

From: Tolhurst, Mpst (BEIS) [GRO]
Sent: Wed 03/04/2019 6:04:55 PM (UTC)
To: Clarke, Stephen - UKGI [GRO]; Vandini, Cecilia (Advanced Manufacturing and Services) [GRO]
Cc: Watson, Craig (Advanced Manufacturing and Services) [GRO]; Aldred, Tom - UKGI [GRO]; Cooper, Tom - UKGI [GRO]; Lambert, Gavin (Advanced Manufacturing and Services) [GRO]; Beal, Eleanor (Advanced Manufacturing and Services) [GRO]
Subject: RE: Official Sensitive: Meeting with Tim Parker Deadline: 10am Wednesday 27 March

Hi All,

I just wanted to quickly summarise the actions from the meeting this afternoon:

- Tim asked whether it was possible for the Head-hunters to start the recruitment process with the previous CEOs salary and confirm the new salary once we have HMT clearance. Kelly agreed that this would get the process going. **UKGI** – please could you confirm if this is possible, if there will be any implications or additional costs.
- Tim fed back his reassurances that Al Cameron was doing a good job as interim CEO. Kelly and Tim agreed to setting up regular meetings, of which Al would also come along. **Private Office** to action.
- Kelly suggested having a meeting with CWU, POL and Ministers regularly where MPs can drop in. **Private Office** will check with Kelly exactly how she would like this meeting to take place.
- Kelly mentioned having better communication on key stages in the litigation trails with officials. If there are any key updates on the progress of the trails, please let me know and I can text a short update to Kelly if needed. A good example of this is the recusal update Tom A emailed over earlier.

Please let me know if there's anything I missed!

Thanks,
Jess



Department for
Business, Energy
& Industrial Strategy

Jessica Tysoe
 Private Secretary to Kelly Tolhurst MP
 Parliamentary Under Secretary of State
 Department for Business, Energy and Industrial Strategy
 1 Victoria Street, London, SW1H 0ET

[GRO] [GRO]
www.gov.uk/beis | <https://twitter.com/beisgovuk>

From: Clarke, Stephen - UKGI [GRO]
Sent: 27 March 2019 10:01
To: Tolhurst, Mpst (BEIS) [GRO]; Vandini, Cecilia (Advanced Manufacturing and Services) [GRO]
Cc: Watson, Craig (Advanced Manufacturing and Services) [GRO]; Aldred, Tom - UKGI [GRO]; Cooper, Tom - UKGI [GRO]; Lambert, Gavin (Advanced Manufacturing and Services) [GRO]; Beal, Eleanor (Advanced Manufacturing and Services) [GRO]
Subject: Official Sensitive: Meeting with Tim Parker Deadline: 10am Wednesday 27 March

Official Sensitive and Subject to Legal Privilege – do not forward

Hi Jess,

Please find attached the briefing for this meeting, as requested. Please note that we've also attached two recent letters (from Kelly to Tim and the Chair's Letter from the Perm Sec), which form the backdrop for this meeting.

Tom Cooper will attend from UKGI and either Gavin Lambert or Craig Watson from BEIS.

Let me know if you have any questions.

Stephen Clarke | Post Office Shareholder Team

UK Government Investments

Corporate finance and governance in government.

1 Victoria Street | London | SW1H 0ET

T: [REDACTED] GRO
E: [REDACTED] GRO

From: Tolhurst, Mpst (BEIS) [mailto:[REDACTED] GRO]
Sent: 21 March 2019 16:39
To: Vandini, Cecilia (Advanced Manufacturing and Services) [REDACTED] GRO
Cc: Watson, Craig (Advanced Manufacturing and Services) <[REDACTED] GRO>; Aldred, Tom - UKGI <[REDACTED] GRO>; Clarke, Stephen - UKGI <[REDACTED] GRO>; Anane Forkuo, Wendy (Advanced Manufacturing and Services) [REDACTED] GRO; Johnson, Angela (Advanced Manufacturing and Services) <[REDACTED] GRO>; Tolhurst, Mpst (BEIS) <[REDACTED] GRO>; Cooper, Tom - UKGI <[REDACTED] GRO>; Lambert, Gavin (Advanced Manufacturing and Services) <[REDACTED] GRO>
Subject: COMMISSION: Meeting with Tim Parker Deadline: 10am Wednesday 27 March

Hi Cecilia,

Kelly is due to be meeting Tim Parker, Chair of POL on the 2nd April 14:30-15:00 in Portcullis House, Interview Room 2.

This will be the first time they have met in person, they have only spoken on the phone before. Grateful if you could prepare briefing for the meeting by **10am on Wednesday 27 March** including the below:

- Attendees (External and Internal)
- Purpose of the meeting and handling
- Points to make on franchising, the litigation and leadership within POL.
- Relevant Context, including latest updates on the litigation.

Please let me know who from BEIS/UKGI will be attending, grateful if we could have maximum 2 officials.

Many thanks,
Jess



Jessica Tysoe
Private Secretary to Kelly Tolhurst MP
Parliamentary Under Secretary of State
Department for Business, Energy and Industrial Strategy
1 Victoria Street, London, SW1H 0ET

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