

Message

From: Alisdair Cameron [GRO]
Sent: 18/11/2020 18:55:57
To: Cooper, Tom - UKGI [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=97888b27d7034e80ab21de4583305d52-Thomas.Coop]; McInnes, Tim - UKGI [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=fb3e3d611915411fb710055d524f1f02-Tim.McInnes]; Scott, Joshua - UKGI [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0224934f23b1444386fd031b130603a8-Scott, Josh]; Cole, Alex - UKGI [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=315d4da98e934c169f2dce4ba79a356e-Cole, Alex]
CC: Ben Foat [GRO]; Rodric Williams [GRO]; Declan Salter [GRO]; Watts, Alan [GRO]; richard.bussell [GRO]; Nick Read [GRO]
Subject: FW: Board Papers on HSS Funding for tomorrow
Attachments: 2020.11.18 HSS - Preliminary advice on quantum exposure - draft (002).pdf; Cover Paper Board 201117.docx; The Post Office Historical Shortfall Scheme Business Case October 2020 Board.docx

I attach the papers that are going to Board for discussion tomorrow afternoon, as promised.

We have worked through all the comments, albeit in a bit of a rush, with some of the team attending the court proceedings.

Most have been addressed, a couple we had specific reasons for not changing but in the most part I hope you will agree that we have approached it with positive intent and open minds. If there is a miss, it may well be cock-up not conspiracy...

I spoke to Tom earlier and we agreed that the wording of the financial sharing should sensibly be quite "soft" at this stage, acknowledging the work to be done.

We have added quite a lot on value per claim etc. I have suggested it may be helpful for Alan and Tom to discuss before the Board.

Much appreciated AI

From: Alisdair Cameron
Sent: 18 November 2020 18:51
To: Veronica Branton [GRO]
Cc: Nick Read [GRO]; [GRO]; Ben Foat [GRO]
Subject: Board Papers on HSS Funding for tomorrow

Veronica, I attach three papers for the Board tomorrow. Please could you add them to Diligent in the following order: Cover Paper, Business Case, HSS Preliminary Advice. Thanks AI

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