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Sent: Tue 20/09/2016 2:16:39 PM (UTC)
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Subject: Submission to SoS on Post Office executive remuneration
Attachment: 160920 Post Office exec remuneration submission.docx
Attachment: 2015 10 28 CST to Baroness Neville-Rolfe on Post Office Exec
 remuneratio....pdf
Attachment: 2015 10 07 BNR to CST POL remuneration.pdf

Enrik

Please see attached submission on Post Office Limited (POL) executive remuneration for the Secretary of State. This is in response to a query he raised last month – you will recall we previously submitted this advice in August but agreed to change the approach following advice from SpAds. Richard Callard discussed this submission with Meg last week and we have redrafted it in line with her suggestions.

Note that we will be providing advice to the Secretary of State next month on the full package of POL's proposals for this current financial year, 2016-17. While this will be significantly later in the year than we would have expected, I agree with the submission's recommendation that the Secretary of State consider the whole package together, including proposals for the long-term bonus, once POL have developed these in line with their future strategy.

Richard Callard (x [GRO]) or Laura Thompson (x [GRO]) in the UKGI POL team would be happy to answer any questions.

Kind regards
Mark