

From: Cooper, Tom - UKGI
Sent: Sun, 19 Apr 2020 17:58:43 +0000
To: Munby, Sarah (BEIS); Russell, Mark - UKGI; Donald, Charles - UKGI; Creswell, Carl (Professional Business Services, Retail & Post Directorate); Watson, Richard - UKGI
Subject: Highly Confidential - Post Office - Do not forward

Please note that information attached contains legally privileged information.

Do not forward

Dear all

Ahead of our meeting to discuss POL, which I hope is happening this week, I'm attaching the key documents for us to consider.

The subject of the meeting is the reporting to Ministers and Governance in the Company that took place after Tim Parker was appointed Chairman. The Minister at the time was Baroness Neville Rolfe who asked Tim to appoint a QC to review the handling of the Horizon IT dispute and satisfy himself that issues had been handled appropriately.

The following documents are attached:

- Copy of the QC's report. Suggest you read the recommendations which are at the back.
- Copy of Time Parker's letter to the Minister which followed delivery of the QC's report

Legal Privilege

In addition to the above, it seems that neither the QC's report, nor the existence or conclusions of the follow-up work commissioned to deal with the QC's report were known to the Board of the Company or to BEIS.

I'd appreciate your thoughts on all this at our meeting.

Tom