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**From:** Mark R Davies [GRO]  
**Sent:** Wed 05/02/2014 6:46:21 PM (UTC)  
**To:** David Oliver [GRO]  
**Cc:** Belinda Crowe [GRO], Sophie Bialaszewski [GRO]  
**Subject:** Re: Second Sight and James Arbuthnot

Thanks David.

In option C there is a significant con which I am not sure comes through as strongly as it might, and that is the standing of SS in parliament and statements on the record from the minister. I think this would need to be reflected in any further discussions on this.

Happy to discuss.

Mark

Sent from my iPhone

On 5 Feb 2014, at 17:52, "David Oliver [GRO]" > wrote:

PERSONAL NOT FOR ONWARD CIRCULATION

Paula,

Following our meeting with you yesterday I attach a short note summarising the options to go forward together with my assessment of pros and cons. Chris has cleared (save the pros and cons which were added in response to Martin's comments).

Separately there is the issue about whether we should engage Grant Thornton separately to provide QA regardless of the outcome of Plan A. We can pick this up in any initial discussions.

I have also attached the note you asked for of forthcoming issues/events. In particular it would be very helpful to get your comments on the Arbuthnot meeting note and on the green light to hold introductory discussions with Grant Thornton etc.

**Actions from yesterday's meeting**

1. PV to speak to Alastair re his availability to act as a non executive point of contact for Tony Hooper.
2. Following the outcome of action 1 Chris Aujard to speak to Tony.
3. Board paper to be provided on Second Sight contingencies and management following their refusal to agree to the Board's requirement around acting against Post Office for their engagement letter.
4. David to review the draft note of the Arbuthnot meeting to ensure it reflects the point Paula made to James about MPs cases being subsumed into the scheme.
5. David to contact James Arbuthnot's office once I have your comments (Paula) to agree a note of the meeting – it would be good to get these soon to avoid James' office doing any further communicating with MPs without Post Office input.

- Separately Chris Aujard to confirm that the issue around scratchcards has been successfully resolved.

Thanks  
David

**David Oliver**  
**Programme Manager**  
**Initial Complaint and Mediation Scheme**

	<b>GRO</b>
<b>Mobile</b>	<b>GRO</b>

<actions and timelines.doc>

<note to PV 05022014.docx>