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**From:** Permanent Secretary [GRO]  
**Sent:** Fri 09/02/2018 1:08:54 PM (UTC)  
**To:** Griffiths MPST [GRO]  
**Cc:** Permanent Secretary [GRO], SpAd Clark  
MPST [GRO]; Cooper, Tom -  
UKGI [GRO]; Russell, Mark -  
UKGI [GRO]; Parker, Nick - UKGI [GRO]  
Thompson, Laura - UKGI [GRO]; Callard, Richard -  
UKGI [GRO]  
**Subject:** NED appointments for POL  
**Attachment:** 2018 01 25 POL submission on NED replacements.docx  
**Attachment:** 2018 01 25 Annex A SoS Letter to CST on NED Replacement.docx  
**Attachment:** AC to SoS - POL NED Appointments - 2 Feb 18.docx

Dear Sam,

Please find attached a submission for the attention of Minister Griffiths, kindly provided by UKGI, concerning new NED appointments at Post Office Ltd.

Alex asked me to forward this on his behalf; as following consideration, and clearance, he is keen to support proposals, and wishes to provide the Secretary of State with the memo attached as a cover note for when this is considered.

Could you please let me know if the Minister is content for this to go to SoS, so we can proceed to consulting Ministers? CC'ing UKGI.

Best wishes,  
Henry

Henry Carruthers  
Private Secretary  
Alex Chisholm, Permanent Secretary, BEIS

[GRO]