



# Post Office Board Agenda

Date	
24 <sup>th</sup> May 2016	
Start Time	Finish Time
11.30hrs	15.00hrs
Location	
Room 1.16 Wakefield	

Present	In Attendance		Apologies
<ul style="list-style-type: none"> <li>• Tim Parker (Chairman)</li> <li>• Richard Callard</li> <li>• Tim Franklin</li> <li>• Virginia Holmes</li> <li>• Carla Stent</li> <li>• Paula Vennells</li> <li>• Alisdair Cameron</li> </ul>	<ul style="list-style-type: none"> <li>• Alwen Lyons</li> <li>• Mark Davies</li> <li>• Jane MacLeod</li> <li>• Jane Hill</li> <li>• POAC Guest</li> <li>• Nick Kennett</li> <li>• Steve Ashton</li> <li>• Kevin Gilliland</li> </ul>	<ul style="list-style-type: none"> <li>• Neil Hayward</li> <li>• Natasha Wilson</li> </ul>	<ul style="list-style-type: none"> <li>• Ken McCall</li> </ul>

Agenda Item	Action Needed	Purpose	Lead	Timing
1. Minutes of previous Board and Committee meetings including Status Report	Decision	Minutes formally agreed	Alwen Lyons	11.30
2. CEO Report Including IR updates	CEO report noted	CEO to update the Board on the report.	CEO	11.35
3. Annual Report & Accounts	Decision	Annual Report and accounts approved as recommended by the ARC	Mark Davies/ CFO	12.00
4. Approval of STIP performance conditions	Decision	Approval of STIP performance conditions for recommendation to UKGI (Paper to be walked in)	Chairman	12.20
5. Items for noting :				12.30
5.1 Sparrow	Noting	Board aware of the litigation and response to the Letter of Claim. General Counsel to join the meeting and update.	General Counsel	
5.2 Sealings		Board aware of the affixing of the seal;	Company Secretary	
5.3 Ratifications		Board Decisions ratified: Paddington;	General Counsel	
5.4 Modern Slavery		Board note paper on Modern Slavery.		
LUNCH				12.50
6. POAC		Update on POAC from the Chairman and a member of the council	Tim Franklin/ Jane Hill	12.50



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7. Peregrine Phase 1	Progress noted	Update the Board on Phase 1 of Peregrine, negotiation with the Bank of Ireland	Nick Kennett	13.20
8. POMS – Steve Ashton POMS Chairman invited	Progress noted	Presentation of POMS strategy, milestones and risks by the POMS Chairman & CEO	Steve Ashton/ Nick Kennett	13.30
9. Crown and Network Strategy	Discussion	To update the Board on the Crown & Network strategy	Kevin Gilliland	14.00
10. Any Other Business				14.55
CLOSE				15.00