From:	Alisdair Cameron[GRO		
Sent:	Fri 15/05/2015 12:09:3	7 PM (UTC)		
То:	Keegan Michael	GRO		
Cc:	Clayton Steve	GRO	; Ruth Phillips	GRO
Subject:	RE: Fujitsu and POL		<u> </u>	
	Let's try and get together Tu		y. Ruth, can you work sc	me diary magic. Al
Thanks Michael From: Keegan Sent: 15 May 2	Michael GR		y. Ruth, can you work sc	me diary magic. Al
From: Keegan	Michael GR (2015 10:40		y. Ruth, can you work sc	me diary magic. Al

Alisdair,

Our teams have been working hard to ensure that our proposals for the Horizon 1 year extension and accompanying Belfast refresh programme together with the Homephone and Broadband 3 year extension are ready for appropriate Post Office approvals and the Post Office board on the 21st of this month. When we met last we agreed that these two initiatives plus any settlement would be approved together and completed by the end of June. Ensuring our two organisations are aligned on these issues and that any outstanding issues from your perspective are fully understood by Fujitsu is important so that we can address any barriers to moving forward is clearly very important for both organisations at this juncture. With this is mind this seems a good time for you, Steve and I to meet again before your Board. If you agree could you please suggest a time for us to meet? We will of course come to you.

Best

Michael

From: Alisdair Cameron GRO

Sent: 25 March 2015 09:07

Cc: Lesley J Sewell; Geoff Smyth

Subject: Fujitsu and POL

To: Keegan Michael

Michael,

It was very good to meet you and Steve yesterday. I just wanted to drop you a note to confirm our conversation. I echo your views that we can re-build a successful, joined-up relationship to underpin the following agreements.

- (1) Our teams will work together to agree a one year contract extension on front office and data centre support to end March 2018. This should include sensible incentives for both of us to encourage us "out" as quickly as can be sensibly managed. We recognise that you have commercial requirements in this conversation but our ability to fund this is limited and we cannot make significant investments in data centres that will shortly be demolished. An explicit conversation about risk and funding may be helpful. This should be agreed in time for our Board meeting on 21 May.
- (2) Our teams will work together to complete a three year contract extension on the Telco arrangements. This should also be completed in time for our May Board meeting. Without unpicking the commercial arrangements, the SLAs should reflect its nature as a service business.
- (3) You agree to pay us £4m in full and final settlement of the various historical disputes. As part of that settlement, we will not pay the £2.9m invoice originating from BT IP. This will be finalised in time for our May Board meeting.

In addition, you may be able to help us by buying IBM Creedence licences on our behalf. We will revert on the need - and we appreciate the help.

I recognise and appreciate your concern for POL and its approach to IT development. However, you agree that, particularly given your exit, we have no practical alternatives at this stage. Our combined efforts will be focused on making the plan work, together.

Could you confirm that is also your understanding? Please don't hesitate to call me if anything is different from your expectations.

Kind regards

Αl



Alisdair Cameron

Chief Financial Officer

20 Finsbury Street London EC2Y 9AQ GRO

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