

**From:** Clark MPST [GRO]  
**Sent:** Mon 19/02/2018 11:04:01 AM (UTC)  
**To:** Permanent Secretary [GRO]  
**Cc:** Permanent Secretary [GRO]; Griffiths MPST [GRO]; SpAd Clark MPST [GRO]; Cooper, Tom - UKGI [GRO]; Russell, Mark - UKGI [GRO]; Parker, Nick - UKGI [GRO]; Thompson, Laura - UKGI [GRO]; Callard, Richard - UKGI [GRO]  
**Subject:** RE: NED appointments for POL  
**Attachment:** 2018 01 25 Annex A2 CST pro forma for NED replacement.docx  
**Attachment:** Response to Liz Truss, POL, 16 Feb.pdf

Henry, all,

SofS is happy to appoint Tom Cooper as our shareholder representative to POL.

He is also content to send the attached letter to CST. Please could the pro-forma be sent by officials (also attached), as he did not wish to mention it in the letter and I therefore believe it is best communicated by official channels.

Yours,

Robert

Robert Fleck | Private Secretary to the Secretary of State | BEIS | 1 Victoria Street, London, SW1H 0ET | [GRO]  
[GRO]

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**From:** Permanent Secretary [GRO]  
**Sent:** 12 February 2018 10:47  
**To:** Clark MPST  
**Cc:** Permanent Secretary; Griffiths MPST; SpAd Clark MPST; Cooper, Tom - UKGI; Russell, Mark - UKGI; Parker, Nick - UKGI; Thompson, Laura - UKGI; Callard, Richard - UKGI [GRO]  
**Subject:** NED appointments for POL

Dear Rob,

Please find attached a submission for the attention of Secretary of State, kindly provided by UKGI, concerning new NED appointments at Post Office Ltd.

Alex asked me to forward this on his behalf; as following consideration and clearance, he expressed that he was keen for proposals to be supported with the attached memo, for the attention of Secretary of State. Could you please provide this as cover for the submission when it goes to SoS?

Minister Griffiths, Glenn Hall and AC have reviewed, and are content with the submission.

Happy to discuss.

Best wishes,  
Henry

Henry Carruthers  
Private Secretary  
Alex Chisholm, Permanent Secretary, BEIS

[GRO]

**GRO**