

From: Henry Staunton [GRO]
To: Rachel Scarrabelotti
Subject: Re: SID
Date: 18 January 2024 19:18:30
Attachments: image001.png

Rachel ,
I am sorry but meeting overran considerably . A majority is emerging with a few changing their minds. Brian did not commit last time so I have a call out to him .
Will revert to you on Friday .
Please drop me a line if you have not heard from me by close of play Friday .
Henry

Sent from [Outlook for iOS](#)

From: Rachel Scarrabelotti [GRO]
Sent: Thursday, January 18, 2024 4:09:02 PM
To: Henry Staunton [GRO]
Subject: RE: SID

Dear Henry,

Please see below some brief notes confirming the Director's views on the SID role and, if the appointment was internal, who the preferred candidate would be:

Amanda – internal appointment. Would take role or nominate Simon.

Brian – external appointment. However if internal did not think he had capacity to take the role and did not feel he had seen enough of the new NEDs to nominate one of them for the role.

Andrew – internal although would not rule out external. If internal Andrew was not able to take the role due to capacity however would nominate Amanda.

Nick – external. If internal no objections to any of the independent NEDs.

Simon – external. If internal Simon indicated he would take the role although he would not be disappointed if he was not asked.

Elliot – internal. No independent NEDs Elliot objected to although Elliot was unsure if Brian would advocate sufficiently for the NEDs.

Lorna – external. If internal would vote equally for Amanda or Simon.

Saf – internal. Would nominate Amanda.

Happy to discuss at 4:30 when you come off your current meeting.

Best,

Rachel

Rachel Scarrabelotti

Group Company Secretary
Legal, Compliance, Assurance and Secretariat

100 Wood Street,
London, EC2V 7ER
postoffice.co.uk



See the Company Secretariat Intranet Page for: [Our Group Governance Framework](#), [Post Office Group Board & Committee Dates & Deadlines](#), [Board Paper Templates & Guidance](#), [CoSec Training Dates and Sign Up](#) & [Guidance on the Contract Approval Process](#).
For Contract Approval Form (CAF) enquiries, please email caf@GRO

From: Henry Staunton [GRO](#)
Sent: 18 January 2024 14:26
To: Rachel Scarrabelotti [GRO](#)
Subject: SID

Rachel ,
Can we please chat about how NEDs voted if we went internally .
Please ring ,
Henry

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