

Message

From: Rodric Williams [GRO]
Sent: 06/12/2019 18:53:34
To: Patrick Bourke [GRO]; Angela Van-Den-Bogerd [GRO]
CC: [GRO]; Mark Underwood1 [GRO]
 Ben Foat [GRO]; Ainslie Cranwell [GRO]; Emanuel, Catherine
 [GRO]; Andrew Parsons [GRO]; Lord, William
 [GRO]; Tim Perkins [GRO]; Veronica Branton
 [GRO]; Zoe Brauer [GRO]
Subject: RE: GLO - Post Office - Timetable / Actions
Attachments: Contract Reform Programme.docx; GLO Board Paper - (06.12.19).docx

All – further to my email below, I have drafted an update paper for the Board GLO Subcommittee meeting next Tuesday 10 December 2019, which can be accessed via the following link (also attached in Word for WBD and HSF):

[https://poluk.sharepoint.com/sites/POA001/legal/Shared Documents/Rodric Williams/Freeths Litigation/Internal Reports/GLO Board Paper - \(06.12.19\).docx?web=1](https://poluk.sharepoint.com/sites/POA001/legal/Shared Documents/Rodric Williams/Freeths Litigation/Internal Reports/GLO Board Paper - (06.12.19).docx?web=1)

The draft seeks to address the points Ben wants covered, save for:

- (v) Comms / PR timings – **Patrick**, I have noted that this will be updated separately; and
- (vii) Considerations to Funding Agreement Negotiations – removed at Ben's request.

In terms of the draft's content, the points to note/action are:

- Litigation Update; Horizon Issues Judgment
 - o **Andy**, can WBD please provide a summary of HIJ Section M for the placeholder.
 - o I've offered a verbal update on HIJ consequentialia informed by the external advice which is being prepared now that we have a complete draft judgment. **Andy**, can you please make sure WBD provide this (appeal – Counsel; costs - WBD).
- Litigation Update; HIJ Impact on Criminal Convictions
 - o **Kate/Will** – can you please review and amend as appropriate to make sure this fairly reflects the telephone con we had on 2 Dec with Brain Altman QC?
- Litigation Update; Costs
 - o **Mark**, can you please provide the update for the placeholder.
- Operational Impacts
 - o **Mark/Angela** – can you please review and amend as appropriate this section, which is based on the email Angela sent to me at 23:48 last night
 - o **Tim** – can you please also review and amend as appropriate this section given it refers to the paper you prepared for the Board's 26 November 2019 meeting (copied in full as Appendix 3).
 - o **Andy and Zoe** – can you please also review this to make sure you're happy with the references to the contract reforms and with making WBD's 4 December 2019 paper (copy attached) available to the SubCo via the Reading Room.

Please drop me a line if you have any questions.

Thanks all, Rod

From: Rodric Williams
Sent: 05 December 2019 13:41
To: Patrick Bourke [GRO]; Angela Van-Den-Bogerd [GRO]
 [GRO]; Mark Underwood1 [GRO]
Cc: Ben Foat [GRO]; Ainslie Cranwell [GRO]; Emanuel, Catherine
 [GRO]; andrew.parsons [GRO]

Subject: FW: GLO - Post Office - Timetable / Actions
Importance: High

All – I'm happy to pull together a draft paper for the Board GLO Sub-Committee covering the Agenda, which will need to address:

1. Mediation
 - a. We can flag that an oral update will be provided on the mediation.
2. CJJ operations plan
 - a. I can draft this using the operational update Tim Perkins prepared for the November Board and WBD's Contract Reform overview. Is there anything else?
3. HJJ operations plan
 - a. **Angela/Mark**, can I please have a Board-level summary of what has been / is being done having received the draft judgment and ahead of the handing down on 16 December 2019.
 - b. I can add in developments from the mediation
4. Convicted claimants process
 - a. I can address this.
5. Comms / PR timings
 - a. **Patrick** – can you please provide a Board-level summary on this?
6. Budget implications – review Change budget
 - a. **Mark** – can you provide this?

Does that sound like a plan? Please let me know if you have any questions/comments.
 Thanks, Rod

From: Ben Foat

Sent: 04 December 2019 11:59

To: Watts, Alan GRO; Emanuel, Catherine GRO Rodric Williams
GRO; andrew.parsons GRO; Patrick Bourke

Subject: GLO - Post Office - Timetable / Actions
Importance: High

All

I thought it would be helpful to set out a timetable:

4/12/19

1. Settlement document – POL internal review finalised
2. Settlement document – BF to send to Nick and Tom
3. Settlement document – to go to otherside

5/12/19

1. Mediation Day 6 – resumes
2. Settlement document (non-financial components of the settlement)
3. Financial settlement – offers and concessions

6/12/19

1. Mediation Day 7 – if needed – probably further negotiation / drafting in respect of the settlement document

9/12/19

1. GLO Litigation Activity meeting POL 4pm

10/12/19

1. Board GLO Sub-Committee
 - a. Agenda needs to cover:
 - i. Mediation
 - ii. CIJ operations plan
 - iii. HIJ operations plan
 - iv. Convicted claimants process
 - v. Comms / PR timings
 - vi. Budget implications – review Change budget
 - vii. Considerations to Funding Agreement Negotiations

12/12/19

2. GE December Meeting – GLO paper (covering the above)

- We need to liaise with Patrick to ensure that we can issue the joint statement in alignment with our authority with BEIS.
- When can I see a finalised version of the settlement document that we are going to send to the otherside so I can socialise with Nick and Tom

Kind regards
Ben



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