

## Message

**From:** Alwen Lyon [GRO]  
**on behalf of** Alwen Lyons [GRO]  
**Sent:** 06/06/2014 22:14:56  
**To:** Alice Perkins [GRO]; Neil McCausland [GRO]; virginia.holmes.t21 [GRO]; Alasdair Marnock [GRO]; timfranklin1 [GRO]; Callard Richard \ShEx\ [GRO]; Paula Vennells [GRO]; Chris M Day [GRO]  
**CC:** Mark R Davies [GRO]; Chris Aujard [GRO]; Belinda Crowe [GRO]; David Oliver1 [GRO]; Alwen Lyons [GRO]  
**Subject:** Fwd: Board Papers  
**Attachments:** Board Summary Paper 06062014 FINAL.pdf; Annex Sub Committee Paper on Recommended way forward FINAL.pdf; Annex Sub Committee Slides FINAL.pdf

Dear All

You will have seen that we have fitted a Sparrow meeting into Tuesday evening agenda. This follows the Sparrow Sub Committee which took place today.

The attached papers are circulated on behalf of Mark Davies and Chris Aujard.

There are two annexes which were the papers taken at the sub committee and a summary paper which explains the debate and sets out the recommendation to the Board.

We will add these papers to Boardpad on Monday.

Thanks  
Alwen

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