

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]
Sent: 27/04/2017 8:36:53 AM
To: KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]
Subject: RE: Agenda
Attachments: FHP Trust Business Case draft r01 (2).docx; FHP Trust Approval draft r04.docx

I got the attached yesterday which I've yet to review myself.

Carlton

From: KING Catriona -OFFCORPSEC
Sent: Thursday, April 27, 2017 8:22 AM
To: HARTWICK Ken -FINANCE; MATHIAS Carlton -OFFCORPSEC
Subject: RE: Agenda

I should have asked: Could Carlton and I look at a copy of the draft board memo?

thx

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Good Governance is Good Business

From: KING Catriona -OFFCORPSEC
Sent: Thursday, April 27, 2017 8:20 AM
To: HARTWICK Ken -FINANCE; MATHIAS Carlton -OFFCORPSEC
Subject: RE: Agenda

I wouldn't think we need separate agenda items on accounting and governance/mgt of trust. I would expect these to be addressed in board memo (so entire implementation plan is contained in the board memo. Directors shouldn't have to piece together the elements), and any supporting memos or reports can be attached as an appendix.

George is okay with splitting May 5th into two meetings (8-10 for SC; 10-11 for board) but asked me to get Bernard's concurrence. He also said he wanted to keep May 1st SC meeting for 1 hour for a verbal update from you and discussion of draft report from Bill Orr. Assuming that Bernard concurs this morning we will proceed to inform directors and management accordingly, unless you advise otherwise.

thx

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Good Governance is Good Business

From: HARTWICK Ken -FINANCE
Sent: Thursday, April 27, 2017 7:52 AM
To: KING Catriona -OFFCORPSEC; MATHIAS Carlton -OFFCORPSEC
Subject: Agenda

Good morning. Just looking at what will be the SC agenda and perhaps a couple of changes.

5. Do we want the new 5 to be accounting concurrence discussion. This would be a memo from us with EY attached

Current 5 becomes 6

New 7 governance and management of the trust

Then current 6 becomes 8

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