-	CPO		
From:	Rodric Williams [rodric.william GRO		
Sent:	10/12/2019 14:06 <u>:18</u>		·
To:	Ben Foat [Ben.Foa GRO ; Emanuel, Cathe	ine [Catherine.Emanue GF	RO Watts, Alan
	[Alan.Watte GRO]; Lord, William [William Lore G		
CC:	Veronica Branton [Veronica.Branton GRO	Ainslie Cranwell [Ainslie.Crar	well GRO
Subject:			
Will – assu Thanks, Ro	suming Kate's occupied with the Cs/mediators, could you lod	ı pls ping us the latest draft	Deed.
		ı pls ping us the latest draft	: Deed.
	Rod	ı pls ping us the latest draft	: Deed.
Thanks, Ro From: Ben Sent: 10 De	n Foat December 2019 13:11		
Thanks, Ro From: Ben Sent: 10 De	n Foat December 2019 13:11		
Thanks, Ro From: Ben Sent: 10 Do To: Emanu	n Foat December 2019 13:11 Juel, Catherine <catherine.emanuel <b="">GRO; Watts, A</catherine.emanuel>		
Thanks, Ro From: Ben Sent: 10 Do To: Emanu <william.lo< td=""><td>n Foat December 2019 13:11 nuel, Catherine <catherine.emanuel <b="">GRO; Watts, A</catherine.emanuel></td><td>lan <alan.watt <b="">GRO</alan.watt></td><td>; Lord, William</td></william.lo<>	n Foat December 2019 13:11 nuel, Catherine <catherine.emanuel <b="">GRO; Watts, A</catherine.emanuel>	lan <alan.watt <b="">GRO</alan.watt>	; Lord, William
From: Ben Sent: 10 Do To: Emanu <william.lo< td=""><td>n Foat December 2019 13:11 Juel, Catherine <catherine.emanuel <b="">GRO; Watts, A</catherine.emanuel></td><td>lan <alan.watt <b="">GRO</alan.watt></td><td>; Lord, William</td></william.lo<>	n Foat December 2019 13:11 Juel, Catherine <catherine.emanuel <b="">GRO; Watts, A</catherine.emanuel>	lan <alan.watt <b="">GRO</alan.watt>	; Lord, William

Hi Kate

Could someone send me the latest version of the GLO settlement agreement. Just want to ensure that Im working off the latest (accepting that there are still changes to be made).

In terms of timings, we do need to get this finalised soon and genuinely needs to happen today and preferably before 5pm. We have a meeting with the Permanent Secretary to give him an update at 3.30pm. Tomorrow, Nick and I are travelling and will be unavailable as we are in the General Executive committee (in which he chairs and I am part of) and then travelling to Chesterfield. We are in Chesterfield in an all day meeting and it is election day.

The milestones are:

- 1. Parties agree to the settlement deed
- 2. Notify Tim and Nick cc Patrick
- 3. Tim and Nick provide written approval to BEIS (by email) via Tom and Richard
- 4. Tom confirms the shareholder approval
- 5. Settlement deed executed
- 6. Internal and external comms released (subject to settlement deed still being negotiated); Q & As to be drafted and finalised
- 7. Ops plan for CIJ, HIJ over wed -Friday
- 8. Manage press issues post comms publication
- 9. HIJ embargoed judgment handed down on Monday

Kind regards

Ben



Ben Foat

Group General Counsel Ground Floor 20 Finsbury Street LONDON EC2Y 9AQ

Mobile	8	GRO
		L

This email and any attachments are confidential and intended for the addressee only. If you are not the named recipient, you must not use, disclose, reproduce, copy or distribute the contents of this communication. If you have received this in error, please contact the sender by reply email and then delete this email from your system. Any views or opinions expressed within this email are solely those of the sender, unless otherwise specifically stated.

POST OFFICE LIMITED is registered in England and Wales no 2154540. Registered Office: Finsbury Dials, 20 Finsbury Street, London, EC2Y 9AQ.

This email and any attachments are confidential and intended for the addressee only. If you are not the named recipient, you must not use, disclose, reproduce, copy or distribute the contents of this communication. If you have received this in error, please contact the sender by reply email and then delete this email from your system. Any views or opinions expressed within this email are solely those of the sender, unless otherwise specifically stated.

POST OFFICE LIMITED is registered in England and Wales no 2154540. Registered Office: Finsbury Dials, 20 Finsbury Street, London EC2Y 9AQ.

"Post Office Limited is committed to protecting your privacy. Information about how we do this can be found on our website at www.postoffice.co.uk/privacy"