

From: Tolhurst (Private Office)
Sent: Fri, 22 Nov 2019 15:56:48 +0000
To: Scott, Joshua - UKGI; Grant, Calum (BEIS); Secretary Of State (Private Office); Permanent Secretary; SpAds Office (Private Office); Creswell, Carl (Professional Business Services, Retail & Post Directorate)
Cc: Cooper, Tom - UKGI; White, Beth (Professional Business Services, Retail & Post Directorate); Aldred, Tom - UKGI; Watson, Richard - UKGI; Bhargava, Pranita (BEIS); Hugo Robson; Vandini, Cecilia (Advanced Manufacturing and Services); Richards, Nigel (Finance & Portfolio); Culshaw, Robin - UKGI; Creswell, Carl (Professional Business Services, Retail & Post Directorate); Hill, Kate (Finance & Portfolio); Jackson, Louise (Legal); Corera, Jane (Legal); Kilgariff, Patrick (Legal); Manson, Justin - UKGI; Beckett, Richard (Finance & Portfolio); Patel, Vanisha (Finance & Portfolio); Morrison, Emer (Legal); Cole, Alex - UKGI; Adegun, Oluwatosin - UKGI; Taylor, Tom (Finance & Portfolio); Southerton, Sarah (BEIS); Yeomans, Rachel (Communications & Partnerships); Southerton, Sarah (BEIS); Yeomans, Rachel (Communications & Partnerships)
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Thanks Josh.

I have updated Kelly and she holds the comms lines.

Shanice



Department for
Business, Energy
& Industrial Strategy

Shanice Swales
 (Locum) Private Secretary to Kelly Tolhurst
 Parliamentary Under Secretary of State
 Department for Business, Energy and Industrial
 Strategy
 1 Victoria Street, London, SW1H 0ET
GRO | minister.tolhurst | GRO
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From: Scott, Joshua - UKGI <GRO>
Sent: 22 November 2019 15:10
To: Grant, Calum (BEIS) <GRO>; Secretary Of State (Private Office) <GRO>; Permanent Secretary <GRO>; Tolhurst (Private Office) <GRO>; SpAds Office (Private Office) <GRO>; Creswell, Carl (Professional Business Services, Retail & Post Directorate) <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>; Robson, Hugo (Business Investment) <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>; Hill, Kate (Finance & Portfolio) <GRO>;

Jackson, Louise (Legal) <[REDACTED]>; Corera, Jane (Legal)
<[REDACTED]>; Kilgariff, Patrick (Legal) <[REDACTED]>;
Manson, Justin (UKGI) <[REDACTED]>; Beckett, Richard (Finance & Portfolio)
<[REDACTED]>; Patel, Vanisha (Finance & Portfolio)
<[REDACTED]>; Morrison, Emer (Legal) <[REDACTED]>; Cole,
Alex - UKGI <[REDACTED]>; Adegun, Oluwatosin - UKGI
<[REDACTED]>; Taylor, Tom (Finance & Portfolio)
<[REDACTED]>; Southerton, Sarah (BEIS) <[REDACTED]>;
Yeomans, Rachel (Communications & Partnerships) <[REDACTED]>;
Southerton, Sarah (BEIS) <[REDACTED]>; Yeomans, Rachel
(Communications & Partnerships) <[REDACTED]>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd.
(POL) Litigation

UPDATE – COURTS OF APPEAL DECISION

Hi all,

We have just had an update from Herbert Smith Freehills re Court of Appeal decision on POL's application for permission to appeal the Common Issues Judgment.

Please see the below.

- The Court of Appeal has refused permission on all ground to appeal the Common Issues Judgment. POL have prepared a reactive line.
- POL's lawyers have informed us that they will be providing lines summarising the permission to appeal decision shortly. I will follow up with these when I get them.
- A separate update on the mediation to follow.
- Reattached the comms lines below:

A Department for Business spokesperson said: "The Government takes the ongoing litigation very seriously and is in regular contact with the Post Office as this continues. It will be for the Post Office to consider this judgement and decide on its next steps."

Additional speaking points for Ministers:

- This is a complex matter with some of the cases involved stretching back to 2000
- I hope that the legal case will assist in the resolution of what are long-standing issues between some postmasters and the Post Office, so that postmasters with claims can obtain a remedy if the court finds there is validity to those claims
- I have spoken regularly with its management throughout.
- The first judgement in March 2019 was highly critical of the Post Office's handling – but I am assured they have acknowledged the criticism, are taking it very seriously, and will be taking appropriate action where necessary

Cheers,

Josh

Joshua Scott I Analyst
Post Office Shareholder Team
UK Government Investments

1 Victoria Street | London | SW1H 0ET

T: **GRO** | M: **GRO**
E: **GRO** | W: www.ukgi.org.uk/

From: Grant, Calum (BEIS) <**GRO**>
Sent: 22 November 2019 09:58
To: Secretary Of State (Private Office) <**GRO**>; Scott, Joshua - UKGI <**GRO**>; Permanent Secretary <**GRO**>; Tolhurst (Private Office) <**GRO**>; SpAds Office (Private Office) <**GRO**>; Creswell, Carl (Professional Business Services, Retail & Post Directorate) <**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**>; Hill, Kate (Finance & Portfolio) <**GRO**>; Jackson, Louise (Legal) <**GRO**>; Corera, Jane (Legal) <**GRO**>; Kilgarriff, Patrick (Legal) <**GRO**>; Manson, Justin - UKGI <**GRO**>; Beckett, Richard (Finance & Portfolio) <**GRO**>; Patel, Vanisha (Finance & Portfolio) <**GRO**>; Morrison, Emer (Legal) <**GRO**>; Cole, Alex - UKGI <**GRO**>; Adegun, Oluwatosin - UKGI <**GRO**>; Taylor, Tom (Finance & Portfolio) <**GRO**>; Southerton, Sarah (BEIS) <**GRO**>; Yeomans, Rachel (Communications & Partnerships) <**GRO**>; Southerton, Sarah (BEIS) <**GRO**>; Yeomans, Rachel (Communications & Partnerships) <**GRO**>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Tolhurst Office,

KT asked for lines on what she and SoS might be able to say publicly about today's judgement on the right to appeal the judgement from the first trial.

Please see below both a reactive departmental quote and some additional talking points for Ministers. On the latter, these are taken from KT's 'Dear Colleague' Letter from March, so with Purdah in mind, we are not saying anything new.

A Department for Business spokesperson said: "The Government takes the ongoing litigation very seriously and is in regular contact with the Post Office as this continues. It will be for the Post Office to consider this judgement and decide on its next steps."

Additional speaking points for Ministers:

- This is a complex matter with some of the cases involved stretching back to 2000

- I hope that the legal case will assist in the resolution of what are long-standing issues between some postmasters and the Post Office, so that postmasters with claims can obtain a remedy if the court finds there is validity to those claims
- I have spoken regularly with its management throughout.
- The first judgement in March 2019 was highly critical of the Post Office's handling – but I am assured they have acknowledged the criticism, are taking it very seriously, and will be taking appropriate action where necessary

We have been advising on POL's public lines and will share these once the judgement from the Court of Appeal is known.

Best wishes,

Calum

From: Secretary Of State (Private Office) <[REDACTED] GRO [REDACTED]>
Sent: 22 November 2019 09:29
To: Grant, Calum (BEIS) <[REDACTED] GRO [REDACTED]>; Scott, Joshua - UKGI <[REDACTED] GRO [REDACTED]>; Permanent Secretary <[REDACTED] GRO [REDACTED]>; Tolhurst (Private Office) <[REDACTED] GRO [REDACTED]>; SpAds Office (Private Office) <[REDACTED] GRO [REDACTED]>; Creswell, Carl (Professional Business Services, Retail & Post Directorate) <[REDACTED] GRO [REDACTED]>
Cc: Cooper, Tom - UKGI <[REDACTED] GRO [REDACTED]>; White, Beth (Professional Business Services, Retail & Post Directorate) <[REDACTED] GRO [REDACTED]>; Aldred, Tom - UKGI <[REDACTED] GRO [REDACTED]>; Watson, Richard - UKGI <[REDACTED] GRO [REDACTED]>; Bhargava, Pranita (BEIS) <[REDACTED] GRO [REDACTED]>; Robson, Hugo (Business Investment) <[REDACTED] GRO [REDACTED]>; Vandini, Cecilia (Advanced Manufacturing and Services) <[REDACTED] GRO [REDACTED]>; Richards, Nigel (Finance & Portfolio) <[REDACTED] GRO [REDACTED]>; Culshaw, Robin - UKGI <[REDACTED] GRO [REDACTED]>; Creswell, Carl (Professional Business Services, Retail & Post Directorate) <[REDACTED] GRO [REDACTED]>; Hill, Kate (Finance & Portfolio) <[REDACTED] GRO [REDACTED]>; Jackson, Louise (Legal) <[REDACTED] GRO [REDACTED]>; Corera, Jane (Legal) <[REDACTED] GRO [REDACTED]>; Kilgariff, Patrick (Legal) <[REDACTED] GRO [REDACTED]>; Manson, Justin (UKGI) <[REDACTED] GRO [REDACTED]>; Beckett, Richard (Finance & Portfolio) <[REDACTED] GRO [REDACTED]>; Patel, Vanisha (Finance & Portfolio) <[REDACTED] GRO [REDACTED]>; Morrison, Emer (Legal) <[REDACTED] GRO [REDACTED]>; Cole, Alex - UKGI <[REDACTED] GRO [REDACTED]>; Adegun, Oluwatosin - UKGI <[REDACTED] GRO [REDACTED]>; Taylor, Tom (Finance & Portfolio) <[REDACTED] GRO [REDACTED]>; Southerton, Sarah (BEIS) <[REDACTED] GRO [REDACTED]>; Yeomans, Rachel (Communications & Partnerships) <[REDACTED] GRO [REDACTED]>; Southerton, Sarah (BEIS) <[REDACTED] GRO [REDACTED]>; Yeomans, Rachel (Communications & Partnerships) <[REDACTED] GRO [REDACTED]>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

All,

To update – following the call with Alex the POL CEO is talking to his lawyers who will speak to the lawyers/litigants on the other side of the mediation about potential delay.

Carl – grateful if you can keep us updated on progress of these talks.

Thanks

Bex

Rebecca Lowe, Private Secretary to the Rt Hon Andrea Leadsom MP, Department for Business, Energy and Industrial Strategy

Tel: **GRO** | Mobile: **GRO**
Email: **GRO**

From: Secretary Of State (Private Office)

Sent: 21 November 2019 15:03

To: Grant, Calum (BEIS) <**GRO**>; Scott, Joshua - UKGI <**GRO**>; Permanent Secretary <**GRO**>; Tolhurst (Private Office) <**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**>; Robson, Hugo (Business Investment) <**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**>; Hill, Kate (Finance & Portfolio) <**GRO**>; Jackson, Louise (Legal) <**GRO**>; Corera, Jane (Legal) <**GRO**>; Kilgariff, Patrick (Legal) <**GRO**>; Manson, Justin (UKGI) <**GRO**>; Beckett, Richard (Finance & Portfolio) <**GRO**>; Patel, Vanisha (Finance & Portfolio) <**GRO**>; Morrison, Emer (Legal) <**GRO**>; Cole, Alex - UKGI <**GRO**>; Adegun, Oluwatosin - UKGI <**GRO**>; Taylor, Tom (Finance & Portfolio) <**GRO**>; Southerton, Sarah (BEIS) <**GRO**>; Yeomans, Rachel (Communications & Partnerships) <**GRO**>; Southerton, Sarah (BEIS) <**GRO**>; Yeomans, Rachel (Communications & Partnerships) <**GRO**>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

All,

As an update SoS has discussed this issue with Perm Sec who has taken away to call POL CEO to discuss possible moving of the mediation date. Alex, grateful if you can update following the call at 5.

I have also shared the update note with No10 PO and will let you know if they come back with any more questions.

Thanks,

Bex

Rebecca Lowe, Private Secretary to the Rt Hon Andrea Leadsom MP, Department for Business, Energy and Industrial Strategy

Tel: **GRO** Mobile: **GRO**
Email: **GRO**

From: Grant, Calum (BEIS) <**GRO**>
Sent: 21 November 2019 10:59
To: Secretary Of State (Private Office) <**GRO**>; Scott, Joshua - UKGI <**GRO**>; Permanent Secretary <**GRO**>; Tolhurst (Private Office) <**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**>; Robson, Hugo (Business Investment) <**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**>; Hill, Kate (Finance & Portfolio) <**GRO**>; Jackson, Louise (Legal) <**GRO**>; Corera, Jane (Legal) <**GRO**>; Kilgarriff, Patrick (Legal) <**GRO**>; Manson, Justin (UKGI) <**GRO**>; Beckett, Richard (Finance & Portfolio) <**GRO**>; Patel, Vanisha (Finance & Portfolio) <**GRO**>; Morrison, Emer (Legal) <**GRO**>; Cole, Alex - UKGI <**GRO**>; Adegun, Oluwatosin - UKGI <**GRO**>; Taylor, Tom (Finance & Portfolio) <**GRO**>; Southerton, Sarah (BEIS) <**GRO**>; Yeomans, Rachel (Communications & Partnerships) <**GRO**>; Southerton, Sarah (BEIS) <**GRO**>; Yeomans, Rachel (Communications & Partnerships) <**GRO**>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Copying Sarah and Rachel in to this chain.

From: Secretary Of State (Private Office) <**GRO**>
Sent: 20 November 2019 17:22
To: Scott, Joshua - UKGI <**GRO**>; Permanent Secretary <**GRO**>; Grant, Calum (BEIS) <**GRO**>; Tolhurst (Private Office) <**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**>; Robson, Hugo (Business Investment) <**GRO**>

<[REDACTED] GRO Vandini, Cecilia (Advanced Manufacturing and Services)
<[REDACTED] GRO >; Richards, Nigel (Finance & Portfolio)
<[REDACTED] GRO >; Culshaw, Robin - UKGI <[REDACTED] GRO >;
Creswell, Carl (Professional Business Services, Retail & Post Directorate)
<[REDACTED] GRO >; Hill, Kate (Finance & Portfolio) <[REDACTED] GRO >;
Jackson, Louise (Legal) <[REDACTED] GRO >; Corera, Jane (Legal)
<[REDACTED] GRO >; Kilgarriff, Patrick (Legal) <[REDACTED] GRO >;
Manson, Justin (UKGI) <[REDACTED] GRO >; Beckett, Richard (Finance & Portfolio)
<[REDACTED] GRO >; Patel, Vanisha (Finance & Portfolio)
<[REDACTED] GRO >; Morrison, Emer (Legal) <[REDACTED] GRO >; Cole,
Alex - UKGI <[REDACTED] GRO >; Adegun, Oluwatosin - UKGI
<[REDACTED] GRO >; Taylor, Tom (Finance & Portfolio)
<[REDACTED] GRO >; Southerton, Sarah (BEIS) <[REDACTED] GRO >;
Yeomans, Rachel (Communications & Partnerships) <[REDACTED] GRO >
Subject: Re: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd.
(POL) Litigation

Hi Carl,

Thanks for the quick call just now. As discussed, Secretary of State has reviewed the advice and remains concerned about the optics of mediation occurring during the pre-election period. She is minded to explore with POL whether they would be willing to ask the Court/Claimants to move the date of the mediation to post election. If they are not minded to do so, and I think this would be the expected response, she would like this as a formal response. Grateful if you could discuss with Perm Sec the best approach to contacting POL and let me know what you think is best. I think it would be useful for Alex C to discuss with her in his 1-1 tomorrow morning.

Hannah, we discussed as well. Grateful if you can flag to Alex.
Best,

Bex

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From: Secretary Of State (Private Office)
Sent: Wednesday, November 20, 2019 2:56:22 PM
To: Scott, Joshua - UKGI <[REDACTED] GRO >; Permanent Secretary
<[REDACTED] GRO >; Grant, Calum (BEIS) <[REDACTED] GRO >;
Tolhurst (Private Office) <[REDACTED] GRO >; SpAds Office (Private Office)
<[REDACTED] GRO >
Cc: Cooper, Tom - UKGI <[REDACTED] GRO >; White, Beth (Professional Business
Services, Retail & Post Directorate) <[REDACTED] GRO >; Aldred, Tom - UKGI
<[REDACTED] GRO >; Watson, Richard - UKGI <[REDACTED] GRO >; Bhargava,
Pranita (BEIS) <[REDACTED] GRO >; Robson, Hugo (Business Investment)
<[REDACTED] GRO >; Vandini, Cecilia (Advanced Manufacturing and Services)
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Creswell, Carl (Professional Business Services, Retail & Post Directorate)
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Jackson, Louise (Legal) <[REDACTED] GRO >; Corera, Jane (Legal)
<[REDACTED] GRO >; Kilgarriff, Patrick (Legal) <[REDACTED] GRO >;
Manson, Justin (UKGI) <[REDACTED] GRO >; Beckett, Richard (Finance & Portfolio)

<[REDACTED]>; Patel, Vanisha (Finance & Portfolio)
<[REDACTED]>; Morrison, Emer (Legal) <[REDACTED]>; Cole,
Alex - UKGI <[REDACTED]>; Adegun, Oluwatosin - UKGI
<[REDACTED]>; Taylor, Tom (Finance & Portfolio)
<[REDACTED]>; Southerton, Sarah (BEIS) <[REDACTED]>;
Yeomans, Rachel (Communications & Partnerships) <[REDACTED]>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd.
(POL) Litigation

Thanks Josh,

I'll let you know if any further questions.

Best,

Bex

Rebecca Lowe, Private Secretary to the Rt Hon Andrea Leadsom MP, Department for
Business, Energy and Industrial Strategy

Tel: [REDACTED] Mobile: [REDACTED]
Email: [REDACTED]

From: Scott, Joshua - UKGI <[REDACTED]>
Sent: 20 November 2019 14:53
To: Secretary Of State (Private Office) <[REDACTED]>; Permanent Secretary
<[REDACTED]>; Grant, Calum (BEIS) <[REDACTED]>;
Tolhurst (Private Office) <[REDACTED]>; SpAds Office (Private Office)
<[REDACTED]>
Cc: Cooper, Tom - UKGI <[REDACTED]>; White, Beth (Professional Business
Services, Retail & Post Directorate) <[REDACTED]>; Aldred, Tom - UKGI
<[REDACTED]>; Watson, Richard - UKGI <[REDACTED]>; Bhargava,
Pranita (BEIS) <[REDACTED]>; Robson, Hugo (Business Investment)
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<[REDACTED]>; Culshaw, Robin - UKGI <[REDACTED]>;
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Jackson, Louise (Legal) <[REDACTED]>; Corera, Jane (Legal)
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Manson, Justin (UKGI) <[REDACTED]>; Beckett, Richard (Finance & Portfolio)
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<[REDACTED]>; Southerton, Sarah (BEIS) <[REDACTED]>;
Yeomans, Rachel (Communications & Partnerships) <[REDACTED]>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd.
(POL) Litigation

Hi Bex,

Further to SoS's request for specific advice in relation to moving the POL GLO mediation date please see the below. This has been cleared by UKGI, BEIS POL Policy and respective UKGI/BEIS legal teams.

- The Secretary of State has no legal power to intervene to move the mediation date, and Cabinet Office have confirmed that it is essential business that can proceed during the pre-election period. The only way in which we believe we could influence the date would be to say that we are unwilling to approve the settlement range and request that POL therefore considers postponing the mediation.
- But Ministers should be aware of the significant risks of doing so. The date has been agreed between the parties to the litigation. The Court has ordered the parties (of which Government is not one) to consider alternative ways to resolve the dispute and is aware this mediation is taking place. If POL were to withdraw at this very late state they would have to make clear that it was because the Department would not give them authority to offer any sum in settlement. As far as we are aware it would be unprecedented for Government to seek to intervene in a mediation in this way.
- There would be a significant risk of drawing BEIS Ministers into public criticism of POL's approach to the litigation if we were to take this step. It would be wholly counter to the Department's position that this litigation is an operational matter for POL and – because it would probably become public quickly – would raise questions about why Government is not willing to sanction a mediation. It is very likely to lead to adverse press coverage, damage our relationship with POL and risk any further participation by the claimants in POL's attempts to settle the litigation at a future stage.
- POL's external legal advisors have advised that that there is a high likelihood of losing on most of the claims which could expose POL, and therefore the taxpayer, to a higher overall payment than would occur through a successful mediation process.

If you have any questions please do feel free to contact me.

Cheers,

Josh

Joshua Scott I Analyst

Post Office Shareholder Team

UK Government Investments

1 Victoria Street | London | SW1H 0ET

T: **GRO** M: **GRO**

E: **GRO** I W: www.ukgi.org.uk/

From: Scott, Joshua - UKGI

Sent: 20 November 2019 13:39

To: Secretary Of State (Private Office) **GRO**; Permanent Secretary
<**GRO**>; Grant, Calum (BEIS) <**GRO**>;
Tolhurst (Private Office) <**GRO**>; SpAds Office (Private Office)
<**GRO**>
Cc: Cooper, Tom - UKGI <**GRO**>; White, Beth (Professional Business
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<**GRO**>; Watson, Richard - UKGI <**GRO**>;
Bhargava, Pranita (BEIS) <**GRO**>; Hugo Robson

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Manson, Justin - UKGI <[REDACTED] GRO >; Beckett, Richard (Finance & Portfolio)
<[REDACTED] GRO >; Patel, Vanisha (Finance & Portfolio)
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Alex - UKGI <[REDACTED] GRO >; Adegun, Oluwatosin - UKGI
<[REDACTED] GRO >; Taylor, Tom (Finance & Portfolio)
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Yeomans, Rachel (Communications & Partnerships) <[REDACTED] GRO >
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd.
(POL) Litigation

Hi Bex,

Yes this has been picked up and we are just discussing with officials.

Cheers,

Josh

Joshua Scott I Analyst

Post Office Shareholder Team

UK Government Investments

1 Victoria Street | London | SW1H 0ET

T: [REDACTED] GRO | M: [REDACTED] GRO

E: [REDACTED] GRO | W: www.ukgi.org.uk/

From: Secretary Of State (Private Office) <[REDACTED] GRO >
Sent: 20 November 2019 13:37
To: Permanent Secretary <[REDACTED] GRO >; Scott, Joshua - UKGI
<[REDACTED] GRO >; Grant, Calum (BEIS) <[REDACTED] GRO >; Tolhurst
(Private Office) <[REDACTED] GRO >; SpAds Office (Private Office)
<[REDACTED] GRO >
Cc: Cooper, Tom - UKGI <[REDACTED] GRO >; White, Beth (Professional Business
Services, Retail & Post Directorate) <[REDACTED] GRO >; Aldred, Tom - UKGI
<[REDACTED] GRO >; Watson, Richard - UKGI <[REDACTED] GRO >;
Bhargava, Pranita (BEIS) <[REDACTED] GRO >; Hugo Robson
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<[REDACTED] GRO >; Patel, Vanisha (Finance & Portfolio)

< [REDACTED] GRO >; Morrison, Emer (Legal) < [REDACTED] GRO >; Cole, Alex - UKGI < [REDACTED] GRO >; Adegun, Oluwatosin - UKGI < [REDACTED] GRO >; Taylor, Tom (Finance & Portfolio) < [REDACTED] GRO >; Southerton, Sarah (BEIS) < [REDACTED] GRO >; Yeomans, Rachel (Communications & Partnerships) < [REDACTED] GRO >
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Grateful if someone can confirm his has been picked up

Bex

Rebecca Lowe, Private Secretary to the Rt Hon Andrea Leadsom MP, Department for Business, Energy and Industrial Strategy

Tel: [REDACTED] GRO | Mobile: [REDACTED] GRO
Email: [REDACTED] GRO

From: Secretary Of State (Private Office)

Sent: 20 November 2019 13:16

To: Permanent Secretary < [REDACTED] GRO >; Scott, Joshua - UKGI < [REDACTED] GRO >; Grant, Calum (BEIS) < [REDACTED] GRO >; Tolhurst (Private Office) < [REDACTED] GRO >; SpAds Office (Private Office) < [REDACTED] GRO >

Cc: Cooper, Tom - UKGI < [REDACTED] GRO >; White, Beth (Professional Business Services, Retail & Post Directorate) < [REDACTED] GRO >; Aldred, Tom - UKGI < [REDACTED] GRO >; Watson, Richard - UKGI < [REDACTED] GRO >; Bhargava, Pranita (BEIS) < [REDACTED] GRO >; Robson, Hugo (Business Investment) < [REDACTED] GRO >; Vandini, Cecilia (Advanced Manufacturing and Services) < [REDACTED] GRO >; Richards, Nigel (Finance & Portfolio) < [REDACTED] GRO >; Culshaw, Robin - UKGI < [REDACTED] GRO >; Creswell, Carl (Professional Business Services, Retail & Post Directorate) < [REDACTED] GRO >; Hill, Kate (Finance & Portfolio) < [REDACTED] GRO >; Jackson, Louise (Legal) < [REDACTED] GRO >; Corera, Jane (Legal) < [REDACTED] GRO >; Kilgarriff, Patrick (Legal) < [REDACTED] GRO >; Manson, Justin (UKGI) < [REDACTED] GRO >; Beckett, Richard (Finance & Portfolio) < [REDACTED] GRO >; Patel, Vanisha (Finance & Portfolio) < [REDACTED] GRO >; Morrison, Emer (Legal) < [REDACTED] GRO >; Cole, Alex - UKGI < [REDACTED] GRO >; Adegun, Oluwatosin - UKGI < [REDACTED] GRO >; Taylor, Tom (Finance & Portfolio) < [REDACTED] GRO >; Southerton, Sarah (BEIS) < [REDACTED] GRO >; Yeomans, Rachel (Communications & Partnerships) < [REDACTED] GRO >

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

Hi all,

SoS has reviewed the note you shared and asked for specific advice on how we can try to move the date if were minded to do so. Please note this is not yet decisions

Grateful if someone can outline the process we could use in this instance. Is it possible to get this by 3pm?

Thanks,

Bex

Rebecca Lowe, Private Secretary to the Rt Hon Andrea Leadsom MP, Department for Business, Energy and Industrial Strategy

Tel: **GRO** | Mobile: **GRO**
Email: **GRO**

From: Permanent Secretary **GRO**
Sent: 20 November 2019 11:14
To: Scott, Joshua - UKGI **GRO**; Secretary Of State (Private Office) **GRO**; Grant, Calum (BEIS) **GRO**; Tolhurst (Private Office) **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**; Robson, Hugo (Business Investment) **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**; Hill, Kate (Finance & Portfolio) **GRO**; Jackson, Louise (Legal) **GRO**; Corera, Jane (Legal) **GRO**; Kilgarriff, Patrick (Legal) **GRO**; Manson, Justin (UKGI) **GRO**; Beckett, Richard (Finance & Portfolio) **GRO**; Patel, Vanisha (Finance & Portfolio) **GRO**; Morrison, Emer (Legal) **GRO**; Cole, Alex - UKGI **GRO**; Adegun, Oluwatosin - UKGI **GRO**; Taylor, Tom (Finance & Portfolio) **GRO**; Southerton, Sarah (BEIS) **GRO**; Yeomans, Rachel (Communications & Partnerships) **GRO**; Permanent Secretary **GRO**
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Hi Josh,

Thanks for sending this up and for your patience while I've tried to get this in front of Perm Sec! He managed to review overnight and came back with the following comments:

Many thanks to you and team for this. I have read the whole thing and I agree with the proposed range for settlement and the conditions around that, adding only to para 11 of the sub that I would expect given the high sums involved that Carl would consult me, and noting at para 12 that the subsidy cannot be treated 'entirely separately' given the letter from Al Cameron explicitly links POL ability to self-fund to their expectation that the subsidy would continue. On

the substantive analysis and reasoned recommendations I find the HSF advice notably high quality and persuasive in all respects. However, as they say, the situation will develop and we must keep our best options under active consideration.

Hope this is clear but do give me a shout if you'd like to chat through.

Best wishes,

Oliver

Oliver Page | Private Secretary to Alex Chisholm, Permanent Secretary

E: T: M:

Department for Business, Energy and Industrial Strategy

From: Scott, Joshua - UKGI <>
Sent: 19 November 2019 16:44
To: Secretary Of State (Private Office) <>; Grant, Calum (BEIS) <>; Tolhurst (Private Office) <>; Permanent Secretary <>; SpAds Office (Private Office) <>
Cc: Cooper, Tom - UKGI <>; White, Beth (Professional Business Services, Retail & Post Directorate) <>; Aldred, Tom - UKGI <>; Watson, Richard - UKGI <>; Bhargava, Pranita (BEIS) <>; Robson, Hugo (Business Investment) <>; Vandini, Cecilia (Advanced Manufacturing and Services) <>; Richards, Nigel (Finance & Portfolio) <>; Culshaw, Robin - UKGI <>; Creswell, Carl (Professional Business Services, Retail & Post Directorate) <>; Hill, Kate (Finance & Portfolio) <>; Jackson, Louise (Legal) <>; Corera, Jane (Legal) <>; Kilgarriff, Patrick (Legal) <>; Manson, Justin (UKGI) <>; Beckett, Richard (Finance & Portfolio) <>; Patel, Vanisha (Finance & Portfolio) <>; Morrison, Emer (Legal) <>; Cole, Alex - UKGI <>; Adegun, Oluwatosin - UKGI <>; Taylor, Tom (Finance & Portfolio) <>; Southerton, Sarah (BEIS) <>; Yeomans, Rachel (Communications & Partnerships) <>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Hi Bex

It is worth noting that normal protocol for mediation is that it is meant to be confidential so anything coming out of it would be constituted as a leak, and normal practice would be that HMG does not comment on leaks. However, given previous experience throughout the trial with this many claimants it is unlikely that the details of the mediation will stay confidential for long.

This isn't in the note but should be flagged to No10.

It's difficult to say at this stage re media coverage however our best estimate would be to base expected media coverage on who covered the first judgment in March.

Here is a short summary below:

- The judgment was covered by the Daily Mail, FT and Daily Telegraph (all of whom attended court during the trial). There was no coverage in the Sun, Times, Guardian, Independent or Mirror;
- Channel 4, ITN and Sky also covered the judgment on TV. BBC did not cover the story.
- There was also coverage in various regional and trade titles, all picking up POLs statement and depicting a fair assessment of the judgment.
- POL received some direct questions/comments from postmasters and POL colleagues that they dealt with as a priority.

In addition to this you can expected Nick Wallis, a crowd-funded journalist following the trial on behalf of the Justice for Subpostmaster Alliance (JFSA), to also post.

Hope this helps,

Josh

Joshua Scott | Analyst

Post Office Shareholder Team

UK Government Investments

1 Victoria Street | London | SW1H 0ET

T: [GRO] | M: [GRO]

E: [GRO] | W: www.ukgi.org.uk/

From: Secretary Of State (Private Office) <[GRO]>
Sent: 19 November 2019 16:24
To: Scott, Joshua - UKGI <[GRO]>; Grant, Calum (BEIS) <[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]>; Hill, Kate (Finance & Portfolio) <[GRO]>; Jackson, Louise (Legal) <[GRO]>; Corera, Jane (Legal) <[GRO]>; Kilgariff, Patrick (Legal) <[GRO]>; Manson, Justin - UKGI <[GRO]>; Beckett, Richard (Finance & Portfolio) <[GRO]>; Patel, Vanisha (BEIS) <[GRO]>; Morrison, Emer (Legal) <[GRO]>; Cole, Alex - UKGI <[GRO]>; Adegun, Oluwatosin - UKGI <[GRO]>; Taylor, Tom (Finance & Portfolio) <[GRO]>; Southerton, Sarah (BEIS) <[GRO]>

<[REDACTED]>; Yeomans, Rachel (Communications & Partnerships)
<[REDACTED]>

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

Hi Josh,

Thanks for this – would it be possible to include what media coverage we expect if the mediation ran its course during purdah?
Would you be able to add this in by 5pm?

Best,

Bex

Rebecca Lowe, Private Secretary to the Rt Hon Andrea Leadsom MP, Department for Business, Energy and Industrial Strategy

Tel: [REDACTED] | Mobile: [REDACTED]
Email: [REDACTED]

From: Scott, Joshua - UKGI <[REDACTED]>
Sent: 19 November 2019 14:00
To: Grant, Calum (BEIS) <[REDACTED]>; Secretary Of State (Private Office) <[REDACTED]>; Tolhurst (Private Office) <[REDACTED]>; Permanent Secretary <[REDACTED]>; SpAds Office (Private Office) <[REDACTED]>
Cc: Cooper, Tom - UKGI <[REDACTED]>; White, Beth (Professional Business Services, Retail & Post Directorate) <[REDACTED]>; Aldred, Tom - UKGI <[REDACTED]>; Watson, Richard - UKGI <[REDACTED]>; Bhargava, Pranita (BEIS) <[REDACTED]>; Robson, Hugo (Business Investment) <[REDACTED]>; Vandini, Cecilia (Advanced Manufacturing and Services) <[REDACTED]>; Richards, Nigel (Finance & Portfolio) <[REDACTED]>; Culshaw, Robin - UKGI <[REDACTED]>; Creswell, Carl (Professional Business Services, Retail & Post Directorate) <[REDACTED]>; Hill, Kate (Finance & Portfolio) <[REDACTED]>; Jackson, Louise (Legal) <[REDACTED]>; Corera, Jane (Legal) <[REDACTED]>; Kilgariff, Patrick (Legal) <[REDACTED]>; Manson, Justin (UKGI) <[REDACTED]>; Beckett, Richard (Finance & Portfolio) <[REDACTED]>; Patel, Vanisha (BEIS) <[REDACTED]>; Morrison, Emer (Legal) <[REDACTED]>; Cole, Alex - UKGI <[REDACTED]>; Adegun, Oluwatosin - UKGI <[REDACTED]>; Taylor, Tom (Finance & Portfolio) <[REDACTED]>; Southerton, Sarah (BEIS) <[REDACTED]>; Yeomans, Rachel (Communications & Partnerships) <[REDACTED]>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd.
(POL) Litigation

Hi Bex,

Thanks for sending these and talking them through with me earlier.

Please see attached a revised document addressing the questions below.

Any further questions please feel free to drop me a line.

Cheers,

Josh

Joshua Scott I Analyst

Post Office Shareholder Team

UK Government Investments

1 Victoria Street | London | SW1H 0ET

T: [GRO] | M: [GRO]

E: [GRO] | W: www.ukgi.org.uk/

From: Grant, Calum (BEIS) <[GRO]>
Sent: 19 November 2019 11:53
To: Secretary Of State (Private Office) <[GRO]>; Scott, Joshua - UKGI <[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]>; Hill, Kate (Finance & Portfolio) <[GRO]>; Jackson, Louise (Legal) <[GRO]>; Corera, Jane (Legal) <[GRO]>; Kilgarriff, Patrick (Legal) <[GRO]>; Manson, Justin - UKGI <[GRO]>; Beckett, Richard (Finance & Portfolio) <[GRO]>; Patel, Vanisha (BEIS) <[GRO]>; Morrison, Emer (Legal) <[GRO]>; Cole, Alex - UKGI <[GRO]>; Adegun, Oluwatosin - UKGI <[GRO]>; Taylor, Tom (Finance & Portfolio) <[GRO]>; Southerton, Sarah (BEIS) <[GRO]>; Yeomans, Rachel (Communications & Partnerships) <[GRO]>
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Copying Sarah and Rachel from Press Office in to the chain.

From: Secretary Of State (Private Office) <[GRO]>
Sent: 19 November 2019 10:41
To: Scott, Joshua - UKGI <[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) <[REDACTED] GRO >; Aldred, Tom - UKGI
<[REDACTED] GRO >; Watson, Richard - UKGI <[REDACTED] GRO >; Bhargava,
Pranita (BEIS) <[REDACTED] GRO >; Robson, Hugo (Business Investment)
<[REDACTED] GRO >; Vandini, Cecilia (Advanced Manufacturing and Services)
<[REDACTED] GRO >; Richards, Nigel (Finance & Portfolio)
<[REDACTED] GRO >; Culshaw, Robin - UKGI <[REDACTED] GRO >;
Creswell, Carl (Professional Business Services, Retail & Post Directorate)
<[REDACTED] GRO >; Grant, Calum (BEIS) <[REDACTED] GRO >; Hill, Kate
(Finance & Portfolio) <[REDACTED] GRO >; Jackson, Louise (Legal)
<[REDACTED] GRO >; Corera, Jane (Legal) <[REDACTED] GRO >; Kilgariff,
Patrick (Legal) <[REDACTED] GRO >; Manson, Justin (UKGI)
<[REDACTED] GRO >; Beckett, Richard (Finance & Portfolio)
<[REDACTED] GRO >; Patel, Vanisha (BEIS) <[REDACTED] GRO >;
Morrison, Emer (Legal) <[REDACTED] GRO >; Cole, Alex - UKGI
<[REDACTED] GRO >; Adegun, Oluwatosin - UKGI <[REDACTED] GRO >;
Taylor, Tom (Finance & Portfolio) <[REDACTED] GRO >
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd.
(POL) Litigation

Hi Josh,

Thanks for sending this up. I think we need to strengthen the section on why the decision needs to be made during purdah before this is shared with No10. A few things I think helpful to address more specifically would be:

- How within our power is it to move the mediation date to after purdah?
- What specific risks would moving the mediation date have on POL's strategy – ie. Increased cost of final settlement, poor media coverage etc?
- Would there be more of a media reaction if the mediation was moved than if the mediation happened?
- How much media coverage is expected if the mediation were to go ahead and what form of announcement would be necessary if the mediation was successful?
- If mediation was unsuccessful when would the 2nd session be?

Overall the note needs to show a clear benefit for mediation occurring in purdah, against delaying it to afterwards. Would it be possible to have a revised note with the above addressed for 2pm today?

More than happy to discuss,

Bex

Rebecca Lowe, Private Secretary to the Rt Hon Andrea Leadsom MP, Department for Business, Energy and Industrial Strategy

Tel: [REDACTED] GRO | Mobile: [REDACTED] GRO
Email: [REDACTED] GRO

From: Scott, Joshua - UKGI <[REDACTED] GRO >
Sent: 18 November 2019 15:34
To: Secretary Of State (Private Office) <[REDACTED] GRO >; Tolhurst (Private Office)
<[REDACTED] GRO >; Permanent Secretary <[REDACTED] GRO >;

SpAds Office (Private Office) <[redacted] GRO >
Cc: Cooper, Tom - UKGI <[redacted] GRO >; White, Beth (Professional Business Services, Retail & Post Directorate) <[redacted] GRO >; Aldred, Tom - UKGI <[redacted] GRO >; Watson, Richard - UKGI <[redacted] GRO >; Bhargava, Pranita (BEIS) <[redacted] GRO >; Robson, Hugo (Business Investment) <[redacted] GRO >; Vandini, Cecilia (Advanced Manufacturing and Services) <[redacted] GRO >; Richards, Nigel (Finance & Portfolio) <[redacted] GRO >; Culshaw, Robin - UKGI <[redacted] GRO >; Creswell, Carl (Professional Business Services, Retail & Post Directorate) <[redacted] GRO >; Grant, Calum (BEIS) <[redacted] GRO >; Hill, Kate (Finance & Portfolio) <[redacted] GRO >; Jackson, Louise (Legal) <[redacted] GRO >; Corera, Jane (Legal) <[redacted] GRO >; Kilgariff, Patrick (Legal) <[redacted] GRO >; Manson, Justin (UKGI) <[redacted] GRO >; Beckett, Richard (Finance & Portfolio) <[redacted] GRO >; Patel, Vanisha (BEIS) <[redacted] GRO >; Morrison, Emer (Legal) <[redacted] GRO >; Cole, Alex - UKGI <[redacted] GRO >; Adegun, Oluwatosin - UKGI <[redacted] GRO >; Taylor, Tom (Finance & Portfolio) <[redacted] GRO >
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Hi Charlotte,

Further to the below please see attached the requested background note for No.10. I have also attached the previous read-out from Shanice re the earlier call between officials and Kelly.

Our understanding is that we are not being asked to seek approval from SoS or No 10. As discussed earlier we have an information sharing protocol in place with POL so if No10 request anything more detailed please do let us know and we can discuss.

We are also awaiting sign-off from the Perm Sec and HMT Chief Secretary.

Cheers,

Josh

Joshua Scott I Analyst
 Post Office Shareholder Team
UK Government Investments
 1 Victoria Street | London | SW1H 0ET
 T: [redacted] GRO | M: [redacted] GRO
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From: Scott, Joshua - UKGI
Sent: 18 November 2019 10:36
To: Secretary Of State (Private Office) <[redacted] GRO >; Tolhurst (Private Office) <[redacted] GRO >; Permanent Secretary <[redacted] GRO >; SpAds Office (Private Office) <[redacted] GRO >
Cc: Cooper, Tom - UKGI <[redacted] GRO >; White, Beth (Professional Business

Services, Retail & Post Directorate) <[REDACTED] GRO >; Aldred, Tom - UKGI
<[REDACTED] GRO >; Watson, Richard - UKGI <[REDACTED] GRO >;
Bhargava, Pranita (BEIS) <[REDACTED] GRO >; Hugo Robson
<[REDACTED] GRO >; Vandini, Cecilia (Advanced Manufacturing and Services)
<[REDACTED] GRO >; Richards, Nigel (Finance & Portfolio)
<[REDACTED] GRO >; Culshaw, Robin - UKGI <[REDACTED] GRO >;
Creswell, Carl (Professional Business Services, Retail & Post Directorate)
<[REDACTED] GRO >; Grant, Calum (BEIS) <[REDACTED] GRO >; Hill, Kate
(Finance & Portfolio) <[REDACTED] GRO >; Jackson, Louise (Legal)
<[REDACTED] GRO >; Corera, Jane (Legal) <[REDACTED] GRO >; Kilgariff,
Patrick (Legal) <[REDACTED] GRO >; Manson, Justin - UKGI
<[REDACTED] GRO >; Beckett, Richard (Finance & Portfolio)
<[REDACTED] GRO >; Patel, Vanisha (BEIS) <[REDACTED] GRO >;
Morrison, Emer (Legal) <[REDACTED] GRO >; Cole, Alex - UKGI
<[REDACTED] GRO >; Adegun, Oluwatosin - UKGI <[REDACTED] GRO >;
Taylor, Tom (Finance & Portfolio) <[REDACTED] GRO >
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd.
(POL) Litigation

Hi Charlotte,

Thanks for the quick response and no problem.

I'll pick this up and issue a 1-pager to you this afternoon.

Cheers,

Josh

Joshua Scott I Analyst
Post Office Shareholder Team
UK Government Investments
1 Victoria Street | London | SW1H 0ET
T: [REDACTED] GRO | M: [REDACTED] GRO
E: [REDACTED] GRO | W: www.ukgi.org.uk/

From: Secretary Of State (Private Office) <[REDACTED] GRO >
Sent: 18 November 2019 10:26
To: Scott, Joshua - UKGI <[REDACTED] GRO >; Tolhurst (Private Office)
<[REDACTED] GRO >; Permanent Secretary <[REDACTED] GRO >;
SpAds Office (Private Office) <[REDACTED] GRO >
Cc: Cooper, Tom - UKGI <[REDACTED] GRO >; White, Beth (Professional Business
Services, Retail & Post Directorate) <[REDACTED] GRO >; Aldred, Tom - UKGI
<[REDACTED] GRO >; Watson, Richard - UKGI <[REDACTED] GRO >;
Bhargava, Pranita (BEIS) <[REDACTED] GRO >; Hugo Robson
<[REDACTED] GRO >; Vandini, Cecilia (Advanced Manufacturing and Services)
<[REDACTED] GRO >; Richards, Nigel (Finance & Portfolio)
<[REDACTED] GRO >; Culshaw, Robin - UKGI <[REDACTED] GRO >;
Creswell, Carl (Professional Business Services, Retail & Post Directorate)
<[REDACTED] GRO >; Grant, Calum (BEIS) <[REDACTED] GRO >; Hill, Kate
(Finance & Portfolio) <[REDACTED] GRO >; Jackson, Louise (Legal)

<[REDACTED] GRO >; Corera, Jane (Legal) <[REDACTED] GRO >; Kilgarrieff, Patrick (Legal) <[REDACTED] GRO >; Manson, Justin - UKGI <[REDACTED] GRO >; Beckett, Richard (Finance & Portfolio) <[REDACTED] GRO >; Patel, Vanisha (BEIS) <[REDACTED] GRO >; Morrison, Emer (Legal) <[REDACTED] GRO >; Cole, Alex - UKGI <[REDACTED] GRO >; Adegun, Oluwatosin - UKGI <[REDACTED] GRO >; Taylor, Tom (Finance & Portfolio) <[REDACTED] GRO >
Subject: RE: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL) Litigation

Hi Joshua,

Thank you for sending up – the Secretary of State has viewed over the weekend and has asked for a one pager on this decision that we can share with the PM's office, if necessary. This only needs to be top lines– i.e. what the decision is, key facts, why it needs to be made in purdah, implications of delaying etc

As far as I am aware, this decision hasn't yet been made by Minister Tolhurst – but if I could have this one pager by **4pm today**, that would be great.

Please could you confirm receipt that somebody has picked this up – and shout if this deadline is not feasible.

Happy to chat through on the phone,

Thanks

Charlotte



Department for
Business, Energy
& Industrial Strategy

Charlotte Weston

Private Secretary (cover) to the Secretary of State for Business, Energy and Industrial Strategy

Tel: [REDACTED] GRO Mobile: [REDACTED] GRO
[REDACTED] GRO

1 Victoria Street, SW1H 0ET
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From: Scott, Joshua - UKGI <[REDACTED] GRO >
Sent: 15 November 2019 12:56
To: Secretary Of State (Private Office) <[REDACTED] GRO >; Tolhurst (Private Office) <[REDACTED] GRO >; Permanent Secretary <[REDACTED] GRO >; SpAds Office (Private Office) <[REDACTED] GRO >
Cc: Cooper, Tom - UKGI <[REDACTED] GRO >; White, Beth (Professional Business Services, Retail & Post Directorate) <[REDACTED] GRO >; Aldred, Tom - UKGI <[REDACTED] GRO >; Watson, Richard - UKGI <[REDACTED] GRO >; Bhargava, Pranita (BEIS) <[REDACTED] GRO >; Robson, Hugo (Business Investment) <[REDACTED] GRO >; Vandini, Cecilia (Advanced Manufacturing and Services) <[REDACTED] GRO >; Richards, Nigel (Finance & Portfolio) <[REDACTED] GRO >

<[REDACTED] GRO [REDACTED]>; Culshaw, Robin - UKGI <[REDACTED] GRO [REDACTED]>;
Creswell, Carl (Professional Business Services, Retail & Post Directorate)
<[REDACTED] GRO [REDACTED]>; Grant, Calum (BEIS) <[REDACTED] GRO [REDACTED]>; Hill, Kate
(Finance & Portfolio) <[REDACTED] GRO [REDACTED]>; Jackson, Louise (Legal)
<[REDACTED] GRO [REDACTED]>; Corera, Jane (Legal) <[REDACTED] GRO [REDACTED]>; Kilgarriff,
Patrick (Legal) <[REDACTED] GRO [REDACTED]>; Manson, Justin (UKGI)
<[REDACTED] GRO [REDACTED]>; Beckett, Richard (Finance & Portfolio)
<[REDACTED] GRO [REDACTED]>; Patel, Vanisha (BEIS) <[REDACTED] GRO [REDACTED]>;
Morrison, Emer (Legal) <[REDACTED] GRO [REDACTED]>; Cole, Alex - UKGI
<[REDACTED] GRO [REDACTED]>; Adegun, Oluwatosin - UKGI <[REDACTED] GRO [REDACTED]>;
Taylor, Tom (Finance & Portfolio) <[REDACTED] GRO [REDACTED]>
Subject: [OFF:SEN - LEGAL] Advice - Approval For Settlement Offer in Post Office Ltd. (POL)
Litigation

OFFICIAL SENSITIVE - LEGAL

Shanice, Oliver, Jefferson and Bex,

Advice for approval.

Purpose

Following advice submitted 8 November (attached as Annex A) this advice requests Minister Tolhurst's approval for the settlement range proposed by POL (and their external legal advisors Herbert Smith Freehills (HSF)) in preparation for their mediation meeting with Claimants in the Group Litigation Order on 27/28 November.

This note seeks your approval to a proposal from the POL Board to [REDACTED]

[REDACTED] CST approval is being sought in parallel. [REDACTED]
[REDACTED]
[REDACTED]

In line with the decision of the POL Board, [REDACTED]
[REDACTED] and would require POL [CEO and Chair] approval, as well as the approval of
officials from BEIS and HMT.

Minister Tolhurst has a phone call with officials on 18 November to discuss the advice and justifications for the settlement range proposed.

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 I Analyst

Post Office Shareholder Team

UK Government Investments

1 Victoria Street I London I SW1H 0ET

T: GRO I M: GRO

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