
From: Mark Underwood [GRO]
Sent: Fri 19/05/2017 5:13:29 PM (UTC)
To: Jane MacLeod [GRO]
Subject: Re: PLSG meeting on Wednesday 24 May 2017 @15:00pm in Tonbridge (1.11)

Thanks Jane, I will make sure your views are taken on board and questions answered.

Have a great weekend

Mark

Mark Underwood
Head of Portfolio: Legal, Risk & Governance
[GRO]

From: Jane MacLeod [GRO]
Sent: Friday, May 19, 2017 17:53
Subject: RE: PLSG meeting on Wednesday 24 May 2017 @15:00pm in Tonbridge (1.11)
To: Mark Underwood [GRO] >

Mark

As you're aware I am unlikely to be able to attend on Wednesday. Having read the papers my comments, are below in red.

Thanks,

Jane



Jane MacLeod

Group Director of Legal, Risk & Governance
Ground Floor

20 Finsbury Street
LONDON
EC2Y 9AQ
Mobile number: [GRO]

From: Mark Underwood1
Sent: 19 May 2017 15:47
To: Jane MacLeod [GRO]; Angela Van-Den-Bogerd [GRO]
[GRO]; Mark R Davies [GRO]; Stuart Nesbit
[GRO]; Patrick Bourke [GRO]; Rob Houghton
[GRO]; Rodric Williams [GRO]; Thomas P Moran
[GRO]; Tom Wechsler [GRO]; Parsons, Andrew
[GRO]; Mark Ellis [GRO]; Melanie Corfield
[GRO]
Cc: Kevin Morgan [GRO]

Subject: PLSG meeting on Wednesday 24 May 2017 @15:00pm in Tonbridge (1.11)

Dear all,

We have a PLSG meeting on Wednesday 24 May @15:00pm in Tonbridge (1.11). Ahead of that meeting please find attached:

1. The Agenda
2. Decision Paper: Branch Technology Programme (BTP) –I support the recommendations. How will this be taken forward?
3. Decision Paper: Counterclaims – I support the recommendation to bring a generic counterclaim for shortfalls (whether or not the postmaster is still serving) as this is consistent with our BAU practice and we can consider at a later date the cost/benefit analysis in respect of any particular postmaster. I am not supportive of claims for loss of profit.
4. Decision Paper: Horizon Data Hold I support the recommendation to continue to hold the data. However we should know the cost of this and we should include it in our discussion with Freeths regarding security for costs.
5. Defence Action Plan (to be covered off as part of the legal update) –timetable noted
6. Paper to support the discussion of agenda item 3 (a review of our comms approach)– I am supportive
7. Open actions list as at 19 May 2017 – n/a
8. The more detailed background on the BTP, referenced in the BTP Decision Paper -Noted

Please let me know if you are intending to dial in.

Many thanks

Mark

GRO

Dial-in numbers:

United Kingdom Freefone: GRO

United Kingdom International direct: GRO

Chairperson passcode: GRO then #

Participant passcode: GRO then #