

To: Scully, Minister (Private Office)[Minister.Scully] GRO SpAds Office (Private Office)[GRO Secretary Of State (Private Office)[GRO
Cc: brooks-white GRO Hastings, Matt (BEIS) GRO
Corera, Jane (Legal) GRO Broomfield, Kerry (Organisational Development and Partnerships) GRO Lambert, Lucie - UKGI GRO Brinkworth, Elliot - UKGI GRO Finn, Yaacov - UKGI GRO Donald, Charles - UKGI GRO Marnell, Rachelle (Organisational Development and Partnerships) GRO Heath, Daniel (BEIS) GRO Banda, Tasila - UKGI GRO Lucie - UKGI GRO Vandini, Cecilia (Advanced Manufacturing and Services) GRO UKGI POL Team GRO Creswell, Carl (Professional Business Services, Retail & Post Directorate) GRO
From: Rajeswaran, Siv - UKGI
Sent: 2021-01-19T11:08:10Z
Importance: Normal
Subject: [OFFICIAL SENSITIVE-PERSONAL] For Approval - POL CFO Exit Package
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[20210119 POL Approval of CFO Exit Package_VFIN.docx](#)

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Izzy, Abdel, Jess

Cc Imogen

Hope you are well.

As discussed on a call with Jess this morning, please see attached advice for clearance by SpAds and Minister Scully regarding the approval of the exit package for the Post Office CFO ahead of it going to SoS for final approval.

As flagged on the call, we will be requesting urgent clearance as POL must conclude settlement negotiations [REDACTED]
[REDACTED]
[REDACTED]

Please see below a summary of the advice. Given the urgency, we will be submitting to SpAds and Minister Scully in parallel.

This is highly sensitive so please handle this information with care. Thanks again to everyone for your assistance on what is a very complex and sensitive issue.

Please let me know of any questions.

Purpose:

BEIS previously agreed to a request from POL for it to end the employment of its CFO. The last submission noted that POL's proposal for the terms of the CFO's exit package would follow once initial Ministerial feedback was provided.

[REDACTED]
[REDACTED]
[REDACTED]

Timing: For clearance from Minister Scully and Special Advisors by 22 January, ahead of submission to SoS for clearance by 29 January.

Recommendation:

[REDACTED]

Special Advisers

This has been sent to SpAds' office in parallel.

Annexes

A – Exit Package Options

B – Draft Letter from Tim Parker to BEIS Secretary of State (18 January 2021)

Contacts

Director General – Charles Donald, [REDACTED] GRO

Lead Officials – Siv Rajeswaran – details below

Director Responsible – Tom Cooper, [REDACTED] GRO

Kind regards,

Siv

Siv Rajeswaran | Manager

UK Government Investments

1 Victoria Street, London, SW1H 0ET

M [REDACTED] GRO

www.ukgi.org.uk

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