

Post Office Limited – Strictly Confidential

POST OFFICE LTD BOARD MEETING (Company Number 2154540)**Meeting to be held at 9.45am on 25 March 2015
in the Boardroom at 148 Old Street, London EC1V 9HQ**

Members of the Board will be asked to declare any interest that could give rise to conflict in relation to any item on the agenda at the beginning of the item in question. All interests so disclosed will be recorded in the minutes of the Board. If the Chairman of the meeting deems it appropriate, the member shall absent himself or herself from all or part of the Board's discussion of the matter.

09.45	1	CEO report	Paula Vennells
10.05	2	Hawk & POMS	Nick Kennett
11.10		BREAK	
11.20	3	Financial Performance	Alisdair Cameron
	4	Approval of 1 year operating plan and budget	Alisdair Cameron
	5	Approval of 2015/16 scorecard	Alisdair Cameron
12.50		LUNCH	
13.20	6	Telephony Strategy	Martin George/ Geoff Smyth
14.20	7	Sparrow Update	Jane MacLeod / Tom Wechsler
14.40	8	Board Effectiveness Review	Alice Perkins
15.00	9	Minutes of Previous Meeting and matters arising Committee Minutes for noting Status report update	Alice Perkins
15.05	10	Board Sub Committee updates RemCo, FS, Pensions & POAC	Committee Chairmen
15.20	11	<u>Items for Noting</u> <ul style="list-style-type: none"> • Cyber Security (incl. Feedback on Tony Smith Session) • IA Audit Action Status Report Summary • Significant Litigation Report • Health and Safety Report • Sealings • Digital? • SME? • Sparrow – Branch Improvements • IT Delegated Authority Warm Up Paper 	Alwen Lyons
15.30	12	Any other business	Alwen Lyons
		Date of next meeting: May 2015	
15.35		CLOSE	