

From: Cooper, Tom - UKGI[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=97888B27D7034E80AB21DE4583305D52-THOMAS.COOP]
Sent: Tue 25/06/2019 4:08:51 PM (UTC)
To: Tolhurst, Mpst (BEIS) [GRO]; Beal, Eleanor (Advanced Manufacturing and Services) [GRO]
Cc: Information Hub - Business Sectors [GRO]; Permanent Secretary [GRO]; Clark Spad, Mpst (BEIS) [GRO]; Clark, Mpst (BEIS) [GRO]; Aldred, Tom - UKGI [GRO]; Clarke, Stephen - UKGI [GRO]; Cole, Alex - UKGI [GRO]; Adegun, Oluwatosin - UKGI [GRO]; Watson, Craig (Advanced Manufacturing and Services) [GRO]; Creswell, Carl (Better Regulation Executive) [GRO]; White, Beth (Better Regulation Executive) [GRO]; Vandini, Cecilia (Advanced Manufacturing and Services) [GRO]; Wilson, William (BEIS) [GRO]; Watson, Richard - UKGI [GRO]
Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Also including Richard Watson in the chain

Tom Cooper
Director

UK Government Investments

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PA: Alexandra.Bower [GRO]

From: Cooper, Tom - UKGI
Sent: 25 June 2019 17:08
To: Tolhurst, Mpst (BEIS) [GRO]; Beal, Eleanor (Advanced Manufacturing and Services) [GRO]
Cc: Information Hub - Business Sectors [GRO]; Permanent Secretary [GRO]; Clark Spad, Mpst (BEIS) [GRO]; Clark, Mpst (BEIS) [GRO]; Aldred, Tom - UKGI [GRO]; Clarke, Stephen - UKGI [GRO]; Cole, Alex - UKGI [GRO]; Adegun, Oluwatosin - UKGI [GRO]; Watson, Craig (Advanced Manufacturing and Services) [GRO]; Creswell, Carl (Better Regulation Executive) [GRO]; White, Beth (Better Regulation Executive) [GRO]; Vandini, Cecilia (Advanced Manufacturing and Services) [GRO]; Wilson, William (BEIS) [GRO]
Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Small amendment to the first bullet. It's a briefing on the worker status claim to be shared with BEIS Labour markets team.

Tom

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From: Tolhurst, Mpst (BEIS) **GRO**
Sent: 25 June 2019 15:01
To: Beal, Eleanor (Advanced Manufacturing and Services) **GRO**
Cc: Information Hub - Business Sectors **GRO**; Permanent Secretary
GRO; Clark Spad, Mpst (BEIS) **GRO**; Clark, Mpst (BEIS)
GRO; Aldred, Tom - UKGI **GRO**; Cooper, Tom - UKGI
GRO; Clarke, Stephen - UKGI **GRO**; Cole, Alex - UKGI
GRO; Adegun, Oluwatosin - UKGI **GRO**; Watson, Craig (Advanced
Manufacturing and Services) **GRO**; Creswell, Carl (Better Regulation Executive)
GRO; White, Beth (Better Regulation Executive) **GRO**; Vandini, Cecilia
(Advanced Manufacturing and Services) **GRO**; Wilson, William (BEIS)
GRO

Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi All,

Please see below a list actions agreed during yesterday's discussion:

- Kelly and POL agreed that the CWU data on NMW should be shared with the BEIS Labour Markets team for awareness.
- POL agreed to present Kelly with the details of their strategy. This included details on the scenarios as to how the litigation will play out and how it could be settled, the potential costs of the litigation.
- POL seemed open to having another Government representative joining the POL litigation subcommittee and Richard Watson from UKGI was suggested.
- POL agreed to meet with Nigel Boardman, chair of the BEIS Audit and Risk Committee, to discuss POL's litigation strategy with them.
- A short discussion was held about the information-sharing arrangements between BEIS and POL. Both parties agreed to speed up the agreement of the proposed Shareholder Framework Agreement as soon as possible.
- Kelly agreed to try and come along to the board meeting on 30-31 July, however the date is during summer recess so she will have to make a decision on whether to attend.
- Al agreed to send over the total cost of the litigation so far which we have already received.

Many thanks,
Jess



Department for
Business, Energy
& Industrial Strategy

Jessica Tysoe
Private Secretary to Kelly Tolhurst MP
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From: Beal, Eleanor (Advanced Manufacturing and Services) [GRO]
Sent: 19 June 2019 15:48
To: Tolhurst, Mpst (BEIS) [GRO]
Cc: Information Hub - Business Sectors [GRO] Permanent Secretary
 [GRO] Clark Spad, Mpst (BEIS) [GRO] Clark, Mpst (BEIS)
 [GRO] Aldred, Tom - UKGI [GRO] Cooper, Tom - UKGI
 [GRO] Clarke, Stephen - UKGI [GRO] Cole, Alex - UKGI
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 Manufacturing and Services) [GRO] Creswell, Carl (Better Regulation Executive)
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 (Advanced Manufacturing and Services) [GRO] Wilson, William (BEIS)
 [GRO]

Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi Gordon,

See attached for a Briefing for Kelly in advance of her meeting with Tim Parker and Al Cameron on Monday, 4-5PM.

As noted in the briefing, myself and Carl will attend from the policy team and Tom Cooper and Richard Watson from UKGI. Note that we expect POL will be accompanied by their Legal Counsel, which we think will be helpful.

We will also follow with an insert by the end of the week with further detail on what we expect POL to present in relation to their litigation strategy.

Best,
Eleanor



Eleanor Beal
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From: Tolhurst, Mpst (BEIS) [GRO]
Sent: 12 June 2019 12:26
To: Beal, Eleanor (Advanced Manufacturing and Services) [GRO]
Cc: Information Hub - Business Sectors [GRO] UKGI Briefing [GRO] Permanent
 Secretary [GRO] Clark Spad, Mpst (BEIS) [GRO] Clark, Mpst
 (BEIS) [GRO] Miles, Annabelle (Communications & Partnerships)
 [GRO] Parly Unit Others, MPST (BEIS) [GRO]

Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi- slight correction, the meeting is from 4-5pm, but may well overrun.

Many thanks,

Gordon



Gordon Hipwood

Private Secretary to Kelly Tolhurst MP
Department for Business, Energy and Industrial Strategy
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From: Tolhurst, Mpst (BEIS) [GRO](#)
Sent: 11 June 2019 16:07
To: Beal, Eleanor (Advanced Manufacturing and Services) [GRO](#)
Cc: Information Hub - Business Sectors [GRO](#); UKGI Briefing [GRO](#) Permanent Secretary [GRO](#); Tolhurst, Mpst (BEIS) [GRO](#) Clark Spad, Mpst (BEIS) [GRO](#) Clark, Mpst (BEIS) [GRO](#) Miles, Annabelle (Communications & Partnerships) [GRO](#) Parly Unit Others, MPST (BEIS) [GRO](#)

Subject: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi Eleanor

The Minister has **agreed to meet** with Tim Parker and Al Cameron of POL on **Monday 24 June 16:00 – 17:30**.

As such, I'd be grateful if you could provide briefing for this meeting by **COP Wednesday 19 June**, including the following:

- Attendees (External and Internal)
- Purpose of the meeting and handling
- Agenda
- Points to make (please divide by Agenda item)
- Relevant Context
- Media Handling and Social Media
- Biographies

Grateful if you could liaise with Comms as to any media issues. Please find attached meeting briefing template. Grateful if you could endeavour to keep the document concise and liaise with Press Office and SpAds (cc'd), to ensure they are content with external lines and briefing.

Please could you suggest an official (or officials) to support the Minister at this meeting.

Nb: This meeting will cover the Post Office Litigation, and therefore it makes sense that it will also cover the recent exchanges of letters the Minister has had with both parties on this matter.

Happy to discuss further.

Many thanks,

Gordon



Department for
Business, Energy
& Industrial Strategy

Gordon Hipwood

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