| From: Scully, Minister (Private Office)[/O=EXCHANGELABS/OU=EXCHANG | From: | Scully, Minister (P | rivate Office) | [/O=EXCHANGEL | ABS/OU=EXCHANGE |
|--|-------|---------------------|----------------|---------------|-----------------|
|--|-------|---------------------|----------------|---------------|-----------------|

ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C12DC569FA38413B860DAFED8

C4A56DF-SCULLY, MINI

Sent: Tue 08/09/2020 1:45:55 PM (UTC)

To: Scott, Joshua - GRO ; Callanan, Minister (Private

Office) GRO ; Permanent

Secretaryl GRO ; SpAds Office (Private

Office GRO

Subject: RE: [OFF:SEN] RE: POL - SoS/Minister Scully/Lord Callanan/SPADs - 7 Sept

Meeting

Hi Josh,

Apologies, this was on my to-do list. Here are my notes from yesterday's meeting:

Attendees:

Declan Salter; Nick Read; Tim Parker; Richard Taylor; Eleanor Brooks; Perm Sec; Minister Scully; Carl Creswell; Tom Cooper; Patrick Kilgarriff; Tim McInnes; Nick Vamos; Jamie Lucas; Joshua Scott; Richard Watson; Alan Watts

Note of meeting

Introductory remarks.

STARTS

Legal Privilege

Legal Privilege

Legal Privilege

Tom noted that although Alan has taken the thinking on this quite a way, Tom is keen that BEIS/UKGI don't get too involved in the details of the schemes, but focus more on the communications side of things. On timing,

Legal Privilege

- Carl asked whether Perm Sec had any views as Accounting Officer, and ensuring propriety, VFM, ethical considerations on any comms statement. Perm Sec wanted to know if the wording of the statement was consistent with only mediating on the cases that would come up.
 Legal Privilege
 - Legal Privilege Perm Sec noted that none of the schemes are terribly attractive. Carl said that "all options" and "entitled to" in the statement suggests that Government is committing to give more compensation to claimants than they would actually be receiving. Carl/Perm Sec noted that through mediation, some claimants will receive much less than they think they are entitled to.
- Perm Sec generally happy about AO considerations but wants to ensure clarification of
 wording of the statement. Tom said that officials will clarify/finalise wording and share
 with Perm Sec to ensure she's happy with AO considerations. Tim Parker said that we
 need to say something about the 2nd October date.
- Focus moved to slide 9 status of historic shortfall schemes. Declan said just in excess
 of 200 applicants. Will shortly set de minimis levels and start to quantify claims once
 panel has reviewed. Stamp scheme is running behind it, and that will be a much lighter
 admin scheme, more like a general compensation scheme. Carl noted concerns about
 the stamp scheme from a comms perspective, as it 'shows that POL can't count
 stamps'.
- Closing remarks

ENDS

Best wishes. Sonny

| 8 |
|-----------------------|
| Department for |
| Business, Energy |
| & Industrial Strategy |

Private Secretary to Paul Scully MP Minister for Small Business, Consumers & Labour Markets | Minister for London

Sonny Murphy

Markets | Minister for London
Tel: GRO | Mobile: GRO
GRO

Department for Business, Energy and Industrial Strategy

| From: Scott, Joshua - | GRO | > | |
|--|---------------------|---------------------|----------------------------------|
| Sent: 08 September 2020 13:4 | 47 | | |
| To: Callanan, Minister (Private | Office) { | GRO | >; Scully, Minister (Private |
| Office) { GRO | ; Permane | ent Secretary 4 | GRO ⟩; |
| SpAds Office (Private Office) ৰ্ | GRO | <u> </u> | |
| Subject: RE: [OFF:SEN] RE: PO | L - SoS/Minister So | cully/Lord Callanan | /SPADs - 7 Sept Meeting |
| Hi Madhav, Sonny, | | | |
| Just following up on this. | | | |
| Would it be possible to have a good to compare to yours. | read-out from yes | sterdays meeting? | I have my own notes but would be |
| We thought the meeting went | well and I hope the | e Perm Sec and M | inister Scully found it useful. |
| Cheers, | | | |
| Josh | | | |
| Joshua Scott Manager | | | |
| UK Government Investments | s | | |
| 1 Victoria Street, London, SWT GRO M GRO | 1H 0ET O | | |
| www.ukgi.org.uk | | | |
| Follow on in | | | |
| From: Scott, Joshua - UKGI | | | |
| Sent: 07 September 2020 13:0 |)2 | | |
| To: Callanan, Minister (Private | Office) | GRO | >: Scully, Minister (Private |
| Office) GRO | >; Permane | ent Secretary < | GRO ; |
| SpAds Office (Private Office) 숙 | GRO | <u> </u> | |
| Subject: RE: [OFF:SEN] RE: PO | L - SoS/Minister So | cully/Lord Callanan | /SPADs - 1 Sept Meeting |

| Li: Mol | | | | | |
|--|--------------------|---|--|--|--|
| Hi Mel, | | | | | |
| No problem and thank you for letting me know. | | | | | |
| I have informed POL. | | | | | |
| Cheers, | | | | | |
| Josh | | | | | |
| Joshua Scott Manager | | | | | |
| UK Government Investments | | | | | |
| 1 Victoria Street, London, SW1H 0ET T GRO M: GRO | | | | | |
| www.ukgi.org.uk Follow on in | | | | | |
| From: Callanan, Minister (Private Office) < Sent: 07 September 2020 12:49 | GRO | | | | |
| To: Scott, Joshua GRO GRO >: Permanent Secre | | ster (Private Office) GRO ; SpAds | | | |
| Office (Private Office) { GRO | | | | | |
| Subject: RE: [OFF:SEN] RE: POL - SoS/Minister Sci | ully/Lord Callanar | n/SPADs - 1 Sept Meeting | | | |
| Hi all, | | | | | |
| With apologies, Lord Callanan can no longer atte grateful if you can share a readout with me so I c stay in the loop (he's currently actually in the Lor | can pass on to the | Minister, he remains very keen to | | | |
| Many thanks, | | | | | |
| Mel | | | | | |
| Department for | Minister fo | raig ecretary to Lord Callanan or Climate Change <u>& Corporate Res</u> ponsibility GRO] Mobile:GRO | | | |
| Business, Energy | Departme | GRO ent for Business, Energy and Industrial Strategy | | | |
| & Industrial Strategy | | uk/beis https://twitter.com/beisgovuk | | | |
| | | | | | |
| From: Scott, Joshua - GRO | > | | | | |
| Sent: 07 September 2020 09:07 | | | | | |
| To: Callanan, Minister (Private Office) | GRO | j; Scully, Minister (Private | | | |

| Office) < GRO | ;>; Permanen | t Secretary ╡ | GRO | ; >; | |
|--|------------------------------|------------------------|---------------------------------------|---------------|--|
| SpAds Office (Private Office) | GRO | | | | |
| Cc: Secretary Of State (Private | Office) { | GRO | ; Brooks-White (Jobsh | nare) | |
| (96) | Hackett, Alan [| | GRU | | |
| ﴿ن | • | | s Services, Retail & Post | | |
| Directorate) (GRO | p; vandin | i, Cecilia (Advanc | ed Manufacturing and S ; Patel, Va | services) | |
| (Finance & Portfolio) { | GRO | >: Watson Richar | rd - IIKGI | 11511a | |
| < CDO | ; Post Office Team | √, Watson, Richard | rd - UKGI ; Putt, Lily - G | RO | |
| GRO | , | | | <u></u> j | |
| Subject: RE: [OFF:SEN] RE: PO | L - SoS/Minister Scu | lly/Lord Callanan/ | /SPADs - 1 Sept Meeting | 3 | |
| Hi all, | | | | | |
| Hope you had a good weeken | Hope you had a good weekend. | | | | |
| Just to confirm as I have had a the briefing (reattached) – the | | | | change to | |
| To note I believe Tom and Car MS Teams. | rl will be attending in | person in room 8 | BN. All POL attendees w | vill be using | |
| Any questions please do let m | e know. | | | | |
| Cheers, | | | | | |
| Josh | | | | | |
| Joshua Scott Manager | | | | | |
| UK Government Investments | UK Government Investments | | | | |
| 1 Victoria Street, London, SW1H 0ET T: GRO M GRO | | | | | |
| www.ukgi.org.uk | | | | | |
| Follow on In | | | | | |
| From: Callanan, Minister (Priv | ata Offica) d | GRO | | | |
| Sent: 04 September 2020 16:3 | , r | | | | |
| To: Scott, Joshua - | GRO | , >: Scully, Minist | er (Private Office) | | |
| { GRO | >; Permanent Secret | | GRO | ; SpAds | |
| Office (Private Office) < | GRO | | | | |
| Cc: Secretary Of State (Private | | GRO | ; Brooks-White (Jobsl | nare) | |
| GRO | Hackett, Alan (BEIS) | · | GRO | | |
| | -iiiiiiii | | s Services, Retail & Post | | |
| Directorate) ← GRO | AMAMAMAMAMAMAMAMAMA | ´ , | ed Manufacturing and S | • | |
| Landau and the state of the sta | | | | IISHd | |
| (Finance & Portfolio) ∤ GRO ; Watson, Richard GRO ; GRO | | | | | |
| Subject: RE: [OFF:SEN] RE: PO | MN - | ' | /SPADs - 1 Sept Meeting | 3 | |

Hello,

Rescinding slightly on my previous email – Lord Callanan is very keen to attend given level of interest in the Lords so will attend for the final 30 mins.

Thanks,

Mel

| Department for | |
|-----------------------|--|
| Business, Energy | |
| & Industrial Strategy | |

Melissa Craig
Private Secretary to Lord Callanan
Minister for Climate Change & Corporate Responsibility
Tel: GRO Mobile: GRO

GRO

Department for Business, Energy and Industrial Strategy
www.gov.uk/beis | https://twitter.com/beisgovuk

From: Callanan, Minister (Private Office) Sent: 01 September 2020 11:29 **GRO** To: Scott, Joshua -Scully, Minister (Private Office) **GRO** Permanent Secretary **GRO** Office (Private Office) **GRO** Cc: Secretary Of State (Private Office) < GRO Brooks-White (Jobshare) GRO Hackett, Alan (BEIS) ; Creswell, Carl (Professional Business Services, Retail & Post ; Vandini, Cecilia (Advanced Manufacturing and Services) Directorate) { **GRO** GRO >; Corera, Jane (Legal) ; Patel, Vanisha GRO GRO ; Watson, Richard -(Finance & Portfolio) < **GRO GRO** ›; Post Office Team < Subject: RE: [OFF:SEN] RE: POL - SoS/Minister Scully/Lord Callanan/SPADs - 1 Sept Meeting

Hi all,

Lord Callanan will be unable to make this new time due to the inaugural weekly transition readiness meeting between Junior Ministers. Aware we've previously said not to work this meeting around LC (and this stands) but Minister Scully will have the same meeting.

Thanks,

Mel

| Department for | |
|-----------------------|---|
| Business, Energy | |
| & Industrial Strategy | 1 |

| Melissa Craig | | | | |
|---|--|--|--|--|
| Private Secretary to Lord Callanan | | | | |
| Minister for Climate Change & Corporate Responsibility | | | | |
| Tel GRO Mobile: GRO | | | | |
| GRO | | | | |
| Department for Business, Energy and Industrial Strategy | | | | |
| www.gov.uk/beis https://twitter.com/beisgovuk | | | | |

| From: Scott, Joshua - | GRO | | | |
|---|---|---------------------|---|-----------------------|
| Sent: 31 August 2020 13: | | | | |
| To: Scully, Minister (Priva | , | GRO | :>; Permanen | it Secretary |
| d GRO | | fice (Private Offic | w | GRO > |
| Cc: Secretary Of State (Pr | managamananananan | GRO | :: | -White (Jobshare) |
| GRO | >; Hackett, Alan | GRO | | ;; Callanan, Minister |
| (Private Office) < | GRO | >; UKGI POL Tea | m . | GRO |
| Creswell, Carl (Profession | al Business Services. F | ones . | *************************************** | GRO |
| Vandini, Cecilia (Advance | | | GRO | ; Corera, Jane |
| (Legal) ← GRO | | sha (Finance & Po | | |
| ₹ GRO | ; Watson, Richard | | GRO | ; Post Office |
| Team GRO | 200000000000000000000000000000000000000 | ' | | AMAMAMAMAMAMA |
| Subject: RE: [OFF:SEN] RE | :: POL - SoS/Minister S | cully/Lord Callan | an/SPADs - 1 | Sept Meeting |
| | | | | |
| Hi Sonny, | | | | |
| | | | | |
| No problem. | | | | |
| A | e i i | | 7.00 40.00 | DOL 1 |
| Also to confirm I see the they can do the new time | | ed to Thursday 1 | 7:00 – 18:00. | POL have confirmed |
| they can do the new time | • | | | |
| Cheers, | | | | |
| | | | | |
| Josh | | | | |
| | | | | |
| Joshua Scott Analyst | | | | |
| UK Government Investr | nents | | | |
| | | | | |
| 1 Victoria Street, London, T GRO M: | GRO | | | |
| i | GRO | | | |
| www.ukgi.org.uk | | | | |
| Follow on In | | | | |
| | | | | |
| From: Scully, Minister (Pr | ivata Offica) | GRO | | |
| Sent: 28 August 2020 20: | , | GRO | | |
| To: Scott, Joshua | | ; Permanen | t Secretary | |
| ∢ GRO | GRO SpAds Off | fice (Private Offic | · | GRO |
| Cc: Secretary Of State (Private Office) GRO ; Brooks-White (Jobshare) | | | | |
| GRO | ; Hackett, Alan | GRO | Paramara. | ; Callanan, Minister |
| i | i, indonect, man [| | | |

| (Private Office) GRO ; UKGI | POL Team 4 | GRO |
|---|---|--|
| Creswell, Carl (Professional Business Services, Retail & P | ost Directorate) { | GRO }; |
| Vandini, Cecilia (Advanced Manufacturing and Services) | GRO | ; Corera, Jane |
| (Legal) GRO ; Patel, Vanisha (Fina | nce & Portfolio) | |
| }; Watson, Richard - | GRO | ; Post Office |
| Team GRO | | MANAGEMENT CONTRACTOR OF THE C |
| Subject: RE: [OFF:SEN] RE: POL - SoS/Minister Scully/Lor | d Callanan/SPADs - 1 Sep | ot Meeting |
| Hi Josh, Many thanks to you, and all colleagues copied, for p | pulling this together. M | luch appreciated. |
| Kind regards, Sonny | | |
| Department for Business, Energy & Industrial Strategy | Sonny Murphy Private Secretary to Paul a Minister for Small Busines Markets Minister for Long Tel: GRO Mobil GRO Department for Business, Strategy | ss, Consumers & Labour don ile: GRO |
| From: Scott, Joshua GRO | | |
| Sont: 28 August 2020 15:22 | | |
| To: Scully, Minister (Private Office) GRO GRO | ; Permanent S | ecretary |
| | | |
| Cc: Secretary Of State (Private Office) { GRO | ate Office) ﴿ G }; Brooks-W | hite (Jobshare) |
| GRO ; Hackett, Alan (BEIS) 🔩 | b; | Callanan, Minister |
| (Private Office) ₹ GRO >; UKGI | POL Team < | GRO |
| Creswell, Carl (Professional Business Services, Retail & P | 'ost Directorate) ዺ | GRO ;; |
| Vandini, Cecilia (Advanced Manufacturing and Services) | L | ; Corera, Jane |
| (Legal) (GRO >; Patel, Vanisha (Fina | | |
| GRO ; Watson, Richard - | GRO | ; Post Office |
| Team ← GRO Subject: [OFF:SEN] RE: POL - SoS/Minister Scully/Lord Ca | allanan/SPADs - 1 Sept N | leeting |
| OFFICIAL SENSITIVE & SUBJECT TO LEGAL PRIVILE | EGE | |
| | | |

Withy many thanks to the team for their input please see the briefing for the meeting on 1 September at 16:30-17:30 between POL and BEIS Ministers, Perm Sec and SpAds.

I have also attached the slide deck POL will talk through.

| Any questions please do let me know | W. |
|---|---|
| Cheers, | |
| Josh | |
| Joshua Scott Analyst | |
| UK Government Investments | |
| 1 Victoria Street, London, SW1H 0E T: GRO M: GRO | |
| www.ukgi.org.uk Follow on in | |
| From: Scully, Minister (Private Office | e) { GRO |
| Sent: 17 August 2020 14:55 To: Permanent Secretary s | GRO >; Scott, Joshua - GRO |
| GPO SpAds | Office (Private Office) del GRO ⇒ |
| Cc: Secretary Of State (Private Office | e) GRO; Brooks-White (Jobshare) |
| ₹ GRO Hacke | ett, Alan (GRO >; Callanan, Minister |
| (Private Office) { GRO Subject: RE: POL - SoS/Minister Scul | |
| • | efing by 4pm Friday 28th August . |
| Many thanks, Jess | |
| - | Jessica Tysoe Acting Senior 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 |
| Department for Business, Energy & Industrial Strategy | Acting Senior 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 |
| Department for Business, Energy & Industrial Strategy From: Permanent Secretary Sent: 17 August 2020 12:56 | Acting Senior 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 GRO |
| Department for Business, Energy & Industrial Strategy | Acting Senior 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 GRO |

| GRO :: | Hackett, Alan | GRO ; Scully, Minister |
|---|--|---|
| | RO > Callanan | n, Minister (Private Office) |
| ` L | ; Permanent Secretary | r, viiiiistei (1 11 vate office) |
| Subject: RE: POL - SoS/Minister | | |
| Good stuff, thanks Josh. Have r | · | neduler. |
| Oliver | | |
| ' | j T:[GROj M:[| nt Secretary GRO |
| Department for Business, Energy | | |
| From: Scott, Joshua - | GRO | |
| Sent: 17 August 2020 11:02 | CDO | ; SpAds Office (Private Office) |
| | | |
| Cc: Secretary Of State (Private (| Office) GRO | ; Brooks-White (Jobshare) GRO ; Scully, Minister |
| GRO ; H | lackett, Alan (BEIS) ₹ | GRO >; Scully, Minister |
| (Private Office) GR | O >; Callanan | n, Minister (Private Office) |
| < GRO | | |
| Subject: RE: POL - SoS/Minister | Scully/Lord Callanan/SP/ | ADs |
| Hi Oliver, | | |
| To confirm POL can do this time | e slot. | |
| Could you forward me the invite | so I can put it in relevan | at diaries? |
| I'll prepare the briefing in advan | ice – does close 28 th work | k as a deadline for it? |
| Cheers, | | |
| Josh | | |
| Joshua Scott Analyst | | |
| UK Government Investments | | |
| 1 Victoria Street, London, SW1 T: GRO M: GRO | | |
| www.ukgi.org.uk Follow on | | |
| From: Permanent Secretary | GRO | <u> </u> |
| Sent: 14 August 2020 11:24 To: SpAds Office (Private Office | 000 | |
| io. spaus office (Frivate Office | e) { | <u>.</u> |

| Cc: Permanent Secre | | GRO | ; Secreta | ary Of State (Private Office) |
|--|------------------------|--|------------------------------|--------------------------------|
| √ GRO | | Scott, Joshua - | GRO llan | ; Brooks-White |
| (Jobshare) { | GŖO | >; Hackett, A | lan [| GRO ; Scully, |
| Minister (Private Off | ice) { | GRO | ِــِـــِـــِّ; Callanan, Mir | nister (Private Office) |
| GRO | | <u>}</u> | (60.40 | |
| Subject: RE: POL - So | oS/Minister S | scully/Lord Callanai | n/SPADs | |
| Hi James, | | | | |
| Background to this n rom Ash was that So | _ | | | note that the steer at the tir |
| l osh / Beth & Eleand POL colleagues to ch | • | • | his date (01 Septe | mber 2020 16:00-17:00) with |
| Many thanks, | | | | |
| Oliver | | | | |
| Oliver Page Private E: GRC Department for Busir |) | T: GRO | M: GRO | -] |
| From: SpAds Office (| Private Offic | ce) GR C | } | |
| Sent: 14 August 202 | 0 11:07 | ' | | |
| To: Permanent Secre | etary { | GRO | | |
| Subject: Re: POL - Sc | S/Minister S | Scully/Lord Callana | n/SPADs | |
| Hi, is there a propos | ed agenda fo | or this? | | |
| Thanks, | | | | |
| ames | | | | |
| James Crosby, Acting S T: GRO | Senior Private / M: | Secretary to the Spe | cial Advisers | |
| From: "Mcswaine, | Celia | GRO | > (| on behalf of Permanent |
| Secretary < | GR | 0 | | |
| Date: Friday, 14 Au | ıgust 2020 | at 10:41 | | |
| o: "SpAds Office (| • | , | RO > | |
| subject: FW: POL - | | 20000000000000000000000000000000000000 | lanan/SPADs | |
| - | • | •• | • | |
| Original Appoint | F | | | |
| From: Permanent Se | | GRO | <u></u> | |
| Sent: 14 August 202 | U 1U:2/ | | | |

To: Permanent Secretary; Munby, Sarah (BEIS); Secretary Of State (Private Office); Scully, Minister (Private Office); Callanan, Minister (Private Office); Hatt, Daniel (Private Office); Hitchcock, Alexander (BEIS); Brown, Cameron (BEIS); Mcswaine, Celia (BEIS); Philips, James (BEIS); Adkins, Natasha (Private Office)

Subject: POL - SoS/Minister Scully/Lord Callanan/SPADs

When: 01 September 2020 16:00-17:00 (UTC+00:00) Dublin, Edinburgh, Lisbon, London.

Where: 8N, 1 Victora Street or MS Teams

Join Microsoft Teams Meeting

GRO United Kingdom, London (Toll)

Conference ID: 897 301 869#

Local numbers | Reset PIN | Learn more about Teams | Meeting options



Alan Hackett

Diary Manager to the Permanent Secretary

Department for Business, Energy & Industrial Strategy

E: GRO T: GRO

1 Victoria Street, London, SW1H 0ET

www.gov.uk/beis | twitter.com/beisgovuk

This email and any files transmitted with it are intended solely for the use of the individual(s) to whom they are addressed. If you are not the intended recipient and have received this email in error, please notify the sender and delete the email. This footnote also confirms that our email communications may be monitored to ensure the secure and effective operation of our systems and for other lawful purposes, and that this email has been swept for malware and viruses.

This email and any files transmitted with it are intended solely for the use of the individual(s) to whom they are addressed. If you are not the intended recipient and have received this email in error, please notify the sender and delete the email. This footnote also confirms that our email communications may be monitored to ensure the secure and effective operation of our systems and for other lawful purposes, and that this email has been swept for malware and viruses.

This email and any files transmitted with it are intended solely for the use of the individual(s) to whom they are addressed. If you are not the intended recipient and have received this email in error, please notify the sender and delete the email. This footnote also confirms that our email communications may be monitored to ensure the secure and effective operation of our systems and for other lawful purposes, and that this email has been swept for malware and viruses.

This email and any files transmitted with it are intended solely for the use of the individual(s) to whom they are addressed. If you are not the intended recipient and have received this email in error, please notify the sender and delete the email. This footnote also confirms that our email communications may be monitored to ensure the secure and effective operation of our systems and for other lawful purposes, and that this email has been swept for malware and viruses.

This email and any files transmitted with it are intended solely for the use of the individual(s) to whom they are addressed. If you are not the intended recipient and have received this email in error, please notify the sender and delete the email. This footnote also confirms that our email communications may be monitored to ensure the secure and effective operation of our systems and for other lawful purposes, and that this email has been swept for malware and viruses.