

Draft (1.2 TC) 16-2-2018

DIRECTOR INDUCTION
POST OFFICE LIMITED

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GE Member	Title	Business Area	Documents to provide:
Paula Vennells	Group Chief Executive	Overview Current issues North Star	
Al Cameron	Chief Finance & Operations Officer	<ul style="list-style-type: none"> Financial Overview/ Performance and plans Strategy and 3 year plan Government Funding Operations Supply Chain 	<ul style="list-style-type: none"> Financial performance pack Budgets Strategic 3 year plan
Jane MacLeod	Group Director of Legal, Risk & Governance	<ul style="list-style-type: none"> Legal & Regulatory Framework Contractual Framework Risk Framework Corporate Governance Framework Postmaster Litigation 	<ul style="list-style-type: none"> Summaries of significant contracts (BOI/ RMG/ Banking Services Framework etc) Group Policies (Conflicts, ABC)
Owen Woodley	Chief Executive, Financial Services & Telecoms	<ul style="list-style-type: none"> Financial Services (BoI, FRES) Update on Peregrine POMS Telecoms 	<ul style="list-style-type: none"> FS & T Strategy
Debbie Smith	Chief Executive, Retail	Overview of Retail Business including: <ul style="list-style-type: none"> Retail Strategy 	<ul style="list-style-type: none"> Recent strategic briefings

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			<ul style="list-style-type: none"> • Network Strategy including DMBs • Mails Strategy & negotiations with RMG • Banking Services Framework • Government services including POCA • Payment Services 	
Rob Houghton	Group Chief Information Officer	<ul style="list-style-type: none"> • IT Strategy and plans • Change 	<ul style="list-style-type: none"> • IT Transformation • Current and ongoing material IT projects • Change Approach 	

Other meetings

Board Member	Title	Committees
Tim Parker	Chairman	Chairman, Board, NomCo Member Remco
Ken McCall	SID	SID Chairman – Remco Member NomCo, ARC
Carla Stent	NED	Chair, ARC

Internal	Title
Michael Passmore	Group Financial Controller
Mark Siviter	Head of Mails
Tom Wechshler	Government and Payments Services Director
Martin Edwards	Managing Director, Identity
Johann Appel	Head of Internal Audit
Cathy Mayor	FD, Retail (Agents Pay)

Other

- Peter Mclver, Partner EY, External Auditors,
- Steve Ashton/Rob Clarkson - POMS
- Branch Visits,
- Cash centre Visit

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