

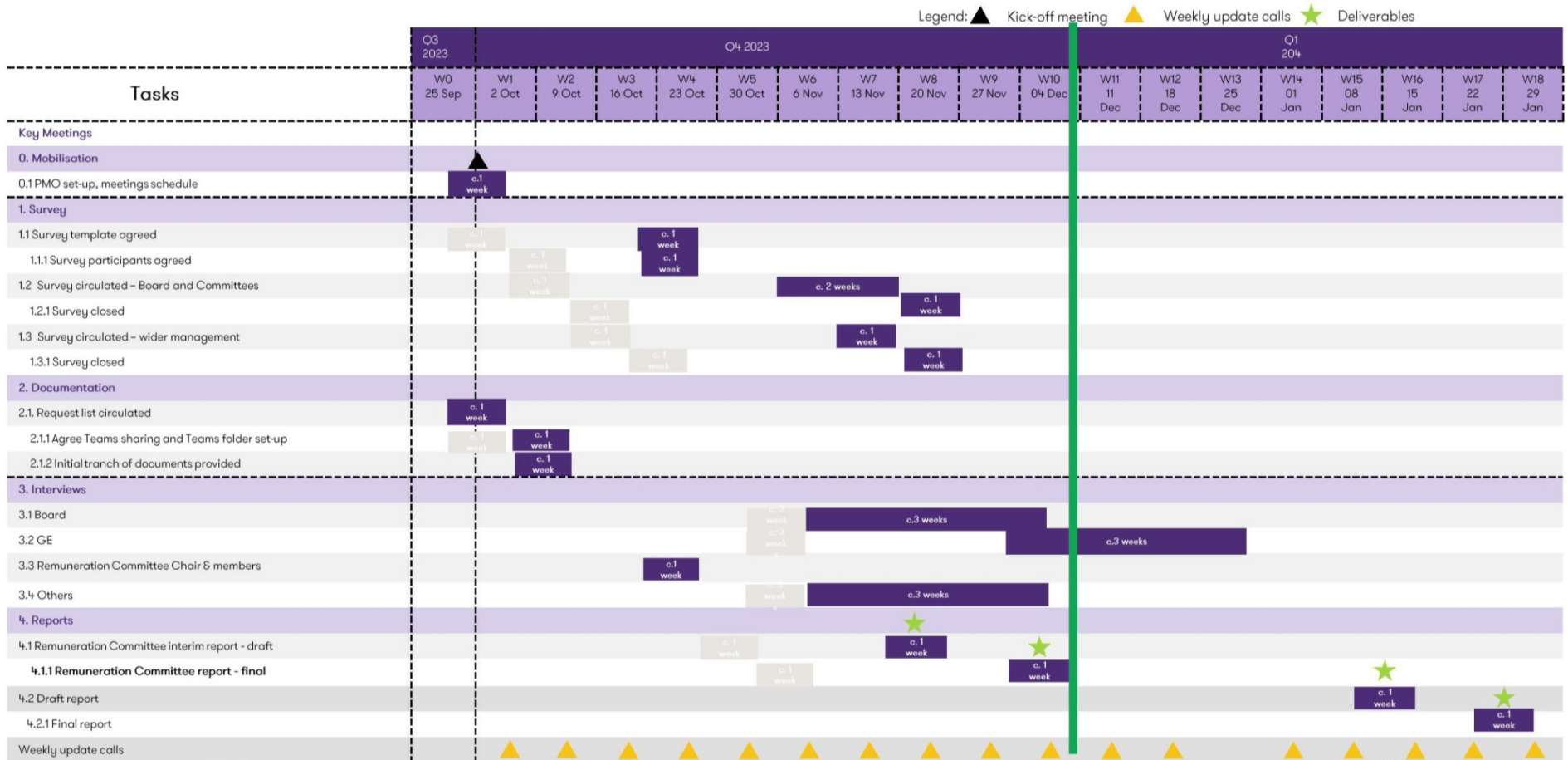
Post Office Limited

Governance Review – weekly project update

8th December 2023



Timeline



Status Report

4 December – 8 December 2023

Previous RAG Status	Green	Current RAG Status	Green
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Summary: Finalise and share interim remuneration report, review surveys and continue scheduled interviews

Progress This Week	Agenda for weekly call
<ul style="list-style-type: none"> Finalise interim Remuneration report outcomes and share with Chrysanthy Pispinis, Mark Underwood, Rachel Scarrabelotti and Amanda Burton Close management survey and review responses Interviews with members of the Board substantially completed Confirmed interviews with members of Executive Management – all to date but Martin Edwards 	<ul style="list-style-type: none"> Discussion of Management survey results Document review Interviews Emerging themes Workstreams AOB
Objectives for Next Week	
<ul style="list-style-type: none"> Continue to conduct scheduled interviews Confirm more interviews with members of the Board and Executive Management Continue to review documents 	

Budget vs Fee estimate

Period	w/e 29/09	w/e 6/10	w/e 13/10	w/e 20/10	w/e 27/10	w/e 3/11	w/e 10/11	w/e 17/11	w/e 24/11	w/e 1/12
Actual (per week)	IRRELEVANT									
Actual (cumulative)										

Weekly Budget RAG Status	Green
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