

**From:** Secretary Of State (Kwasi Kwarteng)/[O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7B811168695846498CA8997D65F09BCE-SH\_BEIS\_SEC]

**Sent:** Tue 06/07/2021 9:43:18 AM (UTC)

**To:** Scully, Minister (Private Office) [GRO]; Callanan, Minister (Private Office) [GRO]; Holmes, Euan (Communications) [GRO]; Creswell, Carl (Services Directorate) [GRO]; SpAds Office (Private Office) [GRO]

**Cc:** Permanent Secretary [GRO]; Keoghan, Michael (TIUA) [GRO]; Kilgariff, Patrick (Legal) [GRO]; Taylor, Tom (Finance) [GRO]; Heath, Daniel (Finance) [GRO]; Wones, Eleri (BEIS) [GRO]; Cutting, Nicola (Communications) [GRO]; Mckay, Jessica (Communications) [GRO]

**Subject:** RE: OFF SEN: Post Office: Ownership of Criminal Convictions Compensation

Hi all,

For completeness following the meeting last month, SoS agreed we should not take ownership of the compensation scheme at this time, but that the team should continue to work closely on delivery and ensure appropriate governance structures in place with POL.

If not done so already, suggest sighting the Implementation Unit in BEIS should we be required to step in at a later date to help deliver the scheme.

Many thanks,  
Elena



Department for  
Business, Energy  
& Industrial Strategy

**Elena Michael**

Private Secretary to the Secretary of State for Business, Energy and Industrial Strategy

1 Victoria Street, London, SW1H 0ET

M: [GRO] Ext: [GRO]

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**From:** Scully, Minister (Private Office) [GRO]

**Sent:** 21 June 2021 14:23

**To:** Callanan, Minister (Private Office) [GRO]; Holmes, Euan (Communications) [GRO]; Creswell, Carl (Services Directorate) [GRO]; Secretary Of State (Kwasi Kwarteng) [GRO]; SpAds Office (Private Office) [GRO]

**Cc:** Permanent Secretary [GRO]; Keoghan, Michael (TIUA) [GRO]; Kilgariff, Patrick (Legal) [GRO]; Taylor, Tom (Finance) [GRO]; Heath, Daniel (Finance) [GRO]

Wones, Eleri (BEIS) [GRO]; Cutting, Nicola (Communications)  
[GRO]; Mckay, Jessica (Communications) [GRO]  
**Subject:** RE: OFF SEN: Post Office: Ownership of Criminal Convictions Compensation

Hi Hannah,

Yes I think that would be helpful, thanks. I'll send across the meeting scheduler now.

Best wishes,  
Enifome



**Enifome Ekegbesi**

*Locum* Private Secretary to the Minister for  
Small Business, Consumers & Labour Markets,  
and Minister for London  
Department for Business, Energy and Industrial  
Strategy  
1 Victoria Street, London, SW1H 0ET

[GRO]

**From:** Callanan, Minister (Private Office) [GRO]  
**Sent:** 21 June 2021 12:41  
**To:** Holmes, Euan (Communications) [GRO]; Scully, Minister (Private Office)  
[GRO]; Creswell, Carl (Services Directorate) [GRO]  
Secretary Of State (Kwasi Kwarteng) [GRO]; SpAds Office (Private Office)  
[GRO]  
**Cc:** Permanent Secretary [GRO]; Keoghan, Michael (TIUA)  
[GRO]; Kilgariff, Patrick (Legal) [GRO]; Taylor,  
Tom (Finance) [GRO]; Heath, Daniel (Finance) [GRO]  
Wones, Eleri (BEIS) [GRO]; Cutting, Nicola (Communications)  
[GRO]; Mckay, Jessica (Communications) [GRO]  
**Subject:** RE: OFF SEN: Post Office: Ownership of Criminal Convictions Compensation

Hi all,

Lord Callanan reviewed this sub over the weekend and is of the opinion that we should leave ownership with the Post Office for the time-being.

Appreciate that M Scully is policy minister for this, but wondering if you think it would be helpful for LC to join the proposed meeting, and iron out advice / steers before SoS reviews this?

Many thanks,  
Hannah



Department for  
Business, Energy  
& Industrial Strategy

Hannah Cowie  
Private Secretary to Lord Callanan  
Minister for Business, Energy and Corporate Responsibility  
Tel: [GRO] Mobile: [GRO]  
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Department for Business, Energy and Industrial Strategy  
[www.gov.uk/beis](http://www.gov.uk/beis) | <https://twitter.com/beisgovuk>

**From:** Holmes, Euan (Communications) [GRO]  
**Sent:** 18 June 2021 09:55  
**To:** Scully, Minister (Private Office) [GRO]; Creswell, Carl (Services Directorate) [GRO]; Secretary Of State (Kwasi Kwarteng) [GRO]; Callanan, Minister (Private Office) [GRO]; SpAds Office (Private Office) [GRO]  
**Cc:** Permanent Secretary [GRO]; Keoghan, Michael (TIUA) [GRO]; Kilgarrieff, Patrick (Legal) [GRO]; Taylor, Tom (Finance) [GRO]; Heath, Daniel (Finance) [GRO]; Wones, Eleri (BEIS) [GRO]; Cutting, Nicola (Communications) [GRO]; McKay, Jessica (Communications) [GRO]  
**Subject:** RE: OFF SEN: Post Office: Ownership of Criminal Convictions Compensation

Just looping in Nicola, who might wish to attend if feasible.

Best wishes,  
Euan

**From:** Scully, Minister (Private Office) [GRO]  
**Sent:** 18 June 2021 09:32  
**To:** Creswell, Carl (Services Directorate) [GRO]; Secretary Of State (Kwasi Kwarteng) [GRO]; Callanan, Minister (Private Office) [GRO]; SpAds Office (Private Office) [GRO]; Scully, Minister (Private Office) [GRO]  
**Cc:** Permanent Secretary [GRO]; Keoghan, Michael (TIUA) [GRO]; Kilgarrieff, Patrick (Legal) [GRO]; Taylor, Tom (Finance) [GRO]; Heath, Daniel (Finance) [GRO]; Wones, Eleri (BEIS) [GRO]; Holmes, Euan (Communications) [GRO]  
**Subject:** RE: OFF SEN: Post Office: Ownership of Criminal Convictions Compensation

Carl,

Many thanks for this submission – the Minister was very grateful for the detailed, clear analysis. He commented that taking control of the compensation scheme makes a lot of sense if the Government is ultimately going to have to provide the funds, but also thought the concerns you raise about the risks are very valid. He would therefore appreciate the opportunity to discuss this with you and the team further. I would be grateful if **Alex** @Scully, Minister (Private Office) could set up a time. I think it would be sensible for Celia to attend too @SpAds Office (Private Office) as while not wanting to

Speak for her, I imagine she will appreciate talking this through.

All the best,

Francesca



Department for  
Business, Energy  
& Industrial Strategy

**Francesca Clough** (she/her)

Senior Private Secretary to Paul Scully MP

Minister for Small Business, Consumers & Labour Markets, and Minister for London

Tel:

GRO

GRO

[www.gov.uk/beis](http://www.gov.uk/beis) | [twitter.com/beisgovuk](https://twitter.com/beisgovuk)

**From:** Creswell, Carl (Services Directorate)

GRO

**Sent:** 10 June 2021 14:01

**To:** Secretary Of State (Kwasi Kwarteng)

GRO

; Scully, Minister (Private Office)

GRO

; Callanan, Minister (Private Office)

GRO

; SpAds Office (Private Office)

GRO

**Cc:** Permanent Secretary

GRO

Keoghan, Michael (TIUA)

GRO

; Kilgarriff, Patrick (Legal)

GRO

; Taylor, Tom (Finance)

GRO

; Heath, Daniel (Finance)

GRO

; Wones, Eleri (BEIS)

GRO

; Holmes, Euan (Communications)

GRO

**Subject:** OFF SEN: Post Office: Ownership of Criminal Convictions Compensation

Hi Eleanor, Francesca and Elena,

I attach advice about ownership of the compensation process that will be necessary in relation to the Post Office' Horizon case.

This follows a recent conversation between the SoS and the Permanent Secretary (who has cleared this advice).

Many thanks,  
Carl.



Department for  
Business, Energy  
& Industrial Strategy

Carl Creswell

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