

To: Secretary Of State (Private Office) GRO Tolhurst (Private Office) GRO Permanent Secretary GRO SpAds Office (Private Office) GRO

Cc: Cooper, Tom - UKGI GRO White, Beth (Professional Business Services, Retail & Post Directorate) GRO Aldred, Tom - UKGI GRO Watson, Richard - UKGI GRO Bhargava, Pranita (BEIS) GRO Hugo Robson GRO Vandini, Cecilia (Advanced Manufacturing and Services) GRO Richards, Nigel (Finance & Portfolio) GRO Culshaw, Robin - UKGI GRO Creswell, Carl (Professional Business Services, Retail & Post Directorate) GRO Grant, Calum (BEIS) GRO Hill, Kate (Finance & Portfolio) GRO Louise Jackson GRO GRO Jane Corera GRO GRO patrick.kilgarriff GRO GRO Manson, Justin - UKGI Justin.Manson GRO Beckett, Richard (Finance & Portfolio) GRO Patel, Vanisha (BEIS) GRO Morrison, Emer (Legal) GRO Cole, Alex - UKGI GRO Adegun, Oluwatosin - UKGI GRO tom.taylor GRO GRO

From: Scott, Joshua - UKGI

Sent: 2019-11-15T12:56:08Z

Importance: Normal

Subject: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Received: 2019-11-15T12:56:15Z

RE: [OFF:SEN - LEGAL] Advice - Update on Approach to Mediation in Post Office Ltd. (POL) Litigation

[Annex A - 20191105 POL Approach to GLO Mediation VFINAL.docx](#)

[Annex B - 20191111 Post Office Advice on Settlement - Draft.pdf](#)

[Annex C - 2019-11-08 Post Office Group Litigation - Criminal Cases.pdf](#)

[Annex D - 2019.11.08 - CFO Confirmation Letter.docx](#)

[20191115 POL GLO Mediation approval sub VFINAL.docx](#)

OFFICIAL SENSITIVE - LEGAL

Shanice, Oliver, Jefferson and Bex,

Advice for approval.

Purpose



Timing

Urgent – a decision is required by 22 November.

We have discussed this advice with Perm Sec's Office in light of the pre-election period and can confirm it is classed as 'essential business' and should be allowed to continue during this time.

Special Advisers

This has been sent to SpAds office in parallel.

Annexes

Annex A – *POL Approach to GLO Mediation* Written Advice submitted 8 November.

Annex B – *Advice on Settlement (Draft)* provided by HSF and discussed at 14 November settlement working group meeting.

Annex C – *Advice on Convicted Claimants* provided by HSF and discussed at 14 November settlement working group meeting.

Annex D – POL CFO Confirmation Letter

Contacts

Director General – Justin Manson, GRO

Lead Official – Joshua Scott, GRO

Director Responsible – Tom Cooper, GRO

Any questions please let me know.

Cheers,

Josh

Joshua Scott | Analyst

Post Office Shareholder Team

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