

Message

From: Johann Appel [GRO]
Sent: 09/11/2018 16:27:08
To: Lucy Bremner [/o=Exchange-Org/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=06e1b09e0d614ccd91d87a9323bd85c0-Bremner, Lu]
CC: Angela Van-Den-Bogerd [GRO]; Jonathan Gribben [/o=Exchange-Org/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ea64a893cedd463ea82d76a4b08032dd-Gribben, Jo]; Rodric Williams [GRO]
Subject: RE: Urgent: Documents required: RMG ARC Minutes from 2010 & 2011 [WBDUK-AC.FID27032497]
Attachments: RE: URGENT PLEASE- Information needed for GLO Horizon issues Trial

Lucy,

I am afraid, we didn't make any further progress on this and I know the deadline was yesterday. Whilst the Royal Mail archive personnel initially seemed willing to assist us, they have yesterday referred it to their legal team, who were reluctant to release any documents to us. They were going to speak to Rod Williams to understand why we need this, but I don't know if such a conversation happened.

My view is still (as per the attached e-mail) that given that the external auditors have not re-reported any concerns over the Credence IT control environment, this could be interpreted that the shortcomings noted in 2010 have been remediated.

Best regards,
Johann



Johann Appel
Head of Internal Audit

Ground Floor
20 Finsbury Street
LONDON EC2Y 9AQ

[GRO]

From: Lucy Bremner [GRO]
Sent: 06 November 2018 09:20
To: Johann Appel [GRO]
Cc: Angela Van-Den-Bogerd [GRO]; Jonathan Gribben [GRO]
[GRO]
Subject: RE: Urgent: Documents required: RMG ARC Minutes from 2010 & 2011 [WBDUK-AC.FID27032497]

Hi Johann,

I will need to produce a draft statement and have it reviewed by counsel so Thursday 8 November is the absolute deadline. If you could let have your comments so far that would be helpful.

Kind regards,

Lucy

Lucy Bremner
Associate
Womble Bond Dickinson (UK) LLP

d: [REDACTED]
m: [REDACTED]
f: [REDACTED]
e: lucy.bremner@[REDACTED] GRO

Stay informed: sign up to our e-alerts



womblebond Dickinson.com



From: Johann Appel [REDACTED] GRO
Sent: 06 November 2018 08:45
To: Lucy Bremner
Cc: Angela Van-Den-Bogerd
Subject: FW: Urgent: Documents required: RMG ARC Minutes from 2010 & 2011

Hi Lucy

We still haven't found any relevant documents. When is the absolute deadline for this? Would you like me in the meantime summarise my conclusion on the subsequent papers that we have reviewed?

Best regards,
Johann



Johann Appel
Head of Internal Audit

Ground Floor
20 Finsbury Street
LONDON EC2Y 9AQ

[REDACTED] GRO

From: Michelle Darbyshire [REDACTED] GRO
Sent: 06 November 2018 07:40
To: Rebecca Reay [REDACTED] GRO
Cc: Lisa Toye [REDACTED] GRO; Johann Appel [REDACTED] GRO
Subject: RE: Urgent: Documents required: RMG ARC Minutes from 2010 & 2011

Hi Rebecca,

We are currently working on this but we are struggling for time. When is the absolute deadline for receiving anything we may find?

Kind Regards
Michelle

Michelle Darbyshire
Senior Records & Information Governance Manager
Royal Mail Group

Pond Street, Sheffield, S98 6HR



GRO



e-mail: michelle.darbyshire@

GRO



Please DO NOT print this e-mail unless you really need to!

Confidential Information: This e-mail message is for the sole use of the intended recipient (s) and may contain confidential and privileged information. Any unauthorised review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

From: Rebecca Reay [GRO]
Sent: 02 November 2018 12:44
To: Michelle Darbyshire
Cc: Lisa Toye; Johann Appel
Subject: RE: Urgent: Documents required: RMG ARC Minutes from 2010 & 2011

Hi Michelle,

Just wanted to check you had received this and whether there was any update?

Best wishes,

Rebecca



Rebecca Reay
Company Secretarial Administrator

First Floor, Finsbury Dials
20 Finsbury Street
London
EC2Y 9AQ

GRO

From: Rebecca Reay
Sent: 01 November 2018 08:44
To: 'Michelle Darbyshire' [GRO] >
Cc: Lisa Toye [GRO]; Johann Appel [GRO]
Subject: RE: Urgent: Documents required: RMG ARC Minutes from 2010 & 2011

Dear Michelle,

As discussed yesterday, we are looking for Royal Mail Group Audit Committee or Audit, Risk & Compliance Committee (ARC) minutes for meetings that took place during 2010 & 2011. It appears the Post Office Limited Audit, Risk & Compliance Committee was not formed until 2012 so we believe the relevant information must be in the Royal Mail Group meeting minutes.

Within these minutes the relevant search terms will be:

- Credence
- Credence IT Controls
- Credence change controls

- IT Controls update

Many thanks in advance.

Best wishes,

Rebecca



Rebecca Reay
Company Secretarial Administrator

First Floor, Finsbury Dials
20 Finsbury Street
London
EC2Y 9AQ

GRO

From: Michelle Darbyshire [redacted]
Sent: 31 October 2018 13:41
To: Rebecca Reay [redacted]
Subject: Re: Urgent: Documents required: RMG ARC Minutes from 2010 & 2011

I will call you later.

Sent from my iPhone

On 31 Oct 2018, at 13:39, Rebecca Reay [redacted] wrote:

Hi Michelle,

Ah, maybe I was given the wrong number.

Thank you for agreeing to look into this. I am sorry to be a pain but it is very urgent (it relates to ongoing litigation which is currently before the High Court – you might have seen it in the news). Are you able to look into it sooner or ask someone who might be able to do this sooner in your team? Again I apologise for the late notice – we are working to strict deadlines set as part of the trial process and we have been struggling to track down these documents as we believed they were at the Postal Museum, but it appears not.

Thank you in advance.

Best wishes,

Rebecca

<image001.png>

Rebecca Reay
Company Secretarial Administrator

First Floor, Finsbury Dials
20 Finsbury Street
London

ECZY 9AQ

GRO

From: Michelle Darbyshire [GRO]
Sent: 31 October 2018 13:13
To: Rebecca Reay <GRO>
Cc: Lisa Toye <GRO>
Subject: Re: Urgent: Documents required: RMG ARC Minutes from 2010 & 2011

Hi Rebecca,

I haven't received a voicemail from you but I will need time to look into this and locate the records. I am travelling between sites so will contact you in the next couple of days.

Kind Regards
Michelle

Sent from my iPhone

On 31 Oct 2018, at 13:02, Rebecca Reay <GRO> wrote:

Dear Michelle,

Further to my voicemail, I work at Post Office Limited and we are looking to access the minutes from the Royal Mail Group Audit, Risk & Compliance Committee meetings from before the split, namely 2010 & 2011. I was given your details by Jamie Ellul from the Postal Museum who advised you might be able to help.

Are you able to send me these documents?

Many thanks,

Rebecca

<image001.png>

Rebecca Reay
Company Secretarial Administrator

First Floor, Finsbury Dials
20 Finsbury Street
London
EC2Y 9AQ

GRO

This email and any attachments are confidential and intended for the addressee only. If you are not the named recipient, you must not use, disclose, reproduce,

copy or distribute the contents of this communication. If you have received this in error, please contact the sender by reply email and then delete this email from your system. Any views or opinions expressed within this email are solely those of the sender, unless otherwise specifically stated.

POST OFFICE LIMITED is registered in England and Wales no 2154540.
Registered Office: Finsbury Dials, 20 Finsbury Street, London EC2Y 9AQ.

“Post Office Limited is committed to protecting your privacy. Information about how we do this can be found on our website at www.postoffice.co.uk/privacy”

Please consider the environment! Do you need to print this email?

The information in this e-mail and any attachments is confidential and may be legally privileged and protected by law. joahnn.appel@GRO only is authorised to access this e-mail and any attachments. If you are not joahnn.appel@GRO, please notify lucy.bremner@GRO as soon as possible and delete any copies. Unauthorised use, dissemination, distribution, publication or copying of this communication or attachments is prohibited and may be unlawful. Information about how we use personal data is in our [Privacy Policy](#) on our website.

Any files attached to this e-mail will have been checked by us with virus detection software before transmission. Womble Bond Dickinson (UK) LLP accepts no liability for any loss or damage which may be caused by software viruses and you should carry out your own virus checks before opening any attachment.

Content of this email which does not relate to the official business of Womble Bond Dickinson (UK) LLP, is neither given nor endorsed by it.

This email is sent by Womble Bond Dickinson (UK) LLP which is a limited liability partnership registered in England and Wales under number OC317661. Our registered office is 4 More London Riverside, London, SE1 2AU, where a list of members' names is open to inspection. We use the term partner to refer to a member of the LLP, or an employee or consultant who is of equivalent standing. Our VAT registration number is GB123393627.

Womble Bond Dickinson (UK) LLP is a member of Womble Bond Dickinson (International) Limited, which consists of independent and autonomous law firms providing services in the US, the UK, and elsewhere around the world. Each Womble Bond Dickinson entity is a separate legal entity and is not responsible for the acts or omissions of, nor can bind or obligate, another Womble Bond Dickinson entity. Womble Bond Dickinson (International) Limited does not practice law. Please see www.wombledonddickinson.com/legal notices for further details.

Womble Bond Dickinson (UK) LLP is authorised and regulated by the Solicitors Regulation Authority.