

From: Clarke, Stephen - UKGI[/O=HMT/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=8A261230540B4541883BC1E75B94E5E7-CLARKE, STEPHEN (SCL)]

Sent: Wed 27/03/2019 10:01:21 AM (UTC)

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

Attachment: Kelly Tolhurst meeting with Tim Parker on 2 April 2019_FINAL.docx

Attachment: 20190204_Signed Chairs Letter_SENT.pdf

Attachment: 20190320 Kelly Tolhurst to Tim Parker Interim CEO and CFO.pdf

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: [GRO]
E: stephen.clarke@ukgi.gov.uk [GRO]

From: Tolhurst, Mpst (BEIS) [GRO]

Sent: 21 March 2019 16:39

To: Vandini, Cecilia (Advanced Manufacturing and Services) [GRO]

Cc: Watson, Craig (Advanced Manufacturing and Services) [GRO]; Aldred, Tom - UKGI [GRO]; Clarke, Stephen - UKGI <Stephen.Clarke@ukgi.gov.uk> [GRO]; Anane Forkuo, Wendy (Advanced Manufacturing and Services) [GRO]; Johnson, Angela (Advanced Manufacturing and Services) [GRO]; Tolhurst, Mpst (BEIS) [GRO]; Cooper, Tom - UKGI [GRO]; Lambert, Gavin (Advanced Manufacturing and Services) [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.

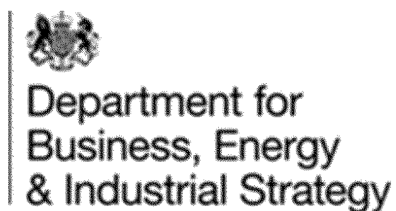
This will be the first time they have met in person, they have only spoken on the phone before. Grateful if you could prepare briefing for the meeting by **10am on Wednesday 27 March** including the below:

- Attendees (External and Internal)
- Purpose of the meeting and handling

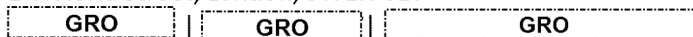
- Points to make on franchising, the litigation and leadership within POL.
- Relevant Context, including latest updates on the litigation.

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



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

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