
From: Tolhurst, Mpst (BEIS)
Sent: 24 May 2019 12:54
To: 'Tolhurst, Kelly (MPST)'
Cc: Tolhurst, Mpst (BEIS)
Subject: Note on POL Board and Governance
Attachments: Common Issues Trial Appeal Update .docx; Background on POL Board and Governance .docx; Post Office - litigation and other follow-ups

Hi Kelly,

Ahead of the call this afternoon please see attached:

- The note on POL's Board and Governance.
- A note from Tom Cooper following the meeting with the Chair and CEO last week.
- The latest update from POL on the Common Issues Trial Judgement.

On the call will be me, Carl and BEIS's Legal adviser called Patrick. I have also asked Will to join if he is available.

Dial in details are as follows: Dial-In Number: Conference code: 7679229613

Many thanks,
Jess



**Department for
Business, Energy
& Industrial Strategy**

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