Message

| From: | Simon Baker [IMCEAEX- |
|--------|---|
| | _O=MMS_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29_CN=RECIPIENTS_CN=SIMON+2EBAKER4B1A{ |
| | D2E0-4DEC-94EA-591DFA651F2E@C72A47.ingest.local] |
| on | Simon Baker <imceaex-< th=""></imceaex-<> |
| behalf | _O=MMS_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29_CN=RECIPIENTS_CN=SIMON+2EBAKER4B1A{ |
| of | D2E0-4DEC-94EA-591DFA651F2E@C72A47.ingest.local> [IMCEAEX- |
| | _O=MMS_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29_CN=RECIPIENTS_CN=SIMON+2EBAKER4B1A |
| | D2E0-4DEC-94EA-591DFA651F2E@C72A47.ingest.local] |
| Sent: | 19/03/2013_08:48:19 |
| To: | aliceperkin GRO |
| CC: | Alwen Lyons GRO ; Mark R Davies GRO ; Susan Crichton |
| | [;; Paula Vennells GRO]; Martin Edwards |
| | GRO |

Subject: Notes for James Arbuthnot / Alice Perkins Pre-meeting

Alice,

Notes for your meeting with James below. Unfortunately, I have not yet been unable to retrieve any more information on Michael Rudkin. Regards, Simon

Key Points:

- 1. The problem areas that Second Sight will highlight on the 25th are **not new allegations**
- 2. No information regarding these allegations has been provided to the Post Office so we will are **not able to respond to the allegations at the meeting**
- 3. The investigation is significantly **delayed** (now expecting to end in Autumn 2013) and **over budget** (from £120k to £300K) with concerns it could slip further

Questions – areas for discussion:

- 1. Does the timing of the meeting still make sense?
 - a. Should we delay it to a time when Post Office has had an opportunity to review the information and able to respond to MP's questions?
- 2. Does it still make sense for a Post Office representative to attend?
 - a. We are happy to have someone attend because we want to support James
 - b. The Post Office representative will only be attending to listen
 - c. Does James agree that it does not make sense for it to be Alice or Paula?
- 3. Can James help us prevent further timescale slippage and budget overruns?
 - a. We are concerned about the overrunning timescales and increasing costs (public money)
 - b. To ensure investigative independence, Post Office has not enforced budgetary or time constraints on the investigation we feel these type of boundaries might be better coming from James.
 - c. We acknowledge the importance for bringing the JFSA along with us but at what cost?

- d. Is there a fit for purpose argument? Should we consider if we can get the same results sooner and for less?
- e. Consider asking Second Sight to complete the investigation before summer recess?

As a Heads up to James

1. So James is clear, these allegations aren't all from unbiased people. We know at least some of the allegations are from people who have a history of making allegations against the Post Office

Simon Baker Head of Business Change and Assurance

| 2 nd Floor, 148 Old Street, London, EC1V 9HQ | |
|---|---|
| GRO | |
| GRO | |
| postoffice.co.uk | |
| @postofficenews | |
| | a |
| / POST | |
| O HUE | |
| | |

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: 148 OLD STREET, LONDON EC1V 9HQ.