

In Strictest Confidence

POB(99)9th  
PO99/106 to 119

POST OFFICE BOARD

Minutes of the meeting held at 148 Old Street  
on 26 October 1999

Dr Neville Bain  
John Roberts  
Richard Close  
Jerry Cope

Chairman  
Chief Executive  
Group Finance Director  
Group Managing Director Strategy & Business  
Development  
Non-Executive Member  
Non-Executive Member  
Non-Executive Member  
Non-Executive Member  
Secretary  
Notes

Mike Kinski  
John Lloyd  
Miles Templeman  
Rosemary Thorne  
Jonathan Evans  
[REDACTED]

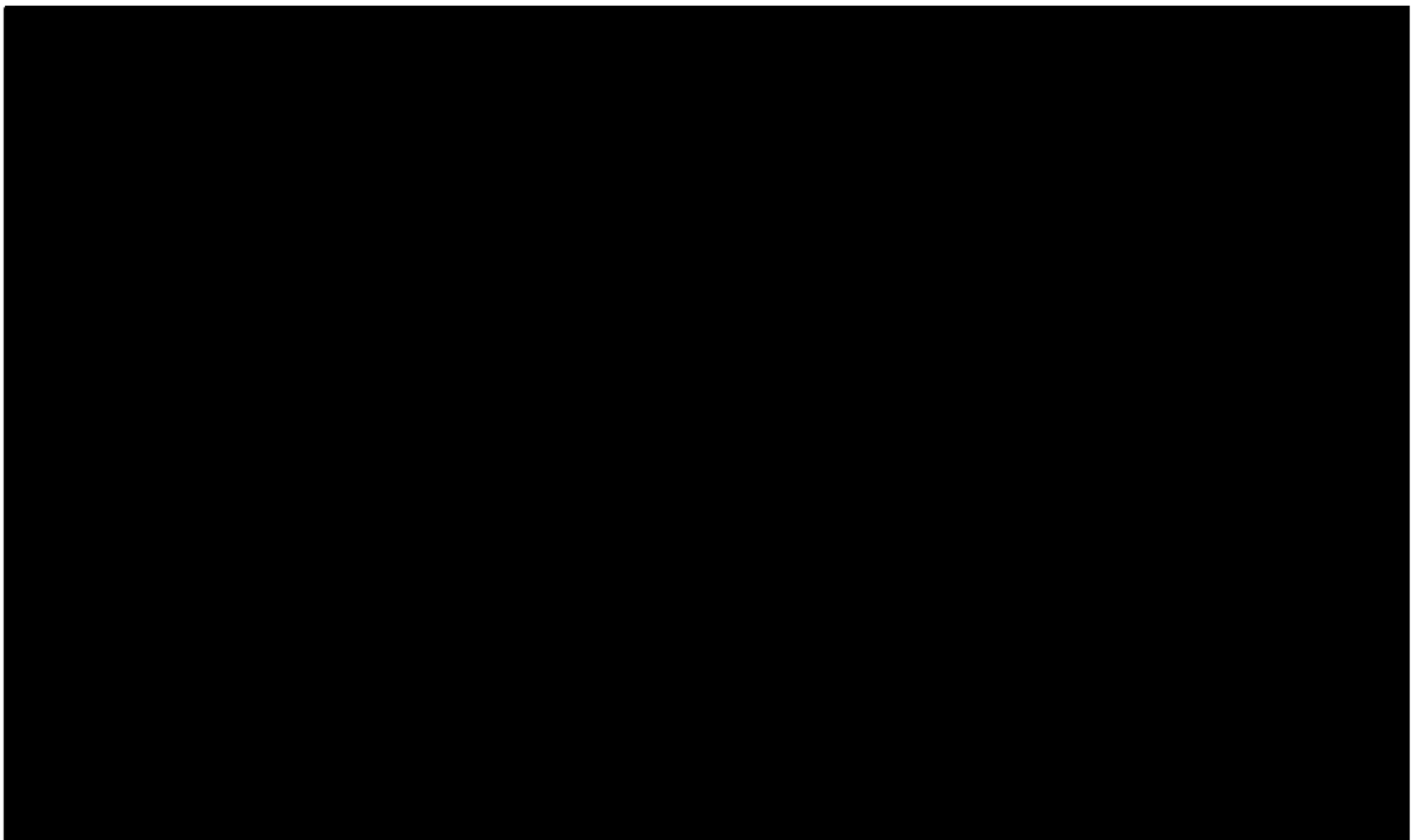
Richard Dykes, Group Managing Director, Mails Services  
Stuart Sweetman, Group Managing Director, Customer and Banking Services.  
Kevin Williams, Group Managing Director, Distribution Services

Others attending:

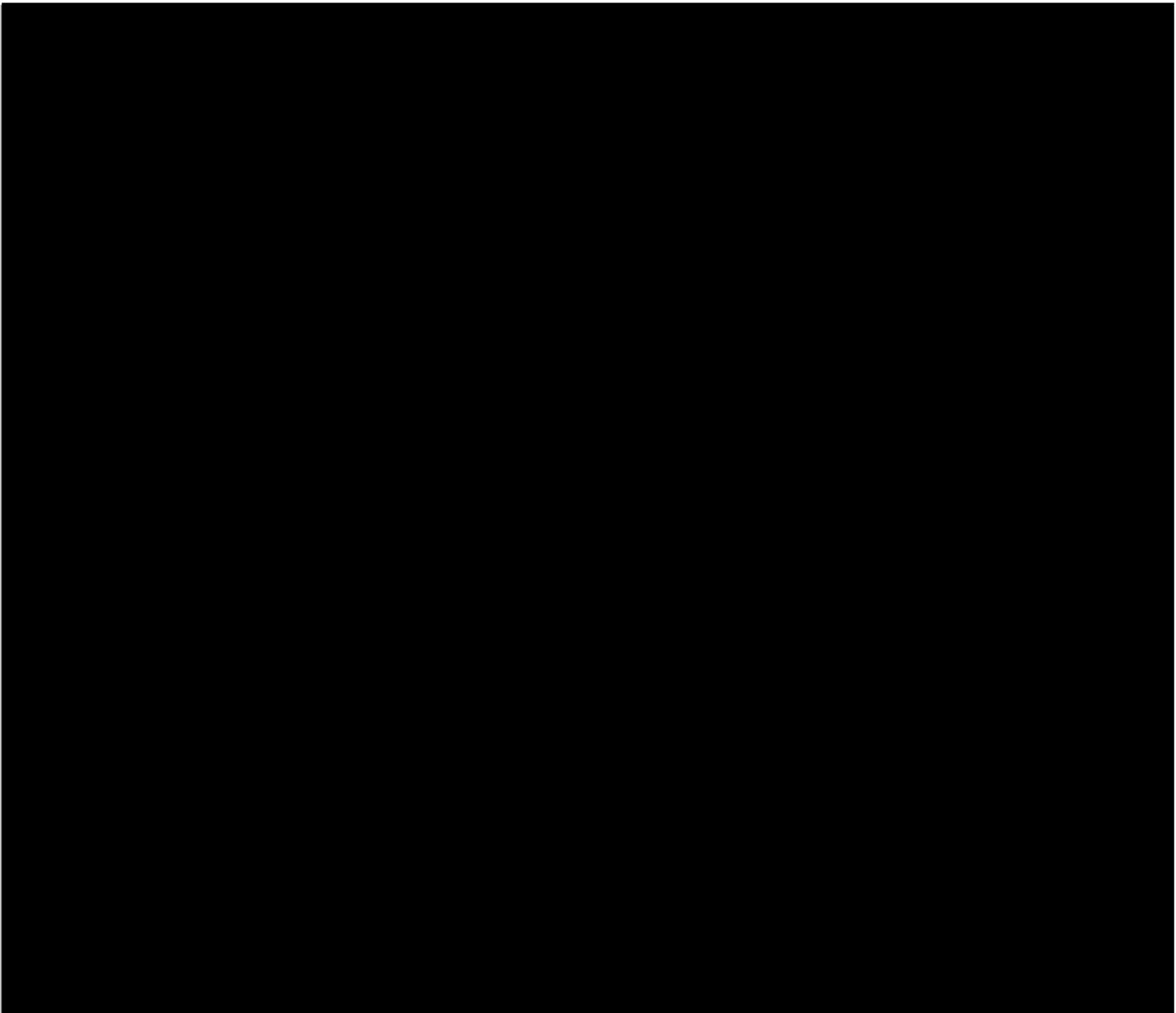
[REDACTED]  
[REDACTED] for PO99/112

[REDACTED]  
for PO99/113

[REDACTED] for  
PO99/114

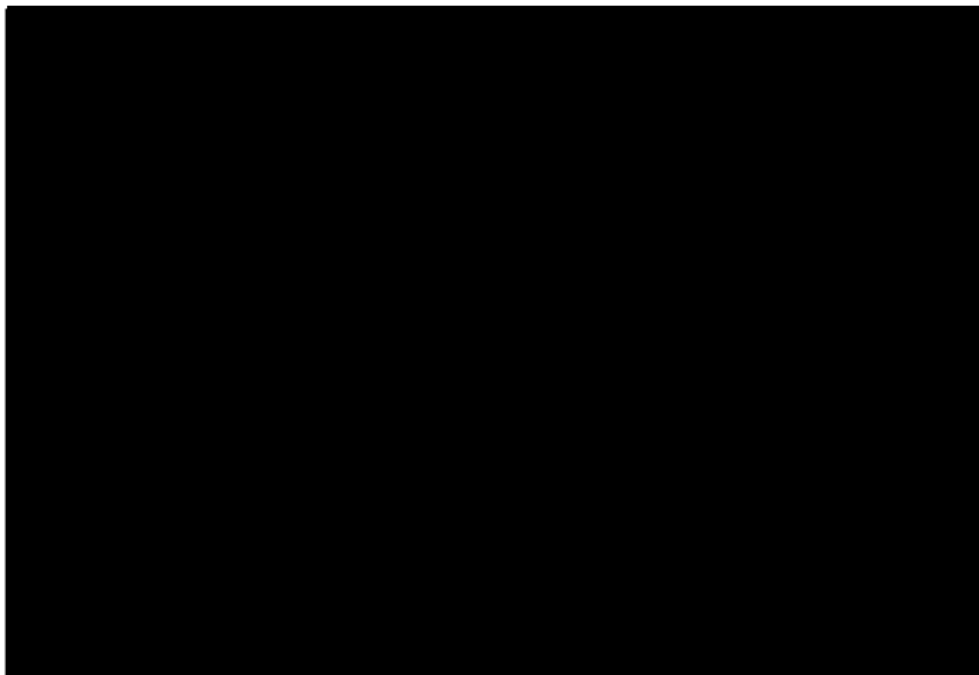


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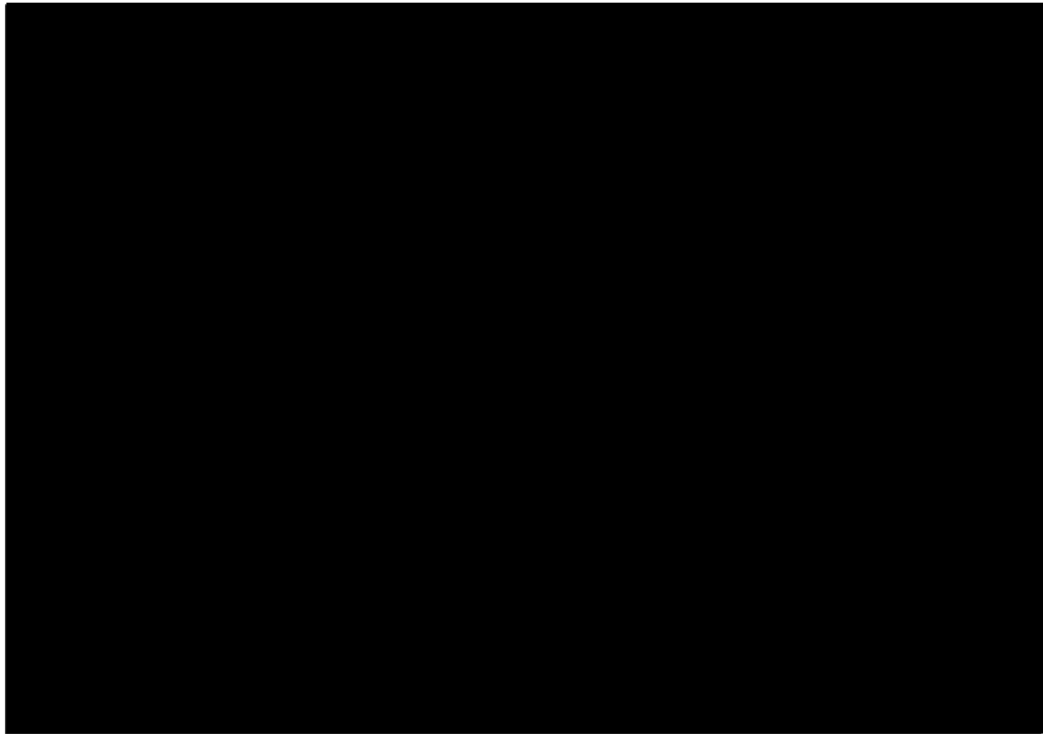


CHIEF EXECUTIVE'S  
REPORT (POB(99)65)

PO99/109



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- (vi) Horizon. Following remedial work around two issues that had previously prevented acceptance (PO99/91), the system had now been accepted with implementation proceeding at a rate of 200 offices per week. Rollout would continue until 8 November at which point it would cease until January thereby allowing a period of analysis and assessment of implementation to date to be undertaken. When implementation re-commenced it would be at a rate of 300 offices per week.

