
From: Rodric Williams [/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=RODRIC WILLIAMSE9C114F4-B03F-4595-B082-CE89BE5C79D47B]
Sent: Wed 07/05/2014 2:37:33 PM (UTC)
To: Larissa Wilson [GRO]
Cc: Amanda A Brown [GRO]
Subject: RE: DRAFT minute extract

Thanks – much appreciated

Rodric Williams | Litigation Lawyer



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From: Larissa Wilson
Sent: 07 May 2014 15:37
To: Rodric Williams
Cc: Amanda A Brown
Subject: DRAFT minute extract

Rodric

Please find the draft extract below as requested.

POLB 14/55

HORIZON – DELOITTE REPORT

- (a) The Board welcomed Lesley Sewell, Chief Information Officer, and Gareth James, Partner, Deloitte, to the meeting. Chris Aujard also re-joined the meeting.
- (b) The Chairman thanked Gareth James for his draft report and explained that there were a number of people who were sceptical about Horizon, but that the Board were concerned to know the 'truth' about the reliability of the system and needed that 'truth' expressed in such a way that it would persuade reasonable people.

- (c) Lesley Sewell explained that the first piece of work Deloitte had been asked to undertake was to give assurance that the control framework, including the security and processes for changes in the system, were robust from an IT perspective.
- (d) Gareth James reported that all the work to date showed that the system had strong areas of control and that its testing and implementation were in line with best practice. Work was still needed to assure the controls and access at the Finance Service Centre.
- (e) Chris Aujard explained that several of the subpostmasters who were challenging Horizon had made allegations about 'phantom' transactions which were non-traceable. Assurance from Deloitte about the integrity of the system records logs would be very valuable.
- (f) The Board asked what assurance could be given pre 2010 when the different Horizon system was in use. It was agreed that Gareth James would produce and cost a proposal for additional work to enable assurance for the wider system, including pre 2010.
- (g) Lesley Sewell, Gareth James and Chris Aujard left the meeting.

ACTION:
Lesley Sewell/
Chris Aujard

Kind regards

Larissa

Larissa Wilson | Company Secretarial Assistant

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GRO

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