

Meeting with Chris Knight, 11 KBW

27 October 2015

Finsbury Dials

Draft Agenda

1. Confirmation of Scope - 4 strands of enquiries
 - a. Criminal cases – sufficiency of evidence to bring charges
 - b. Horizon system – establishing that the system was not the underlying cause of discrepancies in branch accounts
 - c. Helpdesk – establishing that advice provided was appropriate (and would not constitute advice to render false accounts)
 - d. Scheme investigations – establishing that these were appropriate in scope and depth
2. What 11 KBW will require to examine these questions
 - a. Background briefing ?
 - b. Criminal cases ?
 - c. Horizon system ?
 - d. Helpdesk ?
 - e. Investigations ?
3. Ways of working
 - a. Accommodation requirements – for people/docs
 - b. Sharing documents – Huddle/Millnet
 - c. Meetings with Post Office personnel
 - d. Meetings with externals (TP can only do Tuesdays)
 - e. Weekly review meetings
 - f. Points of contact to action 11 KBW requests
4. AOB