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From: Cowley, Ruth

Sent: 09/10/2019 14:45:09

To: Andrew Parsons [/o=Exchange-Org/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=ad9ed344815e47e4aaa3c0e7e1740919-Andrew Pars]; Kenneth Garvey

GRO

CC: Rodric Williams GRO Sherrill Taggart GRO

Subject: RE: Legally Privileged - Legal Advice - GLO - Disclosure Incident [WBDUK-AC.FID26896945]

GRO

Huge apologies - this only just dropped in. Joining now.

From: Andrew Parsons [mailto

GRO

**Sent:** 09 October 2019 15:26 **To:** Kenneth Garvey; Cowley, Ruth **Cc:** Rodric Williams; Sherrill Taggart

Subject: RE: Legally Privileged - Legal Advice - GLO - Disclosure Incident [WBDUK-AC.FID26896945]

Done

Details:

GRO (UK)

English (United Kingdom)

Conference ID: 5929466

#### **Andrew Parsons**

Partner

Womble Bond Dickinson (UK) LLP



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From: Kenneth Garvey GRO

Sent: 09 October 2019 15:22

To: Cowley, Ruth GRO GRO Andrew Parsons GRO
Cc: Rodric Williams Sherrill Taggart GRO GRO

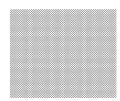
Subject: RE: Legally Privileged - Legal Advice - GLO - Disclosure Incident

Great - can one of you circulate a dial-in for now?



Kenneth Garvey
Head of Legal, IT and Procurement

Legal Department



Finsbury Dials 20 Finsbury Street London EC2Y 9AQ

**GRO** 

The Post Office Legal Team was recognised as the In-House Commerce & Industry Team of the year at the Lawyer Awards 2019

<b>Sent:</b> 09 October 2019 15:10				
To: andrew parsons	GRO	; Kenneth Garvey √ >; Sherrill Taggart	GRO	
Subject: RE: Legally Privileged - Le	egal Advice - Gl			

From: Andrew Parsons [mailto: **GRO** 

Sent: 09 October 2019 15:03

To: Kenneth Garvey

Cc: Cowley, Ruth; Rodric Williams; Sherrill Taggart

Subject: RE: Legally Privileged - Legal Advice - GLO - Disclosure Incident

Ken

Just tried to call. I'm in calls from 15:30 to 17:00 but around now and after.

Α

## **Andrew Parsons**

Partner

Womble Bond Dickinson (UK) LLP



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From: Kenneth Garvey	GRO	RIBIRIRI		
<b>Sent:</b> 09 October 2019 14:42				
To: Andrew Parsons				
Cc: Cowley, Ruth	GRO	; Rodric Williams	GRO	; Sherrill
Taggart GRO GRO	<b>U</b> 1	<u></u>		j
Subject: FW: Legally Privilege	d - Legal Advice - GLO -	Disclosure Incident		

Hi Andy – Could you join a call this afternoon with NRF and I on the audit work-stream which is coming out of the Board update? I am preparing an actions update for Ben to send to the Board by 5pm today and need to include something on this within it.

Thanks Ken



# **Kenneth Garvey** Head of Legal, IT and Procurement

Legal Department Finsbury Dials 20 Finsbury Street London EC2Y 9AQ

М:	GRO
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The Post Office Legal Team was recognised as the In-House Commerce & Industry Team of the year at the Lawyer Awards 2019

From: Cowley, Ruth [mailte	GF	२०			
<b>Sent:</b> 09 October 2019 13:21					
<b>To:</b> Kenneth Garvey	GRO		]		
<b>Cc:</b> Knapper, Mike <	GRU		>; Rodric Williams ∢	GRO	
Sherrill Taggart 🖣	GRO	<u> </u>			
Subject: RE: Legally Privileged	d - Legal Advice - GL	.O - Disclosui	e Incident		
I can move meetings save for	2.30-3.15.				
thanks					

From: Kenneth Garvey [mailto

**GRO** 

**Sent:** 09 October 2019 13:10

To: Cowley, Ruth

Cc: Knapper, Mike; Rodric Williams; Sherrill Taggart

Subject: RE: Legally Privileged - Legal Advice - GLO - Disclosure Incident

H Ruth

Yes – We are providing a further update to the Board by 5pm today and this will be one of the actions to update on.

Can you confirm times to speak?

Thanks KG



**Kenneth Garvey** Head of Legal, IT and Procurement

Legal Department Finsbury Dials 20 Finsbury Street London EC2Y 9AQ

	GRO m was recognised as th	ne In-House Commerce & Industry Team of the year at the Lawy
From: Cowley, Ruth [mailto:	GRO	
Sent: 08 October 2019 23:37		
o: Kenneth Garvey	CPO	
Cc: Knapper, Mike &	GRU	<u></u> j
Subject: Re: Legally Privileged - L	egal Advice - GLO - Disc	closure Incident
Thanks. Would it be helpful to sp	oeak tomorrow morning	<sub>3</sub> ?
Ruth Cowley   Partner		
Solicitor, qualified in England & V	Wales	
Norton Rose Fulbright LLP		
3 More London Riverside, Londo	n, SE1 2AQ, United King	<u>gdom</u>
Tel GRO 5   Mob	<b>GRO</b> Fax	GRO
GRO		J
NORTON ROSE FULBRIGHT		
aw around the world		
nortonrosefulbright.com		
On 8 Oct 2019, at 21:28, Kennetl Hi Mike/Ruth – FYI belov	<u> </u>	GRO wrote:
Thanks KG		
<image004.png></image004.png>		and Procurement
	Legal Department	
	Finsbury Dials	
	20 Finsbury Street	
	London EC2Y 9AQ	
	M: GRO	
<image005.jpg> The Team of the year at the</image005.jpg>		n was recognised as the In-House Commerce & Industry
From: Ben Foat		
<b>Sent:</b> 08 October 2019 1	8:24	
To: Rodric Williams		; Kenneth Garvey
GRO	GRO	
<b>Cc:</b> Sherrill Taggart ∢	GRU	; Shikha Hornsey
GRO	<b>—</b> - <b>— —</b>	
	ileged - Legal Advice - (	GLO - Disclosure Incident

We need to speed up on the audit of FJ... see Nick's email. We need to have an understanding of:

1. Our right to audit

- 2. The scope of the audit- what aspects of the court case process will they look at and the general controls around FJ
- 3. The extent to which we need to access FJ or are able to use the information already provided to date
- 4. The existing resource and controls around FJ (we may need to engage with people like Julie Thomas)
- 5. Appoint the external party (Deloitte or which ever one)
- 6. Updating on timetable and when we are likely to have some assurance over their processes and what they have done to date in the Court Case support.

We need to have done 1-6 by next week.

Shikha – obviously you will need to be co-owning this particularly the broader issue of controls around FJ.

<image001.png></image001.png>	Ben Foat
	Group General Counsel
	Ground Floor
	20 Finsbury Street
	LONDON
	EC2Y 9AQ
	Mobile : GRO

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From: Nick Read				
Sent: 08 October 2019	18:17			
<b>To:</b> Ben Foat David Parry <	GRO	Alisdair Cameron	GR	0
Cc: Veronica Branton	GRO	<b>)</b> >; S	hikha Hornsey	
GRO Subject: RE: Legally Pr	ivileged - Legal Advi	ce - GLO - Disclosure	Incident	
Agreed. Lets move quickly, ple	ase.			
From: Ben Foat	GRO	<del></del>		
Sent: 07 October 2019	15:46	<del>-</del>		
To: Alisdair Cameron	GRO	>; Da	vid Parry	
GRO	Nick Rea	d <b>d GR</b> 0	)	
Cc: Veronica Branton	GR	<b>O</b> >; S	hikha Hornsey	
GRO		j		
Subject: RE: Legally Pr	ivileged - Legal Advi	ce - GLO - Disclosure	Incident	

Not to overly complicate things — I agree that I can sponsor the Audit for the purposes of GLO but to Carla's point about oversight and controls in place specifically in relation to FJ I would suggest that Shihka.

Ill pick up the audit point and prog	ress it with Johann.
Happy to discuss.	
Kind regards Ben	
<image001.png></image001.png>	Ben Foat Group General Counsel Ground Floor 20 Finsbury Street LONDON EC2Y 9AQ Mobile GRO
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POST OFFICE LIMITED is registered in Street, London, EC2Y 9AQ.	England and Wales no 2154540. Registered Office: Finsbury Dials, 20 Finsbury
From: Alisdair Cameron	
Sent: 07 October 2019 15:41  To: David Parry   ↑	; Nick Read <b>GRO</b> ; Ben Foat
GRO GRO	
Cc: Veronica Branton	GRO
Subject: RE: Legally Privileged - Leg	al Advice - GLO - Disclosure Incident
sponsor. We can probably source	Tom is right. My gut feel is that only Ben and team can be the Deloitte to do the work as we have the internal audit contract form our contractual rights are in but Johann could help scope it?
<image002.png></image002.png>	Al Cameron Chief Financial Officer
	20 Finsbury Street London EC2Y 9AQ
	GRO
From: David Parry <b>G</b> Sent: 07 October 2019 13:49	RO
To: Nick Read & CDO	>: Alisdair Cameron GRO

Ben Foat < GRO			
Ben Foat < GRO Cc: Veronica Branton <	GRO		
Subject: FW: Legally Privileged - I	egal Advice - GLO - Disclosure	lncident	
Hello All,			
Please see below action as sugge		ie from Exec need	ls to audit FJ and also
advise the Board when the result	s of the audit will be known.		
Kind regards			
Power of the			
David			
<image003.png></image003.png>	David	Parry	
	Senior A	<b>Assistant Com</b>	pany Secretary
	Compan	y Secretariat	
	First Flo	or, Finsbury Dia	ls
	20 Finsb	ury Street	
	London		
	EC2Y 9A	Q	
	,		
	GR	0	
For Contract Approval Form (CAF) enquiri All Post Office Group Board & Committee	es & submission, please email caf	GRO	m.m
Air Post Office Group Board & Committee	dates can be round on the <u>company</u> .	recretariat intraliet pa	Ç <del>e.</del>
Erom: Thomas Cooper			
From: Thomas Cooper Sent: 07 October 2019 13:05			
To: David Parry   GF	20		
Subject: Re: Legally Privileged - L		Incident	
bubject. No. Legany 1 11 meged L	egai riavice deo Disciosare	meraciic	
David			
David			
There needs to be an action for	a member of the managem	ent team to get t	he audit of FI done. It
would be helpful also if the Bo	_	_	
will be known.	ard court mean out which	, • 11110 // //11011 01	
Will St Mile Will			
Tom			
Get Outlook for iOS			
From: David Parry	SRO -		
Sent: Monday, October 7, 2019 1			
To: Ben Foat GRO	; Tim Parker {	GRO	>; Carla Stent
	Tim.Franklin [	GRO	Ken McCall
GRO	, Thomas Cooper <	GRO	>; Watson, Richard -
UKGI < GRO	; Tom.Aldred(	GRO	Alisdair
Cameron GRO		GRO	

Cc: Veronica Branton		GRO		
Subject: RE: Legally Pr	ivileged - Legal Ac	lvice - GLO - Disclosure Inciden	t	
Dear All,				
Further to Ben's email	below, please fin	d attached draft minutes from	Thursday's Board call	
Any amendments/cha	nges, please let m	ie know.		
Kind regards				
David				
<image003.png></image003.png>		David Parry	•	
			nt Company Secr	etary
		Company Secre		
		First Floor, Fins	•	
		20 Finsbury Str London	EEF	
		EC2Y 9AQ		
		LCZT JAQ		
		GRO		
For Contract Approval Form All Post Office Group Board 8		mission, please email <u>caf</u> <b>GRO</b> n be found on the <u>Company Secretaria</u>	t infranct page.	
From: Ben Foat	10.00			
Sent: 04 October 2019 To: Tim Parker <	GRO	>; Carla Stent		
Tim.Franklin		GRO; Ken McCall	GRO	: Thomas
Cooper GRO	GRO	Watson, Richard - UKGI	GRO	
GRO	; Alisdair Came	i	Nick Read	<del>1</del>
	GRO			
Cc: David Parry	GRO	Rodric Williams { }; Sherrill Taggart	GRO	<u></u>
Kenneth Garvey [				ha Hornsey
GRO	>; W	ark R Davies < GR atts, Alan    GRO	>; Emanuel, Catheri	
Subject: Legally Privile	ged - Legal Advice	e - GLO - Disclosure Incident		

ΑII

Attached is our actions tracker which shows the progress we are making on GLO KELs Disclosure incident.

In summary:

- 1. we have made the necessary communication to the Court and Claimants solicitors in the terms discussed yesterday. We have not had a response from them at this time.
- 2. Fujitsu (FJ) have commence extracting the KELs. The process is estimated to take 1 day, assuming no technical issues are encountered through the extraction process. We have proceeded expeditiously with extraction and disclosure and, if we feel it necessary to be sure we have provided everything, quality assure independently of Fujitsu the KELs later, but make that

- clear in our communications with the Claimants. This ensures disclosure is not delayed by any initial quality assurance exercise.
- 3. A review team has been stood up to review and assess the impact of the KELs when they are received from FJ.
- 4. We are finalising the CEO to CEO script and reserved rights letter to FJ complaining about this incident. This will cover our request for audit as agreed by Board yesterday. This should be ready by Monday.
- 5. External GLO lawyers are examining how the KEL disclosure, and FJ's involvement more generally, could be addressed in the existing GLO proceedings. In addition, the legal team will provide advice w/c 7 Oct on any potential claim POL may have against FJ (contractual or otherwise) flowing from FJ's mishandling of the KELs disclosure.
- 6. The horizon contingency planning team have been made aware and Comms preparations are underway with Mark Davies' team.
- 7. The IT team are engaged on this issue and we will work with IT to support them in any necessary governance and management control review and will, in due course, report back on what further controls could be introduced in respect of FJ.
- 8. The insurance position for the GLO as a whole is being considered by POL's broker Lockton. However, given that this event arises out of POL's conduct of litigation rather than its normal business operations, it seems unlikely that insurance cover will be available for it (assuming it gives rise to any quantifiable loss to POL) but we will confirm the position.

Please do let me know if you have any queries.

Finally, thank you for your time yesterday. Have a lovely weekend.

Ben Foat General Counsel Post Office Limited

# **GRO**

From: Ben Foat

Sent: 03 October 2019 15:48

To: Tim Parker; Carla Stent : Tim.Franklin Ken McCall : Thomas Cooper; Watson, Richard - UKGI;

Tom.Aldred GRO Alisdair Cameron; Nick Read; David Parry

Cc: David Parry; Rodric Williams; Kenneth Garvey; Sherrill Taggart; Mark R Davies; Shikha Hornsey

Subject: Legally Privileged - Legal Advice - GLO - Disclosure Incident

Importance: High

ΑII

A meeting has been put into your diary for 4pm today.

The purpose of the meeting is to inform the Board and UKGI that a disclosure incident has arisen in respect of the GLO proceedings and to advise you of how we are managing the issue. The Board is asked to note the incident and to approve the approach which will be discussed on the call (which is broadly set out below).

In short, it appears that Post Office failed to disclose potentially relevant documents in the GLO proceedings (specifically in respect of the Horizon Trial). You will recall that we are currently awaiting the Court's judgment in respect of those proceedings.

### <u>Context</u>

Fujitsu had previously informed Post Office that the "Known Error Logs" (KELs), which were key documents in the Horizon Issues trial because they documented, for helpline staff, the known issues in Horizon with the work around and fixes, were overwritten when updated such that no previous versions were kept and only current versions could be disclosed. Post Office relied on that information when completing the Electronic Disclosure Statement which was subsequently communicated to the Claimants in December 2017. However, Fujitsu has now advised Post Office this week that past versions of the KELs do, in fact, exist. Consequently, the scope of disclosure as represented and provided was inaccurate.

#### Issue

- Concealment and Procedural Breach Post Office's credibility and the perception around Post
  Office's approach to managing the litigation will likely be criticised (ie Claimants' previous
  overarching criticism of Post Office not being transparent, seeking to conceal and not providing
  full disclosure); and
- 2. Potential Impact to the Court's findings Whether the previous KELs (the volume is not yet known) could cause the experts to change their evidence and/or impact the substance of the case before the Court. You may recall that the Claimants have advanced a case theory of "tip of the ice berg" which suggests that there are more errors than is fully known. However, it may be that the further disclosure of the previous KELs does not impact the evidence or the substance of the matter before the Court but we are unable to advise on this until the disclosure of the previous KELs is made by Fujitsu;

#### Actions/ Next Steps

Post Office is obliged to notify the Claimants of the error. This is likely to result in the Claimants notifying the Justice Fraser as part of their overarching criticism of Post Office's disclosure. The GLO Legal team (externals and in-house lawyers) are, together with the ClO and her team, have notified the Claimants solicitors and the Court of the error and explained that it arose from incorrect information from FJ.

### Management next steps:

- 1. **Communication to relevant parties**: we have written to the Claimant solicitors and the Court today advising them of the issue. In that communication, Post Office has made it clear clear that it relied on FJ when it made its inaccurate disclosure statement and has offers to provide the previous KELs to the Claimants upfront;
- 2. **Disclosure of the KELs:** FJ has already been instructed to provide the previous KELs to us which we will need to assess and disclose to the Claimants. This process is not as simple as it is not a matter of drop and dragging files across but rather the data needs to be specifically extracted from their systems. Consequently, it may take some time given the volume. We have asked FJ for an ETA on this but suggest that this be escalated by the CEO.
- 3. **Analysis of the KELs:** We need to have an understanding of whether the KELs (the scale of which is to be determined) would likely affect the evidence that was provided at Trial. We may wish to instruct our Court expert to assist us with this analysis;
- 4. **Impact to the Trial:** Justice Fraser may reconvene the Court and seek further evidence from the experts as to whether previous KEL versions would have affected their evidence. If this occurs Post Office may be liable for the costs of the hearing (for both sides);
- 5. POL response to FJ:
  - a. **CEO escalation:** irrespective of the Legal analysis below, this matter should be escalated to the CEO at FJ on a reserved rights basis to express POL's disappointment with this incident and to remind FJ of their ongoing obligation in respect of Court Case Support Services and indeed the previous the discussion between Duncan Tait (FJ board director) and the previous POL CEO Paula Vennells in which she flagged a serious concern about the fragility of FJ witness statements which had either been disproved and or changed. I will forward an email from PV that refers to this conversation which I

received earlier today. This escalation should be followed with a letter which reserves Post Office's legal rights in respect of this incident.

b. Legal advice: Legal is preparing an advice on:

i. POL's potential right of action against FJ in these circumstances though we appreciate that the issue needs to be considered in a broader context (supporting the future GLO case; broader commercial impact; business continuity gap / alternative provider etc). One of the areas that we have already been considering is whether FJ should be joined to the proceedings depending on the outcome of the Horizon Judgment which is a separate question.

ii. POL's unilateral right to exercise audit and/or appoint a third party to review and test FJ evidence to date. There is a right to appoint a third party to audit the Court Case Support Services obligation.

- 6. **Impact to the Judgment / Horizon Contingency Planning**: The Horizon Contingency Team will factor in the likely adverse comments that Fraser J may make as a result of this issue and what specific findings he could make around POL processes in respect of Horizon and its processes in respect of this issue.
- 7. **Stakeholder management**: we will notify and continue to update the Board and UKGI on the incident via email. The POL Comms Team has been made aware of the issue (as the Claimants are likely to complain to the Court and if Court is reconvened, there is a risk that the issue could become public. A Comms statement will be prepared as appropriate.
- 8. Lessons Learnt / Controls over outsourced arrangements: I have asked the team to ascertain what Post Office did to assure itself that the information provided by FJ (its outsourced supplier) was accurate and what controls were/are in place to provide such assurance. One of the areas that we have already been considering is whether FJ should be joined to the proceedings depending on the outcome of the Horizon Judgment.

## **Input Sought**

Board is asked to note the incident and approve the approach outlined above and/or to make any further recommendations.

I will continue to update on the progress of the matter by email after the call.

Please do let me know if you have any queries in the meantime.

<image001.png>

Ben Foat

Group General Counsel

Ground Floor

20 Finsbury Street

LONDON

EC2Y 9AQ

Mobile: GRO

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