
From: Alwen Lyons [GRO]
Sent: Mon 23/07/2012 5:02:44 PM (UTC)
To: Susan Crichton [GRO]
Subject: Re: Draft policy statement re JFSA submitted cases

Yes I think so if possible
Thanks Alwen

Sent from Blackberry

From: Susan Crichton
Sent: Monday, July 23, 2012 06:57 PM
To: Alwen Lyons
Cc: Simon Baker
Subject: Re: Draft policy statement re JFSA submitted cases

Thought we could substitute exco?

From: Alwen Lyons
Sent: Monday, July 23, 2012 02:51 PM
To: Susan Crichton
Cc: Simon Baker
Subject: RE: Draft policy statement re JFSA submitted cases

Don't really like the Board being involved but can't see anyway round it. My concern is that this becomes the route for misbalances and cases which could be sorted by Angela or Rod and their teams will use this route for bau

Alwen Lyons

Company Secretary

Post Office Ltd

148 Old Street, LONDON, EC1V 9HQ

Tel: [GRO]

alwen.lyons@postoffice.co.uk [GRO]

From: Susan Crichton
Sent: 20 July 2012 10:58
To: Alwen Lyons; Simon Baker
Cc: Simon Baker
Subject: FW: Draft policy statement re JFSA submitted cases
Sensitivity: Confidential

Alwen and Simon – can we discuss, Ian produced this at my request because Kay Linnell (forensic accountant) make much of the fact that she had been contacted by a number of current sub postmasters who had issues with Horizon but were too frightened to contact POL because of the consequences ...obviously we want to be able to review these current cases but I said that we could not give a blanket undertaking not to prosecute so this is the result. What do you think?

Susan Crichton
Legal and Compliance Director

Post Office Limited
148 Old Street
London
EC1V 9HQ

Telephone GRO

From: Ian Henderson GRO
Sent: 19 July 2012 19:28
To: Susan Crichton
Cc: 'Ron Warmington'
Subject: Draft policy statement re JFSA submitted cases
Sensitivity: Confidential

Susan

This is probably way off but this is the sort of briefing note that Janet I discussed this afternoon.

The idea is that James Arbuthnot would use this as the basis of explaining POL policy and proposed procedures regarding JFSA submitted cases.

POL has agreed that the Office of the Rt Hon James Arbuthnot should contact Alan Bates and the Justice for SubPostmasters Alliance ("JFSA") and request that the JFSA submit approximately 5 of their best cases for independent review by Second Sight Support Services Ltd ("2nd Sight"). Ideally, cases for review should be less than 5 years old but it may be possible to accept older cases in certain circumstances. 2nd Sight is the body appointed by POL to conduct an independent review of a number of cases that have previously been subject to formal investigation by POL.

POL recognises that the JFSA may have concerns about submitting detailed information about possible cases to POL and agrees that the JFSA may submit this information directly to 2nd Sight, via the Office of the Rt Hon James Arbuthnot. JFSA must recognise that minimum basic information about each case such as branch details, identity of the sub-postmaster and relevant dates must be notified to POL by 2nd Sight in order that the appropriate records and correspondence may be provided to 2nd Sight.

POL also recognises that some members of JFSA may have concerns about submitting cases for independent review by 2nd Sight where even basic case information is communicated to POL. Whilst POL cannot provide any form of immunity from prosecution in respect of information held by POL, in recognition of the concerns expressed by the JSFA, POL agrees not to take any prosecution action relating to information provided by JFSA without the agreement of the Board of POL and to deal with each case submitted in a sensitive manner.

I'm only sending this to you and Ron at the moment.

Please let me have your thoughts in due course.

I'll also send you bullet points for the possible terms of reference for the 2nd Sight review as well.

With best wishes

Ian R Henderson CCE CISA FCA
Advanced Forensics - London, UK

Forensic computing expert witness and electronic disclosure specialist

UK Mobile:

GRO

Email: irh

GRO

Website: <http://advancedforensics.com>

LinkedIn: <http://linkedin.com/in/forensicgod>

Twitter: <http://twitter.com/forensicgod>

CONFIDENTIALITY. This email and any attachments are confidential and may also be privileged. If you are not the intended recipient, please notify me at irh and delete the email and any attachments.

GRO