

**From:** Andrew Parsons [GRO]  
**To:** David Cavender [GRO]  
**Cc:** "Owain Draper" [GRO], Gideon Cohen [GRO]  
**Subject:** Meetings next week [WBDUK-AC.FID26896945]  
**Date:** Sun, 28 Oct 2018 07:43:23 +0000  
**Importance:** Normal

**Attachments:** Postmaster\_Group\_Litigation\_Board\_Meeting\_Briefing\_Note\_-\_Subject\_to\_Li....docx  
**Inline-Images:** image588395.PNG; image053532.PNG; image100307.PNG

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David

The meetings PO would like next week are:

Monday – 1 hr con call with Paula Vennells (CEO) and some of the comms people

- This might include Mark Davies (Comms Director) and Portland (PO's external comms agency)
- The call will have two purposes: (1) to prepare Paula for the board – she likes to be in the know before the board is told anything and (2) so that the comms team can get a sense of the tone we shall be using at trial.
- Time: not yet set; I'll let you know on Monday

Tuesday: Full board meeting

- We're on at 11:45 which is the first slot of the day and should last no more than 30mins
- This will be at PO's offices.
- Please can you get there at 11:30 for a prompt start at 11:45
- This is nothing more than a high-level pre-trial update. Attached is the current draft agenda / briefing

Thursday / Friday: 1-2 hour con at OEC

- This will be for the core legal team (Rod, Jane, etc)
- This will be focused on the Cs subs and what you intend to say in opening
- PO aren't looking to influence what you say; they just want to understand what you will be saying.
- Please can you let me know when on Thursday / Friday would be best for you?

Thanks  
Andy

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