15-3-2019

T/C in Jane:

Jane M: Tom Cooper } Setting up Board call Chairman } Monday night Board to form a view

Tom C will struggle to get this through Shareholder

Need brief note over w/e

One of Lord G or N on call on Monday

Need to explain to Board recusal play into appeal strategy

if not apply recusal does it narrow range of.

Sunday

Chairman email \rightarrow

Shape of argument & build in detail

 Neuberger is the constant all the way Through. Diff in timing between recusal and Appeal

Monday 25th Board Strat/ presentation appeal strategy, what do we achieve by an appeal? If we need to change we will have changed Board understands never got POC from claimants so don't know value – but Jane has assumptions.

Claimant group. <u>BUT</u> what is risk about wider population of SPM classes of people

11.5 branches

- 2k multiples \rightarrow different contract
- 7k SPM NTC contract \rightarrow mains
 - \rightarrow locals

THIS IS INCORP - leaves about 2.5k SPM contract → * contract incorp is a problem in this Clause. Need data on this.

How does this all play.

PROSPECTIVE TIME FOR A CALL 5pm UK Monday *

- 1. MHQC Clerk
- 2. Rob Monday 5pm
- 3. Note ? re appeal?
- upsides/downsides 4. Check DCQC
- monday