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**From:** Veronica Branton [GRO]  
**on behalf of:** Veronica Branton [GRO]  
**Sent:** 23/04/2020 10:30:45  
**To:** Tim Parker [GRO]  
**Subject:** RE: Revised minute

Many thanks.

Veronica

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**From:** Tim Parker  
**Sent:** 23 April 2020 11:10  
**To:** Veronica Branton [GRO]  
**Subject:** Re: Revised minute

Hi Veronica,

I'm OK with the revised minute.

Thanks

Tim

Tim Parker

Chairman  
National Trust  
20 Grosvenor Gardens, London, SW1W 0DH  
[c.h-tim.parker@nationaltrust.org.uk](mailto:c.h-tim.parker@nationaltrust.org.uk) [GRO]

Chairman  
Post Office Limited  
Finsbury Dials, 20 Finsbury Street, London, EC2Y 9AQ  
[tim.parker@postoffice.co.uk](mailto:tim.parker@postoffice.co.uk) [GRO]

Chairman  
Samsonite International SA  
Westerring 17, B-9700 Oudenaarde, Belgium  
[tim.parker@samsonite.com](mailto:tim.parker@samsonite.com) [GRO]

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**From:** Veronica Branton [GRO]  
**Sent:** Thursday, April 23, 2020 10:24:48 AM  
**To:** Tim Parker [GRO]  
**Subject:** Revised minute

Hi Tim,

Please find attached the revised minutes (minute 7.) with track changes.

As mentioned, I've contacted David Calvert-Smith to ask if he has sent his memo to Peters & Peters and to say that I can circulate anything he needs circulated to the Board.

On the tracking of actions, I'll set up a separate action log for these meetings. I've sought to incorporate Tom's ask to look "at whether recommended actions (eg by the QCs) were not completed or only partially completed" in the revised minute

Best wishes

Veronica

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**From:** Carla Stent  
**Sent:** 23 April 2020 01:45  
**To:** Veronica Branton [GRO]; Cooper, Tom - UKGI [GRO]; Tim Parker [GRO]; Ken McCall [GRO]; Zarin Patel [GRO]; Lisa Harrington [GRO]; Ben Foat [GRO]  
**Subject:** Re: PDF of CCRC papers 23 April 2020

Veronica

2 further comments from me on reading the minutes:

1. We discussed reviewing the role that Fujitsu played and whether or not they need to be included in any legal proceedings in the closed session with David Culvert-Smith. The action to take this forward was for DC-S to speak with Peters & Peters. Given this is in the closed session minutes how are we going to keep track of this workstream?
2. On the information that the Board has access to prior to the GLO, I thought we also suggested that we have a list of the documents that were shared with Board (asking you to go through the packs). Ken and I do not recall anything (& I can find nothing in my searches)

Finally, I think there is a typo in page 1 of Appendix 1 minute 6 first bullet point under "A number of points were raised..." should be "DC-S noted that ...."

Thanks

Carla  
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**From:** Veronica Branton [GRO]  
**Sent:** Wednesday, April 22, 2020 7:36:46 PM  
**To:** Cooper, Tom - UKGI [GRO]; Tim Parker [GRO]; Ken McCall [GRO]; Carla Stent [GRO]; Zarin Patel [GRO]; Lisa Harrington [GRO]; Ben Foat [GRO]  
**Subject:** Re: PDF of CCRC papers 23 April 2020

Thanks, Tom

I'll make those changes.

Best wishes

Veronica

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**From:** Cooper, Tom - UKG [GRO]  
**Sent:** Wednesday, April 22, 2020 7:28:57 PM  
**To:** Veronica Branton [GRO]; Tim Parker [GRO]; Ken McCall [GRO];  
[GRO]; Carla Stent [GRO]; Zarin Patel [GRO];  
[GRO]; Lisa Harrington [GRO]; Ben Foat [GRO]  
**Subject:** Re: PDF of CCRC papers 23 April 2020

Veronica

I've got a few points on the minutes from the last meeting.

In the matters resolved in para 7 it mentions a route map of decisions leading to the GLO and makes specific reference to who knew about the Deloitte report.

I'd like to clarify that the "who knew about" question should apply to the various pieces of work commissioned:

- following POL's response to the 2nd Second Sight report
- following termination of the Mediation Scheme
- following the Jonathan Swift QC report

Although not discussed explicitly last week, I hope we can agree also to look at whether recommended actions (eg by the QCs) were not completed or only partially completed. A good example is the Deloitte report which as I understand it only addressed the Horizon system since 2010 notwithstanding the QC's recommendation to look at remote access over the life of the Horizon system.

I think we also asked Tim to report back on what his recollection is as to what discussions took place with management - presumably Paula and Jane - regarding which of these matters should be discussed at the Board.

Tom

Sent from my iPhone

On 22 Apr 2020, at 18:20, Veronica Branton [GRO] wrote:

Tom

Please find attached the PDF of the CCRC papers for tomorrow. Password to follow.

Best wishes

Veronica

<image001.png>

**Veronica Branton**  
Company Secretary

First Floor, Finsbury Dials  
20 Finsbury Street  
London  
EC2Y 9AQ

[GRO]

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