

From: Clarke, Stephen - UKGI[/O=HMT/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=8A261230540B4541883BC1E75B94E5E7-CLARKE, STEPHEN (SCL)]

Sent: Thur 16/08/2018 9:47:26 AM (UTC)

To: Tolhurst, Mpst (BEIS)[[GRO]]

Cc: Permanent Secretary [GRO]; Aldred, Tom - UKGI [GRO]; Cooper, Tom - UKGI [GRO]; Watson, Richard - UKGI [GRO]; Lambert, Helen - UKGI [GRO]; White, Sam (Advanced Manufacturing and Services) [GRO]; Vandini, Cecilia (Advanced Manufacturing and Services) [GRO]; Evans, Gareth (BEIS) [GRO]; Lambert, Lucie - UKGI [GRO]; Lambert, Gavin (Advanced Manufacturing and Services) [GRO]

Subject: FW: Official Sensitive & Subject to Legal Privilege: POL Litigation Update Submission

Attachment: POL Litigation Update Sub to Perm Sec - August 2018 FINAL.docx

Attachment: Annex 1 - Disclosure Protocol.pdf

Attachment: Annex 3 - Litigation Background Briefing from POL's Legal Counsel.pdf

Attachment: Annex 4 - Litigation Update from POL after 31 July Board Meeting.docx

Attachment: Annex 5 - Proposed Agenda and Attendees for 10 Sept.docx

Attachment: Annex 2 Updated - Pre-onboarding Protocol & Recipients List.docx

Official Sensitive and Subject to Legal Privilege: please do not forward outside the closed distribution list

Hi Sam,

As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again.

The recipients list in Annex 2 has been updated to reflect that the Minister is now signed up, as well as changes in the new POL policy sponsorship team. I'll follow up with Clark Spad's office on getting the new Spad onboard.

Regards,

Stephen

From: Clarke, Stephen - UKGI

Sent: 10 August 2018 15:59

To: 'Permanent Secretary' [GRO]

Cc: Evans, Gareth (BEIS) [GRO]; Lambert, Gavin (Advanced Manufacturing and Services) [GRO]; 'White, Sam (Advanced Manufacturing and Services)' [GRO]; 'Maghrabi Syed (Finance)' [GRO]; 'Taylor, Tom (Finance & Portfolio)' [GRO]; 'Miles, Annabelle (Communications)' [GRO]; 'Moss, Duncan (Communications, Partnerships & Governance)' [GRO]; Shortman, Adam (Communications, Partnerships & Governance) [GRO]; Cooper, Tom - UKGI [GRO]; Aldred, Tom - UKGI [GRO]; Watson, Richard - UKGI [GRO]; Lambert, Lucie - UKGI [GRO]; Lambert, Helen - UKGI [GRO]

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Madhav,

Please find attached an update submission (with 5 annexes) on the Post Office Horizon litigation case. This is an info sub to (i) bring Alex up to speed on the case; (ii) brief Alex on safeguards for handling POL's legally privileged information under the Disclosure Protocol and (iii) focus on plans for the oral briefing on 10 September by POL's Legal Counsel. Please note that POL have password-protected their background briefing (Annex 3) as an extra safeguard; the password will follow by separate email.

For the benefit of copy addressees who saw this sub in draft a few weeks back, I should explain that the sub was put on hold while we collected the required signatures for recipients on the closed distribution list. May I also take this opportunity to remind you not to share this sub beyond the closed distribution list (latest list is on the final page of Annex 2) – this is one of the safeguards to protect POL's legally privileged info under the Disclosure Protocol.

Kind regards,

Stephen

Stephen Clarke | Post Office Shareholder Team

UK Government Investments

Corporate finance and governance in government.

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T: **GRO**
E: