

Message

From: Henry Staunton
on behalf of Henry Staunton
Sent: 02/05/2023 08:49:23
To: Nick Read
Subject: Fwd: Diary - w/c 1st May 2023
Attachments: Project Venus Interim Investigation Report.pdf

GRO

Nick ,

I could not download the report over the weekend and nor could I. I received it this morning .

Just to warn you I thought it was a dreadful report - legalistic and uncommercial .

The references to S413 CA 2006 (Advances to Directors from what I can remember) ; the signing of the Rem forms , IAS 24 (Related Party Transactions) ; not declaring conflicts of interest etc are just a few examples .

EJ says there had been no contact whatsoever with him on this matter . I asked BF to pursue that in the first instance and I do not see any real progress .

It will be difficult to express these views with Tracy but I wanted you to know how unimpressed I was with the Investigation report . They did not do much " investigating it seems to me .

Sent from Outlook for iOS

From: GRO
Sent: Tuesday, May 2, 2023 8:16:29 AM
To: Henry Staunton
Subject: RE: Diary - w/c 1st May 2023

Always happy to help!

Please see attached Henry.

Kind regards

GRO

From: Henry Staunton
Sent: 30 April 2023 22:24
To: GRO
Subject: Re: Diary - w/c 1st May 2023

GRO

I much appreciate you trying on a Bank Holiday weekend .
Henry

Sent from Outlook for iOS

From: GRO
Sent: Sunday, April 30, 2023 10:50:32 AM
To: Henry Staunton
Subject: RE: Diary - w/c 1st May 2023

Yes sorry Henry, I can't access that either. I have messaged Tracy for you to expedite.

Enjoy the rest of your weekend.

GRO

From: Henry Staunton [GRO]

Sent: 29 April 2023 22:09

To: [GRO]

Subject: Re: Diary - w/c 1st May 2023

GRO

Thanks for trying . That was not it .

It was the last sentence in Tracy's report talking of the Interim Investigations report .

KR ,

Henry

Sent from [Outlook for iOS](#)

From: [GRO]

Sent: Saturday, April 29, 2023 9:52:45 PM


To: Henry Staunton [GRO]

Subject: RE: Diary - w/c 1st May 2023

Is it the attachment that you are unable to open Henry?

If so I have done a screenshot and pasted below for ease...

Commitment

 Elliot Jacobs
To: Tracy Marshall

[Share](#) [Reply](#) [Reply All](#) [Forward](#) [More](#)

Fri 28/04/2023 07:41

Caution: This email has been sent by an external contact. Please take care when clicking links or opening attachments. When in doubt, please use the "Report Phishing" button.

Tracy,

Thank you for your time earlier. Following up on our discussion regarding the contract for Ware and our pending application for Wood Green, I wanted to give a formal confirmation that UOE is fully committed to resolving any established and agreed discrepancies on our account with Post Office and that I remain ready to assist Simon Warboys and his team when he is ready to do so.

At such time as any liability is established, UOE will work with Post Office to agree a suitable repayment plan with any such balance being honoured and settled in full.

In addition, UOE is committed to work with the Post Office team to ensure any future account queries are identified and any training gaps and process improvements are managed swiftly and effectively and will work with all stakeholders to ensure improvements in processes on both sides going forward are in place to prevent any future issues.

I hope this gives you complete confidence to move forward with our appointment to Ware and continue the review of our Wood Green application.

Sincerely,
Elliot Jacobs
Postmaster/Managing Director

From: Henry Staunton [GRO]

Sent: 29 April 2023 21:48

To: [GRO]

Subject: Re: Diary - w/c 1st May 2023

GRO ,

That worked . However , I have now received a message that I “ Need permission to access “ and approval is awaited !
You could not make it up !
You should enjoy the Bank Holiday weekend and we can chat on Tuesday regarding gaining access .
Many thanks ,
Henry

Sent from [Outlook for iOS](#)

From: GRO
Sent: Saturday, April 29, 2023 9:27:19 PM
To: Henry Staunton (GRO)
Subject: RE: Diary - w/c 1st May 2023

Hello Henry

It is **Innovation_22!** (Exclamation not 1)

If that doesn't work, please let me know.

GRO

From: Henry Staunton (GRO)
Sent: 29 April 2023 21:22
To: GRO
Subject: Re: Diary - w/c 1st May 2023

GRO

Many thanks for that summary which was helpful as always .
I have tried unsuccessfully to download the PW to an email from Nick (I will forward in a second) . I put in Innovation_221 as on the PW list many many times to no avail . Please advise .
Henry

Sent from [Outlook for iOS](#)

From: GRO
Sent: Saturday, April 29, 2023 8:37:55 PM
To: Henry Staunton (GRO)
Subject: Diary - w/c 1st May 2023

Hello Henry

After a full on week last week, your diary next week is very much lighter 😊

Tuesday 2nd May – All meetings via Teams

10.30hrs Meeting with Katie Secretan Pre-Board to discuss the Retail Transformation Project (RTP)
11.30hrs Diary Catch up with myself – hope that is ok?
14.00hrs Additional RemCo

Wednesday 3rd May

14.00hrs Ipswich Governors Meeting

Thursday 4th May

We are both on Annual leave. I will be back on Tuesday 16th May but I will be taking my laptop away with and contactable if needed, but hoping you will enjoy your time off and not work.

Monday 1 May	Tuesday 2	Wednesday 3	Thursday 4	Friday 5
09:00 Bank Holiday			Henry Staunton - Annual Leave (Namibia): Henry Staunton (11 To 21 May →) DI - Annual Leave To 15 May →	
10:00				
11:00	Henry Staunton & Katie Secretan Microsoft Teams Meeting: Katie Secretan			
12:00	Diary catch up - DI & Henry: Micro			
13:00				
14:00	Additional RemCo (VIA Teams) Microsoft Teams Meeting Company Secretarial	Ipswich Governor's Meeting		
15:00				

Kind regards

GRO

GRO

(She/Her)

Executive Assistant to Henry Staunton, Chairman,
Post Office Non-Executive Directors

Finsbury Dials, 20 Finsbury Street,
London, EC2Y 9AQ

postoffice.co.uk



Advance Notice of Annual Leave:-

4th to 15th May 2023 inclusive