
From: Paula Vennells[[GRO](#)]
Sent: Sun 23/02/2014 7:56:41 PM (UTC)
To: Belinda Crowe[[GRO](#)]
Cc: David Oliver[[GRO](#)]; Chris Aujard[[GRO](#)]; Martin Edwards[[GRO](#)]; Mark R Davies[[GRO](#)]
Subject: Re: Papers for tomorrow - our pre-meeting, and meetings with Second Sight and Tony Hooper

Thank you very much. I have plenty of questions but that can wait too tomorrow. Just two to think about:

- "Raising concerns with Horizon" document - what is this? And how is it superseded? Is that understood/agreed/obvious?
- rules of mediation: I would like to understand what boundaries we can place around mediation, esp in relation to compensation expectations? Is it right that we don't have to reach an agreement, and if so, what happens then?

Thanks again, see you tomorrow.

Paula

Sent from my iPad

On 23 Feb 2014, at 14:35, "Belinda Crowe" <[GRO](#)> wrote:

Paula

Please find attached a set of papers for our meetings tomorrow. With many thanks to David.

As we discussed before you went on leave, the aim of these meetings is to allow you to explore the issues with a view to informing a plan to discuss with the Board. Therefore the documents attached provide a suggested framework for these meetings and ideas to inform our thinking.

We have a pre-meet at 10am, suggested agenda below:

<AGENDA FOR THE PRE BRIEF WITH PAULA VENNELLS.docx>

You are then meeting Ron and Ian from Second Sight at 1pm and Tony at 2.30pm. No formal agendas have been issued, they are just billed as 'catch-up' meetings.

I also attach below a cover note for the two meetings, including suggested options for dealing with the Second Sight engagement/capacity issues.

<SS and TH 22022014 cover note.pdf>

Finally, I attach suggested annotated agendas for the meetings with SS and Tony. These are more speculative, as what is discussed in one meeting will be dependent on what arises at the previous meetings. On that basis you may prefer not to read these at this stage and we will amend them if necessary after our pre-meet.

<Second Sight Briefing note 22022014.docx>

<Tony Hooper Briefing Note 22022014.docx>

David has also put together a pack of background documents which we will bring to the meeting (the latest Second Sight engagement letter, ToRs for the Working Group, Tony's letter of engagements etc.) which we will bring to the pre-meet.

I hope the above makes sense. Please let me know if you have any queries.

Best wishes
Belinda

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