
From: Lidbetter Katrina (ShEx)[/O=DTI/OU=DTIHQ/CN=RECIPIENTS/CN=KLIDBETTER]
Sent: Mon 31/03/2014 9:09:59 AM (UTC)
To: Callard Richard (ShEx) [REDACTED] **GRO**
Subject: RE: POL non-disclosure

I likewise have read and confirm that I will not share the papers without your agreement.

best wishes,

Katrina Lidbetter | Assistant Director | Shareholder Executive

BIS, 1 Victoria Street, London SW1H 0ET | Telephone [REDACTED]

GRO

[REDACTED] **GRO**

www.gov.uk/government/organisations/the-shareholder-executive

The Department for Business, Innovation and Skills (BIS) is making a difference by supporting sustained growth and higher skills across the economy. BIS: working together for growth

From: Batten Peter (ShEx)
Sent: 31 March 2014 09:33
To: Baugh James (ShEx); Callard Richard (ShEx)
Cc: McInnes Tim (ShEx); Lidbetter Katrina (ShEx)
Subject: RE: POL non-disclosure

Morning Richard

I also confirm that I won't share the papers without your agreement.

Yours

Spartacus

Peter Batten | Shareholder Executive | Department for Business, Innovation & Skills |

[REDACTED] **GRO**

| www.bis.gov.uk |

The Department for Business, Innovation & Skills (BIS) is building a dynamic and competitive UK economy by creating the conditions for business success; promoting innovation, enterprise and science; and giving everyone the skills and opportunities to succeed. To achieve this we will foster world-class universities and promote an open global economy. **BIS - Investing in our future**

From: Baugh James (ShEx)
Sent: 31 March 2014 09:11
To: Callard Richard (ShEx)
Cc: McInnes Tim (ShEx); Lidbetter Katrina (ShEx); Batten Peter (ShEx)
Subject: RE: POL non-disclosure

Thanks Rich,

I have read. I confirm that I will not share the Board papers beyond the team without clearing with you first.

Best,

James

James Baugh | Post Office Network Team | Shareholder Executive | Department for Business, Innovation & Skills | UG - Victoria 2 | 1 Victoria Street | London SW1H 0ET | **GRO**

From: Callard Richard (ShEx)
Sent: 28 March 2014 11:52
To: McInnes Tim (ShEx); Lidbetter Katrina (ShEx); Batten Peter (ShEx); Baugh James (ShEx)
Subject: POL non-disclosure

All

Apologies for the formality, but as I now formally sit on the Board of POL I am bound by a non-disclosure agreement with POL. This allows me to share Board papers with the team, providing that you in turn agree to the terms of the NDA, which is what I am seeking with this email.

I have attached the NDA, and 3.1.6 is the relevant bit that you need to get comfortable with. Technically this probably extends to ministers but I am using an element of discretion here, and I doubt I'll be sharing board papers with them. Anyway, I would be grateful if you could reply to this email to acknowledge that you will not share the Board papers beyond the team without clearing with me first.

Kind regards

Richard

<< File: Signed NDA.pdf >>

Richard Callard | Executive Director | Post Office Limited and Green Investment Bank Shareholder Teams | Shareholder Executive
BIS, 1 Victoria Street, London SW1H 0ET | **GRO**

GRO

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PA: **GRO**

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