From: Callard, Richard - UKGI[/O=HMT/OU=EXCHANGE ADMINISTRATIVE GROUP

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CALLARD, RICHARD (RC]

**Sent:** Fri 23/03/2018 10:58:26 AM (UTC)

To: Lambert, Helen - UKGI GRO

Cc: Cooper, Tom - UKGI GRO O'Neill, Elizabeth -

UKGI GRO

Subject: 2018 03 12 Submission to Perm Sec on Tom Cooper Appointment to Board

Attachment: 2018 03 12 Submission to Perm Sec on Tom Cooper Appointment to Board.docx

Helen

I am trying to finalise the submission to Alex and need your help:

- Please could you add some wording along the lines that Nelli suggested for the indemnity (on the criminal side of things)
- On the terms of appointment, I think we still probably have to clear these with Alex (despite my view to the contrary that I expressed to Elizabeth this morning). Please can you check my new wording in the sub on that. I note that in the marked up letter sent back to Jane there is nothing in there about Tom not having to disclose information that he learns here in the course of his duties, which he might otherwise be obliged to disclose to POL. E.g. if he learns something about Royal Mail, unless that's carved out he'd be obliged to tell them given they have such a important partnership.

Many thanks – starting to lose the will to live on this one.

R