
From: Clarke, Stephen - UKGI [GRO]
Sent: Fri 07/12/2018 10:48:31 AM (UTC)
To: Tolhurst, Mpst (BEIS) [GRO]; Permanent Secretary [GRO]; SpAd Clark MPST [GRO]
Cc: Permanent Secretary [GRO]; UKGI POL Team [GRO]; White, Sam (Advanced Manufacturing and Services) [GRO]; Otim, Florence (Communications & Partnerships) [GRO]
Subject: Urgent Submission: POL NED Reappointments
Attachment: 20181207 Submission on NED reappointments - Stent and McCall.docx
Attachment: Annex A - Pay Proforma for Carla Stent.docx
Attachment: Annex B - Pay Proforma for Ken McCall.docx
Attachment: Annex C - Appraisals for Carla Stent and Ken McCall.docx
Attachment: Annex D - Board Composition and Diversity.docx

Hi Sam,

I attach a submission (including 4 annexes) on the reappointment of two Non-Executive Directors to POL's board. This has been approved by the BEIS SCS Recruitment Panel and now needs BEIS ministerial approval for POL to proceed with their reappointment. CST approval is not required because the CST has approved these two posts in the past 5 years.

Given the proximity of their term ends (20 January 2018), a decision before the parliamentary recess on 20 December is highly desirable. So I would be very grateful if this could be submitted to the Minister at the earliest opportunity for her consideration.

I am also sending to the SpAd's office and Perm Sec's office to note/comment as needed.

Please let me know if you have any queries.

Regards,

Stephen

Stephen Clarke | Post Office Shareholder Team
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