

Message

From: Jane MacLeod [mailto:Jane.MacLeod@GRO];
Sent: 10/05/2018 12:31:47
To: Rodric Williams [mailto:Rodric.Williams@GRO]; Andrew Parsons [mailto:Andrew.Parsons@GRO]
Subject: Fwd: In Strict Confidence: Briefing to fact-check
Attachments: 2018 05 10 Horizon Litigation - Facts of the Case.docx

On a quick read this is a highly dangerous document - written by a non-lawyer, and therefore without any protections of confidentiality or privilege, and underpins all our concerns regarding briefings to UKGI/ BEIS.

Your early views would be very welcome however:

- I propose that I flag to Paula that the summary has arrived and that we are concerned as to the loss of privilege.
- I suggest that one of you call Elizabeth O'Neill and / or Helen Lambert with the same view.
- I suggest that we do not respond with a 'fact check' as I don't think we want to be seen to have in any way endorsed any of the statements in the summary.
- we need to address this at the Board briefing on Tuesday.

Thoughts?

Jane

Jane MacLeod
Group Director Legal, Risk & Governance
Post Office
GRO

From: Clarke, Stephen - UKGI [mailto:Stephen.Clarke@GRO]
Sent: Thursday, May 10, 2018 9:52 pm
Subject: In Strict Confidence: Briefing to fact-check
To: Jane MacLeod [mailto:Jane.MacLeod@GRO], Rodric Williams [mailto:Rodric.Williams@GRO]
Cc: Callard, Richard - UKGI [mailto:Richard.Callard@GRO], Cooper, Tom - UKGI [mailto:Tom.Cooper@GRO], O'Neill, Elizabeth - UKGI [mailto:Elizabeth.O'Neill@GRO], Lambert, Helen - UKGI [mailto:Helen.Lambert@GRO], Patrick Bourke [mailto:Patrick.Bourke@GRO]

Jane/Rodric,

I believe you are aware that BEIS Permanent Secretary Alex Chisholm has asked us for a full written briefing on the Horizon Litigation asap. In the attached, we have set out the facts of the case, including relevant background, based on our understanding of information provided to us by POL over the years since the issue first arose. Of course, we'll also flag to Alex that the Protocol is being finalised and will be submitted to him in due course.

Please can you check this briefing for factual accuracy and either (i) confirm that it is accurate or (ii) correct the inaccuracies. (Note: it's just a fact-checking exercise, so we're not looking for opinion and only require amendments if there are factual inaccuracies). **Please can you provide this by close of play this Tuesday.** (We'll submit to Alex asap after the subcommittee, in case any new facts emerge that need to be added to the briefing – if so, grateful if you could flag these to us too).

Regards,

Stephen

Stephen Clarke | Post Office Shareholder Team

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