



Commercial – In Confidence

Minutes of Shareholder Executive Board

Wednesday 11 September 2013 at 15.00

Members present:	Patrick O’Sullivan (Chair) (POS) Claudia Arney (CA) Gerry Grimstone (GG) Jeremy Pocklington (JP) Tony Watson (TW) Roger Lowe (RL) Ken McCallum (KMC) Anthony Odgers (AO) Mark Russell (MR) Ceri Smith (CS)	Attendees: Michael Harrison (PM) (<i>item 4</i>)
		Secretary: Peter Batten
		Apologies: Lord Carter

1. Apologies for absence, Chair’s welcome and introduction, minutes from last meeting, declarations of interest

1.1. POS formally opened the meeting. It was noted that a paper detailing Post Office strategy was being deferred until November’s meeting.

1.2.

IRRELEVANT

2. Chief Executive’s Report

IRRELEVANT

IRRELEVANT

3. Operational update

GRO

4. Student Loans Company (SLC)

IRRELEVANT

5. Royal Mail transaction

GRO

6. Cross Whitehall working

IRRELEVANT

7. Women on Boards

IRRELEVANT

Matters arising				
Action ref.	Action point	Action officer	Due date	Status
13/11	Full Board paper to consider Post Office Ltd commercial strategy.	AO	Sept / Nov 2013	An update in the CEO report is provided in lieu of a full paper due to the nature of the Board meeting.
IRRELEVANT				

New actions

IRRELEVANT

ShEx Board Secretary