

MINUTES OF A CALL OF THE BOARD OF DIRECTORS OF POST OFFICE LIMITED HELD ON 18 MARCH 2019 AT 17.15 HRs

Present:

Tim Parker (Chairman)

Ken McCall (Chairman for the meeting)

Tom Cooper

Tim Franklin

Shirine Khoury-Haq

Carla Stent

Alisdair Cameron

Apologies:

Paula Vennells

Other attendees:

Jane MacLeod (Group Director Legal, Risk and Governance and Company Secretary)

1. Conflicts of Interest

Actions

A conflict of interest was noted in relation to Tim Parker in his role as Chairman of the HM Courts and Tribunal Service.

A conflict of interest was noted in relation to Tom Cooper in his role as UKGI Director, which as an executive part of government, should not be involved in a decision which related to the judiciary.

Article 82 of PO Limited's Articles of Association permitted the Board to authorise a director in relation to any matter the subject of a conflict. The Board determined that Tim Parker and Tom Cooper should be involved in the Board discussions but they would not be party to the decision on whether or not to seek the Judge's recusal.

2. Context

2.1

[illegible]

[REDACTED]

[REDACTED]

[REDACTED]

2.2

[REDACTED]

[REDACTED]

3.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

4. [REDACTED]

1. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2. [REDACTED]

3. [REDACTED]



POST OFFICE LIMITED BOARD MEETING
Strictly Confidential and Subject to Legal Privilege – DO NOT FORWARD

[REDACTED]

[REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

7. [REDACTED]

8. [REDACTED]

[REDACTED]

5.

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

A number of points were raised:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



POST OFFICE LIMITED BOARD MEETING

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

- we needed a process for checking whether anybody had been treated unfairly even if our case was ultimately successful. We also needed to be sure that we were set up to be fair in the future. It was reported that we were working through all the contractual issues. We were focussed particularly on the transparency of processes. These were two of the most urgent issues to be resolved
- the Board still needed a greater understanding of the “big picture” and financial implications. The Board wanted to be confident that irrespective of legal process, there was an understanding of whether claimants (and others) had not been treated appropriately over the period of time in consideration.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

JM/ AC

.....
Chairman

02/07/2019
Date