From:	Rodric William	d	GRO

Sent: Wed 20/04/2016 6:10:48 PM (UTC)

To: Parsons, Andrew GRO

Subject: RE: Group Action - action list

Thanks – can you pls give me a quick call – I'd like to run something past you quickly.

My number is **GRO**

From: Parsons, Andrew [mailto GRO GRO

Sent: 20 April 2016 19:07 To: Rodric Williams

Cc: Matthews, Gavin; Mark Underwood Lukas, Elisa

Subject: Group Action - action list

Rodric

Action list from our meeting. I've also added in some other actions that we have discussed previously so we have everything in one place. Your actions are in yellow.

Group Action

Strategy

- 1. Mark to send round "time bar" letter.
- 2. BD to draft notice for D&O insurer / broker
- 3. BD to prepare timeline of events / process map for litigation
- 4. Rod to raise with Jane the issue of a standstill agreement on claims against FJ
- 5. BD to advise on costs recovery (including in-house legal time) in context of group action.
- 6. BD to prepare short briefing note on Group Litigation procedure.
- 7. BD to do bullets for Rod on Chairman / Minister meeting.
- 8. Rod to set up meeting with Mark Davies to test the litigation strategy from a comms perspective (if Jane agrees)

Team

- 9. Rod to pitch "steering group" idea to Jane
- 10. BD to refine list of Counsel into a recommendation

Documents

- 11. BD to prepare letter to FJ re document preservation
- 12. BD to speak to Kath / Shirley re getting full story on past document gathering exercises

Short-term steps

- 13. BD to prepare protocol on "What to do on receipt of Letter of Claim"
- 14. BD to prepare response to Freeths last letter.

CCRC

- 15. BD to circulate updated CCRC tracker
- 16. BD to check whether "payments mismatch" document is in CCRC data room
- 17. Rod to circulate CK email re the effect of the "payments mismatch" issue on Misra / ask BAQC for advice on this

Chairman report

- 18. Rod to revert to BD on Deloitte privilege question.
- 19. BD to liaise with BAQC re reviewing criminal files

Kind regards

Andy

Andrew Parsons

Managing Associate

Bond Dickinson

Direct: GRO

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