

Proposed Agenda and Attendees

Agenda

1. Background (Q&A based on latest written update) – 5 minutes
2. Key issues at stake in the November trial – 10 minutes
3. Implications of losing on these issues (20 minutes), divided into following consequences
 - financial (damages)
 - operational consequences, including changes to contracts with postmasters, operating procedures, impact on operating costs and risks to POL
4. Pros and cons of settlement ahead of first trial and report on the views of the Board and Management – 10 minutes

Attendees

Kelly Tolhurst MP – Parliamentary Under Secretary of State

Private Secretary to Kelly Tolhurst MP

Alex Chisholm – Permanent Secretary for BEIS

Private Secretary to Alex Chisholm

Jane MacLeod – POL's Legal Counsel

Tim Parker – POL's Chair

Paula Vennells – POL's Chief Executive (by videoconference or phone)

Al Cameron – POL's Chief Finance and Operating Officer

Mark Davies – POL's Brand and Corporate Affairs Director

Angela Van Den Bogerd – POL's People and Change Director

Gareth Evans – BEIS Legal

Gavin Lambert – BEIS Policy Sponsor for POL

Tom Cooper – UKGI (POL Shareholder Team)

Stephen Clarke – UKGI (POL Shareholder Team)

Richard Watson – UKGI (Legal Counsel)

Helen Lambert – UKGI (Legal Team)

TOTAL: 16 attendees