

**Post Office Limited – Strictly Confidential**

**Post Office Limited**  
(company no. 2154540)

**Extract from minutes of the meeting of the Board of Directors**  
**held at 148 Old Street, London EC1V 9HQ on 23<sup>rd</sup> May 2012**

**Present:**

Alice Perkins	Chairman
Neil McCausland	Senior Independent Director
Virginia Holmes	Non-Executive Director
Alasdair Marnoch	Non-Executive Director
Susannah Storey	Non-Executive Director
Paula Vennells	Chief Executive
Chris Day	Chief Financial Officer

**In attendance:**

Alwen Lyons	Company Secretary
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**POLB12/68**

**NOTING PAPERS**

- (a) The Fujitsu Services Review of Horizon Online (POLB(12)76) was noted.

**POLB12/69**

**ANY OTHER BUSINESS**

- (b) Paula Vennells and the Chairman updated the Board on the meeting with James Arbuthnot MP and Oliver Letwin MP, taking them through their constituency cases which, they believed, had challenged the integrity of the Horizon system. The meeting had been a success and James Arbuthnot had now agreed to facilitate another meeting with the other MPs who also had cases in their constituencies. The business had also agreed to use a forensic accountant to investigate the system and give further comfort to those concerned about these cases.