

Message

From: Chris Aujard [IMCEAEX-
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80B7-40D2-ADE7-6F6FEAE19CC3F88@C72A47.ingest.local]
on Chris Aujard <IMCEAEX-
behalf _O=MMS_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29_CN=RECIPIENTS_CN=CHRISTOPHER+20AA04
of 80B7-40D2-ADE7-6F6FEAE19CC3F88@C72A47.ingest.local> [IMCEAEX-
_O=MMS_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29_CN=RECIPIENTS_CN=CHRISTOPHER+20AA04
80B7-40D2-ADE7-6F6FEAE19CC3F88@C72A47.ingest.local]
Sent: 30/05/2014 07:49:06
To: James, Gareth \ (UK - Manchester) [GRO]
CC: Rodric Williams [GRO]; Alwen Lyons [GRO]
Subject: RE: Project Zebra

James – three additional points:

- 1) We have discussed as some length the need to provide as much comfort as is possible in respect of the period prior to 2010. For clarity, could you kindly confirm that you still propose to do this?
- 2) On the question of the audience for the document, this is principally the Board in the first instance; as discussed we will however, want to be able to use any high level conclusions you may reach as a foundation for the release of the Linklaters advice – at this stage we are not sure what form we would need your conclusions to be expressed in (I expect that they may need to be repackaged and summarised, with the appropriate release letters signed), but I did want to make sure you were fully aware of our intentions in this regard.
- 3) The proposed timing does not work at all for us. The board were expecting a readily digestible document addressing the key matters that we have been discussing over the last few weeks last Friday, not next Wednesday. Out of courtesy, I should let you know that I have spoken to Paula, our CEO, and she is now minded to escalate the matter further within Deloitte.

I am offsite at meetings all morning, but should be available by lunchtime. In the meantime Alwen and Rod are in the loop.

Regards

Chris

From: James, Gareth (UK - Manchester) [GRO]
Sent: 29 May 2014 18:37
To: Chris Aujard; Rodric Williams; Julie George
Cc: Whitton, Andrew J (UK - London); Noon, David A (UK - London); White, Ian (UK - Leeds); Tantam, Mark (UK - London)
Subject: Project Zebra

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Chris,

Further to our conversations today, I wanted to confirm the next steps we propose to take regarding Project Zebra. These seek to create a shorter document for you (intended for Board circulation) which focusses on certain key (and most relevant) aspects of our wider work to date.

This “Board Briefing” document will focus on the four questions we agreed by phone, being:

1. What comfort can be taken that Horizon only allows complete transactions (baskets) to be processed?
2. What comfort can be taken that the transactions completed in Horizon are ‘digitally sealed’, to protect their integrity and make it evident if they have been tampered with?
3. What comfort can be taken that Horizon’s Audit Store maintains and reports from a complete and unchanged record of all sealed baskets?
4. What comfort can be taken that Horizon provides visibility to sub-postmasters of all centrally generated transactions processed to their Branch ledgers?

For each of the above questions, we will:

- List those relevant high level system design and process control features that we identified in documentation provided to us;
- Describe the facts relating to the extent and nature of the Assurance Work we have seen;
- State what additional work could be undertaken to increase the level of comfort.

Our comments will be framed in the context and limitations of our work.

We estimate that this deliverable will take until close of play on Wednesday next week to produce and issue through our review and signoff activities.

Please confirm that these points of focus are an accurate view of the next steps discussed this afternoon.

Thanks and regards

Gareth

Gareth James

Partner

Deloitte LLP

Tel: [GRO]

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[GRO] | [Data Analytics Website](#) | [Finance Analytics Website](#)

Secretary: [GRO]

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