

STRICTLY CONFIDENTIAL – SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

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

Agenda for Steering Group meeting on 20 July 2016

1. Feedback on Letter of Response

Introduction (MD, PB, TM, TW)

Exec Summary (MD, PB, RW, TM, TW)

3: POL knowledge of the dispute (MU, PB, TW)

4A: Factual background to Post Office and Postmaster relationship  
(AVDB, TM)

4B-4F: Legal arguments on the Postmaster contract (AVDB, JM,  
RW, TM)

Para 5.2-5.4: Comments on Second Sight's failings (AVDB, PB, TW)

5A: Defects in Horizon (RH, RW - Fujitsu)

5B: Remote Access – no review necessary

5C-5E: Training, access to information and support (AVDB, TM)

5F: Prosecutions (RW)

6: Heads of claim (RW)

7A: Financial Loss (RW, TW)

7B-7F: Other heads of loss

8: Barred claims (RW)

9: Counterclaims (RW, TM)

10: GLO – no review necessary

11: Non-victimisation (AVDB, RW, TM)

12: Disclosure, OSA and SS confidentiality (RW, TM)

13: Mediation / settlement (RW, TM)

14: Next steps (RW)

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Schedule 1: Documents to be disclosed (MU, RW)

Schedule 2: Schedule of information on claimants - no review necessary

Schedule 3: History of events (AVDB, MU, PB, TW)

Schedule 4: Background to operation of a Post Office branch (AVDB, TM)

Schedule 5: Contract models and variations (RW)

Schedule 6: Rebuttal of allegations against Horizon (RH, RW – Fujitsu)

Schedule 7: Glossary – no review necessary

2. Actions
3. Confirm Next Meeting – 3 August 2016 at 1100
4. A.O.B.