s40

From:

s40

Sent:

05 December 2017 17:06

To:

s40 @gov.scot'

Subject:

RE: SLPs, PSC and the Crown Office

H S40

I met with s40

the s40

contact in COPFS on

Thursday.

I had a very good discussion with \$40 I explained that \$40 from COPFs Policy and S40 from Scottish Government had (to my knowledge) some previous dealings with Westminster colleagues. \$40 advised me that this must have been some time ago, as \$40 no longer works in policy. \$40 is our designated liaison point now for Companies House offences.

We shared guidance and ideas on best practice, still very early stages of a process being developed but she was very supportive and genuinely interested.

Kind regards

s40

Companies House, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

s40



Companies House

From: \$40 @gov.scot [mailto: \$40

@gov.scot]

Sent: 05 December 2017 09:01

@companieshouse.gov.uk>

Subject: RE: SLPs, PSC and the Crown Office

Morning s40

Hope you are well. How did your chat with COPFS go? I am mindful that I am still to give an update to my Cabinet Secretary following our meeting with Police Scotland colleagues. As I mentioned, I'd like to include the thinking of COPFS in my note.

Regards.

s40

s40

Scottish Government | 1WR St Andrews House | Edinburgh | EH1 3DG

s40 Email:

Tel:

Mob:



From: S40 mailto: \$40 @companieshouse.gov.uk]

Sent: 28 November 2017 12:35

To: s40

Subject: RE: SLPs, PSC and the Crown Office

Hi s4

I am seeing copfs on Thursday and didn't want to give you the name of the person who UK BEIS have been déaling with until I have had my meeting with different fiscal staff myself as I believe they do not know of the other conversations. Would you mind if I give you the names of both the BEIS contact ad my contact on Friday after I have had those conversations.

Sent from my Windows 10 phone

From: s40 @gov.scot Sent: 28 November 2017 11:38

To: s40

Subject: SLPs, PSC and the Crown Office

Hi s40

Hope you are well. It was good to catch up recently and chat through what's been going on re the PSC regime and SLPs. I'm looking to put up my note to \$40 (minus any stats) and would like to include something on the discussions with the Crown Office. Do you have the contact details of the person in the Crown Office with whom you are in contact?

Regards.

s40

s40

Scottish Government | 1WR St Andrews House | Edinburgh | EH1 3DG

Email: s40 Tel:

Mob:



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