

<p align="center">COMMUNICATION WORKERS UNION</p>
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**CIRCULATED TO THE
NATIONAL EXECUTIVE COUNCIL
14 JULY 2015**

**NEC Minutes 07/15
(Re-Issued)**

**MINUTES OF THE NEC MEETING HELD AT 10.00AM ON
25 JUNE 2015
CONFERENCE ROOMS 2 & 3**

PRESENT:

Dave Ward	General Secretary
Tony Kearns	Senior Deputy General Secretary
Andy Kerr	Deputy General Secretary (T&FS)
Jane Loftus	Chair
Beryl Shepherd	Vice Chair
Bill Taylor	Nick Darbyshire
Brendan O'Brien	Phil Browne
Carl Maden	Shelley Banbury
Linda Roy	Simon Sapper
Ian Ward	Tom Cooper
Joe Malone	Tony Rupa
Julia Upton	Tony Bouch
Karen Rose	
Mark Baulch	
Mahmood Ali	
Trish Lavelle	

EX-OFFICIO:

Amarjite Singh	RAC
Jean Sharrocks	WAC
Tony Sneddon	DAC
Ben Abrams	YAC
Brian Lee	RMAC

APOLOGIES:

Tracy Fussey	A/L
Davie Robertson	A/L
Mick Kavanagh	Domestic
Chic McGlynn	A/L
Ray Ellis	OUB – Romec meeting
Dave Daniels	OUB – GRO

IN ATTENDANCE:

Peter Metcalfe	Andrea Snowden
Lionel Sampson	Janina Dunn

Irrelevant

Irrelevant

Irrelevant

Irrelevant

Irrelevant

Irrelevant

Irrelevant

National Federation of Sub-Postmasters,
Post Office Limited and CWU

NEC Doc 114/15

The GS moved the adoption of NEC Doc 114/15.
Simon Sapper supplemented the report. In response to a question raised, the General Secretary confirmed that the PEC would deal with the Policy issues arising from this matter however this document had been presented as a result of concern expressed at the previous NEC.
NEC Doc 114/15 was noted.

e. Motions

No motions received.

Irrelevant