From: Tolhurst, Mpst (BEIS)[/O=EXCHANGELABS/OU=EXCHANGE

ADMINISTRATIVE GROUP

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Sent: Thur 28/02/2019 1:59:14 PM (UTC)

To: Lowe, Rebecca (BEIS) GRO

Subject: Post Office for SoS Pack

Attachment: Re: Commission: Info on POL

Attachment: FW: Official Sensitive - Commercial - Post Office & WHSmith

Attachment: Official Sensitive: Commercial - Submission on Post Office Banking Framework

Negotiations

Attachment: RE: URGENT - Commission for KT

Attachment: FAO BEX: POL interim CEO

Attachment: RE: Submission: POL CEO recruitment process
Attachment: RE: Urgent Submission: POL NED Reappointments

Hi Bex,

Please see attached the relevant submissions on Post Office for SoS's weekend box. Let me know if you need anything. List as follows:

- 1. Info on POL (WHSmith franchising and reduction in payments)
- 2. Post Office & WHSmith (extra information on split between POL and WHSmith on investment costs)
- 3. Advice on office banking framework negotiations.
- 4. Urgent Commission (Answers to questions asked by KT at recent meeting with Tom Cooper re: litigation and SoS powers).
- 5. FAO BEX: POL Interim CEO (Sub and Kelly's comments)
- 6. POL CEO recruitment process
- 7. POL NED Reappointment (approval sought of appointment of two non exec directors)

Cheers,

Tom