

Message

From: Diane Blanchard [GRO]
on behalf of Diane Blanchard [GRO]
Sent: 26/04/2018 18:14:11
To: Tim Parker [GRO]
Subject: Re:

Thank you Tim.

Kindest regards
Di



Diane Blanchard
Executive Assistant to Tim Parker, Chairman and Post Office Board

Finsbury Dials
20 Finsbury Street
London
EC2Y 9AQ
[GRO]

On 26 Apr 2018, at 17:45, Tim Parker [GRO] > wrote:

Yes Di, if plane arrives on time, I can dial in, no problem

Best

Tim

Tim Parker

Chairman
National Trust
20 Grosvenor Gardens, London, SW1W 0DH

[GRO]

Chairman
Post Office Limited
Finsbury Dials, 20 Finsbury Street, London, EC2Y 9AQ

[GRO]

Chairman
Samsonite International SA
Westerring 17, B-9700 Oudenaarde, Belgium

From: Diane Blanchard
Sent: Thursday, April 26, 2018 5:14:20 PM
To: Tim Parker
Subject: RE:

Hi Tim

On the 15th May at 11.00hrs, there is a Board Group Litigation Order Sub Committee meeting, of which you are a member, together with Ken McCall and Tom Cooper. Ken is out of the Country so I knew that he was not available, but as you and Tom were attending, we had two Board members in attendance.

I have tried to move this to the afternoon as you have requested, but Tom, Paula and Al are not available. The difficulty is that we have timed this meeting because of the merits opinion being issued on the 30th April and needing the Sub Committee and briefing for UKGI before Board on the 24th May.

Is there any flexibility your end to allow you to dial in to the meeting?

I'll await to hear back from you.

Kind regards
Di

From: Tim Parker
Sent: 25 April 2018 16:29
To: Diane Blanchard
Subject: Re:

GRO

Hi Di,

The only change I can see we need to make is that I will be around on the afternoon, not the morning of 15th May, so please push meetings forwards. I can't see a problem with the following week when the Board meeting is on 24th.
I will look at June and July.

Tim Parker

Chairman
National Trust
20 Grosvenor Gardens, London, SW1W 0DH

GRO

Chairman
Post Office Limited
Finsbury Dials, 20 Finsbury Street, London, EC2Y 9AQ

GRO

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Samsonite International SA
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GRO

From: Diane Blanchard
Sent: Wednesday, April 25, 2018 3:40:19 PM
To: Tim Parker
Subject: RE:

Thanks Tim

Was just concerned that all the Board, Rem and Nom dates are all on a Tuesday, taking up most of the day.

Many thanks for getting back to me

Kind regards
Di

From: Tim Parker
Sent: 25 April 2018 14:24
To: Diane Blanchard
Subject: Re:

GRO

Hello Di,

I will get back to you around future arrangements, but I don't expect to be firmly committed to a Tuesday afternoon every week.

Best

Tim

Tim Parker

Chairman
National Trust
20 Grosvenor Gardens, London, SW1W 0DH

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Post Office Limited
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Chairman
Samsonite International SA
Westerring 17, B-9700 Oudenaarde, Belgium

GRO

From: Diane Blanchard
Sent: Tuesday, April 24, 2018 1:13:14 PM
To: Tim Parker
Subject:

Hi Tim

I didn't really get a chance to speak to you today, but I just wondered in your new role as Chairman of HMCTS if you will have a PA in that role, that I will need to liaise with?

I understand that your commitment with them will be primarily on a Tuesday afternoon – is this correct? If so, I just wanted to check that all the Boards and Committees that we already have scheduled in the diary on a Tuesday for 2018 & 2019 will stay as they are?

Many thanks
Di

<image001.png> Diane Blanchard

Executive Assistant to Tim Parker, Chairman and Post Office Board and
Executive Assistant to Jane MacLeod, Group Director of Legal, Risk & Governance

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GRO