
From: david_mackay@tiscali.co.uk
Sent: 23 January 2009 16:06
To: Tom Aitchison
Subject: Governance

Dear Tom

Many thanks for your help yesterday morning.

In the final analysis, I think the debate at the Board was both constructive and positive. I should add that no-one around the table had any doubts whatsoever about where the final decision lies.

Interestingly enough however, at the Audit Committee, Deloitte as part of their analysis work also identified potential governance weaknesses as well as the major streamlining opportunities.

In any event, I will have a one-pager produced as a record and file note which I will obviously share with you before we formalise minutes.

Meantime, I am on the case in respect of CVs for the possible Comms candidates, whilst keeping Jane and Mandy warm so to speak.

Best wishes

David

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