

From: Beal, Eleanor (Advanced Manufacturing and Services) GRO

Sent: Thur 27/06/2019 8:21:00 AM (UTC)

To: Watson, Richard - UKGI GRO; Cooper, Tom - UKGI GRO; Cole, Alex - UKGI GRO; Adegun, Oluwatosin - UKGI GRO; Watson, Craig (Advanced Manufacturing and Services) GRO

Cc: Aldred, Tom - UKGI GRO; Clarke, Stephen - UKGI GRO; Creswell, Carl (Better Regulation Executive) GRO; White, Beth (Better Regulation Executive) GRO; Vandini, Cecilia (Advanced Manufacturing and Services) GRO; Wilson, William (BEIS) GRO

Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi both,

Richard, I'll put you in touch with the ARAC team now.

Tom, I assume Kelly's office will pick up on whether she can attend the Board, but we can ask Jess at our monthly catch up.

Best,
Eleanor



Department for
Business, Energy
& Industrial Strategy

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Head of Post Office Policy and Sectors Briefing Hub
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From: Watson, Richard - UKGI <GRO>

Sent: 26 June 2019 17:52

To: Cooper, Tom - UKGI <GRO>; Beal, Eleanor (Advanced Manufacturing and Services) <GRO>; Cole, Alex - UKGI <GRO>; Adegun, Oluwatosin - UKGI <GRO>; Watson, Craig (Advanced Manufacturing and Services) <GRO>

Cc: Aldred, Tom - UKGI <GRO>; Clarke, Stephen - UKGI <GRO>; Creswell, Carl (Better Regulation Executive) <GRO>; White, Beth (Better Regulation Executive) <GRO>; Vandini, Cecilia (Advanced Manufacturing and Services) <GRO>; Wilson, William (BEIS) <GRO>

Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Tom

Happy to follow up on these points.

Eleanor – can you put me in touch with ARAC secretariat so I can arrange the briefing for Nigel before then setting up a meeting between him and POL.

Kind regards

Richard

Richard Watson | General Counsel
UK Government Investments

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W: <https://www.ukgi.org.uk/>

From: Cooper, Tom - UKGI
Sent: 26 June 2019 16:25
To: Beal, Eleanor (Advanced Manufacturing and Services) GRO; Cole, Alex - UKGI GRO; Watson, Craig (Advanced Manufacturing and Services) GRO; Adegun, Oluwatosin - UKGI GRO; Watson, Craig (Advanced Manufacturing and Services) GRO; Aldred, Tom - UKGI GRO; Clarke, Stephen - UKGI GRO; Creswell, Carl (Better Regulation Executive) GRO; White, Beth (Better Regulation Executive) GRO; Vandini, Cecilia (Advanced Manufacturing and Services) GRO; Wilson, William (BEIS) GRO; Watson, Richard - UKGI GRO
Cc: Aldred, Tom - UKGI GRO; Clarke, Stephen - UKGI GRO; Creswell, Carl (Better Regulation Executive) GRO; White, Beth (Better Regulation Executive) GRO; Vandini, Cecilia (Advanced Manufacturing and Services) GRO; Wilson, William (BEIS) GRO; Watson, Richard - UKGI GRO
Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Eleanor – Nigel will need a briefing from Richard (and me if necessary) before he meets the company. Richard should set the meeting up.

Aren't you picking up the point on whether Kelly can go to the Board meeting as well?

Otherwise fine – points 1, 2, 3 dealt with as follows:

1. Richard – can you follow up with Ben Foat (including drafting a protocol)?
2. Richard is sending an email to Ben Foat and HSF to fix a meeting among the lawyers first. I've also spoken to Al and HSF about it already.
3. Richard and I have discussed who it should be. We've got some options which I think we should get input on from Alex Chisholm. Planning to email Alex next week on it most likely.

Tom

Tom Cooper
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From: Beal, Eleanor (Advanced Manufacturing and Services) GRO
Sent: 26 June 2019 13:39
To: Cooper, Tom - UKGI <GRO>; Cole, Alex - UKGI <GRO>; Adegun, Oluwatosin - UKGI <GRO>; Watson, Craig (Advanced Manufacturing and Services) <GRO>
Cc: Aldred, Tom - UKGI <GRO>; Clarke, Stephen - UKGI <GRO>; Creswell, Carl (Better Regulation Executive) <GRO>; White, Beth (Better Regulation Executive) <GRO>; Vandini, Cecilia (Advanced Manufacturing and Services) <GRO>; Wilson, William (BEIS) <GRO>; Watson, Richard - UKGI <GRO>
Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi all,

Taking upstairs off the chain. Just wanted to confirm that we'll pick up the two highlighted actions. We've been in touch with the ARAC Secretariat and they are on standby to arrange a meeting with Nigel, so will now put them in touch with POL to arrange this.

On the information sharing protocol, Stephen has already kindly shared the latest draft Framework Doc, so we'll have a look at how to cover the ask around information sharing and come back to you.

I think the other actions look like a POL/PO/UKGI lead, but let us know if we can help.

Thanks,
Eleanor



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From: Cooper, Tom - UKGI <GRO>
Sent: 25 June 2019 17:09
To: Tolhurst, Mpst (BEIS) <GRO>; Beal, Eleanor (Advanced Manufacturing and Services) <GRO>
Cc: Information Hub - Business Sectors <GRO>; Permanent Secretary <GRO>; Clark Spad, Mpst (BEIS) <GRO>; Clark, Mpst (BEIS) <GRO>; Aldred, Tom - UKGI <GRO>; Clarke, Stephen - UKGI <GRO>; Cole, Alex - UKGI <GRO>; Adegun, Oluwatosin - UKGI <GRO>; Watson, Craig (Advanced Manufacturing and Services) <GRO>; Creswell, Carl (Better Regulation Executive) <GRO>; White, Beth (Better Regulation Executive) <GRO>; Vandini, Cecilia (Advanced Manufacturing and Services) <GRO>; Wilson, William (BEIS) <GRO>; Watson, Richard - UKGI <GRO>

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Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Also including Richard Watson in the chain

Tom Cooper
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From: Cooper, Tom - UKGI
Sent: 25 June 2019 17:08
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Cc: Information Hub - Business Sectors < GRO >; Permanent Secretary
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< GRO >; Cole, Alex - UKGI < GRO >; Adegun, Oluwatosin - UKGI
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Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Small amendment to the first bullet. It's a briefing on the worker status claim to be shared with BEIS Labour markets team.

Tom

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From: Tolhurst, Mpst (BEIS) < GRO >
Sent: 25 June 2019 15:01
To: Beal, Eleanor (Advanced Manufacturing and Services) < GRO >
Cc: Information Hub - Business Sectors < Hub GRO >; Permanent Secretary
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Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi All,

Please see below a list actions agreed during yesterday's discussion:

- Kelly and POL agreed that the CWU data on NMW should be shared with the BEIS Labour Markets team for awareness.
- POL agreed to present Kelly with the details of their strategy. This included details on the scenarios as to how the litigation will play out and how it could be settled, the potential costs of the litigation.
- POL seemed open to having another Government representative joining the POL litigation subcommittee and Richard Watson from UKGI was suggested.
- POL agreed to meet with Nigel Boardman, chair of the BEIS Audit and Risk Committee, to discuss POL's litigation strategy with them.
- A short discussion was held about the information-sharing arrangements between BEIS and POL. Both parties agreed to speed up the agreement of the proposed Shareholder Framework Agreement as soon as possible.
- Kelly agreed to try and come along to the board meeting on 30-31 July, however the date is during summer recess so she will have to make a decision on whether to attend.
- Al agreed to send over the total cost of the litigation so far which we have already received.

Many thanks,
Jess



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& Industrial Strategy

Jessica Tysoe
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Parliamentary Under Secretary of State
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From: Beal, Eleanor (Advanced Manufacturing and Services) < GRO >
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To: Tolhurst, Mpst (BEIS) < GRO >
Cc: Information Hub - Business Sectors < GRO >; Permanent Secretary < GRO >; Clark, Mpst (BEIS) < GRO >; Clark, Spad, Mpst (BEIS) < GRO >; Clark, Mpst (BEIS) < GRO >; Aldred, Tom - UKGI < GRO >; Cooper, Tom - UKGI < GRO >; Clarke, Stephen - UKGI < GRO >; Cole, Alex - UKGI < GRO >; Adegun, Oluwatosin - UKGI < GRO >; Watson, Craig (Advanced Manufacturing and Services) < GRO >; Creswell, Carl (Better Regulation Executive) < GRO >; White, Beth (Better Regulation Executive) < GRO >; Vandini, Cecilia (Advanced Manufacturing and Services) < GRO >; Wilson, William (BEIS) < GRO >
Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi Gordon,

See attached for a Briefing for Kelly in advance of her meeting with Tim Parker and Al Cameron on Monday, 4-5PM.

As noted in the briefing, myself and Carl will attend from the policy team and Tom Cooper and Richard Watson from UKGI. Note that we expect POL will be accompanied by their Legal Counsel, which we think will be helpful.

We will also follow with an insert by the end of the week with further detail on what we expect POL to present in relation to their litigation strategy.

Best,
Eleanor



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To: Beal, Eleanor (Advanced Manufacturing and Services) < GRO >
Cc: Information Hub - Business Sectors <Hub GRO >; UKGI Briefing < GRO >; Permanent Secretary < GRO >; Clark Spad, Mpst (BEIS) < GRO >; Clark, Mpst (BEIS) < GRO >; Miles, Annabelle (Communications & Partnerships) < GRO >; Parly Unit Others, MPST (BEIS) < GRO >
Subject: RE: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi- slight correction, the meeting is from 4-5pm, but may well overrun.

Many thanks,

Gordon



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From: Tolhurst, Mpst (BEIS) < GRO >

Sent: 11 June 2019 16:07

To: Beal, Eleanor (Advanced Manufacturing and Services) <GRO>
Cc: Information Hub - Business Sectors <GRO>; UKGI Briefing <GRO>; Permanent Secretary <GRO>; Tolhurst, Mpst (BEIS) <GRO>; Clark Spad, Mpst (BEIS) <GRO>; Clark, Mpst (BEIS) <GRO>; Miles, Annabelle (Communications & Partnerships) <GRO>; Parly Unit Others, MPST (BEIS) <GRO>

Subject: Commission: Briefing for meeting with Al Cameron and Tim Parker Monday 24 June re POL

Hi Eleanor

The Minister has **agreed to meet** with Tim Parker and Al Cameron of POL on **Monday 24 June 16:00 – 17:30**.

As such, I'd be grateful if you could provide briefing for this meeting by **COP Wednesday 19 June**, including the following:

- Attendees (External and Internal)
- Purpose of the meeting and handling
- Agenda
- Points to make (please divide by Agenda item)
- Relevant Context
- Media Handling and Social Media
- Biographies

Grateful if you could liaise with Comms as to any media issues. Please find attached meeting briefing template. Grateful if you could endeavour to keep the document concise and liaise with Press Office and SpAds (cc'd), to ensure they are content with external lines and briefing.

Please could you suggest an official (or officials) to support the Minister at this meeting.

Nb: This meeting will cover the Post Office Litigation, and therefore it makes sense that it will also cover the recent exchanges of letters the Minister has had with both parties on this matter.

Happy to discuss further.

Many thanks,

Gordon



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Gordon Hipwood

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