From:	Alwen Lyons	GRO

Sent: Thur 06/08/2015 3:16:22 PM (UTC)

To: Thompson Laura (GRO ; Callard Richard

(ShEx) GRO

Subject: RE: Panorama

Thanks for this it doesn't feel as if there is anything further for me to follow up, maybe a briefing before Panorama.

As always let me know if there is anything I can help with.

When we have a SID specification I will share it with you

Thanks

Alwen



Alwen Lyons

Company Secretary

Finsbury Dials
20 Finsbury Street
London
EC2Y 9AO



From: Thompson Laura (Shareholder Executive) GRO

Sent: 06 August 2015 15:16

To: Alwen Lyons; Callard Richard (ShEx)

Subject: RE: Panorama

Hi Alwen

I've just come off the call between the Minister and Tim Parker. Nothing significant to report.

On Sparrow, the Minister informed Tim that she would like him to look at things with fresh eyes when he arrived, which he was happy with. Tim confirmed he would be happy to meet MPs etc. on the matter but once he was up to speed. The Minister mentioned that Panorama was happening but it wasn't discussed.

To be aware, Tim and the Minister discussed the ARC Chair shortlist briefly. Tim explained he was keen to find the right candidate, that the shortlist from RRA looked reasonable on paper but he wanted to judge when he met them in September. The Minister told Tim that she would be keen for at least one of the vacancies (SID/NED) to be filled by a female candidate given the importance of diversity, which Tim noted.

Do get in touch if any questions at all

Thank	
Laura	

Laura Thompson | Assistant Director | Shareholder Executive

GRO

From: Alwen Lyons GRO

Sent: 06 August 2015 10:50

To: Callard Richard (ShEx); Thompson Laura (Shareholder Executive)

Subject: RE: Panorama

perfect

Thanks

Alwen



Alwen Lyons

Company Secretary

Finsbury Dials 20 Finsbury Street London EC2Y 9AQ



From: Callard Richard (ShEx)

GRO

Sent: 06 August 2015 10:41

To: Alwen Lyons; Thompson Laura (Shareholder Executive)

Subject: FW: Panorama

Alwen – Laura will be sitting in on the call rather than me, so Laura will feedback to you any readout (even if it's a "nil").

R

From: Alwen Lyons

GRO

Sent: 06 August 2015 09:50 To: Callard Richard (ShEx) Subject: RE: Panorama

Richard would you let me know how it goes this afternoon and whether there is anything I need to pick on Sparrow and Panorama.

Thanks

Alwen



Alwen Lyons

Company Secretary

Finsbury Dials 20 Finsbury Street London EC2Y 9AQ



From: Callard Richard (ShEx)

Sent: 06 August 2015 08:37

To: Alwen Lyons

Cc: Paula Vennells; Thompson Laura (Shareholder Executive)

Subject: RE: Panorama

Hi Alwen

BNR is speaking to him today at 1445. I spoke to him yesterday. He is pretty robust on Sparrow (i.e. if we have done nothing wrong then we stick to our guns), but is happy to agree for BNR to say to Bridgen and Co that the new chair will of course take a critical and independent look at the issue. He did also *offer* to sit in with her in her meeting with Arbuthnot, which was arranged late yesterday for the 17th Sept – we should all mull that one.

GRO

She is aware that Panorama is coming on the 17th Aug and so there is a chance she might mention it, but she is more concerned at the moment about ensuring POL has done the right thing to date, and is seen to have done the right thing, which is what today's meeting is about.

R

From: Alwen Lyons GRO

Sent: 06 August 2015 08:09 To: Callard Richard (ShEx) Cc: Paula Vennells

Subject: Fwd: Panorama

Richard

Paula and I are considered how and when it is best to brief Tim on Panorama.

Would you let me know when Baroness Neville-Rolfe is planning to speak to him, as she was going to mention Sparrow. Notification re Panorama would come better after that, as we could refer to her conversation and offer a more immediate brief if he would like one.

Thanks Alwen	
Alwen Lyons Company Secretary GRO	

Begin forwarded message:

From: Alwen Lyons <a< th=""><th>GRO</th><th><u> </u></th><th></th><th></th><th></th></a<>	GRO	<u> </u>			
Date: 6 August 2015 08:0	03:44 BST				
To: Neil McCausland	GRO	, "virg	inia. holmes. t2	1"	
GRO (ShEx)" GRO Cc: Paula Vennells GRO MacLeod GRO	þ>, timf	ranklin1 <	GRO	}, "Callard F	tichard
(ShEx)" < GR	O >				
Cc: Paula Vennells <	GRO	, Alis	dair Cameron		
GRO	>, Mark	R Davies <	GRO		, Jane
MacLeod <	GRO	, Alwen Lyons	₹	RO	
Subject: Panorama					
Dear All Please see below a note fr	om Mark about th	e Panorama pros	gramme on Spa	rrow	
Thanks					
Alwen					
Alwen Lyons					
Company Secretary					
GRO					

Dear All

As you know we have been engaging with the BBC Panorama programme in recent months in relation to Sparrow. Despite the programme having been postponed twice, it is now due to air on August 17 (and has been included in BBC schedules). We continue to push back very hard with the programme and are exploring every possible avenue to challenge their unsubstantiated allegations.

As with the previous planned programmes, we will be implementing a full communications plan with a particular focus on assuring colleagues across the network. I will update you further as this develops but you can be assured we will be providing colleagues (and particularly those in customer/postmaster facing roles) with clear rebuttal and contact points.

With the documentary aired last night, I do not plan any communications on Panorama until later in the week, followed by concerted communications after the final documentary is aired next week.

Best wishes,

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