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Sent: Wed 16/10/2019 10:33:32 AM (UTC)
To: Tolhurst (Private Office) [GRO]
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 White, Beth (Professional Business Services, Retail & Post Directorate) [GRO]
 Otim, Florence (Organisational Development and Partnerships) [GRO]
 Bhargava, Pranita (BEIS) [GRO]
 John, Charlotte (Organisational Development) [GRO]
 carl.cresswell [GRO]
Subject: FAO Jess - Submission for Minister Tolhurst - Approval to Appoint POL NED Zarin Patel
Attachment: Annex C - Proposed Job Description.pdf
Attachment: Annex D - Board Composition and Diversity.docx
Attachment: Annex E – POL Due Diligence Undertaken for 2019 NED Recruitment Campaign.docx
Attachment: Annex A - Tim Parker request for approval of Zarin Patel.pdf
Attachment: Annex B - Timeline_revised 2 July.docx
Attachment: 20191016 Sub for Appt of NED - Zarin Patel.docx

Hi Jess,

With thanks to those cc'ed for their comments and clearance please see attached a submission requesting the approval of a new NED, Zarin Patel, to the POL Board.

To confirm, we are proceeding with the appointment of two NEDs, Zarin being the first, but final checks are being carried out for the other NED appointment, Lisa Harrington.

Once these are complete we will follow up with a separate submission for Lisa's appointment. To note, this will be on an updated submission template we have received from the Partnerships team so will look a bit different but with the same expected content.

Any questions please let me know.

Cheers,

Josh

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