

Message

**From:** Jane MacLeod [GRO]  
**on behalf of** Jane MacLeod [GRO]  
**Sent:** 18/03/2019 16:21:20  
**To:** Tim Parker [GRO]; Ken McCall [GRO]  
**CC:** Alisdair Cameron [GRO]; Veronica Branton [GRO]  
**Subject:** Board call tonight - suggested agenda  
**Importance:** High

Both

Following calls with each of you, here is my suggested 'agenda' for the call at 5.15 which will hopefully help us walk through the issues.

Jane

**Ken to chair at request of Tim, for conflict reasons that we will discuss shortly**

1. Introductions
  - a. Agenda – Appeal & recusal issues only (focus is on recusal)
  - b. Apparent conflicts of Tom, Tim

**Jane**

2. Context –
3. Introduce Lord Neuberger
  - a. Appeal
  - b. Recusal
  - c. Questions from Board?

Lord Neuberger to leave once we have heard his advice.

4. Jane to update on Common Issues Judgement
  - a. Issues it poses for us
  - b. What can we appeal
  - c. What is effect of appeal
  - d. Why would we look at recusal
  - e. Why do we need to make a decision 'now'
  - f. Advice from Lord Grabiner today
5. Financial and Operational impacts of Judgment/Trial as stands
6. How would this be changed by
  - a. Appeal
  - b. Recusal
7. Conclusion
  - a. Process to make a decision
  - b. Set up call with Lord Grabiner (whole board or committee?)



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