

From: Aldred, Tom - UKGI
Sent: Thu, 20 Jun 2019 07:58:45 +0000
To: Cooper, Tom - UKGI;Watson, Richard - UKGI;Clarke, Stephen - UKGI
Subject: RE: Group Litigation - Board Subcommittee

A very interesting read. Seems like they're actually addressing our questions for the first time

Tom Aldred, Post Office Shareholder Team, UKGI
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From: Cooper, Tom - UKGI
Sent: 20 June 2019 08:45
To: Aldred, Tom - UKGI [REDACTED] GRO [REDACTED] Watson, Richard - UKGI
[REDACTED] GRO [REDACTED] Clarke, Stephen - UKGI [REDACTED] GRO [REDACTED]
Subject: FW: Group Litigation - Board Subcommittee

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From: Ben Foat [REDACTED] GRO [REDACTED]
Sent: 19 June 2019 21:13
To: Alisdair Cameron [REDACTED] GRO [REDACTED] Watson, Richard - UKGI
[REDACTED] GRO [REDACTED] Cooper, Tom - UKGI [REDACTED] GRO [REDACTED]
Cc: Watts, Alan [REDACTED] GRO [REDACTED] Henderson, Tom [REDACTED] GRO [REDACTED]
Massey, Kirster [REDACTED] GRO [REDACTED] andrew.parsons [REDACTED] GRO [REDACTED]
GRO [REDACTED] Tom Beezter [REDACTED] GRO [REDACTED] Rodric Williams [REDACTED]
GRO [REDACTED] Zoe Brauer [REDACTED] GRO [REDACTED] Patrick Bourke [REDACTED]
GRO [REDACTED] Angela Van-Den-Bogerd [REDACTED] GRO [REDACTED]
GRO [REDACTED] Mark Underwood [REDACTED] GRO [REDACTED] Veronica [REDACTED]
Brantor [REDACTED] GRO [REDACTED]
Subject: FW: Group Litigation - Board Subcommittee

AI, Tom and Richard,

As you are aware, we have a pre-meeting tomorrow to discuss our approach for the Kelly Tolhurst MP meeting on Monday 24 June. A copy of a draft agenda of that meeting and speaking note covering the issues (change of strategy, update on the litigation, settlement etc has been set out) is attached. We are also in the process of finalising a timetable which sets out the litigation milestones as well as our operational workstream program and horizon contingency planning.

Following that meeting, we have the Board Sub-Committee with the following agenda:

- Horizon Trial Update - Tony Robinson QC update
- Horizon Trial contingency planning – Deloitte update
- Common Issues appeal
- Preparation for Kelly Tolhurst MP meeting
- Claimants' Schedules of Information
- Annual Report and Accounts.

We will circulate the agenda to the Board Subcommittee but do let us know if you would also like the above attachments to go to them in advance of the meeting or otherwise it is an agenda item which will be for discussion.

Kind regards
Ben Foat
General Counsel
Post Office Limited

 GRO

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