

To: Baroness Neville-Rolfe
From: [REDACTED] UKGI [REDACTED]
Date: 18 July 2016
Subject: Meeting with Tim Parker (Chair, Post Office Limited)
Tuesday 19 July 17.00-17.30

Meeting purpose: This is your regular (six-monthly) meeting with Tim Parker to discuss Post Office. You last met him on 27 April, to discuss his work on Horizon.

Meeting attendees

- Tim Parker, Chair of Post Office Limited
- [REDACTED] from UKGI will also attend.

Likely areas of discussion (key points)

Out of Scope

[REDACTED]

2. Mr Parker will update you the latest developments on **the Horizon matter**, including legal advice taken by the business regarding the current group legal action.

Out of Scope


[REDACTED]

Annexes:

A. Additional background on key issues

Out of Scope



Copied to: Secretary of State, SpAds, Permanent Secretary, Mark Russell, Justin Manson, UKGI POL team, 

Advice	Finance	SpAds	Press	Legal	Analysts
Received From:	N/A	In parallel	N/A	N/A	N/A
Devolution Issues	N/A		Equality Analysis		N/A

ANNEX A: Additional background on key issues

Out of Scope



2. Horizon

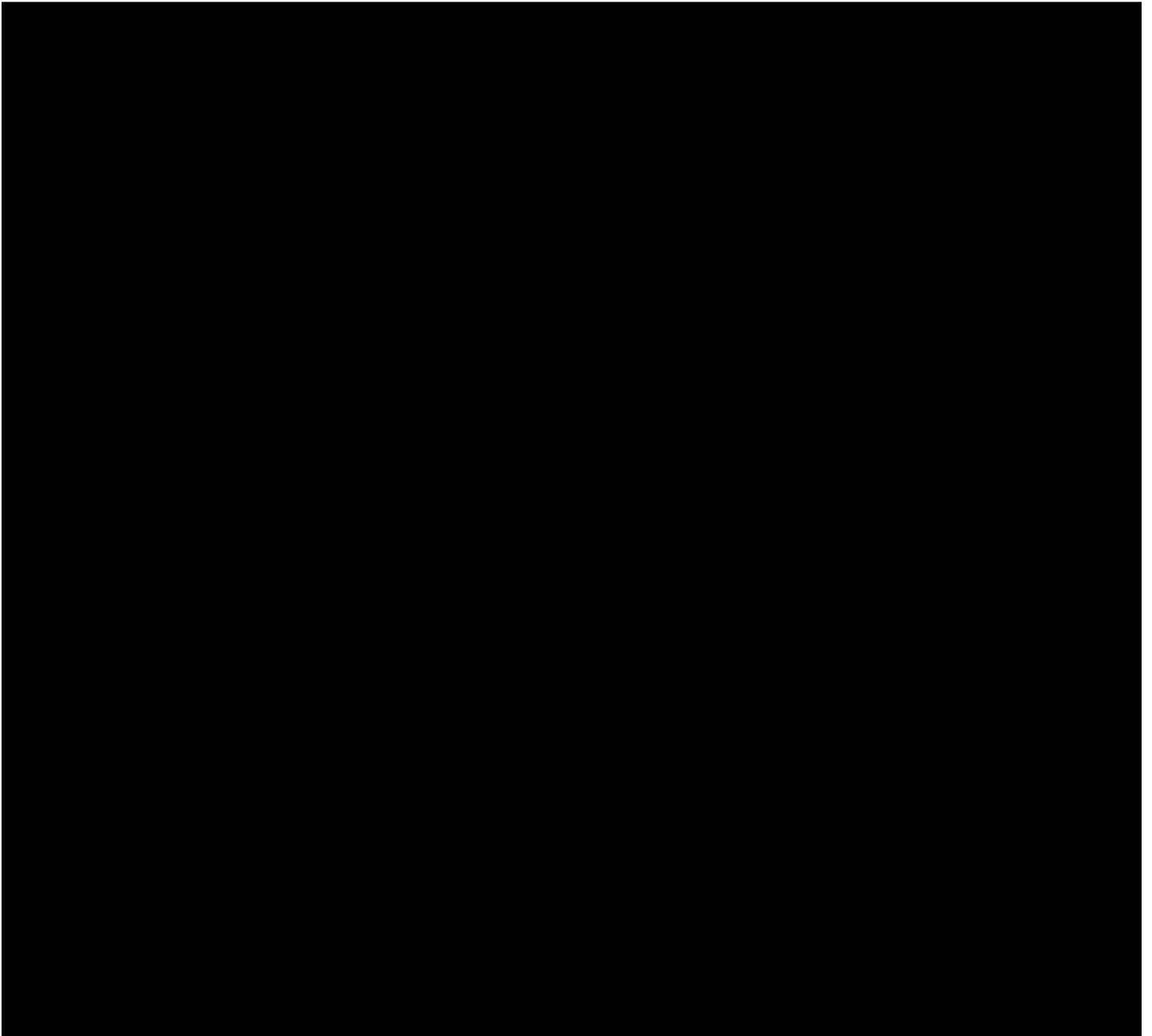
- We advised when we saw you recently that POL were taking additional legal advice from a QC regarding the group civil litigation against Post Office, and the implications of this action on ongoing work regarding the Horizon matter.
- Mr Parker will give you an update on this matter and the implications for his review of the system.

Out of Scope



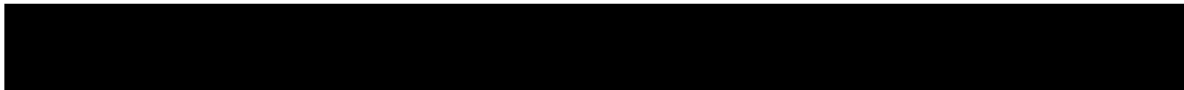
Out of Scope





- You last met Mr Parker on **26 January 2016** where you discussed [REDACTED] and his work on reviewing the Horizon matter, and on **27 April 2016** where you received a further update on the Horizon matter.

Out of Scope



Out of Scope