

STRICTLY CONFIDENTIAL – SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

Postmaster Litigation - Bates & 90 Others v. Post Office Limited

Agenda for Steering Group meeting on 01 November 2016

1. Legal Update
 - a. Freeths Response
 - b. Deloitte Report
2. Comms Update
3. Costs Update
4. Resource Requirements
5. BAU Matters
 - a. Fujitsu
 - b. NT
 - c. Agent Debt
 - d. Contract Advisors
6. Actions
7. Confirm Next Meeting – 21 November 2016
8. A.O.B.