

Message

**From:** Gibson Will (ShEx) [/O=DTI/OU=DTIHQ/CN=RECIPIENTS/CN=WGIBSON]  
**Sent:** 25/06/2010 13:39:49  
**To:** Claudia Arney; Lord Patrick Carter of Coles; Schofield Peter  
**CC:** Remnant Philip (ShEx); Lovegrove Stephen (ShEx); McCready John (ShEx)  
**Subject:** Papers for the ShEX Board meeting on Wednesday 30 June at 9am at 1 Victoria St  
**Attachments:** AGENDA 30 June 2010 ShEx Board Meeting.DOC; Minutes of Shareholder Executive Board - 22 April 2010.DOC; (10)10 CE's Report.doc; (10)11 Royal Mail Board paper.doc; (10)12 ShEx Board Asset Management and Sales Update June 2010 v3.doc; (10)13 Property Unit Board Paper June 2010.doc; (10)13A GPG ORGANISATION V03.ppt  
**Flag:** Follow up

Dear all,

I hope you are well. Attached are the papers for the next ShEx Board meeting, which is in the conference centre here in BIS at 9am on Wednesday 30 June. The papers are as follows:

1. Agenda
2. Minutes of last meeting
3. Chief Executive's report
4. Royal Mail update
5. Asset management and sales update
6. Property Unit update and organisation chart

Hard copies of these papers have been sent out to your preferred addresses today. Should you have any questions, please don't hesitate to contact me.

Best regards,

Will Gibson  
 Shareholder Executive  
 Tel: GRO