

Message

From: jmidkiff@ [GRO]
Sent: 10/05/2012 18:20:28
To: Sarah Hall [GRO]
CC: anoor [GRO]; dmartin3 [GRO]; Kam Bassra [GRO]
Subject: Re: Audit committee briefing book and other papers
Attachments: 12 POL Year End Audit Committee Report_10 May_Clean.doc

Hi Sarah -

Thank you for the below - I will be sure to have a look through tomorrow as I completely understand your point about finding it hard to spot errors after staring at it for too long!

In that respect, please find here our paper for your review ==>

Please let me know if you have any comments and/or queries by COB tomorrow as I will need to get all sorted to print over the weekend for delivery to you Monday morning.

Just as an FYI, Lesley's team has seen and provided comments on the IT related sections which have all been incorporated into the version you're seeing here.

I believe Asim has provided to you the Rep Letter and SAD, but if there is anything else you need, please shout.

I will give you a ring tomorrow to discuss Gamma as well.

Many thanks,



Jeremy Midkiff | Senior Manager | London Assurance

Ernst & Young LLP

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Thank you for considering the environmental impact of printing emails.

From: Sarah Hall [GRO]
To: "jmidkiff [GRO]" <jmidkiff@ [GRO]>
Cc: "dmartin3 [GRO]" <dmartin3 [GRO]>, "anoor [GRO]" < [GRO]>, Kam Bassra [GRO]
Date: 10/05/2012 18:09
Subject: Audit committee briefing book and other papers

Hi Jeremy,

I attach a copy of our draft Audit Committee briefing book for your information. It's not perfect yet and we will be reviewing internally tomorrow but thought it was worth sharing with you before it goes to the Audit Committee in final form. This is based on the document that Royal Mail produce but it is the first time we have done it for POL. If you have any observations of errors or improvements please let Kam and me know tomorrow or Monday and we can address them – all quality control review comments are welcome as it gets hard to spot errors after a while!

Please could you send me the wording for the Rep letter for me to paste into the Board cover paper (including final SAD) and a copy of your draft report for Chris and me to review tomorrow?

Also I could still do with a quick call on Gamma in relation to the Eagle discussions when you have a moment tomorrow.

Thanks and regards,
Sarah

Sarah Hall
Financial Controller
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*****[attachment "POL Briefing Book 10-05-2012 DRAFT with SH.pdf" deleted by Jeremy Midkiff/83363N/ICO/London/ErnstYoung/GB]

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