

From: Thompson Laura (Shareholder Executive)[/O=BIS PRODUCTION/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=73D8709345C441479F0D7E2ADCE207C9-LATHOMPS]
Sent: Mon 03/08/2015 12:25:28 PM (UTC)
To: Callard Richard (ShEx)[GRO]; Odgers Anthony (ShEx)[GRO]
Subject: FW: Short note to Baroness Neville-Rolfe on Post Office Horizon

Just spoke to Harriet. She thinks BNR still wants a senior official outside of ShEx and not including whoever we get from Legal but is going to go back with the proposal of just us three plus legal and see what the Minister says. I asked Harriet to emphasise that we are taking the policy view not just the shareholder view.

Harriet is going to extend an invitation to Patrick K.
L

Laura Thompson | Assistant Director | Shareholder Executive

GRO

GRO

From: Neville-Rolfe MPST
Sent: 03 August 2015 11:55
To: Thompson Laura (Shareholder Executive)
Cc: Javid MPST; SpAd Javid MPST; Freeman MPST; Perm Sec (BIS); Russell Mark (ShEx); Odgers Anthony (ShEx); Callard Richard (ShEx); McInnes Tim (ShEx); Dollin Michael (Shareholder Executive); Baugh James (ShEx); Creer Simon (Communications); French Claire (Communications)
Subject: RE: Short note to Baroness Neville-Rolfe on Post Office Horizon

Laura

Thank you for this note, which BNR has seen. She is looking forward to the discussion at Tuesday's meeting. To ensure this meeting was as valuable as possible, she commented that:

- a) It was very helpful that Nick King would be attending
- b) A lawyer would need to be involved in the meeting
- c) She was keen to have a list of the senior officials that would attend.

Grateful if you could advise on who should be invited from legal. On point (c) above, I understand that Richard Callard and Anthony Odgers will attend. The Minister is still keen that a senior official outside of ShEx be involved given that part of this discussion is a policy one that may go beyond BIS's shareholder role. I would be grateful for your steer on how we can address this. I would like to go back to the Minister on this point this afternoon if possible.

Many thanks
Harriet



Department
for Business
Innovation & Skills

Harriet Smith

Senior Private Secretary to Baroness Neville-Rolfe

GRO

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GRO

Department for Business, Innovation and Skills, 1 Victoria Street, London, SW1H 0ET

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From: Thompson Laura (Shareholder Executive)
Sent: 31 July 2015 17:04

To: Neville-Rolfe MPST

Cc: Javid MPST; SpAd Javid MPST; Freeman MPST; Perm Sec (BIS); Russell Mark (ShEx); Odgers Anthony (ShEx); Callard Richard (ShEx); McInnes Tim (ShEx); Dollin Michael (Shareholder Executive); Baugh James (ShEx); Creer Simon (Communications); French Claire (Communications)

Subject: RE: Short note to Baroness Neville-Rolfe on Post Office Horizon

Harriet

Further to our discussion please see the slightly revised note.

Thanks

Laura

Laura Thompson | Assistant Director | Shareholder Executive

GRO

GRO

From: Thompson Laura (Shareholder Executive)

Sent: 31 July 2015 15:09

To: Neville-Rolfe MPST

Cc: Javid MPST; SpAd Javid MPST; Freeman MPST; Perm Sec (BIS); Russell Mark (ShEx); Odgers Anthony (ShEx); Callard Richard (ShEx); McInnes Tim (ShEx); Dollin Michael (Shareholder Executive); Baugh James (ShEx); Creer Simon (Communications); French Claire (Communications)

Subject: Short note to Baroness Neville-Rolfe on Post Office Horizon

Harriet

Please see attached a short note to the Minister ahead of our meeting with her on Tuesday. The note is intended to assure the Minister that we are working up options based on our meeting with her earlier in the week. It also looks ahead to the potential BBC Panorama programme on 10 August.

Rob – could you also put this to Nick King, given that he is due to attend on Tuesday.

Do let me know if either the Minister or Nick King have any comments or require any additional information before we meet on Tuesday.

Thanks

Laura

Laura Thompson | Assistant Director, Post Office Network Team | Shareholder Executive

BIS, 1 Victoria Street, London SW1H 0ET

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