

OFFICIAL SENSITIVE

NOTE OF EXCO MEETING ON THURSDAY 30 MAY 2019

Attendees

Mark Russell
Justin Manson
Tom Cooper
Charles Donald
Rob Razzell

Susie Timlin
Richard Watson
Nigel Smith
Heather Mellors (part)
Jon Ingram (part)

Apologies: Candida Morley, Michael Harrison, Henry Lloyd, Ceri Smith

Actions from last meeting

IRRELEVANT

Stocktake

2. The UKGI Board had requested a paper on POL given current risks. It was deemed prudent to have either a portfolio review or risk session on POL prior to the Board. The key issues facing POL were the franchising of Crown offices; sub-postmaster pay (a pay review was scheduled for the Summer); NFSP's public reaction to POL's statement rejecting the suggestion of a looming crisis; and, the Horizon litigation. The POL team would begin drafting the Board paper which would be used as the discussion document for the proposed executive meeting.

Action: Tom Cooper/Tom Aldred to draft Board paper on POL issues and discuss at POL portfolio/risk session in advance of submission – **14 June (subject to meeting date)**

Action: Tom Cooper to invite IRRELEVANT and arrange a portfolio/risk Exec session on POL in advance of Board papers being submitted – **21 June**

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4 June 2019

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