

Sparrow Mtg

Draft Indicative Agenda

1. Genesis (short recap, including HMG involvement, investigations of Horizon)
2. Litigation (broad outline, GLO, number of claimants, retained Counsel and law firm, funding)
3. Litigation strategy and principal issues
4. Litigation indicative timetable
 - 2 & 22 February 2018: Disclosure Hearings
 - 23 February 2018: Selection of final 6 lead claimants
 - 4 May 2018: Serve Post Office's Defence
 - 29 June 2018: Agree Statement of Facts with Freeths
 - 27 July 2018: Submit proposals for the March 2019 Trial
 - 13 August 2018: Serve Witness Statements
 - 19 September 2018: CMC to determine the scope of the March 19 Trial
 - 5 November 2018: Common Issues Trial
 - March 2019: Horizon Trial
5. Potential implications of 'win and lose' scenarios
6. Settlement
7. CCRC
8. Agreeing protocol for information share with UKGI and BEIS
9. Relationship between UKGI Policy and Legal and BEIS Legal
10. AOB