Message	
From:	Ben Foat [Ben.Foa GRO
Sent:	07/11/2019 09:18:15
То:	Cooper, Tom - UKGI [Tom.Cooper GRO Rodric Williams [rodric.williams GRO
CC:	Watson, Richard - UKGI [Richard.Watson GRO Aldred, Tom - UKGI [Tom.Aldred GRO ; Alisdair
	Cameron [alisdair.cameror GRO Emanuel, Catherine [Catherine.Emanue GRO Watts, Alan
	[Alan.Watts GRO
Subject:	RF: GLO sub-committee

Thanks Tom. The legal team are working up all the documents so that Al and I can review before the Board SubCommittee. We are trying to arrange a Board SubCommittee on Wednesday morning (13th) to ensure the timings work as you have set out. Tim is at an all day National Trust event but we are liaising with his PA now. We will revert back once we have coordinated diaries.

See you at the People Awards!

Kind regards Ben



Ben Foat

Group General Counsel Ground Floor 20 Finsbury Street LONDON ECZY 9AQ

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From: Cooper, Tom - UKGI [mailto:Tom.Cooper | GRO |
Sent: 07 November 2019 08:57

To: Ben Foat <Ben.Foat | GRO | Rodric Williams <rodric.williams | GRO |
Cc: Watson, Richard - UKGI <Richard.Watsor | GRO | ; Aldred, Tom - UKGI <Tom.Aldred | GRO |
Subject: GLO sub-committee

Ben

We discussed timetable with Rod and HSF yesterday. Rod can explain the details but the upshot is that we need to have a Board approved number to work with internally by 14th Nov which means we need a subcommittee on 13th at the latest.

The subcommittee will also need to approve the CFO letter we need on funding as well as consider the merits opinion, financial analysis and bottom up (Part 36) analysis as this will form the pack that we will be submitting to Ministers.

Tom

Tom Cooper

Director

UK Government Investments

1 Victoria Street I London I SW1H 0ET



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