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|---------------|----------------|------------------|--------------|-----------------|----------|------|
| To: | Alwen Lyons | GRO | Chris Aujard | GRO | Fay | |
| Healey | GRO | Kevin Gilliland | GRO | Lesley J Sewell | GRO | |
| Mark R Davies | GRO | Martin Edwards | GRO | Martin | | |
| George | GRO | Nicholas Kennett | GRO | Paula | | |
| Vennells | GRO | Neil Hayward | GRO | | | |
| Cc: | Amanda A Brown | GRO | Gina Gould | GRO | Glenda C | |
| Hansen | GRO | Helena Murray | GRO | Jackie | | |
| Meylak | GRO | Jorja Preston | GRO | Paula.Reed | GRO | Ruth |
| Phillips | GRO | Sarah Paddison | GRO | Suzanne | | |
| Jolley | GRO | Theresa Iles | GRO | Tracy Cox | GRO | |

From: Chris M Day[imceaex-
_o=mms_ou=exchange+20administrative+20group+20+28fydibohf23spdlt+29_cn=recipients_cn=chris+20m+20day27882ebf-5128-
4a48-9e06-ef91e3501c80@c72a47.ingest.local]
Sent: Thur 6 2 2014 7:56:13 AM (UTC)
Subject: RE: Prosecution Policy Paper

Thanks Alwen. Chris – I support the approach but would like reassurance that the process of reviewing each case against the range of factors (in addition to financial materiality, with which I agree) covered in 4.4 is no more onerous and time-consuming (and hopefully less so) than the current one.

Also, if we publish the principles of our new policy aren't we likely to be obliged to disclose details which could potentially undermine its effectiveness?

Chris

Chris Day | Chief Financial Officer

First Floor – Old Street Wing, 148 Old Street, LONDON, EC1V 9HQ

GRO



From: Alwen Lyons
Sent: 05 February 2014 13:44
To: Chris Aujard; Chris M Day; Fay Healey; Kevin Gilliland; Lesley J Sewell; Mark R Davies; Martin Edwards; Martin George; Nicholas Kennett; Paula Vennells; Neil Hayward
Cc: Alwen Lyons; Amanda A Brown; Gina Gould; Glenda C Hansen; Helena Murray; Jackie Meylak; Jorja Preston; Paula.Reed; Ruth Phillips; Sarah Paddison; Suzanne Jolley; Theresa Iles; Tracy Cox
Subject: FW: Prosecution Policy Paper

Please find attached a prosecutions policy paper from Chris A. We will have a full debate about this at the ExCo next week but because of the timing of the ARC on the 11th and the circulation of paper tomorrow, Chris would like you input asap.

Specifically he needs sign off from Kevin, Neil and Chris D, before circulation to the ARC.

Thanks
Alwen
Alwen Lyons | Company Secretary



148 Old Street, LONDON, EC1V 9HQ



GRO



GRO



From: David Oliver1
Sent: 05 February 2014 09:31
To: Alwen Lyons
Cc: Rodric Williams; Belinda Crowe; Chris Aujard
Subject: Prosecution Policy Paper

Alwen,

On behalf of Chris Aujard please find attached a paper on Post Office's prosecution policy. Paula has asked if ExCo could consider this paper quickly as possible. Paula has also asked for Kevin Gilliland, Neil Hayward and Chris Day to explicitly sign off the paper.

We need EXCO clearance to allow this paper to be amended and circulated to ARC in time for the 11 february meeting.

Many thanks

David

David Oliver
Programme Manager
Initial Complaint and Mediation Scheme

GRO