1		Wednesday, 10 May 2023	1
2	(10	.00 am)	2
3	MR	BEER: Good morning, sir, can you see answering	3
4		hear me?	2
5		WYN WILLIAMS: Yes, I can, thank you very much.	5
6	MR	BEER: May I call Stephen Parker, please.	6
7 8		STEPHEN PARKER (affirmed) Questioned by MR BEER	7
o 9	MR	BEER: Good morning, Mr Parker, my name is Jason	8 2
10	WIIN	Beer and I ask questions on behalf of the	1
11		Inquiry. Can you give us your full name,	1
12		please?	1
13	Α.	Stephen Paul Parker.	1
14	Q.	Thank you very much for coming to the Inquiry to	1
15		assist us today and thank you also for the	1
16		provision of a witness statement. Can we look	1
17		at that to start with, please. It's dated	1
18		27 March of this year, and if you turn to	1
19		page 38 of it, you should see a signature.	1
20 21	A. Q.	I do and that's mine. Is that your signature?	2
21	Q. A.	Yes, it is.	2
23	Q.	Are the contents of that witness statement true	2
24		to the best of your knowledge and belief?	2
25	Α.	Yes, they are.	2
		1	
1		2019 witness statements, when you were making	1
2		your current witness statement, did you have	2
3		them in front of you when you were making it?	:
4 5	Α.	I did, and I cribbed some of the wording to save rewriting it.	2
6	Q.	When you say "cribbed" to you mean cut and paste	6
7	ч.	it?	7
8	Α.	Not exactly cut and paste. Cut and minor	8
9		changes.	ç
10	Q.	Okay. Did you write stuff afresh?	1
11	Α.	Oh, yes, yes. Most of it was. I mean, we're	1
12		probably only talking about one or two minor	1
13		paragraphs that were actually copied.	1
14	Q.	I understand. Can we start, please, with your	1
15		career and qualifications. You tell us in your	1
16		witness statement that you left school at 16; is	1
17 18	Α.	that right? That's correct, yes.	1
19	Q.	Do you have any professional qualifications	1
20	Q. A.	l don't, no.	2
21	Q.	that are relevant to what we're going to	2
22		speak about today?	2
23	Α.	No.	2
24	Q.	I think you moved to ICL, as it was then called,	2
25		in 1985; is that right?	2
		3	

1	~	Thenk you. For the nurnees of the transprint
	Q.	Thank you. For the purpose of the transcript
2		there's no need to display it that statement
3		is WITN00680100.
4		Mr Parker, I'm only going to ask you
5		questions today about the issues that arise in
6		what we call Phase 3 of the Inquiry. We may ask
7		you to return at a later stage in the Inquiry to
8		answer questions about Phase 5 of the Inquiry
9		and, in particular, the role that you took and
10		the evidence that you gave in the GLO trial, the
11		Bates trial, including the making of three
12		witness statements on 16 November 2018,
13		29 January 2019 and the 28 February 2019, and
14		then when you gave oral evidence before
15		Mr Justice Fraser on the 11 April 2019.
16		I'm going to be asking you some questions
17		today about some individual cases which are
18		going to be considered in Phase 4 of the Inquiry
19		because it's not currently our intention that
20		you should come along and give evidence in
21		Phase 4; do you understand?
22	Α.	l do.
23	Q.	Thank you. Just as a general question, however,
24		those three witness statements that I mentioned,
25		the November 2018, the January 2019 and February
		2
1	•	That's correct use
	A.	That's correct, yes.
2	Q.	You stayed there until you retired in December
3		2019, it had changed name in the meantime. So
4		you worked for the company, you were a company
5		man for some 34 years; is that right?
6	Α.	That's correct, yes.
7	Q.	You tell us in your witness statement that in
8		that time you received what you describe as
9		"industry specific, technical and skilled
10		training". Can you in broad terms tell us what
11		you mean by that?
12	Α.	It was generally training on particular
13		programming languages or methodologies. Some
14		people skills training for team leading and
15		management purposes. Just general IT industry
16		training.
17	Q.	Was it externally provided or in-house or a bit
18		of both?
19	Α.	A bit of both.
20	Q.	Can we look at the roles, in general terms, that
21		you performed when you moved to the SSC, and
22		I think you were there for 22 years by my
23		calculations; is that right?
24	Α.	Yes.
25	Q.	Can we look at a couple of documents alongside
		4

1		each other, please. I think we can do this.	
2		They'll come up on the screen for you.	
3		To start with, can we look at your Inquiry	
4		witness statement, please, at page 2. It's	
5		really paragraphs 4 and 5 that I'm interested in	
6		there. Thank you. At the same time can we look	
7		at FUJ00082231. Can we look at page 2 of that	
8		witness statement, please, and, in particular,	
9		paragraph 7. So on the left-hand side you've	
10		got your High Court witness statement, on the	
11		right-hand side you've got the Inquiry witness	
12		statement; do you understand?	
13	Α.	I do indeed.	
14	Q.	You'll see that paragraph 4 of the Inquiry	
15		witness statement, on the right-hand side, is,	
16		give or take a few words, the same as the first	
17		sentence in paragraph 7 of your High Court	
18		witness statement?	
19	Α.	Yes, indeed.	
20	Q.	"I began working in July '97", "I began working	
21		in July '97", yes?	
22	Α.	Yes.	
23	Q.	If you look at paragraph 5 of the witness	
24		statement on the right-hand side, your Inquiry	
25		witness statement, the one beginning "My	:
		5	
1		like the SSC, live website, were a cooperative	
2		effort. I took over that role in order to sort	
3		out some problems we had with the website, and	
4		carried on in that role for a period of time.	
5		But my role in that gradually diminished, as	
6		other people started to take over some of the	
7		website's development. It's difficult for me to	
8		quantify for you the exact periods when I was	
9		leading it and when I was just contributing to	
10		it.	
11	Q.	My question is, why has "I was the lead designer	
12	-	and part of the development team" become "I was	
13		for a few years the lead designer and part of	
14		the development team"?	
15	Α.	I have no particular reason for that, it was	
16		just the way I was writing it at in the	
17		second witness statement.	
18	Q.		
19	પ્લ.	you, the High Court witness statement in front	
20		of you, which seems to be the case from what you	
20		said earlier and certainly for these paragraphs,	
21		because of materially the same language, what	
22		motivated you to insert the phrase "for a few	
23 24		years"?	
24 25	Α.	I think because I didn't want to give the	
20	ς.	- amily source and a want to give the	

7

technical role", and compare it to the rest of 2 paragraph 7 on the left-hand side --3 Α. Yeah. 4 Q. -- do you see any difference? 5 A. You'll probably need to point out to me the 6 difference you're interested in. 7 Q. Just look at the witness statement on the 8 left-hand side. You say: 9 "Within this role [the third line] I was the 10 lead designer and part of the development team." 11 Yes? Yes. 12 **A**. 13 Q. Then, on the right-hand side, paragraph 5, you 14 sav: 15 "Within this role I also developed some of 16 the support tools used by the SSC and was for 17 a few years the lead designer and part of the 18 development team ..." 19 Yes. Α. Q. So it's that. The insertion of the "I was for 20 a few years", rather than "I was the lead 21 22 designer". 23 A. Yes. I understand where you are here. 24 I couldn't remember exactly how long I was the 25 lead designer for and the development of things 6 impression that that was all I did for a long 1 period. I sort of wanted to just clarify that 2 3 slightly. 4 What would you say to the suggestion that to the Q. 5 High Court you were seeking to emphasise or 6 maximise the extent, importance and duration of 7 your role, whereas to the Inquiry you're seeking 8 to reduce or minimise it? That wasn't on -- that wasn't on my mind when 9 Α. 10 I made that change. 11 Q. So was it you remembered, after 2019, that it 12 was only for a few years that you were the lead designer? 13 That's fair, yes. 14 Α. 15 Q. Can we take the left-hand witness statement down 16 and just look at paragraph 7 of the right-hand 17 witness statement, please. You say: 18 "Between December 2009 and March 2010 I was 19 a full-time Problem Manager/Operational Manager 20 of the SSC, responsible for the management of incidents through the whole support process." 21 22

That wasn't the ultimate head of the SSC; is that right?

24 Α. That's correct.

23

25 Q. Who was, at this time, December 2009 to March

21

22

23

24

25

1		2010, the head of the SSC, the manager?
2	Α.	Tony Little.
3	Q.	So had Mr Peach left by then?
4	Α.	Yes, I'm not sure exactly when Mr Peach left.
5		But, I mean, effectively, when Tony Little took
6		over, I acted in the problem/incident management
7		role for him while he was trying to concentrate
8		on other parts of the SSC.
9	Q.	Was Mr Little previously a member of the SSC?
10	Α.	No, he wasn't.
11	Q.	Where was he brought in from?
12	Α.	It was another part of Fujitsu. I can't
13		remember now exactly what his previous job title
14		was.
15	Q.	Was this always an interim role until the
16		appointment of the manager of the SSC had been
17		made?
18	Α.	No, I don't believe it was. I believe
19		I mean, I don't know the intention behind
20		whoever bought Tony in but there was nothing
21		originally which suggested it was of
22		a short-term nature.
23	Q.	In the event, it did turn out to be of
24		a short-term nature because in March 2010 you
25		took over as manager of the SSC?
		9
1	Q.	That was third line, okay. So you were inside
2		what became Fujitsu from almost the very start
3		of the Horizon project?
4	Α.	Indeed, yes.
5	Q.	To whom were you providing third line support
6		from July '97, until the end of rollout in 2000?
7	Α.	Sorry, do you mean I mean, we were providing
8		support for the Horizon service to the Post
9		Office.
10	Q.	So there was no other project in which you were
11		engaged? You were full time on that?
12	Α.	Yes.
13	Q.	In that time, what's your recollection of the
14		nature and extent of the faults that were
15		reported to you?
16	Α.	Very little, to be honest, after all these
17		years. I couldn't relate to you any particular
18		faults. I would say it was a busy job, which
19		is I would expect to have been normal for the
20		rollout of a new system.
21	Q.	Can you recall whether the, I'm going to call it
22		birth of Horizon was particularly problematic or
23		regarded as particularly problematic within
24		Fujitsu?
25	Α.	I don't remember anybody using terms like that,
		11

11

1	Α.	Correct, yes.
2	Q.	We can see that if we scroll down to
3		paragraph 8, please?
4		"In March 2010 I became the manager."
5		Yes?
6	Α.	Yes, indeed.
7	Q.	You remained in that position as manager of the
8		SSC from March 2010 until you retired in
9		December 2019?
10	Α.	That's correct, yes.
11	Q.	Yes, we can take that witness statement
12		down.Yes, we can take that witness statement
13		down.
14		You tell us in your evidence that your first
15		working contact with what became Horizon, it was
16		then known as Pathway, was way back in July
17		1997; is that right?
18	Α.	'87? No.
19	Q.	'97. Did I say '87?
20	Α.	l believe so, but it was '97.
21	Q.	You were then working as a support consultant in
22		the SSC?
23	Α.	Yes, that's correct.
24	Q.	Were you providing first line support then?
25	Α.	No, that was third line support.
25	Α.	No, that was third line support. 10
25	Α.	
25	Α.	
	A. Q.	10
1	_	10 no.
1 2	_	no. So it was just another IT system no greater or
1 2 3	Q.	10 no. So it was just another IT system no greater or fewer faults than might be expected?
1 2 3 4	Q. A.	10 no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes.
1 2 3 4 5	Q. A.	no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100.
1 2 3 4 5 6	Q. A.	10 no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104.
1 2 3 4 5 6 7	Q. A.	10 no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is
1 2 3 4 5 6 7 8	Q. A.	10 no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is entitled "Schedule of Corrective Actions [for
1 2 3 4 5 6 7 8 9	Q. A.	no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is entitled "Schedule of Corrective Actions [for the] CSR+ Development Audit". Does that
1 2 3 4 5 6 7 8 9 10	Q. A.	no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is entitled "Schedule of Corrective Actions [for the] CSR+ Development Audit". Does that description of the CSR+ development audit ring
1 2 3 4 5 6 7 8 9 10 11	Q. A. Q.	no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is entitled "Schedule of Corrective Actions [for the] CSR+ Development Audit". Does that description of the CSR+ development audit ring any bells with you now?
1 2 3 4 5 6 7 8 9 10 11 12	Q. A. Q.	no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is entitled "Schedule of Corrective Actions [for the] CSR+ Development Audit". Does that description of the CSR+ development audit ring any bells with you now? The I remember the term CSR+ but not the
1 2 3 4 5 6 7 8 9 10 11 12 13	Q. A. Q.	no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is entitled "Schedule of Corrective Actions [for the] CSR+ Development Audit". Does that description of the CSR+ development audit ring any bells with you now? The I remember the term CSR+ but not the development audit, no.
1 2 3 4 5 6 7 8 9 10 11 12 13 14	Q. A. Q.	no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is entitled "Schedule of Corrective Actions [for the] CSR+ Development Audit". Does that description of the CSR+ development audit ring any bells with you now? The I remember the term CSR+ but not the development audit, no. Now, if we just scroll down we can see the
1 2 3 4 5 6 7 8 9 10 11 2 13 14 15	Q. A. Q.	no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is entitled "Schedule of Corrective Actions [for the] CSR+ Development Audit". Does that description of the CSR+ development audit ring any bells with you now? The I remember the term CSR+ but not the development audit, no. Now, if we just scroll down we can see the distribution list and we can see that you're not
1 2 3 4 5 6 7 8 9 10 11 2 13 14 15 16	Q. A. Q.	no. So it was just another IT system no greater or fewer faults than might be expected? Correct, yes. Can we look, please, at WITN04600100. That's the wrong reference: WITN04600104. Thank you. You'll see that this document is entitled "Schedule of Corrective Actions [for the] CSR+ Development Audit". Does that description of the CSR+ development audit ring any bells with you now? The I remember the term CSR+ but not the development audit, no. Now, if we just scroll down we can see the distribution list and we can see that you're not on it. I'm not going to suggest that you saw or

"This document presents the Observations and

12

Recommendations resulting from the referenced

Internal Audit(s) along with the agreed

corrective action, the action owner, and the

date by which the action is to be complete.

A status field is included for quick reference

1		purposes."	1
2		Can we look at page 9, please, of the	2
3		document. The document is presented in this	3
4		sort of spreadsheet format and there are	4
5		a series of issues which are called "Reported	5
6 7		Observations" and then a recommendation for each	6
7 8		of them, and then in the right-hand column what	7
о 9		has been agreed in terms of the action to be taken and a commentary on that.	8 9
9 10		Can we just look at the reference against	9 10
11		4.2.1. It reads:	10
12		"The audit identified that EPOSS continues	12
13		to be unstable. PinICL evidence illustrated the	13
14		numbers of PinICLs raised since the 1998 Task	14
15		Force and the rate of their being raised.	15
16		"The EPOSS Solutions Report [then there's	16
17		a reference back to it] made specific	17
18		recommendations to consider the redesign and	18
19		rewrite of EPOSS, in part or in whole, to	19
20		address the then known shortcomings. In light	20
21		of the continued evidence of poor product	21
22		quality these recommendations should be	22
23		reconsidered."	23
24		Thinking back to that three-year, or so,	24
25		period that you were working in the SSC, whilst	25
		13	
1	Q.	Did you know by May 2000 ie the date of this	1
2	ω.	report, so we're well into rollout now that	2
3		the recommendation was that the earlier	2
4		taskforce report and its recommendations to	4
5		rewrite in whole or in part should be	5
6		reconsidered?	6
7	Α.	I wasn't aware of that, no.	7
8	Q.	If we go over to page 10, please, and look at	8
9		the bottom right-hand box. The one dated	9
10		10 May, I think:	10
11		"Following response received from MJBC: 'As	11
12		discussed this should be closed. Effectively as	12
13		a management team we have accepted the ongoing	13
14		cost of maintenance rather than the cost of	14
15		a rewrite. Rewrites of the product will only be	15
16		considered if we need to reopen the code to	16
17		introduce significant changes in functionality.	17
18		We will continue to monitor the code quality	18
19		(based on product defects) as we progress	19
20		through the final passes of testing and the	20
21		introduction of the modified CI4 codeset into	21
22		live usage in the network. PJ can we make sure	22
23		this is specifically covered in our reviews of	23
24		B&TC test cycles. Closed."	24
25		Did you know that the quality of the EPOSS	25
		15	

1		Horizon was being rolled out, essentially,
2		tested and rolled out, between July '97 and,
3		say, mid-2000, did you know that there had been
4		an audit that had identified that the EPOSS
5		system was unstable.
6	Α.	I don't remember now being aware of that,
7		I would have thought I would have heard
8		something quite honestly. But it's not in my
9		memory.
10	Q.	Is that because you would have thought you would
11		have heard something because the correct
12		functioning of EPOSS is essential to the correct
13		functioning of the system as a whole?
14	Α.	Yes, yes.
15	Q.	EPOSS is absolutely fundamental to this system?
16	Α.	Yes, indeed.
17	Q.	Again, can you remember whether you knew that
18		an EPOSS report had recommended consideration of
19		a redesign and rewrite of EPOSS, either in whole
20		or in part?
21	Α.	I have no specific memory of that.
22	Q.	That would be quite a big issue, wouldn't it?
23	Α.	I would agree, that would be a big issue, yes.
24	Q.	A total rewrite of EPOSS?
25	Α.	Would be a considerable amount of work, yes.
		14
1		code based on what were described as product
1 2		code based on what were described as product defects, was supposed to remain under review
2		defects, was supposed to remain under review
2 3	A.	defects, was supposed to remain under review during the introduction of the modified codeset
2 3 4	A. Q.	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network?
2 3 4 5	_	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no.
2 3 4 5 6	_	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no. We heard last week from Mrs Anne Chambers, she
2 3 4 5 6 7	_	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no. We heard last week from Mrs Anne Chambers, she told the Inquiry that she would have expected
2 3 4 5 6 7 8	_	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no. We heard last week from Mrs Anne Chambers, she told the Inquiry that she would have expected this monitoring to have been done by the leaders of the SSC team. You were, I think, the deputy team leader in the month we're looking at here,
2 3 4 5 6 7 8 9	_	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no. We heard last week from Mrs Anne Chambers, she told the Inquiry that she would have expected this monitoring to have been done by the leaders of the SSC team. You were, I think, the deputy
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2 3 4 5 6 7 8 9 10 11 12 13	_	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no. We heard last week from Mrs Anne Chambers, she told the Inquiry that she would have expected this monitoring to have been done by the leaders of the SSC team. You were, I think, the deputy team leader in the month we're looking at here, May 2000. Did you know that a monitoring exercise should be undertaken? I don't remember a monitoring exercise but
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2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q.	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no. We heard last week from Mrs Anne Chambers, she told the Inquiry that she would have expected this monitoring to have been done by the leaders of the SSC team. You were, I think, the deputy team leader in the month we're looking at here, May 2000. Did you know that a monitoring exercise should be undertaken? I don't remember a monitoring exercise but I would have expected that to have been done just as much by the service managers,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q.	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no. We heard last week from Mrs Anne Chambers, she told the Inquiry that she would have expected this monitoring to have been done by the leaders of the SSC team. You were, I think, the deputy team leader in the month we're looking at here, May 2000. Did you know that a monitoring exercise should be undertaken? I don't remember a monitoring exercise but I would have expected that to have been done just as much by the service managers, development team and the SSC. So I wouldn't
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q.	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no. We heard last week from Mrs Anne Chambers, she told the Inquiry that she would have expected this monitoring to have been done by the leaders of the SSC team. You were, I think, the deputy team leader in the month we're looking at here, May 2000. Did you know that a monitoring exercise should be undertaken? I don't remember a monitoring exercise but I would have expected that to have been done just as much by the service managers, development team and the SSC. So I wouldn't have thought it was just purely an SSC function.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. A. Q. A. Q. A.	defects, was supposed to remain under review during the introduction of the modified codeset into live usage in the network? I wasn't I can't remember that, no. We heard last week from Mrs Anne Chambers, she told the Inquiry that she would have expected this monitoring to have been done by the leaders of the SSC team. You were, I think, the deputy team leader in the month we're looking at here, May 2000. Did you know that a monitoring exercise should be undertaken? I don't remember a monitoring exercise but I would have expected that to have been done just as much by the service managers, development team and the SSC. So I wouldn't have thought it was just purely an SSC function. You said you gave three people there I did. three bits of the organisation Yes. that you would expect to do the monitoring Yes.

1	Q.	Starting with SSC, can you remember whether, in
2		fact, any such monitoring of product defects
3		with the EPOSS code
4	Α.	I don't remember that monitoring being done.
5	Q.	Right. The other two, I think you said service
6		managers
7	Α.	Service managers, yes, and also development.
8	Q.	Just dealing with the service managers, who were
9		you referring to in your description of service
10		managers?
11	Α.	There is a Service Management Team who each
12		manage particular aspects of or each manage
13		particular aspects of the service, so whether it
14		was data centre service or counter service, or
15		whichever, there would be specific service
16	_	managers for those areas.
17	Q.	So which of those would you, if this
18		recommendation was or this decision was to be
19		carried into effect, to have been doing the
20		monitoring?
21	Α.	I would have thought if there was a major
22		recommendation like that, they would have
23 24		probably just picked a specific person and asked them to get on with it. I can't remember which
24 25		part what the official name was of the
20		17
1		reported to you that may be concerned with or
1		reported to you that may be concerned with or
2		an investigation is concerned with the EPOSS
2 3		an investigation is concerned with the EPOSS code, log it, pass it to the deputy manager, [to
2 3 4	Α.	an investigation is concerned with the EPOSS code, log it, pass it to the deputy manager, [to you], or [by now you], the manager"?
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2 3 4 5 6	A. Q.	an investigation is concerned with the EPOSS code, log it, pass it to the deputy manager, [to you], or [by now you], the manager"? That would be one way of approaching it, yes. I don't remember that being done in this case. Can you remember anything at all about any
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2 3 4 5 6 7 8 9 10 11 12 13	Q. A. Q. A.	an investigation is concerned with the EPOSS code, log it, pass it to the deputy manager, [to you], or [by now you], the manager"? That would be one way of approaching it, yes. I don't remember that being done in this case. Can you remember anything at all about any ongoing monitoring by any person at all within Fujitsu of defects in the code for the EPOSS? At any time or at this time? At this time and, I don't know, for six months, a year or two afterwards? I don't remember that, no.
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25 **Q.** Would you agree that a fundamental problem with 19

1		service manager who would look after the counter
2		aspects of the service.
3	Q.	You mentioned the development team, that they
4		would or might also have a role
5	Α.	Yes.
6	Q.	in carrying a decision like this into effect?
7	Α.	Yes.
8	Q.	Why would they have a role in carrying
9		a decision like this into effect?
10	Α.	Because they would be seeing the incident,
11		incidents being forwarded to them from the SSC.
12		They would also see the actual incidents coming
13		in to them from the test teams looking at
14		testing the actual, like, EPOSS code.
15	Q.	Wouldn't the obvious repository for a decision
16		like this to be carried into effect be the SSC?
17	Α.	l wouldn't have said so, no.
18	Q.	Why not?
19	Α.	Because a particular project like that would
20		probably require a separate person to actually
21		concentrate on that, rather than the ongoing
22	_	incident load on the support chain.
23	Q.	But could not a decision like this be carried
24		into effect by saying to everyone in the SSC,
25		"If you see a defect, if you have a defect 18
		10
1		the functionality of the EPOSS code is something
2		that should have been monitored?
3	Α.	Yes, I would, yes.
4	Q.	Okay, can we turn, then, to that can come
5		down, thank you the lines of support that
6		were available, just to get these out there on
7		the transcript. You tell us on page 4 of your
8		Inquiry witness statement, from paragraph 13
9		onwards, about each of the four lines of
10		support, and you start at paragraph 13 with
11		first line support. Just trying to summarise
12		this, rather than reading it through, is it
13		right that, essentially for first line support,
14		there were three elements to it: two supplied by
15		Fujitsu and one supplied by the Post Office
16		itself?
17	Α.	Yes. I say cautiously yes, because I've
18		realised since that I have omitted one of the
19		teams from that paragraph 13, which was the
20		Incident Management Team, IMT, which was also
21	~	within the HSD.
	Q.	Okay. Is that a subset of the HSD?
22		-
22 23 24	а. А. Q.	Yes, it is. So far as the Fujitsu side of the house is

- 24 Q. So far as the Fujitsu side of the house is
- 25 concerned, there were two elements. The Horizon

1		Service Desk, the HSD?
2		Yes, yes.
3	Q.	2
4		or HSH, yes?
5	Α.	It had various names, yes.
6		And sometimes the Horizon Incident Team?
7	A.	Yes. I believe that was the same as HSD, yes.
8	Q.	Then the subset of it that you just mentioned was?
9 10	А.	The IMT, the Incident Management Team.
10	Q.	
12	Q. A.	I have trouble now remembering their exact
13		function. I just remember the name.
14	Q.	Then the second element provided by Fujitsu was
15	<b>.</b>	the Communications Management Team, you describe
16		it as, in paragraph 13.
17	A.	Yes, correct.
18	Q.	
19		"Communications Monitoring Team"?
20	Α.	Yes.
21	Q.	Is that a typo, should that be "Communications
22		Management Team"?
23	Α.	It was probably my memory rather than a typo.
24		With these sorts of acronyms, occasionally the
25		actual meaning of it gets lost in time.
		21
1		elements of first line support he or she should
2		contact, if they've got an issue?
3	Α.	I don't know what information was given to
4		subpostmasters in terms of where to call.
5		I would have expected them to have been given
6		one number and then been onwardly routed, but
7		I don't know what the guidance was and given to
8		me.
9	Q.	So if they had a discrepancy, a failure to
10		balance, for example, which of those three would
11		you expect them to either contact or be routed
12		to?
13	A.	NBSC, initially.
14	Q.	Why NBSC initially?
15 16	Α.	Depending upon whether it was a business issue or a suspected problem with Horizon.
17	Q.	How would a subpostmaster know whether their
18	ω.	discrepancy was a business issue
19	Α.	They wouldn't.
20	Q.	How would they know who to call, then?
21	Q. A.	Well, I can only go back to saying I don't know
22		how they were told to call in but I would have
23		expected them to have a single point of contact,
24		
		which then they talked to, and then it would be
25		onwardly routed appropriately.
25		· · · · ·

1	Q.	The only reason I ask is, if we just go on to
2		paragraph 15, you describe it there as the
3		"Communications Management Team"
4	Α.	Right, right.
5	Q.	and every other document I can find calls it
6		"Communications Management" rather than
7		"Monitoring".
8	Α.	In which case, it should be "Management Team",
9		yes.
10	Q.	Okay. Then, so far as the Post Office side of
11		the house was concerned, it was the NBSC; yes?
12	Α.	Yes.
13	Q.	You describe it back in paragraph 13 as the
14		"National Business Support Centre".
15	Α.	Yes.
16	Q.	Again, other documents describe it as the
17		"Network Business Support Centre". Can you
18		recall, or
19	Α.	I suspect now the latter is probably the
20		accurate one.
21	Q.	Okay, thank you. Dealing with those three
22		elements of first line support, then, Horizon
23		Service Desk, Communications Management Team,
24		both Fujitsu and then the NBSC, Post Office, how
25		would a subpostmaster know which of those three
		22
1	0	Did you know anything about that routing how
1	Q.	Did you know anything about that routing, how
2		had person
2 3	Α.	had person No, I didn't.
2 3 4		had person No, I didn't. would decide whether this was a business
2 3 4 5	A. Q.	had person No, I didn't. would decide whether this was a business issue or a software issue
2 3 4 5 6	A. Q. A.	had person No, I didn't. would decide whether this was a business issue or a software issue No, I didn't.
2 3 4 5 6 7	A. Q. A. Q.	had person No, I didn't. would decide whether this was a business issue or a software issue No, I didn't. or a hardware issue?
2 3 4 5 6 7 8	A. Q. A. Q. A.	had person No, I didn't. would decide whether this was a business issue or a software issue No, I didn't. or a hardware issue? No.
2 3 4 5 6 7 8 9	A. Q. A. Q.	had person No, I didn't. would decide whether this was a business issue or a software issue No, I didn't. or a hardware issue? No. Did you ever form an impression of how
2 3 4 5 6 7 8 9	A. Q. A. Q. A.	had person No, I didn't. would decide whether this was a business issue or a software issue No, I didn't. or a hardware issue? No. Did you ever form an impression of how technically knowledgeable the average
2 3 4 5 6 7 8 9 10	A. Q. A. Q. A.	had person No, I didn't. would decide whether this was a business issue or a software issue No, I didn't. or a hardware issue? No. Did you ever form an impression of how technically knowledgeable the average subpostmaster, assistant or Crown Office
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Q. A. Q. A. Q.	had person No, I didn't. would decide whether this was a business issue or a software issue No, I didn't. or a hardware issue? No. Did you ever form an impression of how technically knowledgeable the average subpostmaster, assistant or Crown Office employee in the Post Office was? I would just no, I didn't. My only thought on that would be, like any in a population that's going to actually vary wildly. So fairly representative of the population at large?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q. A. Q. A. Q. A.	had person No, I didn't. would decide whether this was a business issue or a software issue No, I didn't. or a hardware issue? No. Did you ever form an impression of how technically knowledgeable the average subpostmaster, assistant or Crown Office employee in the Post Office was? I would just no, I didn't. My only thought on that would be, like any in a population that's going to actually vary wildly. So fairly representative of the population at large? I would have thought so, yes. Many of the subpostmasters who would have given evidence to the Chair in Phase 1 of this Inquiry last year said that, when they were speaking to the Helpdesk staff, they appeared to be using
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. Q. A. Q. A.	had person No, I didn't. would decide whether this was a business issue or a software issue No, I didn't. or a hardware issue? No. Did you ever form an impression of how technically knowledgeable the average subpostmaster, assistant or Crown Office employee in the Post Office was? I would just no, I didn't. My only thought on that would be, like any in a population that's going to actually vary wildly. So fairly representative of the population at large? I would have thought so, yes. Many of the subpostmasters who would have given evidence to the Chair in Phase 1 of this Inquiry last year said that, when they were speaking to

Helpdesk?

1	Α.	I was aware of that practice. I didn't ever get
2		involved in writing of such scripts, and it's
3		a fairly common, like and process within
4	~	helpdesks to have a script of some sort.
5	Q.	Did you ever see any of the scripts that the
6		Helpdesk was reading out down the phone?
7	A.	Don't remember seeing any of them.
8	Q.	- <b>)</b>
9 10		whether what the content of the scripts was, how they worked?
10	Α.	Only to the extent that I would occasionally see
12	А.	in incidents which came to the SSC, a clear
13		series of questions and answers in that incident
14		text, and I assumed those would come from that
15		kind of a process.
16	Q.	So it would say, "Ask question A"
17	A.	"Answer"
18	Q.	"If answer is A1 then ask this"?
19	Α.	Not to that extent but I would see you would
20		see a series of "Ask this, answer that" within
21		the text.
22	Q.	Who was responsible within Fujitsu for producing
23		the scripts, to your knowledge?
24	Α.	To my knowledge, I would expect it to be some of
25		the senior technicians within the HSD.
		25
1		go about its business?
~		0
2	Α.	They would have a call logging system, which
3	Α.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter
3 4		They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS.
3 4 5	Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp.
3 4 5 6	Q. A.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes.
3 4 5 6 7	Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system?
3 4 5 6 7 8	Q. A. Q. A.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes.
3 4 5 6 7 8 9	Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any
3 4 5 6 7 8	Q. A. Q. A.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes.
3 4 5 6 7 8 9 10	Q. A. Q. A.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required
3 4 5 6 7 8 9 10 11	Q. A. Q. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out?
3 4 5 6 7 8 9 10 11 12	Q. A. Q. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but
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3 4 5 6 7 8 9 10 11 12 13 13	Q. A. Q. Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that?
3 4 5 6 7 8 9 10 11 12 13 14 15	Q. A. Q. A. Q. A.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that? It does, yes.
3 4 5 7 8 9 10 11 12 13 14 15 16	Q. A. Q. A. Q. A.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that? It does, yes. You were telling me about the systems that were
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. A. Q. Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that? It does, yes. You were telling me about the systems that were in place.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q. A. Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that? It does, yes. You were telling me about the systems that were in place. Mm-hm.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q. A. Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that? It does, yes. You were telling me about the systems that were in place. Mm-hm. Those were the first level, a call logging system. What other HSD systems were there? They would have access to the SSC's KEL system.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A. Q. A. Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that? It does, yes. You were telling me about the systems that were in place. Mm-hm. Those were the first level, a call logging system. What other HSD systems were there? They would have access to the SSC's KEL system. I remember at some point in the process they
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. A. Q. A. Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that? It does, yes. You were telling me about the systems that were in place. Mm-hm. Those were the first level, a call logging system. What other HSD systems were there? They would have access to the SSC's KEL system. I remember at some point in the process they also had their own Knowledge Base and I think
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Q. A. Q. A. Q. A. Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that? It does, yes. You were telling me about the systems that were in place. Mm-hm. Those were the first level, a call logging system. What other HSD systems were there? They would have access to the SSC's KEL system. I remember at some point in the process they also had their own Knowledge Base and I think I've been reading recently it was called HSD1
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. A. Q. A. Q. A. Q.	They would have a call logging system, which was, in the early days, PowerHelp; in the latter days, TfS. Just dealing with those in turn. PowerHelp. Yes. You described it as a call logging system? Yes. To your knowledge, would that contain any scripts which HSD staff were asked or required to read out? It would be a logical place to put them but I don't know. TfS, does the same answer apply to that? It does, yes. You were telling me about the systems that were in place. Mm-hm. Those were the first level, a call logging system. What other HSD systems were there? They would have access to the SSC's KEL system. I remember at some point in the process they also had their own Knowledge Base and I think

1	Q.	So ie the HSD produced its own scripts for
2		itself?
3	Α.	l believe so, yes.
4	Q.	Okay. Was there any SSC involvement in looking
5		at, amending or approving the HSD scripts?
6	Α.	I can't say we never saw one but there was
7		certainly no such process. It would be a rarity
8		for us to see and comment on such scripts.
9	Q.	So you were seeing them almost by chance because
10		a bit of them had been or the answers to a
11		bit of them had been cut and pasted into a PEAK?
12	Α.	Correct, yes.
13	Q.	In your time in the SSC, did the SSC ever draw
14		up the scripts for HSD? So that, for example,
15		they I'm sorry that so, for example, they
16		ensured accuracy that was in line with the SSC's
17		current understanding of an issue?
18	Α.	l don't recall those, no.
19	Q.	Were the scripts paper based, to your knowledge,
20		or on a computer system?
21	Α.	l don't know.
22	Q.	Where would the scripts, to your knowledge, be
23		held, ie within which department within Fujitsu?
24	Α.	Within the Helpdesk within HSD.
25	Q.	What was the system or systems that HSD used to
		26
1		reading. And they would have access to
1 2		reading. And they would have access to reference kits, reference counters, in order to
2	Q.	reference kits, reference counters, in order to
2 3	Q.	reference kits, reference counters, in order to try out scenarios.
2 3 4	Q. A.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system
2 3 4 5		reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned?
2 3 4 5 6		reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe
2 3 4 5 6 7		reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through
2 3 4 5 6 7 8	Α.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it.
2 3 4 5 6 7 8 9	A. Q.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it?
2 3 4 5 6 7 8 9	A. Q.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it? No, they were able to generate KELs, although
2 3 4 5 6 7 8 9 10 11	A. Q.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it? No, they were able to generate KELs, although the SSC would approve them and check the
2 3 4 5 6 7 8 9 10 11 12	A. Q. A.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it? No, they were able to generate KELs, although the SSC would approve them and check the content.
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2 3 4 5 6 7 8 9 10 11 12 13 14	А. Q. А. Q.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it? No, they were able to generate KELs, although the SSC would approve them and check the content. Did the KELs contain any script, the KEL system contain any scripts?
2 3 4 5 6 7 8 9 10 11 12 13 14 15	А. Q. А. Q.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it? No, they were able to generate KELs, although the SSC would approve them and check the content. Did the KELs contain any script, the KEL system contain any scripts? I don't remember it doing so unless the HSH
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	А. Q. А. Q.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it? No, they were able to generate KELs, although the SSC would approve them and check the content. Did the KELs contain any script, the KEL system contain any scripts? I don't remember it doing so unless the HSH generated one. I don't remember seeing scripts
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Q. A. Q.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it? No, they were able to generate KELs, although the SSC would approve them and check the content. Did the KELs contain any script, the KEL system contain any scripts? I don't remember it doing so unless the HSH generated one. I don't remember seeing scripts in the KEL.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Q. A. Q.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it? No, they were able to generate KELs, although the SSC would approve them and check the content. Did the KELs contain any script, the KEL system contain any scripts? I don't remember it doing so unless the HSH generated one. I don't remember seeing scripts in the KEL. To what extent did you have access to their
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Q. A. Q. A.	reference kits, reference counters, in order to try out scenarios. So dealing with those in turn, on what system were the KELs kept, so far as HSD was concerned? HSD had access to the SSC KEL, which I believe they used. Because I saw queries going through it. Did they have read-only access to it? No, they were able to generate KELs, although the SSC would approve them and check the content. Did the KELs contain any script, the KEL system contain any scripts? I don't remember it doing so unless the HSH generated one. I don't remember seeing scripts in the KEL. To what extent did you have access to their systems, like PowerHelp?

- 22 all information came over the interface between
- 23 PowerHelp and PEAK. I don't -- I think
- 24 I probably used that a couple of times, quite
- 25 rarely. That's about what I remember about

1		PowerHelp.
2	Q.	Did HSD have access to PinICLs and PEAKs?
3	Α.	I think they did, yes.
4	Q.	Were there any scripts kept on PinICLs and
5		PEAKs?
6	Α.	Not for the purposes of Helpdesk support, no.
7		I say it that way because PEAK was also used in
8		latter years in order to create sequences for
9		software delivery and release management type
10		purposes. So you would sequences of actions but
11		they were not to do with the first line
12		Helpdesk.
13	Q.	If I, as the investigator, now wanted to find
14		scripts within Fujitsu, where should I look?
15	Α.	I would be I think my first port of call
16		would have been PowerHelp but I'm aware that the
17	_	PowerHelp system is no longer in existence.
18	Q.	Where else might you look, or might I look?
19	Α.	I would only be going back to people who worked
20		at the HSD at the time to ask where they were
21		actually kept because, as I say, I'm not sure.
22	~	I would expect PowerHelp but I'm not sure.
23	Q.	You mention that they had their own Knowledge
24 25		Base. To your knowledge, were any scripts kept within that Knowledge Base?
25		
		25
		20
1		
1		any form of remote access, however one might
2	Δ	any form of remote access, however one might define that term?
2 3	A.	any form of remote access, however one might define that term? No.
2 3 4	A. Q.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element
2 3 4 5		any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where
2 3 4		any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based?
2 3 4 5 6	Q.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where
2 3 4 5 6 7	Q.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but
2 3 4 5 6 7 8	Q. A.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure.
2 3 4 5 6 7 8 9	Q. A. Q.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure. How would the HSD communicate with the NBSC?
2 3 4 5 6 7 8 9	Q. A. Q.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure. How would the HSD communicate with the NBSC? My assumption would be via I was going to say
2 3 4 5 6 7 8 9 10 11	Q. A. Q.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure. How would the HSD communicate with the NBSC? My assumption would be via I was going to say via phone calls but no, I don't know. I don't
2 3 4 5 6 7 8 9 10 11 12	Q. A. Q. A.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure. How would the HSD communicate with the NBSC? My assumption would be via I was going to say via phone calls but no, I don't know. I don't know what the linkage was there.
2 3 4 5 6 7 8 9 10 11 12 13	Q. A. Q. A.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure. How would the HSD communicate with the NBSC? My assumption would be via I was going to say via phone calls but no, I don't know. I don't know what the linkage was there. How would the SSC communicate with the NBSC?
2 3 4 5 6 7 8 9 10 11 12 13 14	Q. A. Q. A. Q.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure. How would the HSD communicate with the NBSC? My assumption would be via I was going to say via phone calls but no, I don't know. I don't know what the linkage was there. How would the SSC communicate with the NBSC? Generally via the HSD.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. A. Q. A. Q.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure. How would the HSD communicate with the NBSC? My assumption would be via I was going to say via phone calls but no, I don't know. I don't know what the linkage was there. How would the SSC communicate with the NBSC? Generally via the HSD. So you would route it back down from first to
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q. A. Q. A. Q. A. Q.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure. How would the HSD communicate with the NBSC? My assumption would be via I was going to say via phone calls but no, I don't know. I don't know what the linkage was there. How would the SSC communicate with the NBSC? Generally via the HSD. So you would route it back down from first to third line support ( <i>The witness nodded</i> ) expect Fujitsu's first line support to link it to NBSC To then liaise with the NBSC, yes. Did it to your knowledge, the NBSC, have any
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. A. Q. A. Q. A. Q. A. Q. A.	any form of remote access, however one might define that term? No. Can we turn to the third element, the element provided by the Post Office, the NBSC. Where was the NBSC based? I'm not sure. I think it was Chesterfield but I'm not sure. I think it was Chesterfield but I'm not sure. How would the HSD communicate with the NBSC? My assumption would be via I was going to say via phone calls but no, I don't know. I don't know what the linkage was there. How would the SSC communicate with the NBSC? Generally via the HSD. So you would route it back down from first to third line support ( <i>The witness nodded</i> ) expect Fujitsu's first line support to link it to NBSC To then liaise with the NBSC, yes.

- 24 with that and I don't think I ever had anything
- 25 to do with that environment.
  - 31

- A. I don't know. 1
- 2 Q. Did you, within the SSC, have access to HSD's 3 Knowledge Base?
- A. I don't think we did, no. 4
- 5 Q. Looking at other functions of the HSD, did it,
- the HSD, have any form of remote access, however 6 7 one might define that term?
- A. No, the HSD had no remote access. 8
- 9 Q. Turning to the second element of the Fujitsu
- 10 first line support provision, the Communications
- Management Team, what did it do? 11
- 12 A. As I remember, the Communications Management
- 13 Team were more concerned with network issues,
- 14 computer network issues.
- 15 **Q.** What do you mean by that, computer network 16 issues?
- 17 A. Communication between computers within each
- outlet, between those outlets and the data 18
- centres. 19
- Q. Where was it based? 20
- A. Stevenage. 21
- 22 Q. How many people worked in the Communications
- 23 Management Team?
- A. I don't know. 24
- 25 Q. Did it, the Communications Management Team, have 30

1	Q.	Can we turn, then, to second line support and go
2		forward to paragraph 17 of your witness
3		statement, please. Thank you.
4		You tell us that second line support was
5		provided by the System Management Centre, the
6		SMC, and you describe, non-exhaustively, a list
7		of its responsibilities. Where was the System
8		Management Centre based?
9	Α.	Also Stevenage.
10	Q.	Did it, the System Management Centre, have any
11		form of remote access, however so defined?
12	Α.	Yes, they did, via
13	Q.	What was the extent of it?
14	Α.	I can't remember all of the things they were
15		able to do but it was, as I mentioned, I think,
16		in my witness statement, it was via Tivoli
17		scripts, as they were called, which would
18		perform particular actions on parts of the
19		Horizon System.
20	Q.	What was, in general terms, the purpose of the
21		SMC performing those functions via Tivoli?
22	Α.	Just general support of the Horizon service.
23	Q.	What do you mean by "general support"? What was
24		their access and what were they doing that you
25		didn't do in third line?

hature of the scripts they had was to rm very tightly controlled specific hs, and I can't remember a great deal of I can't really give you a list of those s. we turn to third line support, then, the SSC That witness statement can come down. k you. Can we look at a document, please, 10120446. This is the ICL Pathway "CS Support Services ations Manual", version 2. Can you see that the top? ated, we can see, 29 January 2001, and we see a description of the document in its ract": This is the top level procedures document	1 2 3 4 5 4 6 7 8 9 10 11 12 13 14 13 14 15 4 16 0 17
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	18 <b>Q</b>
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5	21 22
	22
-	23 24 <b>Q</b>
-	24 G 25 A
35	20 8
	ort Services Unit within ICL Pathway omer Service." Just on that description of support services what did that refer to? Is that the SSC it something greater than that? 't remember the SSC ever being described 33 onsibilities of the SSC both to the lower upper levels of support; can you see that? scroll down, please, to 4.1.1. It lists esponsibilities of the SSC to the first and ind line limbs of support ie looking wards. You'll see from number 5 that one of SC's responsibilities was to: 'Ensure that the incident is resolved within total time allowed by the contract between ustomer and Pathway." So that means ensure the incident is ved within the total time allowed by the act between the Post Office and Fujitsu? that's right. e there any SLAs, service level agreements, you were aware of that set out the total allowed by the contract for the resolution cidents? e were targets for the resolution of ents. I don't remember there ever being SLAs. re were the targets recorded? ember there being documents with them in couldn't point you to them immediately. 35

12		mic, .
13		resol
14	Q.	Was
15		drive
16	Α.	l wou
17		l wou
18		effect
19	Q.	How
20	Α.	Mik F
21		SSC'
22		back
23		porta
24	Q.	Repo
25	Α.	It wou

1		that way but, given that it's CS support
2		services and Peter Burden wrote it, it could be
3		describing any of the units SSC, MSC, et cetera.
4	Q.	Okay, so it's a group of support
5	Α.	I would assume so, yes.
6	Q.	Including the SSC?
7	Α.	Yes, I would assume so, yes.
8	Q.	I think we can see at the foot of the page, the
9		distribution list. It was distributed to the
10		SSC manager which by this time, January 2001,
11		would have been you?
12	Α.	Not in 2001, no. That would have been Mik
13		Peach.
14	Q.	No, I'm so sorry, Mr Peach
15	Α.	Yes.
16	Q.	and you were his deputy?
17	Α.	Yes.
18	Q.	Thank you. Can we go to page 8, please, and
19		paragraph 4.1. If we just scroll up a little
20		bit so we can see the heading. A little bit
21		more, "system Support Centre":
22		"This section of the manual describes the
23		operations and responsibilities of the SSC."
24		You'll see under the "Overview" it sets out
25		an overview of the tasks of the SSC covering the
		34
1	Q.	So, even if there wasn't an SLA, there were,
2		nonetheless, targets which placed the
3		responsibility on the SSC to make sure that
4		Fujitsu's contractual obligations to the Post
5		Office were met in terms of timeliness?
6	Α.	In terms of timeliness, yes.
7	Q.	That responsibility included responsibility on
8		the SSC to ensure that first and second line
9		support met such targets too, did it?
10	Α.	I don't remember a particular text on that but,
11		I mean, certainly the SSC would assist first
12		line, second line, to ensure that they could
13		resolve their incidents, yes.
14	Q.	Was the meeting of those targets an important
15	_	driver to the work of the SSC?
16	Α.	l wouldn't describe it as an important driver.
17		I would describe it as a means of measuring the
18	_	effectiveness of the SSC, yes.
19	Q.	How was it monitored?
20	Α.	Mik Peach actually produced statistics on the
21		SSC's processing of incidents, and reported them
22		back via various means, including a web-based
23	~	portal.
24	Q.	Reported them to whom?
25	Α.	It would have been reported to both well, it 36
		50

(9) Pages 33 - 36

1		would have been reported initially into the	1
2		Fujitsu structure, so the service managers and	2
3		Mik's immediate superior, and the development	3
4		teams, et cetera. I mean, it was a generally	4
5		available measure within Fujitsu.	5
6	Q.	,	6
7	Α.	By 2010, we were relying more on the automatic	7
8		generation of that information via PEAK.	8
9	Q.	Were you aware of contractual penalties for	9
10		failure to meet such targets?	10
11	Α.	Not targets on general incidents through the	11
12		SSC. There were SLAs on other parts of the	12
13		service, which the SSC would be involved in	13
14		processing incidents for.	14
15	Q.	Were you aware of contractual penalties	15
16		concerning those?	16
17	Α.	Yes, I was.	17
18	Q.	Did they have an impact, an important impact, on	18
19		the work of the SSC?	19
20	Α.	They had an impact on the work of the SSC in	20
21		determining priorities applied to the workload	21
22		as it came in, yes.	22
23	Q.	Was there a desire to close incidents in order	23
24		to meet such targets?	24
25	Α.	No. I mean, we would want to close incidents 37	25
1	Q.		1
2		it used to filter out known errors, as this	2
3		document describes it?	3
4	Α.	By examining the text in there and matching it	4
5		to the symptoms that were presented in the	5
6		incident and making a technical decision,	6
7	•	whether or not it was the same problem.	7
8	Q.	In what respect is that filtering out known	8
9		errors?	9
10	Α.	It would it's filtering out known errors in	10
11		that it wouldn't be necessary then for the HSH	11
12		to forward that incident through the upwards	12
13		through the support chain. They would recognise	13
14		that that incident is already known about, there	14
15 16		is already a solution to it and, hence, they	15 16
17		wouldn't need to actually forward it forward it on.	10
18	Q.	Was there, over time, a tendency by first line	17
19	ω.	support to escalate issues to the SSC	18
20			20
20 21		inappropriately when, in fact, there was a fix in a KEL?	20
21	Α.	That sort of thing always happens to some	21
22	Ω.	degree. I wouldn't describe the HSD's	22
23 24		forwarding as being any worse or better than	23
24		like anything else. I mean, you always get some	25
20		39	25

1		when we get to the root cause, not just in order
2		to fulfil timescales.
3	Q.	If we go over the page, please, to
4		subparagraph 7, thank you. One of the
5		responsibilities of the SSC at 7 was to:
6		" create and maintain a register of known
7		deficiencies within the Pathway system and the
8		solution to these problems, where known."
9		At 8, the SSC was to:
10		" allow HSH [which we've been calling
11		HSD] and the SMC access to this register so they
12		can fulfil their function of filtering out known
13		errors."
14		Was that obligation essentially fulfilled
15		through KEL?
16	Α.	Yes.
17	Q.	How were HSH required to use the KEL system to
18		filter out known errors?
19	Α.	Don't quite understand the question. I mean,
20		the
21	Q.	How would first line support use KEL to filter
22		out known errors?
23	Α.	In the same way that third line support would
24		use the actual KEL, by specifying keyword
25		searches to retrieve relevant KELs.
		38
1		instance whereby a previous level of support
2		will miss a known error and fail to filter it.
3	Q.	Was there any pressure placed by the SSC on
4		first line support not to escalate issues by
5		reference to the KELs?
6	Α.	There would be meetings where we would
7		occasionally discuss particular issues and
8		assist the HSH in fulfilling their filtering
9		
10		responsibilities. There would be that would
10		responsibilities. There would be that would be an ongoing process.
11	Q.	
	Q.	be an ongoing process.
11	Q.	be an ongoing process. If we go down the page, please, to the SSC's
11 12	Q.	be an ongoing process. If we go down the page, please, to the SSC's responsibilities to fourth line support. It
11 12 13	Q.	be an ongoing process. If we go down the page, please, to the SSC's responsibilities to fourth line support. It says:
11 12 13 14	Q.	be an ongoing process. If we go down the page, please, to the SSC's responsibilities to fourth line support. It says: "The responsibilities of the SSC to fourth line support [so looking upwards] are"
11 12 13 14 15	Q.	be an ongoing process. If we go down the page, please, to the SSC's responsibilities to fourth line support. It says: "The responsibilities of the SSC to fourth line support [so looking upwards] are" Then it sets them out over 13 subparagraphs.
11 12 13 14 15 16	Q.	be an ongoing process. If we go down the page, please, to the SSC's responsibilities to fourth line support. It says: "The responsibilities of the SSC to fourth line support [so looking upwards] are"
11 12 13 14 15 16 17	Q.	be an ongoing process. If we go down the page, please, to the SSC's responsibilities to fourth line support. It says: "The responsibilities of the SSC to fourth line support [so looking upwards] are" Then it sets them out over 13 subparagraphs. Paragraph 2 places an obligation on the SSC: " to filter out all calls for which the
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11 12 13 14 15 16 17 18 19	Q.	be an ongoing process. If we go down the page, please, to the SSC's responsibilities to fourth line support. It says: "The responsibilities of the SSC to fourth line support [so looking upwards] are" Then it sets them out over 13 subparagraphs. Paragraph 2 places an obligation on the SSC: " to filter out all calls for which the
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11 12 13 14 15 16 17 18 19 20 21 22 23 24	Q.	be an ongoing process. If we go down the page, please, to the SSC's responsibilities to fourth line support. It says: "The responsibilities of the SSC to fourth line support [so looking upwards] are" Then it sets them out over 13 subparagraphs. Paragraph 2 places an obligation on the SSC: " to filter out all calls for which the problem is already known to the support community and for which a solution is already known or has been generated. This includes problems for which the SSC knows a resolution but has not yet incorporated the resolution into

1	Α.	Yes, that is right.
2	Q.	At 3, there was:
3		" a responsibility to retain to you
4		duplicate incidents in the PinICL systems and
5		ensure that when the resolved incident is
6		received by the SSC, the duplicated calls are
7		closed. Duplicates incidents are repetitions of
8		an incident that has already been passed to
9		fourth line support."
10		Yes?
11	Α.	Yes, indeed.
12	Q.	Then over the page, please, at 11. The SSC is
13		required to:
14		" ensure that for any code error
15		a probable solution is indicated prior to
16		passing the incident to fourth line support and,
17		wherever possible, the proposed solution has
18		undergone limited testing."
19		Was the SSC under pressure to avoid passing
20		problems up to fourth line support?
21	Α.	No, I mean, if we identified a new issue, then
22		it would be passed on to the fourth line.
23	Q.	So if a problem was resolved under existing KEL
24		guidance, that wouldn't be passed up?
25	Α.	It shouldn't be, no.
		41
1	Α.	Yes, it would.
2	Q.	What would happen if the subpostmaster couldn't
3		produce any more information or evidence?
4	Α.	If the information we had was inadequate to
5		diagnose what the problem was then that call

- 6 would have to be closed but that would only be
- 7 done after we've exhausted any lines of enquiry.
- 8 Q. Who would be chasing those lines of enquiry?
- 9 **A.** Occasionally I would expect the postmaster,
- 10 maybe, or a Problem Manager.
- 11 Q. When you refer to the Problem Manager, who areyou referring to then?
- 13 A. Well, it's part of the problem management
- 14 process, which was used within the support
- 15 chains, which is that if you get multiple
- 16 incidents with potentially the same root cause,
- 17 then a Problem Manager would start to collate
- 18 those and progress the problem.
- 19 Q. Where did the Problem Manager sit within the20 four lines of support?
- A. There would be -- the Problem Manager functionwould be within all of the Service Delivery
- 23 Units so there would be a function for that
- 24 purpose within HSH or within, like, other teams.
- 25 Q. Within the SSC?
- 43

1	^	If there was insufficient suideness of a system
•	Q.	If there was insufficient evidence of a system
2		fault, that wouldn't be passed up, would it?
3	Α.	It shouldn't be, but I would caveat that by
4		saying that, in some cases, we may want to talk
5		to development about a fault in order to see if
6		they could give us any help with ways to
7		identify what the fault was.
8	Q.	Might that take place on an informal basis?
9	Α.	It would be on an informal basis, yes.
10	Q.	But if no fault with the system could be
11		positively identified, that would be written up
12		as a user error, wouldn't it?
13	Α.	Not necessarily user error. User error was just
14		a categorisation.
15	Q.	If no fault in the system could be identified,
16		what was the code for closing the incident then?
17		Was there a code which said, "No fault can be
18		identified but do not categorise this as a user
19		error; the position is simply unknown"?
20	Α.	Without referring to a document, I can't
21		remember all of the closure categories.
22	Q.	If there was insufficient evidence of a fault or
23		no evidence of a fault, would that be referred
24		back to the subpostmaster sometimes for more
25		information or evidence?
		40

- 42
- A. Problem management would also happen within the SSC, yes.
   Q. That's a different issue. Problem management
- 4 may also happen within the SSC, that's small
  5 "p", small "m".
- 6 A. Yes, understand.
- 7 Q. You were referring to the Problem Manager which 8 I interpreted to mean a capital "P" and 9 a capital "M". Was there a person within each 10 of the four lines of support who was called 11 a Problem Manager? I can't be sure because the theory is the 12 Α. 13 problem can be raised by, like, anybody. So 14 there's a problem initiator within the process. 15 I can't -- I think the Service Delivery Managers 16 just also performed the function of Problem 17 Manager. So, I mean, that was certainly true in 18 my case: as a Service Delivery Manager for the 19 SSC, I would also occasionally take on the role 20 of a Problem Manager. You're talking there about collecting or 21 Q. 22 collating, bringing together into a basket 23 a series of problems of the same or a similar 24 nature. 25 A. Correct.

1	Q.	You said occasionally you would do it.
2	Α.	Correct, yes.
3	Q.	Was there a systematic and/or written policy
4		that prescribed how this would be done?
5	Α.	Yes, there was.
6	Q.	How would it be done, then? You get a PinICL
7		that is escalated or a PEAK that's escalated to
8		SSC?
9	Α.	Yes.
10	Q.	The first one that they've seen.
11	Α.	Yes.
12	Q.	It's dealt with by SSC diagnostician number 1,
13		on their shift. A week later another one comes
14		in to diagnostician 2. Another problem comes in
15		to HSH, doesn't get escalated for one reason or
16		another. Week 4, a problem of a same or similar
17		nature comes into diagnostician 4. How are they
18		all collected together in a basket? What was
19		the system for linking them?
20	Α.	Within the SSC, it would be recognised by the
21		fact a KEL has been raised with an incident
22		reference on it, and then any as further
23		incidents come in, which reflected the same
24		KEL
25	Q.	Hold on. That assumes that the problem that

45

1 A. Mm-hm.

2	Q.	How is that linked to what happened the week
3		before?

- 4 A. By virtue of searching the KEL and finding the5 information on there.
- 6 Q. How does one search a KEL or the KEL system?
- 7 A. You use technical knowledge to define
- 8 a series -- one or more keywords which describe
- 9 the problem and then put those into the KEL
- 10 system, and they may be combined with -- the
- 11 various terms can be combined together that they
- 12 should all be present or just some of them
- 13 present. The system would return a series of
- 14 matching KELs in a priority order of how well
- 15 they matched the criteria and then the
- 16 diagnostician would then look and examine each
- 17 one further to see if it matches the incident
- 18 they are working on.

25

- 19 Q. We can take the document down from the screen.20 Thank you.
- 21 We're going to hear some evidence from
- 22 Mr Peach, Mik Peach, next week, assuming he
- 23 gives evidence in accordance with his witness
- 24 statement, that the KEL system was written
  - primarily by you; is that correct?

- you're confronted with is a known error.
- 2 A. If it's got as far as the SSC, then we would
- 3 have raised a KEL for an incident, even if we
- 4 hadn't necessarily been able to get to the
- 5 bottom of it.
- 6 Q. So Known Error Logs were raised in respect of7 unknown errors?
- 8 A. Where we could say -- yes, yes.
- 9 Q. So were they called "Unknown Error Logs"?
- 10 **A.** No.
- 11 Q. So what was the effect of raising an unknown
- 12 error on a Known Error Log, then?
- 13 A. The effect would be to allow visibility of the
- fact this problem has happened before, the stepstaken.
- 16 Q. So in my example, week one, diagnostician one,
- 17 gets a new error that hasn't been seen before.
- 18 They create a KEL for that, do they?
- 19 A. (The witness nodded) After investigation, yes.
- 20 Q. Yes. And they can't find what the fault is --
- 21 A. Yes.
- 22 **Q.** -- and the incident is closed?
- 23 A. Yes.
- 24 Q. Week 2, somebody calls in with what is, in fact,
- the same or a similar problem.

- 1 **A.** Yes, it is.
- 2 Q. So you wrote the code for it, did you?
- 3 A. I wrote the code for it until other people took
- 4 over later on. So I think currently, and
- 5 certainly while I was managing the unit, John
- 6 Simpkins enhanced the KEL and it was -- it
- 7 wasn't just me. I mean, other people provided
- 8 parts of the development effort for the KEL at
- 9 various times.
- 10 Q. You mentioned, essentially, a search function
  11 within it --
- 12 **A.** Yes.
- 13 Q. -- that would return a series of hits --
- 14 A. Yes.
- 15 Q. -- essentially on relevance grounds.
- 16 A. Yes.
- 17 **Q.** Is that right?
- 18 A. Yes.
- 19  $\,$  Q.  $\,$  Was what was searched the entirety of the text  $\,$
- 20 of the KEL --
- 21 **A.** Um --
- 22 Q. -- or was it the subject line or the summary
- 23 line?
- 24 A. No, it was the entirety of the text.
- 25 Q. So every single word on the KEL, there was

1		essentially a free text search of all of those
2		KELs?
3	Α.	I'll clarify that slightly. It was a free text
4		search of the symptoms, the problems and the
5		solution. There were certain fields on there
6		like release number or other specific criteria
7		like that, which I don't which were not part
8		of the free text search.
9	Q.	Was there any system of auditing or monitoring
10		to ensure that information recorded on a KEL was
11		accurate and enabled future free text searching
12		to occur appropriately?
13	Α.	There was when the KELs were created outside the
14		SSC. So the SSC would perform an approval
15		function when a KEL had been written outside the
16		SSC. Within the SSC it would just be
17		discussions amongst peers about "You raised this
18		KEL, I would suggest this wording change",
19		et cetera.
20	Q.	The Inquiry has heard some evidence that not all
21		problems that were called in were, on searching
22		the KEL system, returned by the or matched
23		with the appropriate KEL and that, where there
24		were KELs in place, these were not always
25		spotted by those who were handling the PinICLs
		49
1	SIR	WYN WILLIAMS: I can indeed.
2	MR	BEER: Thank you. Mr Parker, we were going to
3		look at some example KELs to see the system
4		operating in practice. Can we start, please,
5		with FUJ00059025. Thank you. This is a KEL
6		which advised on how to reboot and reload
7		a counter. You can see that it was raised by
8		a Pat Carroll on 15 June 1999 and was last
9		updated by you on 28 January 2004.
10		If we just look at the "Problem":
11		"Counters are being rebooted or reloaded by
12		switching off the base unit and this may
13		prejudice the integrity of the messages held on
14		the counter making the possibility of
15		an altogether more serious and resource
16		consuming failure greater."
17		Now, the Inquiry has heard evidence so far
18		of subpostmasters being advised to reboot as
19		a response to their suggestion that they think
20		that there is a problem with the system, which
21		is causing a discrepancy in data. Was that
22		advice that you knew was given, just switch the
23		system on and off again or reboot the system?
24	Α.	To my mind, they are two different things,
		reporting the system I would have expected the

25 rebooting the system, I would have expected the 51

1	or the PEAKs. Did anyone ever examine how the
2	KEL system was operating in practice?
3	A. We certainly didn't do any monitoring of how
4	the ongoing monitoring of how the KEL system
5	was working in practice. We would expect that
6	if somebody found, or a KEL that they had
7	a problem with, they would either change it
8	themselves and we would approve it, or they
9	would contact us to have a KEL changed.
10	Q. Were KELs accessible to the Post Office?
11	<b>A.</b> No.
12	MR BEER: Thank you.
13	Sir, that would be an appropriate moment to
14	take a break before we look at some example KELs
15	to see the system working in practice.
16	SIR WYN WILLIAMS: All right, what time shall we
17	start again?
18	MR BEER: 11.30, please.
19	SIR WYN WILLIAMS: All right, that's fine.
20	MR BEER: Thank you, sir.
21	(11.15 am)
22	(A short break)
23	(11.30 am)
24	MR BEER: Sir, good morning, can you see and hear
25	me?
	50

1		Control Alt Del method to be used because that
2		is a tidy way of doing it. I wouldn't have
3		expected people to just turn on and turn off
4		base units because there are some risks inherent
5		with any computer system if you do that.
6	Q.	This records counters being rebooted or reloaded
7		by switching off the base unit?
8	Α.	Yes, it does, yes.
9	Q.	That's the wrong thing to do, is what you're
10		saying?
11	Α.	Yes.
12	Q.	It says that this may prejudice the integrity of
13		messages held on the counter. In what way might
14		it prejudice the integrity of messages held on
15		the counter?
16	Α.	Simply turning off a computer system with
17		a spinning disk-drive in it can cause failures
18		in the disk storage.
19	Q.	So, essentially, this KEL is saying that some
20		subpostmasters were rebooting in a way that
21		would cause new problems or could cause new
22		problems?
23	Α.	Which could cause new problems, yes.
24	Q.	What would the "altogether more serious and
25		resource consuming failure" be?
		52

1	Α.	I don't remember exactly why that sentence or
2		that ending of the sentence is on there. My
3		interpretation of it is you would get a symptom,
4		which was known as a CRC error which was a disk
5		error, which could prevent the application from
6		working. It would in fact, I believe, if
7		I remember correctly, it would stop it dead.
8	Q.	So a total shutdown?
9	Α.	It wasn't a total shutdown but the underlying
10		system would just stop.
11	Q.	Is that the altogether more serious issue that's
12		referred to, do you think?
13	Α.	That's all I can assume. As I say, I don't
14		remember the exact reason that final part of the
15		sentence was put on there.
16	Q.	So presumably, given the contents of this KEL
17		that message would have been passed out to all
18		subpostmasters who were using Horizon, "Don't
19		reboot or reload your system by switching off at
20		the base unit; always reboot using control, alt,
21		delete keys?"
22	Α.	I would expect that to have happened, yes.
23	Q.	How would your expectation have been carried
24		into reality? This KEL is sitting within the
25		SSC, saying, "This is the problem, this is what
		53
1	Q.	Where would we find a record of that? Because
2		there's nothing on this KEL to suggest
3	Α.	Understand.
4	Q.	that happened.
5	Α.	Mm.
6	Q.	Where would we find evidence?
7	Α.	I don't know how the service managers recorded
8		that kind of thing.
9	Q.	When you say, "The service managers" who are you
10		referring to there?
11	Α.	There were a number of service managers
12		responsible for different parts of the Horizon
13		service and they were within Fujitsu, and so we
14		would have it would have been via one of them
15		that that information was actually relayed to
16		the Post Office.
17	Q.	We've got on this Pat Carroll and you?
18	Α.	Yes.
19	Q.	How would these service managers have learnt
20		from this KEL that that's what they needed to
21		do?

- A. We -- a member of the SSC, probably Mik, wouldhave gone to see them.
- 24 Q. So Mik would -- when you say gone to see them,
- 25 spoken to them, emailed them, or seen them

1		happens if the subpostmaster does the wrong
2		thing". How would that these words in the
3		KEL get translated into an estate-wide message
4		to subpostmasters?
5	Α.	My recollection is sketchy but I believe this
6		particular problem was notified directly to the
7		HSH in order to ensure they were giving out that
8		particular advice. I'm not sure exactly how it
9		was communicated to the Post Office because that
10		wouldn't have been something I was involved in.
11	Q.	Who would have been involved in it? You've got
12		a KEL that's saying there's a problem here, and
13		there are serious consequences for
14		subpostmasters if they do something. What was
15		the system to ensure that they didn't do that
16		something?
17	Α.	I would expect that either the SSC on raising
18		the KEL would have told one of the service
19		managers responsible for that part of the
20		service and that would have then been like
21		onwards onward communicated as appropriate to
22		the Post Office, is one route. The other would
23		be direct contact from HSH on to the Post
24		Office. I would expect the former to have been
25		more likely.
		54

1		face-to-face?
2	Α.	Probably seen them face-to-face. They were
3		mainly based in the same building.
4	Q.	What I'm trying to uncover is what was the
5		system for communicating known faults with
6		Horizon back to the subpostmaster community?
7	Α.	We had no means to we had no means to do
8		that.
9	Q.	Did anyone, to your knowledge, in your 22 years
10		in the SSC, think there's an issue with that?
11		There's a problem with that?
12	Α.	If there was a serious problem, then it would go
13		via problem managers to the Post Office. If it
14		was a minor issue, then the existence of the KEL
15		would be recognised by HSH when postmasters
16		called in and the guidance would be given
17		directly to them at that time.
18	Q.	That's after the problem has occurred?
19	Α.	It is. Yes.
20	Q.	That's no good, is it?
21	Α.	It is for minor incidents, I think it is
22		adequate. For major things, no, but it would
23		have then gone via problem managers.
24	Q.	Where does this sit in your spectrum of minor to
25		major?
		56

<ul> <li>at counter advice was being given by HSH. If it</li> <li>was being given by the Helpdesk then I would</li> <li>consider it to be a major problem.</li> <li>Q. Was there any record kept or system operated</li> <li>that said "We've got a problem that we've</li> <li>identified here in the SSC, there needs to be</li> <li>the following contact with the following parts</li> <li>of Fujitsu or the Post Office to ensure that the</li> <li>right people know to cascade a message back to</li> <li>subpostmasters. We are not going to do it on</li> <li>this occasion because it's a minor problem. We</li> <li>are going to do it on this occasion because it's</li> <li>a major problem"?</li> <li>A. That would go via service managers.</li> <li>Q. The service manager here is somebody in the SSC?</li> </ul>
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16 <b>Q.</b> The service manager here is somebody in the SSC?
17 A. No, it's an external group no, sorry,
18 external is wrong external to the SSC,
19 internal to Fujitsu, group of people who had
20 responsibility for various parts of the service.
21 Q. So to take this one as an example, which part of
22 the system or service did this concern and to
23 which service manager should this have gone?
24 A. This bit of advice concerns the counter.
25 I cannot remember which service manager that
57
1 Invalid Node ID event is caused from an incoming
2 message arriving from a neighbour and Riposte
3 detecting that node ID is invalid. The
<ul> <li>3 detecting that node ID is invalid. The</li> <li>4 subsequent event 'network message received from</li> </ul>
4 subsequent event 'network message received from
4 subsequent event 'network message received from
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1		was.
2	Q.	So was there a record kept in the SSC to say,
3		"We've passed this on to service manager X or
4		service manager Y for cascading", as I call it?
5	Α.	That would be potentially recorded in SSC period
6		reporting.
7	Q.	What is SSC period reporting?
8	Α.	That is reporting live generated on a monthly
9		basis to service managers and other parts of the
10		Horizon environment on the activities of the
11		SSC.
12	Q.	So like a performance report?
13	Α.	There was performance data in there, yes.
14	Q.	Can we move on, please, to FUJ00058645. You'll
15		see that this is a KEL and appears to be
16		concerning an early issue with a Riposte bug.
17		The KEL was raised by Bob Foster on 4 July 2000
18		and was last updated by you on 28 September
19		2000.
20		You'll see from the "Problem" that a person
21		called well, let's read it:
22		"This message relates to the Riposte
23		programs node identifier which identifies the
24		counter within that office ie node:1 for the
25		gateway node:2 for counter 2 and so on. The 58
1	Α.	It is.
2	Q.	" rather we wait to see if it still happens

2	Q.	" rather, we wait to see if it still happens
3		with Riposte 6"
4		That's another release?
5	Α.	It is.
6	Q.	"The two reasons for this recommendation are (1)
7		The connection protocol has changed
8		significantly at Riposte 6 and hence so has
9		maintenance of connection state. Therefore the
10		problem may have been solved. (2) The
11		relatively low frequency of an occurrence, [less
12		than] 10 per day, is mostly benign. Mark will
13		review the provision of additional diagnostics
14		information in Riposte 6 with Escher to
15		facilitate diagnosis of problems with connection
16		state."
17		So would it be right that the effect of this
18		bug was that messages could be discarded?
19	Α.	I don't remember enough about it. I was never
20		a counter specialist, so I can't really give you
21		any good technical detail on that.
22	Q.	Reading or rereading the problem there, can you
23		tell from that that one of the consequences of
24		the bug appear to be the discarding of messages?
25	Α.	I can't be sure.

1	Q.	Scrolling down to "Solution":	1
2		"These events"	2
3	Α.	(The witness laughed)	3
4	Q.	"indicate that a message has been discarded."	4
5	Α.	Right.	5
6	Q.	"Advice from Mark Jarosz is that given the small	6
7		number of messages are being discarded we should	7
8		treat this event in the same manner as the	8
9		'network message from an unknown source'. That	9
10		is relatively benign but we need to solve it	10
11		should it be seen at Riposte 6."	11
12		So, looking at that, it would seem that the	12
13		effect of the bug was the discarding of	13
14		messages; yes?	14
15	Α.	That's what it says indeed.	15
16	Q.	It's described as relatively benign. Do you	16
17		know what that means?	17
18	Α.	I can only assume that my assumption from	18
19		that would be that, because of the that some	19
20		messages are just not important to the operation	20
21		of the system. So, therefore, some of them	21
22		being discarded may be relatively benign.	22
23		I can't really help you, like, any more than	23
24		that.	24
25	Q.	The "Evidence" section at the foot of the page:	25
		61	
1		would see more issues from.	1
2	Q.	So essentially a wait and see approach was being	2
3		taken. This was essentially a problem for	3
4		Escher, "Let's see whether their release fixes	4
5		it"?	5
6	Α.	That's my reading of it, yes.	6
7	Q.	Was the SSC and Fujitsu, more generally,	7
8		significantly reliant on Escher?	8
9	Α.	For the Riposte messaging part of the service,	9
10		yes.	10
11	Q.	Was the Riposte messaging service a critical	11
12		element of the system?	12
13	Α.	Yes.	13
14	Q.	Was that a source of frustration?	14
15	Α.	No, I wouldn't I wouldn't describe it that	15
16		way. Any issues that needed to be communicated	16
17		to Escher would go via Mark to Escher and we	17
18		would get answers back. So I wouldn't describe	18
19		it as a something that was particularly	19
20		frustrating.	20
21	Q.	Did it limit the ability of the SSC to	20
22		understand the root causes of any bugs because	22
23		such knowledge was vested in Escher?	23
24		-	
	Α.	No. Escher ves. Sorry, Escher would give us	- 24
25	Α.	No, Escher yes. Sorry, Escher would give us information when requested, they gave us	24 25

1		"None required for CI3 counters. Should
2		this occur in a data centre or Cl4 counter then
3		please raise a call with the SSC and obtain
4		event logs from the system reporting the error."
5		So is that saying only raise calls in the
6		case of CI4 counters?
7	Α.	It is, yes.
8	Q.	What would happen to the CI3 counters, then?
9	Α.	Then the inference here is that no calls would
10		be forwarded to us for seeing the same thing on
11		a CI3 counter.
12	Q.	So it's telling the lower levels of support for
13		CI3 counters "Don't send them to us"?
14	Α.	Yes.
15	Q.	Why was that?
16	Α.	From the previous advice from Mark, that it's
17		relatively benign, it's going to it's likely
18		to be fixed or at least the nature of it changed
19		in the next version of Riposte being delivered.
20		I have no way of knowing the proximity of that
21		delivery. If it was going to happen that week,
22		then probably you're just not going to see
23		a great deal of issues. If that release is not
24		being delivered for six months, then it would be
25		a I think it would be something which you
		62
1		training when requested. They were just another
1 2		training when requested. They were just another supplier into the Horizon service, really.
	Q.	
2	Q.	supplier into the Horizon service, really.
2 3	Q. A.	supplier into the Horizon service, really. So were they, to your understanding, an open and
2 3 4		supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor?
2 3 4 5		supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make
2 3 4 5 6	Α.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement.
2 3 4 5 6 7	Α.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you
2 3 4 5 6 7 8	Α.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with
2 3 4 5 6 7 8 9	Α.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious
2 3 4 5 6 7 8 9	A. Q.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship?
2 3 4 5 6 7 8 9 10 11	A. Q.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any
2 4 5 6 7 8 9 10 11 12	A. Q. A.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any particular issues.
2 3 4 5 6 7 8 9 10 11 12 13	A. Q. A.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any particular issues. The Inquiry heard evidence last week from
2 3 4 5 6 7 8 9 10 11 12 13 14	A. Q. A.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any particular issues. The Inquiry heard evidence last week from Mrs Anne Chambers that a problem with the KEL
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Q. A.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any particular issues. The Inquiry heard evidence last week from Mrs Anne Chambers that a problem with the KEL system was that service tickets would be passed
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Q. A.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any particular issues. The Inquiry heard evidence last week from Mrs Anne Chambers that a problem with the KEL system was that service tickets would be passed to the SSC with the wrong KEL quoted on them.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Q. A. Q.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any particular issues. The Inquiry heard evidence last week from Mrs Anne Chambers that a problem with the KEL system was that service tickets would be passed to the SSC with the wrong KEL quoted on them. Was that a problem of which you were aware? Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Q. A. Q.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any particular issues. The Inquiry heard evidence last week from Mrs Anne Chambers that a problem with the KEL system was that service tickets would be passed to the SSC with the wrong KEL quoted on them. Was that a problem of which you were aware? Yes. Was this escalated as a difficulty within
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q. A. Q. A.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any particular issues. The Inquiry heard evidence last week from Mrs Anne Chambers that a problem with the KEL system was that service tickets would be passed to the SSC with the wrong KEL quoted on them. Was that a problem of which you were aware? Yes. Was this escalated as a difficulty within Fujitsu? It wasn't escalated as a difficulty within
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. Q. A.	supplier into the Horizon service, really. So were they, to your understanding, an open and transparent subcontractor? I didn't have enough dealings with them to make that judgement. Were, to your knowledge in the 22 years that you worked in the SSC, there ever any problems with Escher or was it a smooth and harmonious relationship? I can't remember any particular any particular issues. The Inquiry heard evidence last week from Mrs Anne Chambers that a problem with the KEL system was that service tickets would be passed to the SSC with the wrong KEL quoted on them. Was that a problem of which you were aware? Yes. Was this escalated as a difficulty within Fujitsu? It wasn't escalated as a difficulty within Fujitsu but, I mean, it would be the subject of

25 an incorrect KEL and/or for us to improve KELs 64

1		to ensure that they were much easier for HSH to	1	Q.	Was
2		find.	2	Α.	No, it
3	Q.	So what was done to rectify the problem with the	3	Q.	the
4		use of the KEL system, then?	4	Α.	No, tł
5	Α.	It was an ongoing process of discussion between	5		also t
6		the various lines of support.	6		could
7	Q.	Ongoing until you retired?	7		or we
8	Α.	At various times, yes, I think that was probably	8	Q.	Mrs C
9		true.	9		third l
10	Q.	Did that indicate to you that there was	10		not al
11		a structural or systemic problem here?	11		a par
12	Α.	No.	12		simila
13	Q.	Why not?	13		the S
14	Α.	Because	14		a low
15	Q.	The same problem comes up for 22 years?	15		time a
16	Α.	It's the same category of problem, it's not the	16	Α.	lt I
17		same problem. I mean, the interpretation of the	17		l mea
18		information on a KEL is down to the person	18		mana
19		reading it. If we found a situation where that	19	Q.	So it
20		interpretation was consistently wrong, we would	20		the ex
21		fix it. We would change the KEL to ensure that	21		calls
22		it was better understood by other support units.	22	Α.	The p
23	Q.	That assumes that the problem lies with the	23		be re
24		content of the KEL?	24		the sa
25	Α.	It does. Correct.	25		that t
1 2		they would escalate it through the problem management process.	1 2		once V
3	Q.	How would they know, in HSH, the extent or	3	Α.	Beca
4	-	prevalence of an issue that was, in fact,	4		multip
5		a system problem that was the same or similar?	5	Q.	Even
6	Α.	From having knowledge of the KEL, associating it	6	۹.	would
7		with a master call, hearing the postmasters or	7		have
8		other source of information bringing up the same	8	Α.	Wec
9		issue again.	9	7.	of sup
10	Q.	What if all the subpostmaster could say is that	10		partic
11	·	"I've got an unexplained discrepancy"?	11	Q.	Did th
12	Α.	That's such a wide explanation sorry, that's	12	<u>ц</u> . А.	Yes, i
13	Π.	such a wide description of the symptoms that we	13	Q.	You v
14		would then have to go back to them and get them	14	ч.	many
15		to describe it in greater detail, or rather the	15	Α.	Yes.
16		HSH or NBSC would.	16	Q.	"so
17	Q.	Can we turn to paragraph 57 of your statement,	17	<b>_</b> .	this is
18	·	please, which is on page 19. Paragraph 57, you	18	Α.	Yes.
19		say:	19	Π.	literal
20		"The 2nd line support groups were expected	20		75 of
20 21		to answer any incidents with their operating	20	Q.	Woul
22		remit (for example all user or known errors).	21	પ્ર.	a sus
23		They were also expected to send only one example	23		releva
23 24		of a suspected new software fault to 3rd line,	23 24	А.	It mag
24 25		retaining any duplicates at 2nd line for closure	24 25	ς.	being
20		67	20		being

- that always the problem --
- it --
- e way that the SSC were writing their KELs?
- that was not always the problem. It was true that sometimes the HSH technician d be using search terms which were too broad ere incorrect.
- Chambers also gave evidence that the SSC at line and Development at fourth line did
- always know how many branches had reported
- rticular problem that was the same or
- lar because tickets were not escalated up to
- SSC; they had been stopped, intercepted at
- ver level. Was that a known issue in your
- at the SSC?
- wouldn't describe it as an issue.
- an, that was a function of the problem
- agement part of the service.
- wasn't a problem that the SSC didn't know
- extent and severity of a problem because
- were not being escalated to it?
- previous level of support, or the HSH, would
- ecording on master calls the prevalence of
- same issue being logged and, if they deemed
- there was a significant problem there, then 66

1		once the main incident was resolved."
2		Why was that the system?
3	Α.	Because you don't want to flood third line with
4		multiple incidents of the same sort.
5	Q.	Even though the prevalence of the same fault
6		would be important information for the SSC to
7		have to ascribe a seriousness or criticality?
8	Α.	We could obtain that information from the line
9		of support, which was tasked with retaining that
10		particular type of incident.
11	Q.	Did that happen?
12	Α.	Yes, it did.
13	Q.	You would look back to second line and say, "How
14		many incidents of this nature have you got"
15	Α.	Yes.
16	Q.	"so we can ascribe a value to how important
17		this is"?
18	Α.	Yes. It would or they would occasionally,
19		literally ring up saying, "Look, we've had now
20		75 of these things, we see it as a major issue".
21	Q.	Wouldn't knowing the range of ways in which
22		a suspected new software fault had occurred be
23		relevant information?
24	Α.	It may be, depending upon the type of fault
25		being investigated, in which case we could go 68

1		back to SMC, HSH, and say "Right, give us all of	1
2		the references for duplicate calls so we can	2
3		have a look through them and get extra detail	3
4		from them".	4
5	Q.	How would you know whether asking for sight of	5
6		the duplicates would assist you or wouldn't	6
7		assist you? If you didn't have	7
8	Α.	It would depend on the nature of the problem.	8
9		If we have analysed an incident and managed to	9
10		get to the root cause of it, then clearly there	10
11		is no usefulness in, like, analysing further.	11
12		If we have not got to the root cause of it, then	12
13		it would be worthwhile to gather details of	13
14		other incidents so that we could examine the	14
15		evidence on them to help us get to the root	15
16		cause.	16
17	Q.	If we go forwards to paragraph 69 of your	17
18		statement, please, which is on page 22. Can we	18
19		scroll down. You say:	19
20		"When the root causes of problems were	20
21		identified, the SSC would check the Horizon	21
22		System for the fingerprint left by the problem	22
23		and identify which outlets were impacted."	23
24		Was that done in each and every case with	24
25		every bug?	25
		69	
1		an impact a fault had? How would you know how	1
2		wide an impact a fault had without looking?	2
3	Α.	You wouldn't know without looking that is true.	3
4		On the a root cause analysis would tell you	4
5		exactly which type of service would be impacted	5
6		by this. By the criticality of that service,	6
7		you could then understand how serious this was,	7
8		and you could then go back and search and find	8
9	_	where that impact had been seen.	9
10	Q.	Who would make the decision on whether the	10
11		impact on the subpostmaster community was	11
12		significant enough or not to investigate the	12
13		impact on the subpostmaster community?	13
14	Α.	Generally it would be a member of the SSC or	14
15	_	a service manager.	15
16	Q.	Again, you referred to a service manager there.	16
17		That would be the person that was responsible	17
18		for the bit of the estate that had gone wrong?	18
19	Α.	Correct. And I would add that that I would	19
20		expect that service manager to be in contact	20
21		with and Post Office as well, over that	21
22		issue. I forgot to mention that in my previous	22
23		comment.	23
24	Q.	Why would you expect the service manager to be	24
25		the person in contact with the Post Office to	25

1	Α.	It would depend upon the nature of the bug. For
2		anything certainly for any bug with
3		a financial impact, yes.
4	Q.	How would you know whether a bug did or didn't
5		have a financial impact
6	Α.	By the
7	Q.	in all cases?
8	Α.	By the root cause analysis of the bug, we would
9		know that this does or does not have a financial
10		impact.
11	Q.	The first line of paragraph 69 reads as if, for
12		all cases in which a root cause was identified,
13		the SSC would check the system to see how
14		prevalent the fault was and how many branches it
15		impacted. Was that only done in cases where
16		there was an assessment that it had a financial
17		impact?
18	Α.	I would probably revise that to say "major
19		problems". So something with a significant
20		impact to service would always be traced back to
21		determine where that impact was.
22	Q.	You just said something with a significant
23		impact to service would always be traced back to
24		determine where that impact was. The question
25		I'm asking is: did you determine how wide
20		0, 1
20		70
		70
1		70 make a decision on how wide an impact a fault
1 2	_	70 make a decision on how wide an impact a fault had on the live estate?
1 2 3	А.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of
1 2 3 4	А.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar
1 2 3 4 5	А.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post
1 2 3 4 5 6		70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office.
1 2 3 4 5 6 7	A. Q.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is
1 2 3 4 5 6 7 8		70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of
1 2 3 4 5 6 7 8 9		70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of response codes"; can you assist us with what
1 2 3 4 5 6 7 8 9 10	Q.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please?
1 2 3 4 5 6 7 8 9 10		70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation
1 2 3 4 5 6 7 8 9 10 11 12	Q.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation of a particular response text. So you mentioned
1 2 3 4 5 6 7 8 9 10 11 12 13	Q.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation of a particular response text. So you mentioned earlier user error, that would have a particular
1 2 3 4 5 6 7 8 9 10 11 12 13 14	Q. A.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation of a particular response text. So you mentioned earlier user error, that would have a particular number.
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. A. Q.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation of a particular response text. So you mentioned earlier user error, that would have a particular number. A closure code, like 4039, whatever?
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q. A. Q. A.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation of a particular response text. So you mentioned earlier user error, that would have a particular number. A closure code, like 4039, whatever? Yeah.
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. A. Q.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is at the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation of a particular response text. So you mentioned earlier user error, that would have a particular number. A closure code, like 4039, whatever? Yeah. You say:
1 2 3 4 5 6 7 8 9 10 11 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q. A.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is a the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation of a particular response text. So you mentioned earlier user error, that would have a particular number. A closure code, like 4039, whatever? Yeah. You say: "The use of response codes as a measure of
1 2 3 4 5 6 7 8 9 10 11 2 3 4 5 6 7 8 9 10 11 2 13 14 15 16 17 18 19	Q. A. Q. A.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is a the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation of a particular response text. So you mentioned earlier user error, that would have a particular number. A closure code, like 4039, whatever? Yeah. You say: "The use of response codes as a measure of support effectiveness could also lead to
1 2 3 4 5 6 7 8 9 10 11 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q. A.	70 make a decision on how wide an impact a fault had on the live estate? Because that was one of the responsibilities of their role: to be liaison with a similar similarly situated representative of the Post Office. Can we go back to paragraph 60, please, which is a the foot of page 20. You say, "The use of response codes"; can you assist us with what a response code was, please? A response code was the numeric representation of a particular response text. So you mentioned earlier user error, that would have a particular number. A closure code, like 4039, whatever? Yeah. You say: "The use of response codes as a measure of

- 22 other lines of support. For example, 'Advice
- 23 after investigation' being used in preference to
- 24 'No fault in product' or 'Advice and [advice]25 given'."

1		Are you saying that people in SSC used
2		an incorrect response code in order to be
3		generous to their colleagues in first and second
4	•	line support? Have I read that right?
5 6	Α.	The use of a response code is always subjective to the person but, yes, I mean, you are right.
7		Sometimes response codes would be used,
8		I believe, inappropriately in order to not cause
8 9		contention.
10	Q.	
11	а. А.	
12	Π.	measures of their service would be what volume
13		of calls they managed to filter out and stop
14		going to the next line of support, and
15		a response code on a returning incident is part
16		of that measure.
17	Q.	Were duplicates part of that measure,
18		ie inappropriately passing up duplicates? Were
19		they considered black marks and counted against
20		second line support?
21	Α.	Yes, they were.
22	Q.	Can we turn to the issue of remote access and go
23		back to FUJ00120446. You remember we looked at
24		this earlier, the operations manual dated
25		29 January 2001. Can we go to page 14, please
		73
1	Α.	OSD was one of the acronyms which were used for
2		staff in Belfast who supported the service
3		systems and the operating systems running on
4		them.
5	Q.	Looking at paragraph 5 sorry, I missed that
6		last answer. So it was somebody in Belfast?
7	Α.	That's correct, yes.
8	Q.	How could somebody in Belfast be present when
9		somebody in the SSC was making a change?
10	Α.	They couldn't. Unless they happened to be
11		working over in the UK at the time. During the
12		early stages of Horizon, there were a lot of
13		people working in the UK from Belfast, setting
14		up server systems within the building, setting
15		up networking systems within the building or
16		maintaining them, so I assume that's why the
17	~	author mentioned them as a possibility.
18	Q.	Fourth line support were in the same building,
19 20		were they?
20 21	Α.	For some of the time, yes. Later, yes.
21 22		Earlier, there was a period of time, I believe,
22		when fourth line were still located in Feltham, when we were located in Bracknell, but that was
23 24		a relatively actively short period.
24 25	Q.	What happened in practice? Was this, in fact,
20	ω.	75

1		and look at paragraph 4.3. Under "Operational
2		change", it records that:
3		"The SSC has access to the live system which
4		can be used to correct data on the system when
5		this has been corrupted in some way. The
6		procedure for doing this is as follows"
7		It then describes a process for authorising
8		a change, yes?
9	Α.	
10	Q.	
11		please. Thank you. On the right-hand page
12		you'll see it goes up to 12. There is actually
13		a 13th but I don't want to display three pages
14		at once. It sets out a detailed process for
15		each stage in the process in order to make
16		an operational change, yes?
17	A.	It does.
18	Q.	One of the stages in the process is that at
19		least two people must be present when making
20		changes to the live system. Normally, these are
21		SSC staff but can be one staff member and one
22 23		person from the fourth line support unit
23 24		responsible for the area in which the data change will take place, or one staff member and
24 25		one OSD staff member. What's OSD?
25		74
1		the four-eyes procedure, always done with two
2		people from SSC?
3	Α.	
4		read here is that this the four-eyes
5		procedure was used for a change that was going
6		to have a financial impact, which I don't
7	~	remember you reading out in this document.
8	Q.	I don't think it does. If you look at 4.3,
9 10		"Operational change", we've got the whole of the paragraph on the page there. Then if we go to
11		the top of the right-hand page, it just goes
12		straight into the procedure.
12	A.	Yeah. In that case, I think that's misleading,
14	<b>~</b> .	in that the four-eyes rule, two people observing
15		a change, was for financial changes.
16	Q.	Whereas this describes it for any change?
17	Δ.	Yes, which I think is misleading.
18	Q.	Looking at number 5 on the right-hand page, it
19	<u>~</u> .	says:
20		"The authoriser wherever possible produces
21		a script to make the data change and test the
22		script on the SSC reference rig prior to running
23		it on the live system."
24		That didn't happen, did it?
25	Α.	It did happen, yes. It would depend on the
		76

1		nature of the problem and whether or not
2	_	a script was appropriate.
3	Q.	What would determine whether a script was
4		appropriate?
5	Α.	What the actions are that are being taken,
6		whether it was possible to actually run them via
7	_	a script or not.
8	Q.	Is that why it's written "wherever possible"?
9	Α.	I don't know. I mean, I would assume so.
10	Q.	The procedure then suggests that the SSC manager
11		or SSC website controller would check
12		e-signatures and file the OCR. Was that process
13		honoured?
14	Α.	l believe so, yes.
15	Q.	In your time
16	A.	In my time
17	Q.	was it honoured?
18	Α.	no. In my time as SSC manager, we had
19		stopped the use of e-signatures because they
20		weren't considered to be giving us any extra
21		accountability. So we were relying on the
22		username/password type access, guaranteeing that
23		it was the person who was entering a particular
24	~	approval.
25	Q.	Looking at the left-hand side of the page, the 77
1		enable staff to use these PCs to access the test
2		rigs.
2 3		rigs. "The build script for these PCs was written
2 3 4		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build
2 3 4 5		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access
2 3 4 5 6		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy.
2 3 4 5 6 7		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is
2 3 4 5 6 7 8		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and
2 3 4 5 6 7 8 9		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access
2 3 4 5 6 7 8 9 10		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy.
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2 3 4 5 6 7 8 9 10		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. "The SSC access to the system is for two purposes:
2 3 4 5 6 7 8 9 10 11 12		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. "The SSC access to the system is for two
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2 3 4 5 6 7 8 9 10 11 12 13 14		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. "The SSC access to the system is for two purposes: "Assist in diagnosis of problems on the live system
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. "The SSC access to the system is for two purposes: "Assist in diagnosis of problems on the live system "Correct data which has become corrupted. "In the second case, SSC staff may only
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. "The SSC access to the system is for two purposes: "Assist in diagnosis of problems on the live system "Correct data which has become corrupted. "In the second case, SSC staff may only correct data in response to an authorised OCR
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18		rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. "The SSC access to the system is for two purposes: "Assist in diagnosis of problems on the live system "Correct data which has become corrupted. "In the second case, SSC staff may only correct data in response to an authorised OCR and only then when there are two or more people
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18		rigs. The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. The Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. The SSC access to the system is for two purposes: The SSC access to the system is for two purposes: The SSC access to the system is for two purposes: The second case, SSC staff may only correct data in response to an authorised OCR and only then when there are two or more people present."
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	А.	rigs. "The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. "Access from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. "The SSC access to the system is for two purposes: "Assist in diagnosis of problems on the live system "Correct data which has become corrupted. "In the second case, SSC staff may only correct data in response to an authorised OCR and only then when there are two or more people present." Again, this passage suffers from those,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q.	rigs. The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. The Cess from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. The SSC access to the system is for two purposes: Assist in diagnosis of problems on the live system Correct data which has become corrupted. The second case, SSC staff may only correct data in response to an authorised OCR and only then when there are two or more people present." Again, this passage suffers from those, I think, defects that you mentioned earlier?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22		rigs. The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. The Cess from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. The SSC access to the system is for two purposes: The SSC access to the system is for two purposes: The second case, SSC staff may only correct data in response to an authorised OCR and only then when there are two or more people present. Again, this passage suffers from those, I think, defects that you mentioned earlier? I think so, yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23		rigs. The build script for these PCs was written by OSD, but is held in the SSC. The PC build was performed in accordance with the Access Control Policy. The Sec from the PCs to the live system is controlled by secure ID, uses firewalls, and an encrypted link, and conforms to the Access Control Policy. The SSC access to the system is for two purposes: Assist in diagnosis of problems on the live system Correct data which has become corrupted. The second case, SSC staff may only correct data in response to an authorised OCR and only then when there are two or more people present." Again, this passage suffers from those, I think, defects that you mentioned earlier? I think so, yes. Both of them. What system was in place to

1		introductory paragraph:
2		"The SSC has access to the live system which
3		can be used to correct data when this has been
4		corrupted in some way."
5		Was this procedure used only when data had
6		been corrupted?
7	Α.	No.
8	Q.	So that's slightly misleading too, then?
9	Α.	I think it is, yes.
10	Q.	It was used for simple corrections?
11	Α.	Yes, it was.
12	Q.	Do you know why that is, that this description
13		of this use of remote access to make changes to
14		data, it doesn't accurately reflect reality?
15	Α.	I don't know why the author phrased it in that
16	-	way, no.
17	Q.	Who was Mr Burden, Peter Burden?
18	Α.	Pete Burden was Mik Peach's manager at the time
19		but also the manager of other the parts of what
20	~	was then Customer Service.
21	Q.	Can we go to page 20 and look at paragraph 4.8.,
22		which is a third of the way down thank you:
23		"All diagnostic staff in the SSC have access
24		to the live system via PCs that are connected to
25		a private Local Area Network. Branch panels 78
		11 · · · · · · · · · · · · · · · · · ·
1		an authorised OCR?
2	Α.	The it was enforced only by process.
2 3	Q.	The it was enforced only by process. What does that mean?
2 3 4		The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the
2 3 4 5	Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was
2 3 4 5 6	Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was
2 3 4 5 6 7	Q. A.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do.
2 3 4 5 6 7 8	Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That
2 3 4 5 6 7 8 9	Q. A.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does
2 3 4 5 6 7 8 9	Q. A. Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it?
2 3 4 5 6 7 8 9 10 11	Q. A.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times
2 3 4 5 6 7 8 9 10 11 12	Q. A. Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that
2 3 4 5 6 7 8 9 10 11 12 13	Q. A. Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that rule.
2 3 4 5 6 7 8 9 10 11 12 13 14	Q. A. Q. A.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that rule. How would you know if you weren't checking?
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. A. Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that rule. How would you know if you weren't checking? I would know by well, having seen the OCR and
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q. A. Q. A. Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that rule. How would you know if you weren't checking? I would know by well, having seen the OCR and talking to the person who actually executed it.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. A. Q. A.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that rule. How would you know if you weren't checking? I would know by well, having seen the OCR and talking to the person who actually executed it. No, that's a different issue. That's where they
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q. A. Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that rule. How would you know if you weren't checking? I would know by well, having seen the OCR and talking to the person who actually executed it. No, that's a different issue. That's where they have used the OCR system, you know that they've
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q. A. Q. Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that rule. How would you know if you weren't checking? I would know by well, having seen the OCR and talking to the person who actually executed it. No, that's a different issue. That's where they have used the OCR system, you know that they've used the OCR system.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. A. Q. A. Q. A.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that rule. How would you know if you weren't checking? I would know by well, having seen the OCR and talking to the person who actually executed it. No, that's a different issue. That's where they have used the OCR system, you know that they've used the OCR system. Correct, yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q. A. Q. Q.	The it was enforced only by process. What does that mean? I mean, everybody was aware that that was the requirement and that whenever an OCR was approved of that nature, then they knew that was what they were required to do. People are aware of the speed limit. That doesn't mean that they always abide by it, does it? I agree with you but I am not aware of any times that members of the SSC did not abide by that rule. How would you know if you weren't checking? I would know by well, having seen the OCR and talking to the person who actually executed it. No, that's a different issue. That's where they have used the OCR system, you know that they've used the OCR system.

23 estate outside of the system that's described in

- 24 13 subparagraphs here?
- 25 A. Do you mean access the live system in order to 80

1		make a financial change?
2	Q.	Yes.
3	Α.	Okay. There is there were certain audit
4		points in place, which should log most cases
5		where that may happen but, ultimately, you are
6		depending on the people concerned to understand
7		the requirements and the importance of not doing
8	~	it.
9	Q.	So you've got to trust that they follow the
10		process?
11	Α.	You've got to trust that they follow the
12	~	process.
13	Q.	Sometimes with access to systems, an employer
14 15		checks whether their trust in their employees is
15	•	well placed or not; was that done? I don't know.
16 17	A.	
17	Q.	In your 22 years, have you any evidence that it was done?
	•	I remember there were various audits of the
19 20	Α.	
20 21		processes, procedures and access carried out by
21		external auditors. But that's the only thing I can actually think of.
22	Q.	I'm talking about not an audit of the written
23 24	ω.	documents; I'm talking about an audit of the writer
24 25		access to the live estate, to correct or change,
25		81
4		made
1		made.
	<u> </u>	If there was a trace left, it was therefore
2	Q.	If there was a trace left, it was therefore
3		auditable, wasn't it?
3 4	Q. A.	auditable, wasn't it? It would be capable of being audited. I don't
3 4 5		auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical
3 4 5 6		auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the
3 4 5 6 7	Α.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not.
3 4 5 6 7 8		auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being
3 4 5 7 8 9	Α.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's
3 4 5 6 7 8 9 10	A. Q.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate?
3 4 5 7 8 9 10 11	Α.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access
3 4 5 7 8 9 10 11 12	A. Q.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times.
3 4 5 6 7 8 9 10 11 12 13	A. Q.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common
3 4 5 6 7 8 9 10 11 12 13 13	A. Q.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal
3 4 5 7 8 9 10 11 12 13 14 15	A. Q.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of
3 4 5 7 8 9 10 11 12 13 14 15 16	A. Q.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Q.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of that system. So and this was always ongoing
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Q.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of that system. So and this was always ongoing and it was an amicable discussion between SSC
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Q. A.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of that system. So and this was always ongoing and it was an amicable discussion between SSC and security people.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Q.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of that system. So and this was always ongoing and it was an amicable discussion between SSC and security people. Were you ever told that there was a concern that
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q. A.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of that system. So and this was always ongoing and it was an amicable discussion between SSC and security people. Were you ever told that there was a concern that SSC staff had unauditable and unrestricted
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of that system. So and this was always ongoing and it was an amicable discussion between SSC and security people. Were you ever told that there was a concern that SSC staff had unauditable and unrestricted access to the live estate?
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q. A.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of that system. So and this was always ongoing and it was an amicable discussion between SSC and security people. Were you ever told that there was a concern that SSC staff had unauditable and unrestricted access to the live estate? I wasn't aware of anything unauditable. I mean,
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A. Q. A.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of that system. So and this was always ongoing and it was an amicable discussion between SSC and security people. Were you ever told that there was a concern that SSC staff had unauditable and unrestricted access to the live estate? I wasn't aware of anything unauditable. I mean, there was issues in the early days of Horizon
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q. A.	auditable, wasn't it? It would be capable of being audited. I don't know, because we're talking on a hypothetical thing here, whether such a thing would be in the audit trail or not. In your time, were you ever aware of there being an issue or concern over the extent of SSC's access to the live estate? There were a number of debates about access rights that the SSC had at different times. I think it's fair to say that it's fairly common that there's an issue between what the ideal security of a system is and what level of security meets the actual operational needs of that system. So and this was always ongoing and it was an amicable discussion between SSC and security people. Were you ever told that there was a concern that SSC staff had unauditable and unrestricted access to the live estate? I wasn't aware of anything unauditable. I mean,

1		in some way, financial data, occurred; in your
2		22 years, was that ever done?
3	Α.	I'm not aware of how it could be done but, no,
4		I don't recall it being done.
5	Q.	Well, it could be done, couldn't it, just
6		outside of the process that's set out here?
7	Α.	Oh, sorry. You're saying that could a member of
8		the SSC make such a change without anybody's
9		knowledge?
10	Q.	Yes. Answer to that, obviously yes?
11	Α.	The answer is yes, but I would caveat that by
12		saying I was never aware of any such thing
13		happening, and the nature of the people within
14		the SSC is that the chances of them being able
15		to achieve that without somebody else realising
16		there was something going on are almost nil.
17	Q.	Why?
18	Α.	Because you're in a peer group of experienced
19		technicians who would recognise when something
20		wasn't being done.
21	Q.	How would they see?
22	Α.	By traces within the system.
23	Q.	What traces within what system?
24	Α.	I can't define those exactly to you because it
25		would depend upon the nature of the change being
		82
1		because they weren't adequately auditable. But
2		that was worked upon and systems put in place by
3		the time network banking services came in as
4		part of Horizon.
5	Q.	
6		statement, please, and can we look at
7		paragraph 85 on page 31. You say in the first
8		line:
9		"One would have to concede that where the
10		SSC used Riposte tools and remote access to have
11		a positive effect on outlet information, the
12		opposite must also be possible."
13		What did you mean by that sentence?
14	Α.	What I go on to clarify in the following
15		sentence: that if some errors were made in the
16		replaying of message store transactions, then,
17		like, issues could come out of that.
18	Q.	So you're talking there about innocent errors by
19		a diagnostician when seeking to correct a fault?
20	Α.	That's correct, yes.
21	Q.	They themselves, in fact, creating new ones?
22	Α.	That's correct, yes.
23	Q.	Not malign access?
		Correct.
24	Α.	Ourcol.

25 **Q.** Did the possibility of malign access ever occur

## The Post Office Horizon IT Inquiry

1

corrections.

1		to you?
2	Α.	The possibility occurred to me, but that was
3		within the remit of the security staff. My
4		concern, as an SSC manager, was that we should
5		only have the level of access which was required
6		for our work because that protected staff as
7		much as it protected the service.
8	Q.	Can we look back further up the page to
9		paragraph 84.2. You say:
10		"Remote counter access would be used when
11		Message Store intervention required that the
12		records being re-inserted originated from the
13		outlet counter. For context, records within the
14		Riposte message store included details of the
15		originating"
16		That's branch code; is that right?
17	Α.	That's correct, yes.
18	Q.	" and counter ID"
19	_	So that's which counter within the branch.
20	Α.	Within the branch, yes.
21	Q.	"Some types of records (normally transactions)
22		could only be accepted by the system if they to
23		very originated from an ID within the outlet."
24		Do I understand from that that the SSC were,
25		in fact, using branch IDs in order to make 85
1		change being made where the SSC had to insert
2		data, we would attempt to market in such a way
2 3		data, we would attempt to market in such a way that it was obvious that it was done by the SSC.
2 3 4	Q.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"?
2 3 4 5	Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the
2 3 4 5 6	Α.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system.
2 3 4 5 6 7		data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the
2 3 4 5 6 7 8	A. Q.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes
2 3 4 5 6 7 8 9	A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was.
2 3 4 5 6 7 8 9 10	А. Q. А. Q.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint?
2 3 4 5 6 7 8 9 10	A. Q. A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes.
2 3 4 5 6 7 8 9 10 11 12	А. Q. А. Q.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and
2 3 4 5 6 7 8 9 10 11 12 13	A. Q. A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the
2 3 4 5 6 7 8 9 10 11 12 13 14	A. Q. A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Q. A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the process here which requires them to use an SSC
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Q. A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the process here which requires them to use an SSC code in a way that leaves a footprint, so that
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Q. A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the process here which requires them to use an SSC code in a way that leaves a footprint, so that it doesn't appear, on the face of the record, to
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Q. A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the process here which requires them to use an SSC code in a way that leaves a footprint, so that it doesn't appear, on the face of the record, to have been a branch and branch counter ID.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Q. A. Q. A. Q.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the process here which requires them to use an SSC code in a way that leaves a footprint, so that it doesn't appear, on the face of the record, to have been a branch and branch counter ID. I don't think that's in 1 or 2, is it?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Q. A. Q. A. Q.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the process here which requires them to use an SSC code in a way that leaves a footprint, so that it doesn't appear, on the face of the record, to have been a branch and branch counter ID. I don't think that's in 1 or 2, is it? It's not, no.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. Q. A. Q.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the process here which requires them to use an SSC code in a way that leaves a footprint, so that it doesn't appear, on the face of the record, to have been a branch and branch counter ID. I don't think that's in 1 or 2, is it? It's not, no. If we just go over the page, I don't think it's in 1 to 5 there, is it?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q. A. Q. A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the process here which requires them to use an SSC code in a way that leaves a footprint, so that it doesn't appear, on the face of the record, to have been a branch and branch counter ID. I don't think that's in 1 or 2, is it? It's not, no. If we just go over the page, I don't think it's in 1 to 5 there, is it? Not that I can see, no.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. Q. A. Q. A.	data, we would attempt to market in such a way that it was obvious that it was done by the SSC. When you say, "We would attempt to"? It was process; it wasn't policed by the system. Okay. So it was reliant on the operator and the second pair of eyes It was. to use some code that left their footprint? That's correct, yes. Just going back, please, to FUJ00120446, and look at page 14, please, and at the foot of the page, 4.3. I just want to see the bit of the process here which requires them to use an SSC code in a way that leaves a footprint, so that it doesn't appear, on the face of the record, to have been a branch and branch counter ID. I don't think that's in 1 or 2, is it? It's not, no. If we just go over the page, I don't think it's in 1 to 5 there, is it?

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2	Α.	No, they were not using branch IDs. They were
3		potentially replaying transactions from the
4		counter itself.
5	Q.	But using a branch ID in order to do so?
6	Α.	That was an effect of it being run on
7		a particular counter, those replayed
8		transactions took on that counter's ID.
9	Q.	So would the footprint that was left show only
10		the branch user ID?
11	Α.	Unless a member of the SSC yes. Sorry, yes.
12	Q.	So anyone looking back afterwards would not be
13		able to see that this correction or this access
14		was by somebody from the SSC?
15	Α.	Unless the member of the SSC ensured that there
16		was an identifier within the messages going back
17		which indicated SSC activity, which was also
18		part of our process.
19	Q.	But doesn't what you've written here mean that,
20		in these cases, the only visible record would be
21		the originating branch code and counter ID, that
22		the involvement of the SSC in the correction
23		would not be visible?
24	Α.	That was not my intention when writing it. That
25		inference could be taken but, as I've said, any
		86
		86
1	А.	86 No.
1 2	A. Q.	
		No.
2		No. Then if we go over the page to 13, it's not in
2 3	Q.	No. Then if we go over the page to 13, it's not in 13, is it?
2 3 4	Q. A.	No. Then if we go over the page to 13, it's not in 13, is it? No.
2 3 4 5	Q. A.	No. Then if we go over the page to 13, it's not in 13, is it? No. A policy that sets out, in rather elaborate
2 3 4 5 6	Q. A.	No. Then if we go over the page to 13, it's not in 13, is it? No. A policy that sets out, in rather elaborate detail, the process by which changes were made
2 3 4 5 6 7	Q. A.	No. Then if we go over the page to 13, it's not in 13, is it? No. A policy that sets out, in rather elaborate detail, the process by which changes were made to the live estate, including where changes were
2 3 4 5 6 7 8	Q. A.	No. Then if we go over the page to 13, it's not in 13, is it? No. A policy that sets out, in rather elaborate detail, the process by which changes were made to the live estate, including where changes were made to financial data, ought to set out the requirement that you have just identified? I would agree it should. I cannot explain why
2 3 4 5 6 7 8 9	Q. A. Q.	No. Then if we go over the page to 13, it's not in 13, is it? No. A policy that sets out, in rather elaborate detail, the process by which changes were made to the live estate, including where changes were made to financial data, ought to set out the requirement that you have just identified?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q. A. Q.	No. Then if we go over the page to 13, it's not in 13, is it? No. A policy that sets out, in rather elaborate detail, the process by which changes were made to the live estate, including where changes were made to financial data, ought to set out the requirement that you have just identified? I would agree it should. I cannot explain why it doesn't. But such requirements were in other documents and, in particular, in the SSC work instructions. The SSC work instructions Yes. ie that you must always use an SSC ID to leave a footprint, I'm calling it? It must always be identifiable as an SSC change,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q. A. Q. A.	No. Then if we go over the page to 13, it's not in 13, is it? No. A policy that sets out, in rather elaborate detail, the process by which changes were made to the live estate, including where changes were made to financial data, ought to set out the requirement that you have just identified? I would agree it should. I cannot explain why it doesn't. But such requirements were in other documents and, in particular, in the SSC work instructions. The SSC work instructions Yes. ie that you must always use an SSC ID to leave a footprint, I'm calling it? It must always be identifiable as an SSC change, yes.

- forwards to 2 August 2002. You can see from the title of the document and the "Abstract" what it
- 24 title of the document and the "Abstract" wha25 is. It:

1		" describes the requirements and outline
2		design for secure operational access to Counters
3		and Servers. The design is based on modifying
4		the OpenSSH product to provide a command logging
5		facility, these logs being maintained for audit
6		purposes."
7		If we scroll down, please, we can see who
8		originated the document, who contributed to it,
9		yes?
10	Α.	Indeed, yes.
11	Q.	We can see at the foot of the page that Mr Peach
12		was an approval authority?
13	Α.	Yes.
14	Q.	If we go over the page, please, and scroll down,
15		we can see that you're recorded as a reviewer of
16		it?
17	Α.	That's correct, yes.
18	Q.	Would that be accurate if it's on here that
19		you've reviewed it, you would have reviewed it?
20	Α.	Yes, it would.
21	Q.	Can we go to page 9, please, under the
22		"Introduction" at 1.1.1:
23		"SFS mandates the use of Tivoli Remote
24		Console for the remote administration of Data
25		Centre platforms. This records an auditable
		89
1		audit failures. The use of such techniques puts
2		Pathway in contravention of contractual
3		undertakings to the Post Office. After the
4		proposals in this [system outlying document]
5		have been implemented a CP"
6		Change process?
7	Α.	Yes, that's correct.
8	Q.	" will be raised to phase out TRC (or limit
9		its use to exceptional situations)."
10		Can you help us, what were the Belfast
11		Operations Centre using Rclient for.
12	Α.	My assumption would it's a method of logging
13		on to data centre servers or any other computer
14		within the system in order to perform
15		maintenance activities or diagnostic activities.
16	Q.	Why were they using this unauthorised tool?
17	Α.	I believe it was primarily because there was no
18		approved and auditable tool that was
19		operationally good enough for them to use.
20	Q.	Do you know why that was, almost two years into
21		the operation of the system?
22	Α.	I don't, no.
23	Q.	Would you describe that as optimal or
24		suboptimal?
25	Α.	Suboptimal.
		. 91

		tial of log-lins to all boxes accessed by the
2		user. It is a matter of considerable discussion
3		and correspondence that TRC is slow and
4		difficult to administer. This has lead over
5		time to BOC personnel"
6		That's people in Belfast?
7	Α.	I assume so. I must admit, I don't remember
8		them being called BOC but
9	Q.	If you go back to page 4, please, and look at
10		the list of acronyms?
11	Α.	Belfast Operation Centre.
12	Q.	Belfast Operation Centre.
13	Α.	Belfast Operation Centre, so, yes, it would have
14		been them, yes.
15	Q.	Go back to page 9, please. I think I was up to:
16		"This has lead over time to BOC personnel
17		relying heavily on the use of unauthorised tools
18		(predominantly Rclient) to remotely administer
19		the live estate. Its use is fundamental for the
20		checking of errors. The tool does not however
21		record individual user access to systems but
22		simply records events on the remote box that
23		administrator access has been used. No other
24		information has been provided including
25		success/fail so it is not possible to simply
		90
1	Q.	The system didn't record individual user access.
1 2	Q.	The system didn't record individual user access. So did that mean that what I've called
	Q.	So did that mean that what I've called
2	Q. A.	-
2 3		So did that mean that what I've called a footprint was not left?
2 3 4	A.	So did that mean that what I've called a footprint was not left? Yes, it would.
2 3 4 5	A. Q.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible?
2 3 4 5 6	А. Q. А.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes.
2 3 4 5 6 7	А. Q. А.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes. But why was it in contravention of contractual
2 3 4 5 6 7 8	A. Q. A. Q.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes. But why was it in contravention of contractual undertakings to the Post Office?
2 3 4 5 6 7 8 9	A. Q. A. Q.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes. But why was it in contravention of contractual undertakings to the Post Office? I don't remember what was in the contract about
2 3 4 5 6 7 8 9	A. Q. A. Q.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes. But why was it in contravention of contractual undertakings to the Post Office? I don't remember what was in the contract about this kind of security.
2 3 4 5 6 7 8 9 10 11	A. Q. A. Q. A.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes. But why was it in contravention of contractual undertakings to the Post Office? I don't remember what was in the contract about this kind of security. But would you presume that there was some
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2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Q. Q. A. Q.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes. But why was it in contravention of contractual undertakings to the Post Office? I don't remember what was in the contract about this kind of security. But would you presume that there was some guarantee or undertaking or promise about the security of the system. That's what's being spoken of and this unauthorised and unauditable approach was in breach of it?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Q. Q. A. Q.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes. But why was it in contravention of contractual undertakings to the Post Office? I don't remember what was in the contract about this kind of security. But would you presume that there was some guarantee or undertaking or promise about the security of the system. That's what's being spoken of and this unauthorised and unauditable approach was in breach of it? That would be my reading of it but I don't know.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q. A. Q. A. Q. A.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes. But why was it in contravention of contractual undertakings to the Post Office? I don't remember what was in the contract about this kind of security. But would you presume that there was some guarantee or undertaking or promise about the security of the system. That's what's being spoken of and this unauthorised and unauditable approach was in breach of it? That would be my reading of it but I don't know. Do you know whether the Post Office knew about these breaches of contract by Fujitsu? I don't know. Can we turn to the position with third line support, please, and look at page 13. This is
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. Q. A. Q. A.	So did that mean that what I've called a footprint was not left? Yes, it would. It meant that no audit was possible? It would, yes. But why was it in contravention of contractual undertakings to the Post Office? I don't remember what was in the contract about this kind of security. But would you presume that there was some guarantee or undertaking or promise about the security of the system. That's what's being spoken of and this unauthorised and unauditable approach was in breach of it? That would be my reading of it but I don't know. Do you know whether the Post Office knew about these breaches of contract by Fujitsu? I don't know. Can we turn to the position with third line support, please, and look at page 13. This is under the heading "Requirements", subheading

trail of log-ins to all boxes accessed by the

25 "Third line support staff receives repeat 92

1		instances of calls that should have been
2		filtered out by second line. Handling repeat
3		calls is not an effective use of third line
4		support resource. The current support practices
5		were developed on a needs must basis. Third
6		line support diagnosticians had no alternative
7		other than to adopt the approach taken, given
8		the need to support the deployed Horizon
9		solution.
10		"The consequences of limited audit and
11		system admin access afforded to third line
12		support staff provide the opportunity to:
13		"Commit fraudulent acts;
14		"Maliciously or inadvertently affect the
15		stability of the new network banking and Debit
16		Card online services;
17		"In addition a complete audit would allow
18		Pathway to defend the SSC against accusations of
19		fraud or misuse."
20		This is a very serious issue that's being
21		raised here, isn't it?
22	Α.	It is, yes.
23	Q.	Why were the current support practices developed
24		on a needs must basis?
25	Α.	Because there was a necessity to support the
		93
1	Α.	l don't remember.
2	Q.	Were you involved?
3	Α.	l don't believe so, no.  As I say, I have no,
4		like, memory of that.
5	Q.	But it would have been known about by the then
6		manager; would that be right?
7	Α.	Yes.

- 8 Q. Mr Peach?
- 9 **A.** Yes.
- 10 Q. The document that we've just looked at, the
- 11 January 2001 document with its 13 stages, it
- 12 might be read as saying, "We've got a detailed
- 13 and complex process that appropriately restricts
- 14 access to the live estate by SSC staff"?
- 15 A. It might be read that way, yes.
- 16 Q. Here, that process is being described asproblematic, isn't it?
- 18 A. The tools being used at the -- at that time,19 yes.
- 20  $\,$  Q.  $\,$  Was this information shared with the Post  $\,$
- 21 Office, to your knowledge?
- 22 A. I don't know.
- 23 **Q.** In your view, ought it to have been shared with
- 24 the Post Office?
- 25 A. Not a decision for me to make, really. I'd go
  - 95

1		service as it was at that time.
2	Q.	Why weren't they developed on a planned,
3		designed basis?
4	Α.	I don't know. I was nowhere near the design of
5		that part of the service.
6	Q.	Can you recall what prompted the inclusion of
7		these paragraphs in this report? Why was it
8		being looked at now? Was it the rollout of
9		network banking?
10	Α.	l believe so, yes.
11	Q.	Why was the rollout of network banking a trigger
12		or a catalyst to identify the possibility of
13		fraudulent acts, or malicious or inadvertent,
14		affecting the stability of the system?
15	Α.	I'm not sure. I remember it happening at that
16		time but I don't remember exactly why that was
17		necessary then, rather than not being done
18		previously.
19	Q.	Who developed these ad hoc practices on a needs
20		must basis? Presumably that was you and your
21		colleagues within the SSC?
22	Α.	Within the SSC or within the support environment
23		in general.
24	Q.	So who developed, then, within the SSC, these
25		ad hoc access practices?
		94

- no further than that. 1 Q. Can we go to page 15, please. At 4.3.2, under 2 3 the heading, "Third line and operational 4 support": 5 "All support access to the Horizon systems 6 is from physically secure [sites]. Individuals 7 involved in the support process undergo more 8 frequent security vetting checks." Was that true? 9 A. I believe so. 10 How frequent were your vetting checks? 11 Q. I don't remember. I mean, I know I was 12 Α. 13 initially vetted on joining Pathway but 14 I wouldn't necessarily know if other vetting 15 checks had been done. 16 Q. To your knowledge, were you ever re-vetted? 17 To my knowledge, no. Α. 18 Q. "Other than the above controls ..." 19 That's secure -- a secure site and frequently vetted -- more frequently vetted 20 21 individuals: 22 "Other than the above controls are vested in 23 manual procedures, requiring managerial sign off
- 24 controlling access to post office counters where
  - update of data is required."

1		Is that essentially describing, in
2		a sentence, the 13 steps that we looked at in
3		the 2001 document?
4	Α.	I believe so. But not having written it,
5		I don't know what was on the author's mind,
6		really.
7	Q.	
8		what was on the author's mind? But looking at
9		it, manual procedures requiring managerial
10		sign-off is essentially the steps that we looked
11		at, the 13 of them
12	Α.	Yes.
13	Q.	in the previous document?
14	Α.	Yes.
15	Q.	"Otherwise, third line support has:
16		"Unrestricted and unaudited privileged
17		access (system admin) to all systems including
18		post office counter PCs"
19		When I asked you earlier whether you were
20		ever made aware of a concern that SSC staff had
21		unrestricted and unaudited privileged access to
22		all systems, you said no. Presumably, you
23		hadn't remembered this.
24	Α.	Correct.
25	Q.	Again, in the terms of level of seriousness of
		97
1		but there was audit for some things in place but
1		but there was audit for some things in place but
2		I can't define for you what they were. But,
2 3		I can't define for you what they were. But, certainly for the post office counter PCs, as
2 3 4	0	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true.
2 3 4 5	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point:
2 3 4 5 6	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were
2 3 4 5 6 7	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line
2 3 4 5 6 7 8	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other
2 3 4 5 6 7 8 9	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need
2 3 4 5 6 7 8 9 10	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution."
2 3 4 5 6 7 8 9 10	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the
2 3 4 5 6 7 8 9 10 11 12	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this,
2 3 4 5 6 7 8 9 10 11 12 13	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this
2 3 4 5 6 7 8 9 10 11 12 13 14	Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system
2 3 4 5 6 7 8 9 10 11 12 13 14 15		I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17		I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes. Did anyone ask the question, "Did anyone not
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes. Did anyone ask the question, "Did anyone not think of this when they were designing and
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes. Did anyone ask the question, "Did anyone not think of this when they were designing and building the system"?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes. Did anyone ask the question, "Did anyone not think of this when they were designing and building the system"? I don't remember such a comment, but I would
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes. Did anyone ask the question, "Did anyone not think of this when they were designing and building the system"? I don't remember such a comment, but I would expect people to think, "Why?" I probably can't
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes. Did anyone ask the question, "Did anyone not think of this when they were designing and building the system"? I don't remember such a comment, but I would expect people to think, "Why?" I probably can't say, like, any more.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes. Did anyone ask the question, "Did anyone not think of this when they were designing and building the system"? I don't remember such a comment, but I would expect people to think, "Why?" I probably can't say, like, any more. Did it, to your memory, consciously feel
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A. Q. A.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes. Did anyone ask the question, "Did anyone not think of this when they were designing and building the system"? I don't remember such a comment, but I would expect people to think, "Why?" I probably can't say, like, any more. Did it, to your memory, consciously feel uncomfortable?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q. A.	I can't define for you what they were. But, certainly for the post office counter PCs, as specified there, that is true. Skipping over the second bullet point: "The current support practices were developed on a needs must basis; third line support diagnosticians had no alternative other than to adopt the approach taken given the need to support the deployed Horizon solution." Remembering back, did that reflect the position at the time that "We don't like this, but we've got no option. We need this privileged access in order to make the system work"? It does, yes. Did anyone ask the question, "Did anyone not think of this when they were designing and building the system"? I don't remember such a comment, but I would expect people to think, "Why?" I probably can't say, like, any more. Did it, to your memory, consciously feel

1		concern, this ranks quite highly in the
2		spectrum, doesn't it?
3	Α.	It does, if you had no trust in the staff, yes.
4	Q.	lf you trust your staff, you don't need any
5		checks at all; is that what you're saying?
6	Α.	No. But the having trusted, vetted staff
7		mitigates that problem to an extent.
8	Q.	You're focusing, are you not, on malicious or
9		malign access
10	Α.	I am, yes.
11	Q.	as opposed to the leaving of a footprint for
12		audit purposes?
13	Α.	Yes, that's true.
14	Q.	That could be examined and tested, for example,
15		in any court proceedings?
16	Α.	That's true and I would much prefer anything
17		that the SSC had to do to be auditable, yes.
18	Q.	Does that reflect the reality in the SSC that,
19		other than locks and keys on the building and
20		what was said to be frequent or more frequent
21		security checks, other than that, the people in
22		third line support had unrestricted and
23		unaudited access to all systems, including post
24		office counter PCs?
25	Α.	I would certainly say that that applied to most 98
		98
1		with the job with the tools you had.
1 2	Q.	with the job with the tools you had. The document continues:
	Q.	, , ,
2	Q.	The document continues:
2 3	Q.	The document continues: "There are however no automatic controls in
2 3 4	Q.	The document continues: "There are however no automatic controls in place to audit or restrict user access."
2 3 4 5	Q.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what
2 3 4 5 6	Q.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic
2 3 4 5 6 7	Q.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict
2 3 4 5 6 7 8 9	Q. A.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes.
2 3 4 5 6 7 8 9 10 11		The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following
2 3 4 5 6 7 8 9 10 11 12	А.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks:
2 3 4 5 6 7 8 9 10 11 12 13	А.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud;
2 3 4 5 6 7 8 9 10 11 12 13 14	А.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud; "Operational risk errors as a result of
2 3 4 5 6 7 8 9 10 11 12 13 14 15	А.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud; "Operational risk errors as a result of manual actions causing loss of service to
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	А.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud; "Operational risk errors as a result of manual actions causing loss of service to outlets;
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	А.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud; "Operational risk errors as a result of manual actions causing loss of service to outlets; "Infringements of the Data Protection Act." Was this needs must third line support access developed because of the number of bugs,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	А.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud; "Operational risk errors as a result of manual actions causing loss of service to outlets; "Infringements of the Data Protection Act." Was this needs must third line support access developed because of the number of bugs, errors and defects in Horizon Legacy that became
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud; "Operational risk errors as a result of manual actions causing loss of service to outlets; "Infringements of the Data Protection Act." Was this needs must third line support access developed because of the number of bugs, errors and defects in Horizon Legacy that became apparent as it was rolled out?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	А.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud; "Operational risk errors as a result of manual actions causing loss of service to outlets; "Infringements of the Data Protection Act." Was this needs must third line support access developed because of the number of bugs, errors and defects in Horizon Legacy that became apparent as it was rolled out? No. I mean, as soon as you've got, what
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud; "Operational risk errors as a result of manual actions causing loss of service to outlets; "Infringements of the Data Protection Act." Was this needs must third line support access developed because of the number of bugs, errors and defects in Horizon Legacy that became apparent as it was rolled out? No. I mean, as soon as you've got, what you've got one error which needs you to access
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q.	The document continues: "There are however no automatic controls in place to audit or restrict user access." That, in a sentence, is describing what should be in place, namely embedded automatic system controls that, at the same time, restrict access but also provide an audit trail afterwards. That would be my reading, yes. "This exposes Fujitsu to the following potential risks: "Opportunity for financial fraud; "Operational risk errors as a result of manual actions causing loss of service to outlets; "Infringements of the Data Protection Act." Was this needs must third line support access developed because of the number of bugs, errors and defects in Horizon Legacy that became apparent as it was rolled out? No. I mean, as soon as you've got, what

<b>Q.</b> How many members of staff were in the SSC from,	1
	2
A. I can't remember exactly but I'd say about	3
mid-20s.	4
<b>Q.</b> Did that number remain static or did it grow?	5
	6
<b>Q.</b> There were turnovers of staff?	7
<b>A.</b> There were. We didn't have a massive staff,	8
massive staff turnover, but yes.	9
<b>Q.</b> This document, in terms of operational risks,	10
describes errors as a result of manual actions	11
causing loss of service to outlets. That's what	12
l described earlier as an inadvertent error,	13
rather then a malign or malicious conduct. Did	14
Fujitsu ever explore whether this unauthorised	15
access had destabilised the Horizon platform in	16
any way?	17
A. I don't know.	18
Q. To your knowledge, did it?	19
A. I don't remember it being done.	20
Q. Can we go over the page to page 16, please, and	21
paragraph 4.6, "Controlled access to sensitive	22
data":	23
"There are three categories of sensitive	24
data within the Pathway solution:	25
101	
	1
	2
	3
	4
	5
a secure floor. I believe, but I don't know,	
	6
the Belfast Operations had similar.	6 7
the Belfast Operations had similar.	7
the Belfast Operations had similar. <b>MR BEER:</b> Thank you.	7 8
the Belfast Operations had similar. <b>MR BEER:</b> Thank you. Sir, I'm about to move to a different	7 8 9
the Belfast Operations had similar. <b>MR BEER:</b> Thank you. Sir, I'm about to move to a different subtopic. I wonder whether that would be	7 8 9 10
the Belfast Operations had similar. <b>MR BEER:</b> Thank you. Sir, I'm about to move to a different subtopic. I wonder whether that would be an appropriate moment to break until 2.00.	7 8 9 10 11
the Belfast Operations had similar. <b>MR BEER:</b> Thank you. Sir, I'm about to move to a different subtopic. I wonder whether that would be an appropriate moment to break until 2.00. <b>SIR WYN WILLIAMS:</b> Yes, by all means.	7 8 9 10 11 12
the Belfast Operations had similar. <b>MR BEER:</b> Thank you. Sir, I'm about to move to a different subtopic. I wonder whether that would be an appropriate moment to break until 2.00. <b>SIR WYN WILLIAMS:</b> Yes, by all means. So we'll convene again at 2.00.	7 8 9 10 11 12 13
the Belfast Operations had similar. MR BEER: Thank you. Sir, I'm about to move to a different subtopic. I wonder whether that would be an appropriate moment to break until 2.00. SIR WYN WILLIAMS: Yes, by all means. So we'll convene again at 2.00. MR BEER: Thank you very much, sir.	7 8 9 10 11 12 13 14
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	<ul> <li>say, mid-2000?</li> <li>A. I can't remember exactly but I'd say about mid-20s.</li> <li>Q. Did that number remain static or did it grow?</li> <li>A. It changed over time, up and down.</li> <li>Q. There were turnovers of staff?</li> <li>A. There were. We didn't have a massive staff, massive staff turnover, but yes.</li> <li>Q. This document, in terms of operational risks, describes errors as a result of manual actions causing loss of service to outlets. That's what I described earlier as an inadvertent error, rather then a malign or malicious conduct. Did Fujitsu ever explore whether this unauthorised access had destabilised the Horizon platform in any way?</li> <li>A. I don't know.</li> <li>Q. To your knowledge, did it?</li> <li>A. I don't remember it being done.</li> <li>Q. Can we go over the page to page 16, please, and paragraph 4.6, "Controlled access to sensitive data":</li></ul>

4		
1		"Personal data subject to the rules of
2		the Data Protection Act regarding its storage,
3		confidentiality, accuracy and use;
4		"Business sensitive data;
5		"Cryptographic keys/data;
6		"None of the above sensitive data should be
7		made available outside of the Pathway secure
8		environment. Due to the potential sensitivity
9		of cryptographic keys/data there is a further
10		restriction that diagnostics can contain this
11		data;
12		"[Namely] It can only be reviewed by
13		a defined group initially the SSC third line
14		support group and development;
15		"[Secondly] In a secure location
16		currently 6th floor in Bracknell and the secure
17		room in FEL01."
18		Is it right that the policy document appears
19		to be addressing the issue of access to
20		sensitive data by limiting the access of it to
21		those who were within a secure room in
22		Bracknell?
23	Α.	Yes.
24	Q.	If one of the unauthorised tools, whether that's
25		Rclient or one of the others, was being used by
		102
1		see that this document is entitled "Customer
2		Service Operational Change Procedure". The
3		abstract of it says that it:
4		" describes the procedure for Operational
5		Changes where the changes are made to the live
_		
6		а а
6 7		operation."
		operation." It's dated 18 March 2004 as version 1. The
7	А.	operation."
7 8	A. Q.	operation." It's dated 18 March 2004 as version 1. The contributors to it are you and Mr Peach, yes?
7 8 9		operation." It's dated 18 March 2004 as version 1. The contributors to it are you and Mr Peach, yes? Yes.
7 8 9 10		operation." It's dated 18 March 2004 as version 1. The contributors to it are you and Mr Peach, yes? Yes. Does that mean that you wrote it or did Mike
7 8 9 10 11	Q.	operation." It's dated 18 March 2004 as version 1. The contributors to it are you and Mr Peach, yes? Yes. Does that mean that you wrote it or did Mike Stewart and/or Mik Peach write it?
7 8 9 10 11	Q.	operation." It's dated 18 March 2004 as version 1. The contributors to it are you and Mr Peach, yes? Yes. Does that mean that you wrote it or did Mike Stewart and/or Mik Peach write it? I think it was the latter, Mike and Mik would
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7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q. A.	operation." It's dated 18 March 2004 as version 1. The contributors to it are you and Mr Peach, yes? Yes. Does that mean that you wrote it or did Mike Stewart and/or Mik Peach write it? I think it was the latter, Mike and Mik would have written it. I would have just contributed ideas or suggestions. I see. Can you remember what the reason for the necessity for this document was? Other than ensuring that the process was correctly documented, no. Did this represent a change in process or was
7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. A. Q. Q.	operation." It's dated 18 March 2004 as version 1. The contributors to it are you and Mr Peach, yes? Yes. Does that mean that you wrote it or did Mike Stewart and/or Mik Peach write it? I think it was the latter, Mike and Mik would have written it. I would have just contributed ideas or suggestions. I see. Can you remember what the reason for the necessity for this document was? Other than ensuring that the process was correctly documented, no. Did this represent a change in process or was this recording what happened?
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7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Q. A. Q. A. Q.	operation." It's dated 18 March 2004 as version 1. The contributors to it are you and Mr Peach, yes? Yes. Does that mean that you wrote it or did Mike Stewart and/or Mik Peach write it? I think it was the latter, Mike and Mik would have written it. I would have just contributed ideas or suggestions. I see. Can you remember what the reason for the necessity for this document was? Other than ensuring that the process was correctly documented, no. Did this represent a change in process or was this recording what happened? Without rereading the whole document, I'm not sure whether it was a change or not. Can we look, maybe to help you answer that

1		existing process rather than highlighting change
2		to a process?
3	Α.	I think that's right, yes.
4	Q.	Then can we go to page 7, please. You'll see
5		that it says, in the first line:
6		"Anyone can raise an OCP, except those who
7		have logged onto the SSC website using the
8		'OCPview' user."
9		What does that mean, please? Can you
10		remember now?
11	Α.	When logging on to the SSC website you needed to
12		supply a username/password and OCPview was
13		I believe one of those usernames.
14	Q.	Why couldn't you raise one if you'd logged on
15		using OCPview?
16	Α.	My assumption is from this sentence was that it
17		was a read-only user so that you couldn't
18		interfere or change OCPs. I would also say that
19		when we said earlier this is not a changed
20		document or from the previous one, my memory of
21		the previous one was that OCRs were raised on
22		paper at that time, whereas this reflects the
23		fact that they were being raised via the SSC
24		website.
25	Q.	I see. I understand.
		105
1		menitered for errors regression or unistended
1 2		monitored for errors, regression or unintended consequences?
2	•	•
4	Α.	Certainly after making any change, you would be
4 5		looking at the system carefully to make sure, as you say, there's no regression or adverse impact
		to the system. That would be standard process.
6 7		
7	~	That would just be due diligence, really. That's on an individual basis?
8	Q.	Mm.
9 10	A.	
10	Q.	I'm looking at or I'm asking about more
12	Α.	a system-wide approach. I don't think I was aware of a system-wide
12	А.	-
13 14	Q.	approach, no. Can we turn, please, to FUJ00138355.
14		<b>WYN WILLIAMS:</b> Mr Beer, before we do that, could
16	SIN	we just go back to the first page, please?
17	MP	BEER: Yes, of course.
18		WYN WILLIAMS: I don't want to make any point
10	JIN	that you're going to cover but unless
20		Mr Parker, if you see, just below your name and
20 21		Mr Peach's, there's the heading "External
21 22		distribution" and we have the name "John Bruce
22		(Post Office Limited)". Now, I may have missed
23 24		it but I don't think in the last document we
24 25		looked at about these processes there was
20		107

1	•	Apart from that I doubt there's a great deal of
1 2	Α.	Apart from that, I doubt there's a great deal of difference.
2	Q.	Then if we can go to page 9, please. At the end
4	પ્લ.	of this section on generating an OCP, it says:
5		"NOTE an OCP is raised in order to make
6		a change to the live system. If the change is
7		likely to affect a system build, then the
8		relevant part of the form must be set to YES.
9		If the change is being made to the system in
10		order to overcome an operational deficiency
11		which should be permanently fixed in the system
12		code, then there MUST be a call raised to report
13		the problem, and the call reference added to the
14		OCP."
15		Was there any monitoring in place at Fujitsu
16		to ensure that those who had power to access the
17		live system acted in accordance with this
18		policy?
19	A.	There was no constraint. It was just you were
20	Λ.	expected, and to use the process. I don't know
21		of any way that you could stop people from not
22		using that process.
23	Q.	
24	Ξ.	to ensure that any changes that were made,
25		whether using this OCP system or not, were
		106
1		an external distribution at the Post Office.
2		Have I got that right?
2	Α.	I'm sorry I don't remember.
4		WYN WILLIAMS: All right, that's fine. But on
5	011	this occasion, clearly there was. So that from
6		this moment on, the Post Office were aware of
7		this document, on the face of it?
8	Α.	Yes.
9		WYN WILLIAMS: Do you know who Mr Bruce was?
10	A.	I remember the name but I don't know his
11	7.1	position within the Post Office.
12	SIR	WYN WILLIAMS: All right. Thank you.
13	•	Sorry, Mr Beer. I just wanted to follow
14		that up slightly.
15	MR	BEER: Sir, yes. Can I follow up your follow-up
16		and look at page 2 of the document, please.
17		Scroll down, please.
18		We can see maybe the purpose for which the
19		document may have been shared with the Post
20		Office, because under the bottom section of that
21		table it says "Optional Review/Issued for
22		Information", and, again, the name of Mr Bruce
		, , . <u></u> ,

- 24 what does that "optional review" mean?
- 25 **A.** When the document went out for optional review, 108

1		the person may or may not return comments on it.
2		If you were a reviewer, you had to return a no
3		comments document.
4	Q.	I see. Was that a mandatory review?
5	Α.	For a mandatory review of the document, yes, you
6		had to return no comments.
7	Q.	So an optional reviewer, here Mr Bruce, would be
8		sent the document but it wasn't mandatory for
9		him to make a return?
10	Α.	Correct.
11	Q.	The optional doesn't apply to whether or not the
12		document was sent to him?
13	Α.	That's correct, yes.
14	Q.	"Issued for information", is that
15		self-explanatory, ie you're just getting this
16		after we have written it?
17	Α.	Yes.
18	Q.	Okay, thank you. Can we go, please, to
19		FUJ00138355. This is a new species of document
20		that we're looking at with you, it's called
21		a WI. Can you recall what those are?
22	Α.	Those are work instructions which were entered
23		and maintained on the SSC website.
24	Q.	Can you briefly explain what the purpose and
25		function of a work instruction is, please? 109
		109
1	Q.	I was thinking more about whether, in 2011, you
2		would have been referencing the GDPR at all?
3		Quite true, yes. I mean, that would have been
3	Α.	
4	А.	too early for that, yes.
4 5	A. Q.	too early for that, yes. So we can't tell from this, the 18th edition of
4	_	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the
4 5 6 7	_	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that
4 5 6 7 8	Q.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18?
4 5 6 7 8 9	Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes.
4 5 6 7 8 9 10	Q. A. Q.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right?
4 5 6 7 8 9 10 11	Q. A. Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes.
4 5 6 7 8 9 10 11 12	Q. A. Q.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the
4 5 6 7 8 9 10 11 12 13	Q. A. Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph:
4 5 6 7 8 9 10 11 12 13 14	Q. A. Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph: "The responsibility for data correction is
4 5 6 7 8 9 10 11 12 13 14 15	Q. A. Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph: "The responsibility for data correction is vested with the SSC although ISD sometimes act
4 5 6 7 8 9 10 11 12 13 14 15 16	Q. A. Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph: "The responsibility for data correction is vested with the SSC although ISD sometimes act under SSC authorisation."
4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. A. Q. Q.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph: "The responsibility for data correction is vested with the SSC although ISD sometimes act under SSC authorisation." What was the ISD?
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph: "The responsibility for data correction is vested with the SSC although ISD sometimes act under SSC authorisation." What was the ISD? That was the Belfast Operations. That was
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4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. A. Q. Q.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph: "The responsibility for data correction is vested with the SSC although ISD sometimes act under SSC authorisation." What was the ISD? That was the Belfast Operations. That was another acronym used for them later on. "Corrections to live system data must be
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4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph: "The responsibility for data correction is vested with the SSC although ISD sometimes act under SSC authorisation." What was the ISD? That was the Belfast Operations. That was another acronym used for them later on. "Corrections to live system data must be authorised via account change control and auditable. Any correction requiring APPSUP role
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph: "The responsibility for data correction is vested with the SSC although ISD sometimes act under SSC authorisation." What was the ISD? That was the Belfast Operations. That was another acronym used for them later on. "Corrections to live system data must be authorised via account change control and auditable. Any correction requiring APPSUP role is to be witnessed by a second member of the
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A.	too early for that, yes. So we can't tell from this, the 18th edition of this document, what is your text, what is the text of those between versions 2 to 17, and that which is Mr Woodley's text in version 18? Yes. Is that right? That's correct, yes. Moving on a paragraph, just at the end of the first paragraph: "The responsibility for data correction is vested with the SSC although ISD sometimes act under SSC authorisation." What was the ISD? That was the Belfast Operations. That was another acronym used for them later on. "Corrections to live system data must be authorised via account change control and auditable. Any correction requiring APPSUP role

1 A. It was there to provide information to 2 diagnosticians on how a particular task should 3 be achieved or what the expectations were for 4 standards of use. 5 Q. Was it an internal SSC document, then? 6 A. I think -- they were only ever raised by SSC 7 members. I don't remember whether people outside the SSC could see them. I suspect they 8 9 could. 10 But the target audience were SSC diagnosticians? Q. 11 Yes, indeed. Α. Q. If we just read it, the title is "Data 12 correction". It was authored, in its first 13 version, by you. This is version 18 we're 14 15 looking at. The details are: 16 "GDPR regulations require that access to 17 personal data remains within the European Union 18 and PCI data security standards mandate physical 19 security restrictions must be applied where update access is allowed to user data." 20 Presumably you wouldn't have been writing 21 22 that, is that right, in 2011? 23 A. Yeah, don't believe those are my words. They're 24 not my style. I probably -- I may have lifted 25 those from a security document. 110 Given the documents we've looked at to date. 1 why was this work instruction necessary? 2 A. I think the idea was just to clarify for SSC 3 4 members to make it clearer to them so that they 5 didn't have to look at various disparate 6 documents.

7 Q. What would they have done between 2000, then,
8 and September 2011 when this document was first
9 created?

10	Α.	They would have had to refer to various
11		documents to get the overall picture, as it
12		pertained to the SSC.

13 Q. You see at the top it says that:
14 "This [work instruction] is waiting for

15 approval by Mark Wright and should not be used."

- 16 A. Mm-hm.
- 17 Q. Why was it, still in February 2021, waiting
- 18 approval by Mark Wright and shouldn't be used?
- 19 A. I don't know.
- 20 Q. If you just read through it to yourself, just to
- 21 refamiliarise yourself with it. (Pause)
- 22 A. Okay, yes, got that.
- 23 Q. If you scroll down to "Change Control". Thank
- 24 you. (Pause)
- 25 A. Yeah, okay.

1	Q.	, , ,
2		that might explain or justify why the work
3		instruction was "awaiting approval by Mark
4		Wright"?
5	Α.	6
6	Q.	5 1 1 5
7		paragraph under "Details":
8		"Corrections to live system data must be
9		authorised via Account change control and
10		auditable."
11		Does that suggest that still at this date,
12		when you wrote it in 2011 and when Mr Woodley
13 14		last updated it in 2021, that there wasn't any
14 15	•	automated system of secure access and auditing?
15	Α.	-
17		sentence or not. But I mean, any change of that type to the system we would want to be auditable
17		in some way. I don't think that says that
10		changes were not actually auditable previously.
20	Q.	
20 21	Q.	"Any correction requiring APPSUP role"
21		What was the APPSUP role, please?
23	Α.	
24	Λ.	members of the SSC could invoke in order to view
25		or change certain information within a database.
20		113
1		requirement because I hope further down in the
1		requirement because I hope further down in the
2		financial data bit it does say yes, it
2 3	Ο.	financial data bit it does say yes, it does of the two-man rule is used.
2	Q.	financial data bit it does say yes, it does of the two-man rule is used.
2 3 4		financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data"
2 3 4 5	Α.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes.
2 3 4 5 6		financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data"
2 3 4 5 6 7	A. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in?
2 3 4 5 6 7 8	A. Q. A.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct.
2 3 4 5 6 7 8 9	A. Q. A.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further,
2 3 4 5 6 7 8 9	A. Q. A.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is
2 3 4 5 6 7 8 9 10 11	A. Q. A.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on
2 3 4 5 6 7 8 9 10 11 12	A. Q. A.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office
2 3 4 5 6 7 8 9 10 11 12 13	A. Q. A.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood,
2 3 4 5 6 7 8 9 10 11 12 13 14	A. Q. A.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Q. A. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you recall Mr Haywood?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Q. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you recall Mr Haywood? I do, yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Q. A. Q. A. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you recall Mr Haywood? I do, yes. Where did he work within the company?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Q. A. Q. A. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you recall Mr Haywood? I do, yes. Where did he work within the company? In terms of division or location?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Q. A. Q. A. Q. A. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you recall Mr Haywood? I do, yes. Where did he work within the company? In terms of division or location? Both, please.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Q. A. Q. A. Q. A. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you recall Mr Haywood? I do, yes. Where did he work within the company? In terms of division or location? Both, please. He was part of the architectural team. I think
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q. A. Q. A. Q. A. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you recall Mr Haywood? I do, yes. Where did he work within the company? In terms of division or location? Both, please. He was part of the architectural team. I think Dave was one of the exceptions who tended to
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. Q. A. Q. A. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you recall Mr Haywood? I do, yes. Where did he work within the company? In terms of division or location? Both, please. He was part of the architectural team. I think Dave was one of the exceptions who tended to work offsite. I don't remember him being in the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q. A. Q. A. Q. A. Q.	financial data bit it does say yes, it does of the two-man rule is used. You're looking under the heading "Financial data" I am indeed, yes. two sentences in? Yes, correct. Thank you. Can we move on still further, please, and look at FUJ00087154. This is a document which is described as a "Statement on Fujitsu remote support access to Post Office branch counters", written by Dave Haywood, a security architect within Fujitsu. Do you recall Mr Haywood? I do, yes. Where did he work within the company? In terms of division or location? Both, please. He was part of the architectural team. I think Dave was one of the exceptions who tended to work offsite. I don't remember him being in the Bracknell building, apart from coming down for meetings.

1		So it was more than our standard permissions.
2	Q.	Was it up to them to determine whether they used
3		that enhanced facility?
4	Α.	It was, yes.
5	Q.	Was there any restriction on them using that
6		enhanced facility?
7	Α.	No, there wasn't, to my knowledge.
8	Q.	It says that:
9		"Any correction requiring APPSUP is to be
10		witnessed by a second member of the SSC."
11		The four-eyes approach that we had seen in
12		the earlier documents didn't restrict that
13		requirement to the used to of the APPSUP
14		facility, did they?
15	Α.	No, they didn't.
16	Q.	Was it the four-eyes approach, restricted only
17		to the APPSUP facility, or not?
18	Α.	The four-eyes approach would be expected for any
19		financial change.
20	Q.	Do you know why this puts a different
21		requirement or restriction on it, namely it's
22		the use of the APPSUP
23	Α.	Um
24	Q.	that triggers the four eyes requirement?
25	Α.	I think that's probably more bad writing than 114
		114
	_	
1	Α.	No.
2	Q.	He's architecture?
3	Α.	Architectural, yeah.
4	Q.	You'll see from the bottom half of the page the
5		distribution list. It includes you and you're
6		described the "Strategic Support Lead". What
7	•	does that mean?
8	Α.	I think it's just indicative of the fact that
9 10		our titles meant that meant very little and
10 11		were sometimes interchangeable. I don't know why Dave used that in that particular document.
12	Q.	
12	Q. A.	It should say "SSC Manager"? It would be better defined that way, I think,
14	Α.	Yes.
15	Q.	Anyway, if we go over the page, please. The
16	ω.	document says that:
17		"In the event that this document is shared
18		outside of [Fujitsu] it should be noted that
19		whilst Fujitsu endeavours to ensure that the
20		information contained in this document is
20		accurate it accepts no liability"
		1
22		It sets out the "Scope" as being remote

23 support access to branch post office counters

that correct?

25

24 under both Horizon Online and Legacy Horizon; is

1	Α.	Yes.
2	Q.	It starts with HNG-X. If we just scroll down,
3		please
4	Α.	Sorry, may I go back to where we were briefly?
5	Q.	Yes, of course.
6	Α.	You said it referred to HNG-X and Legacy
7		Horizon.
8	Q.	HNG-X and HNG-A?
9	Α.	Ah, right, I thought I heard Legacy but, yes,
10		HNG-X and HNG-A were later systems, yes.
11	Q.	Can we just then scroll down and look at HNG-X.
12		Do you see that it sets out a process that is
13		used to access branch counters?
14	Α.	Indeed, yes.
15	Q.	It says that the method is Secure Shell.
16	Α.	Yes.
17	Q.	Can you describe, please, to a lay audience what
18		Secure Shell was?
19	Α.	It enabled a technician to connect to and
20		execute commands on a remote system over
21		a secure encrypted connection.
22	Q.	It says that:
23		"The server component resides on the branch
24		counter and is provided by the Cygwin OpenSSH
25		server package." 117
1		from the very early days of Horizon. We used to
2		use a token called a secure ID, right back
3		I can't give you a date but it was early in
4		Legacy Horizon and, in HNG-X terms, there was
5		a separate secure a different secure token
6 7		
		that was connected to the PC in order to
	~	generate a security token number.
8	Q.	generate a security token number. Just to be clear, the two-factor authentication
8 9	Q.	generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system
8 9 10	Q.	generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be
8 9 10 11	Q.	generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you
8 9 10 11 12		generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters?
8 9 10 11 12 13	Q. A.	generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters? Yeah, a token was required for any secure system
8 9 10 11 12 13 14		generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters? Yeah, a token was required for any secure system access. So that would be anybody in the third
8 9 10 11 12 13 14 15		generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters? Yeah, a token was required for any secure system access. So that would be anybody in the third line support group, anybody in Belfast or
8 9 10 11 12 13 14		generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters? Yeah, a token was required for any secure system access. So that would be anybody in the third line support group, anybody in Belfast or Operations, people in other units would also
8 9 10 11 12 13 14 15 16		generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters? Yeah, a token was required for any secure system access. So that would be anybody in the third line support group, anybody in Belfast or Operations, people in other units would also have had secure tokens if they needed to access
8 9 10 11 12 13 14 15 16 17		generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters? Yeah, a token was required for any secure system access. So that would be anybody in the third line support group, anybody in Belfast or Operations, people in other units would also
8 9 10 11 12 13 14 15 16 17 18		generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters? Yeah, a token was required for any secure system access. So that would be anybody in the third line support group, anybody in Belfast or Operations, people in other units would also have had secure tokens if they needed to access the system in something other than a read-only fashion.
8 9 10 11 12 13 14 15 16 17 18 19	A.	generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters? Yeah, a token was required for any secure system access. So that would be anybody in the third line support group, anybody in Belfast or Operations, people in other units would also have had secure tokens if they needed to access the system in something other than a read-only fashion. But there wasn't a special token issued
8 9 10 11 12 13 14 15 16 17 18 19 20	A. Q.	generate a security token number. Just to be clear, the two-factor authentication token, was that just to get access to the system generally or was a special token required to be issued by the security operations team, if you were going to make changes to branch counters? Yeah, a token was required for any secure system access. So that would be anybody in the third line support group, anybody in Belfast or Operations, people in other units would also have had secure tokens if they needed to access the system in something other than a read-only fashion.

24 A. No.

25 Q. Okay.

going to call it?

1		What does that mean, please?
2	Α.	Cygwin was a package that could be used on
3		Windows' platforms to enable Unix-like commands
4		to be executed so Windows and Unix being two
5		different flavours of operating system. It then
6		sets out requirements, if we skip on a couple of
7		paragraphs to "To gain access to the branch
8		counter". It says:
9		" using the remote support capability the
10		member of staff must"
11		Then there are a number of requirements set
12		out:
13		"Be a Fujitsu employee
14		"Have been security and financially vetted
15		и 
16		Was that a new requirement, to be
17		financially vetted?
18	Α.	No, I think the financial vetting was the
19		original level of vetting. No, I can't help
20		with that. I'm struggling there.
21	Q.	Okay:
22		"Possess a 2 factor authentication token
23		issued by the Security Operations team"
24		Can you remember when that was introduced?
25	Α.	Two-factor authentication tokens were around
		118
1		Skipping a couple of paragraphs:
2		"Have access to a branch support access
3		private key."
4		What does that mean?
5	Α.	I don't know. I don't know, sorry.
6	Q.	Just going back to page 1, and looking back at
7		the distribution list, the second person to whom
8		the document is said to have been distributed
9		was Chris Jay, who was described as "Defence
10		Legal". Can you remember who that was and what
11		Defence Legal was?

- 12 A. I remember there was a period when there was13 some sort of legal oversight going on. I mean,
- 14 Chris Jay was part of the Fujitsu legal
- 15 department, as I remember it. I can't remember
- 16 when his involvement started or why his
- 17 involvement was on there.
- 18 Q. You said that you remember a period when there
- 19 was some sort of legal oversight going on.
- 20 **A.** Mm-hm.
- 21 **Q.** Legal oversight of what?
- 22 A. I'm not sure. I just remember occasionally
- 23 having to pass documents past Chris Jay.
- 24 Q. Documents about the Horizon System?
- 25 A. Yes, indeed, yeah.

1	Q.	What was the purpose of having to pass them past
2		Chris Jay?
3	Α.	Some kind of review. I unfortunately just don't
4		remember precisely why he was, in the loop for
5		something.
6	Q.	You said that you remember that being at some
7	ч.	
		period?
8	Α.	Yes.
9	Q.	Can you remember when that was?
10	Α.	Unfortunately, no.
11	Q.	Can we move on, please, to FUJ00087187. We were
12		previously looking at a document dated
13		August 2015, we're now moving, if we look at the
14		foot of this page, to 12 August 2016. Yes?
15	Α.	Indeed.
16	Q.	If we go to the top of the page, the heading is
17		"Transaction Corrections within Riposte based
18		Horizon":
19		"The 'Old' Horizon System (pre-HNG-X) was
20		based upon a product called Riposte. The basic
21		architecture was that each counter had a local
22		database known as the Message store. The data
23		centre had a number of servers known as
24		correspondence servers, each instance of which
25		managed a subset of the live branch estate."
		121
1		
-		process that was used to effect the equivalent
2		of transaction corrections in old Horizon."
2 3		
	А.	of transaction corrections in old Horizon."
3	A. Q.	of transaction corrections in old Horizon." Does that match your understanding?
3 4		of transaction corrections in old Horizon." Does that match your understanding? It does, yes.
3 4 5		of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be
3 4 5 6		of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central
3 4 5 6 7		of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)"
3 4 5 7 8 9	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes
3 4 5 6 7 8 9 10	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards,
3 4 5 7 8 9 10 11	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to
3 4 5 7 8 9 10 11 12	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or,
3 4 5 6 7 8 9 10 11 12 13	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or, sorry, make it clear that it was
3 4 5 6 7 8 9 10 11 12 13 14	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or, sorry, make it clear that it was a correspondence server rather than a branch
3 4 5 6 7 8 9 10 11 12 13 14 15	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or, sorry, make it clear that it was a correspondence server rather than a branch counter.
3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or, sorry, make it clear that it was a correspondence server rather than a branch counter. " and would be included in the standard
3 4 5 6 7 8 9 10 11 12 13 14 15	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or, sorry, make it clear that it was a correspondence server rather than a branch counter. " and would be included in the standard branch audit trail. Thus they were readily
3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or, sorry, make it clear that it was a correspondence server rather than a branch counter. " and would be included in the standard
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or, sorry, make it clear that it was a correspondence server rather than a branch counter. " and would be included in the standard branch audit trail. Thus they were readily
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or, sorry, make it clear that it was a correspondence server rather than a branch counter. " and would be included in the standard branch audit trail. Thus they were readily identifiable. The same technique was used to transmit other data from the centre to the
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q.	of transaction corrections in old Horizon." Does that match your understanding? It does, yes. "Any such correction entered this would be recorded with a node ID of the central correspondence server ([greater than] 32)" Can you explain what that means, please? Yes. As we saw earlier, where the IDs and nodes within the branches would be 1 upwards, correspondence servers were 32 upwards just to separate them from the branch estate or, sorry, make it clear that it was a correspondence server rather than a branch counter. " and would be included in the standard branch audit trail. Thus they were readily identifiable. The same technique was used to transmit other data from the centre to the branch.
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on H	inq	ury to may
1		All accurate?
2	Α.	Yes.
3	Q.	"Correspondence servers contained large Message
4		stores which replicated to and from the set of
5		counters that correspondence server managed.
6		Thus collectively the central Message stores
7		would contain detail of all branch
8		transactions."
9		Correct.
10	Α.	All correct, yes.
11	Q.	"The old audit system harvested branch
12		transaction data from the correspondence servers
13		giving it an audit trail of all branch
14		transactions."
15		Is that accurate?
16	Α.	I was never supporting the audit part of the
17		service, so I can't say for sure that it gave
18		an audit trail of all branch transactions but
19	~	I know that was its purpose.
20	Q.	"The replication process between the
21		correspondence server message stores and counter
22		message stores was two way. So it was possible
23		to inject messages into the central message
24 25		stores and these would be transmitted to the
25		relevant counter message store. This was the 122
1		Now, presumably you won't have seen this
2		document, other than for preparing for today?
3	Α.	That is correct, yeah.
4	Q.	Can you remember the context, why in August 2016
5	۹.	you would have been being asked for examples of
6		OCPs, old ones, and a view on how often the
7		process described there happened?
8	Α.	I have to suspect in my mind that this was all
9		to do with legal/litigation issues, but I don't
10		remember the exact exact context of this
11		document.
12	Q.	The sentence "All such corrections would be
13		recorded with a node ID of the central
14		correspondence server [of greater than 32]",
15		didn't we establish earlier that some
16		corrections would have to be made using the
17		branch counter ID?
18	Α.	That's correct, yes, a limited, very limited
19		number had to be entered as if they had
20		originated at the branch. Most would be able to
21		be executed at the correspondence server but I
22		can't remember or give you examples of which
23		ones were which.
~ ·	~	

- 24 **Q.** So this is inaccurate to say that any such
- 25 correction would be recorded with a node ID that 124

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1		would leave a footprint to make it readily
2		identifiable as coming from the SSC?
3	Α.	If it I think that depends on your reading.
4		My reading of it was that, as it said, it was
5		possible to inject messages into the central
6		message stores. That sentence was referring to
7		messages injected into the central message
8		stores, but I agree it could be read either way.
9	Q.	Can we move on, please, to FUJ00087220. We were
10		previously in August 2016, we're now in October
11		2016 and this is an email chain in which you
12		were involved. It's in relation to a Deloitte
13		audit report, an audit, I think, in which you
14		were also involved?
15	Α.	I believe I took part in it, yes.
16	Q.	Yes. I think I've got a record of you being
17		interviewed before it.
18	Α.	Yes.
19	Q.	Can we go to page 5, please. We can see that
20		this is an email from Stuart Honey to Russell
21		Norman, Dave Haywood and you?
22	Α.	Yes.
23	Q.	Can you help us with who Mr Honey was?
24 25	Α.	Stuart was involved in the security of the
25		system as well. I can't remember, I think 125
1	0	Ab as some desumants had already been
1	Q.	Ah, so some documents had already been
2		written
2 3	Α.	written I believe so, yes.
2 3 4	A. Q.	written I believe so, yes. that didn't match the process?
2 3 4 5	A. Q. A.	written I believe so, yes. that didn't match the process? Yes, I believe so.
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127

12		has collated for data flows Paul/Dave/Stuart
13		APPSUP Steve raised the point about whether
14		the process should be changed to match the
15		designs or the designs changed to match the
16		process as in the attached?"
17		Doing the best we can of reading this email,
18		you're reported I think you're the Steve
19		here as saying, "Should we" is this right
20		"write documents that match the process that
21		we currently operate or should we change our
22		processes to match designs in documents that we
23		are to write?" Is that right?
24	Α.	Yes, except the documents are already written,
25		l believe.
		126
1	Α.	Sure.
2	Q.	to reflect what it does in practice?
3	Α.	Indeed.
4	Q.	What was the outcome?
5	Α.	As I remember, the outcome was that, in order
6		to in order for the development group to
7		provide scripted the ability for scripted
8		changes for everything the SSC did, it became

Stuart was more on the development side than --

"I sent some information to Stuart Honey

"... and I was not sure of the outcome after

that point. Was this linked to the info Paul

as opposed to Dave Haywood being on the

Q. In any event, the email that's sent to you and

architectural side.

"Hi Russell,

Then that's repeated.

regarding this ..."

others says:

- 8 changes for everything the SSC did, it became
  9 too difficult to implement for reasons of the
  10 logistics of people being available out of hours
  11 to approve SSC access and then make changes to
  12 the system in order to allow a member of the SSC
- 13 to elevate access or use scripts. It was --
- 14 there was -- it was more to do with "We can't
- 15 get the right people on call to do this", and
- 16 a pragmatic view was taken that, since all SSC
- 17 access via APPSUP in HNG-X was audited anyway,
- 18 the existing methods would continue to be used.
- 19 **Q.** I think we can see your reply on page 4, if we
- scroll down. We can see that is from you toStuart Honey and others?
- 22 **A.** Yes. This was an earlier stage in that process,
- 23 yes.
- 24 Q. You say:
- 25 "In principle ... I would prefer that we 128

1		have this removed"
2		That was the the "this" here was
3		essentially the APPSUP access
4	Α.	
5	•	level without any
6	Q.	Auditable oversight?
7	Α.	Thank you, yes.
8	Q.	You said in principle you would prefer that you
9		had that privileged access removed so that you
10		could go back to the security model as
11		documented. You wanted to do what the policy
12		said ought to be done, rather than what was in
13		fact being done?
14 15	A.	Correct, yes.
15 16	Q.	But for pragmatic reasons that was not possible?
16 17	Α.	I do outline some of those, the issues that were
17	~	going to be experienced further on there.
10	Q.	How significant an issue was this? It went backwards and forwards for sometime.
	Α.	
20 21		But it was it's a reasonable example of the pure security view which says "You just don't do
21		this" and the pragmatic view which says that was
23 24		the only way we could logistically manage the
24 25	0	process.
25	Q.	Can we go forwards, please, to a little later in 129
1		proficient, having been in a management role for
1 2		proficient, having been in a management role for longer, and I didn't feel competent to actually
2 3 4	Q.	longer, and I didn't feel competent to actually comment on this kind of a document.
2 3	Q.	longer, and I didn't feel competent to actually comment on this kind of a document. Can we look at what it says is the formal policy by October 2016, at page 13, please. Scroll
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q.	longer, and I didn't feel competent to actually comment on this kind of a document. Can we look at what it says is the formal policy by October 2016, at page 13, please. Scroll down to 4.1.2 "Audit", it states: "Although no active command logging or keystroke logging is done, we are keeping a record of people logged on to SAS Server through double authentication and OS security policies for state servers." Firstly, the things that aren't being done, active command logging, what's that? Believe that refers to logging the commands being executed. Why that's been distinguished from keystroke logging, I'm not clear, really. Are they essentially the same thing? Actually, probably not, thinking about it. Keystroke logging, if you were entering data into a field in a form on a screen, then keystroke logging would detect as you enter keys 5, 4, 3, 2, et cetera. Whereas command logging would log the whole string that you put in after
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q.	longer, and I didn't feel competent to actually comment on this kind of a document. Can we look at what it says is the formal policy by October 2016, at page 13, please. Scroll down to 4.1.2 "Audit", it states: "Although no active command logging or keystroke logging is done, we are keeping a record of people logged on to SAS Server through double authentication and OS security policies for state servers." Firstly, the things that aren't being done, active command logging, what's that? Believe that refers to logging the commands being executed. Why that's been distinguished from keystroke logging, I'm not clear, really. Are they essentially the same thing? Actually, probably not, thinking about it. Keystroke logging, if you were entering data into a field in a form on a screen, then keystroke logging would detect as you enter keys 5, 4, 3, 2, et cetera. Whereas command logging would log the whole string that you put in after

1		October 2016. Sorry, this is August 2016 to
2		October 2016, to FUJ00089535. You'll see that
3		this is a formal policy document setting out the
4		high level design for the remote access secure
5		access server, written by Mr John Bradley. If
6		we turn to page 4, at the foot of the page,
7		I think we can see that you're a reviewer?
8	Α.	Yes. Whether I reviewed or not is debatable.
9		That form of entry with my name and the name of
10		a member of the SSC afterwards, I was sent every
11		document for review and I would farm those out
12		to individual members of the SSC who would
13		respond for me.
14	Q.	I see. We can see that the mark in brackets
15	ч.	afterwards takes us to underneath "0.3 Review
16		Details", it shows that it was somebody that
17		actually returned a comment?
18	Α.	Yes.
		Does that mean it was Mr Breakspear that did
19	Q.	
20		so
21	A.	Yes.
22	Q.	or does it mean that either of you and
23		Mr Breakspear did?
24	Α.	I would expect that to mean Phil did. By that
25		time, I was getting less and less technically 130
		150
1	А.	So, thinking about it, I can see why there is
1 2	А.	So, thinking about it, I can see why there is a difference there, yes.
	A. Q.	
2		a difference there, yes.
2 3		a difference there, yes. So, in your example, command logging would just
2 3 4		a difference there, yes. So, in your example, command logging would just record that you had committed to whatever
2 3 4 5		a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4,
2 3 4 5 6		a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially
2 3 4 5 6 7		a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote
2 3 4 5 6 7 8		a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the
2 3 4 5 6 7 8 9	Q.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process?
2 3 4 5 6 7 8 9	Q. A.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes.
2 3 4 5 6 7 8 9 10 11	Q. A.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging
2 3 4 5 6 7 8 9 10 11 12	Q. A.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate?
2 3 4 5 6 7 8 9 10 11 12 13 14	Q. A. Q.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate? It gives an irrefutable record of precisely what
2 3 4 5 6 7 8 9 10 11 12 13	Q. A. Q.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate? It gives an irrefutable record of precisely what was being was being executed.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. A. Q. A.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate? It gives an irrefutable record of precisely what
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q. A.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate? It gives an irrefutable record of precisely what was being was being executed. In that way, it is entirely auditable after the event? It would be, yes.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. A. Q. A.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate? It gives an irrefutable record of precisely what was being was being executed. In that way, it is entirely auditable after the event? It would be, yes. In what sense is that a normal standard for the kind of remote access to financial data that we
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. A. Q. A.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate? It gives an irrefutable record of precisely what was being was being executed. In that way, it is entirely auditable after the event? It would be, yes. In what sense is that a normal standard for the kind of remote access to financial data that we are speaking about here, or to what extent is it
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A. Q.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate? It gives an irrefutable record of precisely what was being was being executed. In that way, it is entirely auditable after the event? It would be, yes. In what sense is that a normal standard for the kind of remote access to financial data that we are speaking about here, or to what extent is it a gold standard that's never achieved?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. A.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate? It gives an irrefutable record of precisely what was being was being executed. In that way, it is entirely auditable after the event? It would be, yes. In what sense is that a normal standard for the kind of remote access to financial data that we are speaking about here, or to what extent is it a gold standard that's never achieved? I don't know what the documented standards are,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A. Q.	a difference there, yes. So, in your example, command logging would just record that you had committed to whatever process you were undertaking, the digits 5, 4, 3, 2, 1. It wouldn't record that you initially typed 7, 8, 9, 10, deleted them and then wrote 5, 4, 3, 2, 1 and then committed them to the process? That's correct, yes. Why would command logging or keystroke logging be contemplated for secure access to the live estate? It gives an irrefutable record of precisely what was being was being executed. In that way, it is entirely auditable after the event? It would be, yes. In what sense is that a normal standard for the kind of remote access to financial data that we are speaking about here, or to what extent is it a gold standard that's never achieved?

1	Q.	Can you recall discussion across the ages as to
2		whether or not active command logging and/or
3		keystroke logging ought to have been the
4		standard that should be achieved?
5	Α.	I don't remember discussions. It would be my
6		preference, for the reasons we have stated
7		previously, that it gives an irrefutable record
8	-	of what's been done.
9	Q.	
10		documents we've previously seen as to what had
11		been proposed, that this still that not been introduced?
12 13	Α.	
13	A. Q.	Yes, that would have been my reading. Had that been the subject of discussion and
14	Q.	debate?
16	Α.	No. But if I may, I will rewind slightly.
17		There was keystroke logging introduced as part
18		of the SSH implementation that we've been
19		looking at here, and I know for a period
20		keystroke logging did take place because
21		I remember there being servers that contained
22		the log data.
23		At some stage, and I don't remember when, it
24		must have come out of the system again for some
25		reason. I have no recollection of when it came
		133
1		software that ran the database services. You
2		literally called a command "set role APPSUP".
3	Q.	Okay, so it's not speaking but person's role;
4		it's speaking about a role in terms of
5		a function that a system performs?
6	Α.	It is, yes.
7	Q.	Okay. You'll see that you created this on
8		31 October. Again, it had a later update, last
9		by Mr Gelder, and we're looking by version 21?
10	Α.	Yes.
11	Q.	So, again, we should bear in mind that not every
12		word will be yours and maybe none of them are
13		yours. Can we see under heading "Below is the
14		Historic Process", it says:
15		"The Horizon security design has two main
16		groups with privileged access to the system.
17		Belfast Operations for operational purposes and
18		SSC for data correction and support."
19 20		Is that accurate, that there were two main
20		groups within Fujitsu who had privileged access
21 22		to the system? Yes.
22	A. 0	res. "This privilege was deliberately split between
23 24	Q.	the two units to separate the roles for security
24 25		purposes and prevent a single point of failure."
20		135

1		out or why.
2	Q.	Who would have put it in and who would have
3		taken it out?
4	Α.	It was put in as part of the version of Horizon
5		that we saw earlier when we were talking about
6		this was about the time of network banking.
7		That's when it would have gone in. I believe,
8		the more I think about it, it probably came out
9		at HNG-X but I'm not positive of that.
10	Q.	Your best memory is between about 2006 and 2010?
11	Α.	Correct.
12	Q.	Can you recall, in general terms, the reason
13		why, despite it being so obviously desirable
14		that it was not done?
15	Α.	I can't remember why now, no.
16	Q.	Thank you.
17		Can we go to FUJ00138382. This is
18		exceptionally difficult to read, so I'll take it
19		slowly. It's another work instruction; can you
20		see that?
21	Α.	Yes, I can.
22	Q.	Its title is the "APPSUP role".
23	Α.	Yes.
24	Q.	Why was it described as a role?
25	Α.	That was the term used within the Oracle
		134
1		Can you explain how splitting, as it's
2		described, operational purposes and data
3		correction and support, prevents a single point
4		of failure?
5	Α.	If for some reason there was a disaster which
6		rendered the SSC inoperable or there are network
7		connections in to the service that make it
8		inoperable, then Belfast Operations could carry
9		out commands on our behalf or vice versa.
10	Q.	It continues:
11		"In each case the requirement is for
12		a distinct privileged role that would only be
13		used when suitable change control has been
14		raised for audit trail, not authorisation
15		purposes."
16		Can you explain what that means? It tends
17		to suggest, does it, that the audit trail is the
18		desired focus for the change control process,
19		rather than actually being for authorising the
20		, , , , , , , , , , , , , , , , , , , ,
		change? Sorry, that's a terrible question.
21	Α.	change? Sorry, that's a terrible question. No. I understand what vou're saving. I think
21 22	Α.	No, I understand what you're saying. I think
	Α.	

- 24 then that sentence, in some ways, makes sense.
- 25 The statement is being made that you should

1		raise the change control to make sure a record
2	-	is being kept.
3	Q.	
4		Process was all about creating an audit trail
5		and not about actually seeking authorisation in
6		each case?
7	Α.	<b>G 1</b>
8		as much for most purposes, was as much about
9		the approval as about ensuring whatever was
10	~	being affected wasn't documented.
11	Q.	Can you help us, this is within seven days, this
12		work instruction was raised, of the formal
13		policy setting out high-level design for remote
14		access to the secure access server. Remember,
15		that one was dated 24 October 2016 and we're now
16		on the 31 October 2016.
17		Right, yes.
18 10	ч.	Why was it necessary, in October 2016, to set
19 20		out in a work instruction the historic process
20		that had been followed years before but was now
21	•	no longer followed?
22	A.	
23	Q.	
24		being made and litigation contemplated?
		Timing wise, I would say that's possible but
25	Α.	137
	д.	137
1	д.	137 paragraph 72, which is on page 23. If we scroll
1 2	л.	137 paragraph 72, which is on page 23. If we scroll down, thank you. You say:
1 2 3	<b>Α</b> .	137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change
1 2 3 4	<b>A</b> .	137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we
1 2 3	<b>A</b> .	137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so."
1 2 3 4 5	<b>A</b> .	137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change
1 2 3 4 5 6	А.	137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so."
1 2 3 4 5 6 7		137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change transaction data when it wasn't your job?
1 2 3 4 5 6 7 8		137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change transaction data when it wasn't your job? If there was a situation where it was impossible
1 2 3 4 5 6 7 8 9		137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change transaction data when it wasn't your job? If there was a situation where it was impossible for a change to be effected by the Post Office,
1 2 3 4 5 6 7 8 9 10		137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change transaction data when it wasn't your job? If there was a situation where it was impossible for a change to be effected by the Post Office, in order via a transaction correction or
1 2 3 4 5 6 7 8 9 10		137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change transaction data when it wasn't your job? If there was a situation where it was impossible for a change to be effected by the Post Office, in order via a transaction correction or whatever other mechanisms they used, then, in
1 2 3 4 5 6 7 8 9 10 11 12		137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change transaction data when it wasn't your job? If there was a situation where it was impossible for a change to be effected by the Post Office, in order via a transaction correction or whatever other mechanisms they used, then, in rare circumstances, it may be necessary for us to effect a financial change. I mean, the
1 2 3 4 5 6 7 8 9 10 11 12 13		137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change transaction data when it wasn't your job? If there was a situation where it was impossible for a change to be effected by the Post Office, in order via a transaction correction or whatever other mechanisms they used, then, in rare circumstances, it may be necessary for us
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A.	137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change transaction data when it wasn't your job? If there was a situation where it was impossible for a change to be effected by the Post Office, in order via a transaction correction or whatever other mechanisms they used, then, in rare circumstances, it may be necessary for us to effect a financial change. I mean, the comment that it is not our job was you know, we would much prefer in all cases that financial information was rectified by the Post Office and not us. Did you say you would much prefer in "court
1 2 3 4 5 6 7 8 9 10 11 2 13 14 15 16 17 18 19	A. Q.	137 paragraph 72, which is on page 23. If we scroll down, thank you. You say: "The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so." Why were you being requiring to change transaction data when it wasn't your job? If there was a situation where it was impossible for a change to be effected by the Post Office, in order via a transaction correction or whatever other mechanisms they used, then, in rare circumstances, it may be necessary for us to effect a financial change. I mean, the comment that it is not our job was you know, we would much prefer in all cases that financial information was rectified by the Post Office and not us. Did you say you would much prefer in "court cases"?
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 20 21 22 23	A. Q. A. Q. A.	<ul> <li>137</li> <li>paragraph 72, which is on page 23. If we scroll down, thank you. You say:</li> <li>"The SSC was hugely reluctant to change transaction data as that was not our job and we recognised the seriousness of doing so."</li> <li>Why were you being requiring to change transaction data when it wasn't your job?</li> <li>If there was a situation where it was impossible for a change to be effected by the Post Office, in order via a transaction correction or whatever other mechanisms they used, then, in rare circumstances, it may be necessary for us to effect a financial change. I mean, the comment that it is not our job was you know, we would much prefer in all cases that financial information was rectified by the Post Office and not us.</li> <li>Did you say you would much prefer in "court cases"?</li> <li>No, in all cases.</li> <li>In all cases, thank you.</li> <li>Yes, yes.</li> <li>Why would you much prefer that?</li> </ul>

1		I don't remember that being the case here, or
2		a motivation here. I don't remember enough
3		about it to tie that in.
4	Q.	Can you think of a reason why a work instruction
5		would be written in October 2016 that set out,
6		not a work instruction, but an historic process
7		in the past?
8	Α.	Not really, no, because, I mean, I would have
9		expected that kind of thing to have already
10		existed. So I'm not clear why this is here in
11		this form.
12	Q.	You wrote the document?
13	Α.	Yeah, and I just unfortunately just don't
14		remember what I was trying to achieve at that
15		time.
16	Q.	You think it was "We've got a new document dated
17		24 October setting out what we're going to do in
18		the future, we need to reduce to writing"
19	Α.	What we did in the past.
20	Q.	"what we did in the past, so that it's
21		accurately recorded because we now know it's
22		going to be the subject of questions"?
23	Α.	It's the sort of thing I can see myself doing
24		l just don't remember it.
25	Q.	Can we go to your witness statement, please, at
		138
1		making financial changes. That is a business
2		position.
3	Q.	So whose job was it?
4	Α.	I would argue that POL should be issuing some
5		form of transaction correction for
6		a postmaster's account.
7	Q.	Why weren't they doing it?
8	Α.	I believe there were some circumstances where it
9		just couldn't be effected with the tools they
10		had.
11	Q.	Is that because you controlled access to the
12		dominion that required changing and that they
13		simply physically could not do it?
14	Α.	I believe so, yes. Yes.
15	Q.	At the time, did you express your concern that
16		you were being required to change transaction
17		data that wasn't your job?
18	Α.	That comment would be made with the caveat that
19		sometimes we just had to do it. There was no
20		choice. But the circumstances were rare.
21	Q.	You say in paragraph 72.4 over the page that
22		
		the lead-up to this paragraph is:
23		the lead-up to this paragraph is: "In the rare circumstances where it was
23 24		

the system we would ... 140

1		"72.4. Ensure POL and/or the subpostmasters
2		were informed ( via the Service Delivery
3		Team)."
4	Α.	Yes.
5	Q.	How would you ensure that POL and/or the
6		subpostmasters were informed?
7	Α.	By giving the necessary information to the
8		Service Delivery Team for onward routing to the
9		Post Office or onward discussion with the Post
10		Office.
11	Q.	, , , , , , , , , , , , , , , , , , , ,
12		Delivery Team, who are you referring to within
13		Fujitsu?
14	Α.	
15		Roles, please.
16	Α.	5
17		discussion, who had various service managers who
18		would be responsible for different parts of the
19		system and that could collectively be termed the
20	-	Service Delivery Team.
21	Q.	
22		informed on each occasion that changes were made
23		to financial data concerning their counters and
24 25		their branches to be informed that that had
25		happened? 141
4		
1		supplemental questions on the issue we were just
2		addressing and go back to paragraph 85 of your
3 4		witness statement on page 31, please. So it's
4 5		paragraph 85. You'll remember the "One would have to
6		concede" sentence, and then you set out some
7		
8		controls that give protection against the errors
8 9		or similar that you have identified as a possible consequence of remote access. I just
9 10		want to ask you about the one you identify in
11		85.2 and so you say:
12		"Controls offered some protection here"
13		Then 85.2:
14		"Any such intervention would be with the
15		subpostmaster's consent and the subpostmaster
16		would use system reporting to check that the
17		results of SSC work were as expected."
18		Dealing with the first part of the sentence
19		first, any such intervention would be with the
20		subpostmaster's consent. Are you saying that
21		before the SSC made any changes to data, any
22		alterations or inserted messages, that was
23		always done with the subpostmaster's consent?
_0 24	Α.	I would probably have to amend that to say where
		, , ,

the incident to originated from the

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1	Α.	Oh, yes.
2	MR	BEER: Sir, I wonder whether we could take the
3		break now, please, until, say, 3.15.
4	SIR	WYN WILLIAMS: Yes, and how do you predict the
5		remaining afternoon going?
6	MR	<b>BEER:</b> Sir, I've got another topic, which is
7		about 20 minutes, to cover. Then I think
8	SIR	WYN WILLIAMS: Are there many CP questions?
9	MR	<b>BEER:</b> Five minutes and two minutes, I've been
10		told, sir.
11	SIR	WYN WILLIAMS: Right. So we're well on track to
12		finish Mr Parker this afternoon, that's what it
13		boils down to?
14		BEER: Yes, sir.
15		WYN WILLIAMS: Fine. What time again, sorry?
16		BEER: 3.15, please.
17		WYN WILLIAMS: Fine.
18	(3.0	2 pm)
19		(A short break)
20	•	5 pm)
21	MR	BEER: Good afternoon again, sir. Can you see
22		and hear me?
23		WYN WILLIAMS: Yes, I can.
24	MR	BEER: Before we move to the topic that I said
25		I was going to move to, can I just ask you some 142
		1 TE
1		subpostmaster, then clearly we would be in
2		contact with him or her and would be discussing
3		and telling them we are effecting something for
4		them. I think that I should probably caveat it
5	~	in just that way.
6	Q.	Just dealing with that caveatted way first,
7		being in contact with a subpostmaster doesn't
8		necessarily mean that you have their consent to make alterations to their financial data.
9 10		agreed?
11	Α.	Yes, yes.
12	д. Q.	So, even in the cases where you were in contact
13	ч.	in the SSC with a subpostmaster, it was not the
14		case that you always obtained their consent
15		before alterations to financial data were made:
16		is that right?
17	Α.	I want to say that it's not right and that we
18	,	would always discuss with the subpostmaster but
19		there was no controls to ensure that was the
20		case.
20	Q.	Why were there no controls to ensure that that
22	<u> </u>	was the case?

- 23 A. Again, change control would always be used, but
- 24 that was effectively the only control in that

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1	Q.	Change control was focused on the Post Office as	1	0	Yes. Were you personally involved in carrying
2	પ્ય.	an institution, rather than the individual	2	પ્ય.	out any of the communications back down to the
3		subpostmaster knowing, less still consenting, to	3		subpostmaster
4		the change?	4	Α.	l very rarely
5	Α.	That is true. That is true. But I would expect	5		in that kind of incidence?
6		that, whenever a member of the SSC was working	6	Α.	In that kind of incident I was not personally.
7		on a subpostmaster call, they would be talking	7	Q.	
8		to them as necessary and helpful to them.	8		"We're talking with one subpostmaster, we've
9	Q.	Let's deal with the sentence without the caveat.	9		discovered that the bug affects 100 others,
10	-	In a case where SSC was talking with one	10		let's, in the SSC, contact the other 100"?
11		subpostmaster but on examination it was found	11	Α.	No. No.
12		that the problem affected the financial data of	12	Q.	That wasn't part of the SSC's function?
13		100 subpostmasters, those other 100	13	Α.	
14		subpostmasters were not contacted, and	14		What do you know about the process by which
15	Α.	Well	15		those other 100 would be contacted?
16	Q.	said that there will be a correction made to	16	Α.	Very little. I would have expected it to have
17		their data?	17		gone through the Post Office in I think, in
18	Α.	They wouldn't be by the SSC, no.	18		all cases. We wouldn't phone up a large number
19	Q.	Were they contacted by anyone, to your	19		of subpostmasters ourselves.
20	-	knowledge?	20	Q.	
21	Α.	In the case of a change to that scale, ie 100	21		such subpostmasters would be contacted by the
22		subpostmasters, I mean, that would have gone	22		Post Office
23		been part of the problem management process, it	23	Α.	No.
24		would have gone through service managers it	24	Q.	
25		would have gone through POL.	25		affected your data without your knowledge. A
		145			146
4			4	~	
1		correction has been made without your	1	Q.	So when you say you may have been involved in
2		knowledge"?	2		giving information about the issue concerning
3	Α.		2		the incident, do you mean information about the
	~	No, I don't know about that sort of process, no.	3		-
4	Q.	Thank you, that can come down.	4		subpostmaster, Lee Castleton, and the Marine
5	Q.	Thank you, that can come down. Can we turn to the topic I wanted to ask	4 5	٨	subpostmaster, Lee Castleton, and the Marine Drive branch?
5 6	Q.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne	4 5 6	А.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few
5 6 7	Q.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee	4 5 6 7	A.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some
5 6 7 8		Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case.	4 5 6 7 8		subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back.
5 6 7 8 9	A.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case. Right, yes.	4 5 6 7 8 9	Q.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back. Why was Anne Chambers selected to give evidence?
5 6 7 8 9 10	A.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case. Right, yes. You know that Mrs Chambers gave evidence in the	4 5 6 7 8 9 10		subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back. Why was Anne Chambers selected to give evidence? Because she was the person who had worked on the
5 6 7 8 9 10 11	A. Q.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case. Right, yes. You know that Mrs Chambers gave evidence in the Lee Castleton trial in 2006?	4 5 7 8 9 10 11	Q. A.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back. Why was Anne Chambers selected to give evidence? Because she was the person who had worked on the problem.
5 6 7 8 9 10 11 12	A. Q. A.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case. Right, yes. You know that Mrs Chambers gave evidence in the Lee Castleton trial in 2006? I do, yes.	4 5 7 8 9 10 11	Q. A. Q.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back. Why was Anne Chambers selected to give evidence? Because she was the person who had worked on the problem. Was she content to give evidence?
5 6 7 8 9 10 11 12 13	A. Q.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case. Right, yes. You know that Mrs Chambers gave evidence in the Lee Castleton trial in 2006? I do, yes. What was your involvement in the process that	4 5 6 7 8 9 10 11 12 13	Q. A.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back. Why was Anne Chambers selected to give evidence? Because she was the person who had worked on the problem. Was she content to give evidence? No. I mean, she as I remember, she wasn't
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5 6 7 8 9 10 11 12 13 14 15 16 77	A. Q. A. Q.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case. Right, yes. You know that Mrs Chambers gave evidence in the Lee Castleton trial in 2006? I do, yes. What was your involvement in the process that led to her giving evidence? I don't remember being involved in the process that led to her giving evidence in any substantive way. I may have helped in the	4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. A. Q. A.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back. Why was Anne Chambers selected to give evidence? Because she was the person who had worked on the problem. Was she content to give evidence? No. I mean, she as I remember, she wasn't particularly happy about the idea of giving evidence and the situation was somewhat forced on her. Who forced it on her?
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5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. Q. A. Q. A. Q.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case. Right, yes. You know that Mrs Chambers gave evidence in the Lee Castleton trial in 2006? I do, yes. What was your involvement in the process that led to her giving evidence? I don't remember being involved in the process that led to her giving evidence in any substantive way. I may have helped in the provision of some information. Information to who? To either Anne or the Post Office. But Information about what? About the issue.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A. Q. A.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back. Why was Anne Chambers selected to give evidence? Because she was the person who had worked on the problem. Was she content to give evidence? No. I mean, she as I remember, she wasn't particularly happy about the idea of giving evidence and the situation was somewhat forced on her. Who forced it on her? It was internal Fujitsu politics. Who were the internal Fujitsu politicians? I would have to refer you to Mik Peach for that. He was manager then and, like, would have been the person who was directly involved in it.
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q. A. Q. A. Q. A. Q.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case. Right, yes. You know that Mrs Chambers gave evidence in the Lee Castleton trial in 2006? I do, yes. What was your involvement in the process that led to her giving evidence? I don't remember being involved in the process that led to her giving evidence in any substantive way. I may have helped in the provision of some information. Information to who? To either Anne or the Post Office. But Information about what? About the issue. What was the issue?	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. A. Q. A.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back. Why was Anne Chambers selected to give evidence? Because she was the person who had worked on the problem. Was she content to give evidence? No. I mean, she as I remember, she wasn't particularly happy about the idea of giving evidence and the situation was somewhat forced on her. Who forced it on her? It was internal Fujitsu politics. Who were the internal Fujitsu politicians? I would have to refer you to Mik Peach for that. He was manager then and, like, would have been the person who was directly involved in it. Why did she not want to give evidence or why was
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. Q. A. Q. A. Q.	Thank you, that can come down. Can we turn to the topic I wanted to ask about which is the process by which Anne Chambers came to give evidence in the Lee Castleton case. Right, yes. You know that Mrs Chambers gave evidence in the Lee Castleton trial in 2006? I do, yes. What was your involvement in the process that led to her giving evidence? I don't remember being involved in the process that led to her giving evidence in any substantive way. I may have helped in the provision of some information. Information to who? To either Anne or the Post Office. But Information about what? About the issue.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A. Q. A.	subpostmaster, Lee Castleton, and the Marine Drive branch? Yes, I recollect vaguely being asked a few questions about it and filtering those some of Anne's answers back. Why was Anne Chambers selected to give evidence? Because she was the person who had worked on the problem. Was she content to give evidence? No. I mean, she as I remember, she wasn't particularly happy about the idea of giving evidence and the situation was somewhat forced on her. Who forced it on her? It was internal Fujitsu politics. Who were the internal Fujitsu politicians? I would have to refer you to Mik Peach for that. He was manager then and, like, would have been the person who was directly involved in it.

(37) Pages	145	- 148	

1		talk to her, was that it was the environment and	1
1 2		talk to her, was that it was the environment and the stressful nature of the questioning process.	2
2	0	So was it after the event that you learned that	3
4	ч.	she was unhappy	4
5	Α.	Yes.	5
6	Q.	rather than beforehand?	6
7	Α.	Fairly sure it was, yes.	7
8	Q.	Can we look at a couple of documents, please.	8
9		POL00070133. Can we look at the foot of the	9
10		page, please. There's an email from Mandy	10
11		Talbot in Royal Mail to Gary Blackburn and	11
12		others in Royal Mail, and a copy to Stephen	12
13		Dilley:	13
14		"Lynne, further to our chat can you advise	14
15		what are the names of the postmasters and	15
16		addresses of the branches if possible of the	16
17		following FAD codes	17
18		"In February of this year you wrote to Gary	18
19		Blackburn and he wrote to Shaun Turner and then	19
20		Sandra MacKay about these branches which had	20
21		apparently registered complaints about the	21
22		Horizon System. Fujitsu have told us that in	22
23		respect of Callendar Square that there was	23
24		a problem when stock was transferred from one	24
25		stock unit to another but this would only apply 149	25
1		$\alpha$ repeat performance to perform the CAD codes	1
1 2		a repeat performance tomorrow once the FAD codes have been identified and the name of the	1
2		branches revealed. Incidentally can you	3
4		identify branches from FAD codes? As, if so,	4
5		this might give you a head start?"	5
6		Can you recall what the repeat performance	6
7		she was talking about was?	7
8	Α.	I don't, no.	8
9	Q.	Can you recall the context of this, namely	9
10		Mr Castleton raising the existence of the	10
11		Callendar Square bug and you and Fujitsu being	11
12		asked to investigate its extent and the branch	12
13		that it was said to have affected?	13
14	Α.	Not really, no. No.	14
15	Q.	"Stephen and Richard our legal team at the Court	15
16		will be doing their best to persuade the Court	16
17		not to allow Castleton [I think that's	17
18		Mr Castleton] to call this evidence because it	18
19		is filed late and does not relate to the	19
20		problems at his branch office. If they are	20
21		successful there will be no need to progress any	21
22		further with these investigations but as	22
23		Castleton is a litigant in person it is common	23
24		for Judges to be sympathetic and may allow him	24
25		to rely on his evidence. If so you will have to	25
		151	

1		when there was more than one stock unit, ie more
2		than one position at the counter.
3		"Did any of you find out what the problems
4		were at the other branches and what did POL and
5		Fujitsu do to correct them?"
6		Can you recall your involvement in the
7		Callendar Square bug?
8	Α.	l don't recall. It was very little.
9	Q.	Can you recall whether that suggestion there,
10		that the bug would only apply where there was
11		more than one stock unit, ie more than one
12		position at the counter, is accurate or not?
13	Α.	No, but I watched Anne's testimony so I saw what
14		she said about it but that's why I can recall
15	_	something now, but only what she said then.
16	Q.	Okay, and so if I ask you questions about that
17		you'd be replaying to us what you saw Anne say
18		last week?
19	Α.	l would, yeah.
20	Q.	Okay. Can we go to the top of the page, please.
21		It is sent on to you, can you see
22	A.	l do.
23 24	Q.	by Mandy Talbot on 6 December:
24 25		"Steve I have copied you into this email to
25		POL because it may be that you might have to do 150
1		pull out all the stops to investigate what, if
2		anything, went wrong at these branches and why
2 3		anything, went wrong at these branches and why we can distinguish them from Mr Castleton at
2 3 4		anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive."
2 3 4 5		anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive." Can you recall what work you did, in fact,
2 3 4 5 6		anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive." Can you recall what work you did, in fact, do to seek to distinguish what had gone wrong at
2 3 4 5 6 7		anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive." Can you recall what work you did, in fact, do to seek to distinguish what had gone wrong at these other branches and why those problems had
2 3 4 5 6 7 8	۸	anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive." Can you recall what work you did, in fact, do to seek to distinguish what had gone wrong at these other branches and why those problems had not afflicted Mr Castleton at Marine Drive?
2 3 4 5 6 7 8 9	А.	anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive." Can you recall what work you did, in fact, do to seek to distinguish what had gone wrong at these other branches and why those problems had not afflicted Mr Castleton at Marine Drive? No, I mean, I suspect that from the date while
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2 3 4 5 6 7 8 9 10 11 12	A.	anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive." Can you recall what work you did, in fact, do to seek to distinguish what had gone wrong at these other branches and why those problems had not afflicted Mr Castleton at Marine Drive? No, I mean, I suspect that from the date while this was going on, I was acting in some reason as sort of deputy manager while Mik may not have been there and I would have farmed that job out
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2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Q.	anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive." Can you recall what work you did, in fact, do to seek to distinguish what had gone wrong at these other branches and why those problems had not afflicted Mr Castleton at Marine Drive? No, I mean, I suspect that from the date while this was going on, I was acting in some reason as sort of deputy manager while Mik may not have been there and I would have farmed that job out to somebody else to actually do, so I don't remember what was done. Can we see what I think is your reply at
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. A.	anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive." Can you recall what work you did, in fact, do to seek to distinguish what had gone wrong at these other branches and why those problems had not afflicted Mr Castleton at Marine Drive? No, I mean, I suspect that from the date while this was going on, I was acting in some reason as sort of deputy manager while Mik may not have been there and I would have farmed that job out to somebody else to actually do, so I don't remember what was done. Can we see what I think is your reply at POL00070135. If we just look at the foot of the first page and then a bit of the second page, we can see that this is your email, yes? Yes. So this is a reply on 6 December. You say: "Mandy,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A.	anything, went wrong at these branches and why we can distinguish them from Mr Castleton at Marine Drive." Can you recall what work you did, in fact, do to seek to distinguish what had gone wrong at these other branches and why those problems had not afflicted Mr Castleton at Marine Drive? No, I mean, I suspect that from the date while this was going on, I was acting in some reason as sort of deputy manager while Mik may not have been there and I would have farmed that job out to somebody else to actually do, so I don't remember what was done. Can we see what I think is your reply at POL00070135. If we just look at the foot of the first page and then a bit of the second page, we can see that this is your email, yes? Yes. So this is a reply on 6 December. You say: "Mandy, "As discussed on the phone today:
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1		reason Callendar Square was badly hit by it from
2		September '05. Problem was fixed during release
3		S90 of the Horizon software.
4		"The incidents at Marine Drive show no
5		symptoms of this problem. In particular:
6		"1) Problem occurred when transferring stock
7		between stock opportunities. Marine Drive had
8		any one stock unit so couldn't do transfers."
9		That's the point that Mrs Chambers corrected
10		last week.
11	Α.	Yes.
12	Q.	"2) Problem caused an event storm with
13		specific details. There were none of these at
14		Marine Drive.
15		"3) Problem caused a receipts and payments
16		mismatch which showed on the cash account. This
17		didn't happen on Marine Drive."
18		For these, did you conduct the investigation
19		to highlight those three points?
20	Α.	No.
21	Q.	Where did you get the information from?
22	Α.	I don't remember who I asked to do it. I would
23		have expected, if Anne was about, I would have
24		probably asked her because of her experience
25		previously with that, with Callendar Square. 153
	_	
1	Q.	Was it true?
2	Α.	Was it true? I don't remember.
2 3		Was it true? I don't remember. "Fujitsu say that this particular software
2 3 4	Α.	Was it true? I don't remember. "Fujitsu say that this particular software glitch was known about in 2004 and the initial
2 3 4 5	Α.	Was it true? I don't remember. "Fujitsu say that this particular software glitch was known about in 2004 and the initial response to a problem by the Helpdesk would
2 3 4 5 6	Α.	Was it true? I don't remember. "Fujitsu say that this particular software glitch was known about in 2004 and the initial response to a problem by the Helpdesk would usually be to suggest user error"
2 3 4 5 6 7	Α.	Was it true? I don't remember. "Fujitsu say that this particular software glitch was known about in 2004 and the initial response to a problem by the Helpdesk would usually be to suggest user error" Is that correct, the initial response of the
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Q.	Was it true? I don't remember. "Fujitsu say that this particular software glitch was known about in 2004 and the initial response to a problem by the Helpdesk would usually be to suggest user error" Is that correct, the initial response of the Helpdesk was usually to suggest user error? I don't know what the Helpdesk was saying to the subpostmasters on this issue, unfortunately, sir. " but that if it continued the problem had a pretty firm footprint which could be picked up by Fujitsu. Further that this glitch is limited to counters which have more than one stock unit and as Marine Drive had only one stock unit and the footprint did not appear it cannot explain Castleton's problems. The glitch would also be observed as a mismatch in the receipts and payments records.
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on IT Inquiry 10 M					
1		But I can't be sure.			
2	Q.	Can we go to the top of the page, please.			
3	-	You're not copied in on this but Mandy Talbot			
4		forwards your email to Stephen Dilley, the Bond			
5		Dickinson solicitor; Richard Morgan, Post Office			
6		counsel; Dave Hulbert, who I don't know; and			
7		then two others within the Post Office. She			
8					
9		says: "Anne Chambers conducted the analysis for			
10		Fujitsu."			
10		Does that help you recall what the content			
12					
		of your telephone conversation may have been			
13		with Mandy Talbot or might she have been talking			
14		directly to Anne Chambers?			
15	Α.	It's quite possible she was talking directly,			
16	~	but I'm not sure.			
17	Q.	Ms Talbot continues:			
18		"She can give evidence on this. She will			
19		not say that no problem has arisen with the			
20		Horizon System since Castleton was sacked but			
21		will say that no serious problem have been			
22		elevated to their team to deal with."			
23		Dealing with those, was it the case that no			
24		serious problems had been elevated to the SSC?			
25	Α.	I'm assuming that was what was meant there, yes.			
		154			
1		Is that right, when individuals were being			
2		either prosecuted or civil proceedings were			
3		being taken against them or civil proceedings			
4		were being defended, Fujitsu would conduct			
5		a series of checks as part of an analysis to see			
6		whether that branch was afflicted by known bugs.			
7	Α.	I believe it was but I didn't conduct			
8		I didn't request any of those such things			
9		myself.			
10	Q.	Why do you believe that it was?			
11	Α.	Only because of my experience with what I've			
12		seen during the High Court cases and things.			
13	Q.	People in your department, would they be			
14		involved in conducting this analysis to see			
15		whether the branch or the subpostmaster, against			
16		whom action was being taken, whether they or			
17		their branch were afflicted by any of the known			
18		bugs in the system?			
19	Α.	I believe the process was by then that it would			

- the information to court. So we would be in the
- SSC providing him with the information he
- required. It would be him who did the analysis,
- witness statement, et cetera.
- 25 Q. But people in your team would be providing him

1		with the evidence that he would give?
2	Α.	We would be providing him with the raw data he
3		asked for, yes.
4	Q.	Was there a written process which said, "In the
5		event of a criminal investigation, a prosecution
6		or civil proceedings, these are the checks that
7		the SSC must perform"?
8	Α.	l wasn't aware no, I wasn't aware of any such
9		documents. I also think it's worth mentioning
10		at this stage that the data as used in court
11		would have actually come from the audit system
12		via an ARQ request. When the SSC was providing
13		data, this would be for initial analysis
14		purposes.
15	Q.	So the data that the SSC provided to Mr Jenkins,
16		was that for information only and he wasn't to
17		use it as the basis to form conclusions
18		evidential conclusions?
19	Α.	Not for evidential conclusions. There was
20		something around the fact that all data that was
21		to be provided for court cases had to come via
22		an ARQ request and audit because there was
23		certain evidential change of evidence rules.
24		I don't remember the exact details.
0E	Q.	This email continues, skipping a paragraph:
25	-	157 POL00099397.
25 1 2		POL00099397.
1		
1 2		POL00099397. Sir, those two document are unavailable.
1 2 3		POL00099397. Sir, those two document are unavailable. I will therefore have to ask any questions of
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1		"Steve Parker who conducted the
2		investigation with Anne"
3		Did you conduct the investigation with Anne?
4	Α.	No, I just think that was Mandy Talbot's
5		impression because I was involved in the phone
6	_	calls and things.
7	Q.	
8	Α.	I would say so, yes.
9	Q.	Was it only Anne Chambers that conducted the
10		investigation?
11	Α.	I don't remember any substantive input on my
12 13	0	part, no. So, yes, it would have been Anne.
13	Q.	To your knowledge, was anyone else involved in
14		the investigation of Lee Castleton and the Marine Drive branch, within the SSC?
16	Α.	I don't remember
17	Q.	
18	Q.	Thank you. We'll see this is another work
19		instruction.
20		Can I just check the reference, please?
20		That's 8367. I'm looking for 8386.
22		Okay, that doesn't appear to have been
23		uploaded. I'll have to skip over those
24		questions.
25		Can we move, please, to POL00099397.
		158
1		I don't remember those names, sorry.
1 2	Q.	I don't remember those names, sorry. Are you able to tell us perhaps someone who
	Q.	•
2	Q. A.	Are you able to tell us perhaps someone who
2 3		Are you able to tell us perhaps someone who might know, so we can ask someone else?
2 3 4		Are you able to tell us perhaps someone who might know, so we can ask someone else? The only suggestion I would have on that is the
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2 3 4 5 6		Are you able to tell us perhaps someone who might know, so we can ask someone else? The only suggestion I would have on that is the current well, current when I was last working for Fujitsu, the service manager for
2 3 4 5 6 7	Α.	Are you able to tell us perhaps someone who might know, so we can ask someone else? The only suggestion I would have on that is the current well, current when I was last working for Fujitsu, the service manager for that area at the time was Sandie Bothick.
2 3 4 5 6 7 8	A. Q.	Are you able to tell us perhaps someone who might know, so we can ask someone else? The only suggestion I would have on that is the current well, current when I was last working for Fujitsu, the service manager for that area at the time was Sandie Bothick. Sandie?
2 3 4 5 6 7 8 9	A. Q. A.	Are you able to tell us perhaps someone who might know, so we can ask someone else? The only suggestion I would have on that is the current well, current when I was last working for Fujitsu, the service manager for that area at the time was Sandie Bothick. Sandie? Bothick.
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2 3 4 5 6 7 8 9 10 11 12 13 13	A. Q. A. Q. A.	Are you able to tell us perhaps someone who might know, so we can ask someone else? The only suggestion I would have on that is the current well, current when I was last working for Fujitsu, the service manager for that area at the time was Sandie Bothick. Sandie? Bothick. Bothick. Bothick. Okay, thank you. So she would have been around the HSD at that time.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Q. A. Q. A.	Are you able to tell us perhaps someone who might know, so we can ask someone else? The only suggestion I would have on that is the current well, current when I was last working for Fujitsu, the service manager for that area at the time was Sandie Bothick. Sandie? Bothick. Bothick. Bothick. Okay, thank you. So she would have been around the HSD at that time. That's very helpful, thank you. The second question is a question you may already have heard because it was a question that Mr Stein put to Mrs Chambers last week
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. Q. A. Q. A.	Are you able to tell us perhaps someone who might know, so we can ask someone else? The only suggestion I would have on that is the current well, current when I was last working for Fujitsu, the service manager for that area at the time was Sandie Bothick. Sandie? Bothick. Bothick. Bothick. Okay, thank you. So she would have been around the HSD at that time. That's very helpful, thank you. The second question is a question you may already have heard because it was a question that Mr Stein put to Mrs Chambers last week Okay. at the end of her evidence and I want to ask you the same question. So the question is: during the evidence of this Inquiry, many of our clients, subpostmasters and subpostmistresses, said that their accounts, their branch accounts

1		occurred on a weekly basis, and the weekly
2		deficit was usually about £50 but higher on
3		occasions, and she said she used to put these
4		accounts routinely into the system in cash in
5		order to continue to trade the next day.
6		Mujahid Faisal Aziz says similarly that
7		there were many small shortfalls. He would
8		estimate on average £50 to £80 shortfalls per
9		week, which they always made good straightaway,
10		again by paying cash. Edward Brown said that
11		similar matters occurred to him and it wasn't
12		always a large shortfall but sometimes it could
13		be in the thousands. Gary Brown reported that
14		the shortfalls happened so often that it was
15		hard to keep track.
16		Now a question for you is: can you help us
17		understand how it was that the subpostmasters
18		and mistresses experienced so many shortfalls?
19	Α.	No, I'm afraid I can't, without an investigation
20		of each of their issues, because there were
21		a number of different possibilities there. So
22		no, I mean, I can't explain why a large number
23		of your clients have those issues.
24	Q.	Again, looking at the same point, would there be
25		anybody else who you worked with who might be
		161
1		for particular system events that might have
1 2		for particular system events that might have come up overnight?
	А.	come up overnight?
2	A. Q.	come up overnight?
2 3		come up overnight? Yes, that would be true, yes.
2 3 4		come up overnight? Yes, that would be true, yes. Is it right that you'd look on the event logs
2 3 4 5		come up overnight? Yes, that would be true, yes. Is it right that you'd look on the event logs for that, perhaps the NT Event Log, but perhaps
2 3 4 5 6	Q.	come up overnight? Yes, that would be true, yes. Is it right that you'd look on the event logs for that, perhaps the NT Event Log, but perhaps there were other ones as well?
2 3 4 5 6 7	Q.	come up overnight? Yes, that would be true, yes. Is it right that you'd look on the event logs for that, perhaps the NT Event Log, but perhaps there were other ones as well? That wouldn't be a function the SSC would have
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2 3 4 5 6 7 8 9 10 11	Q.	come up overnight? Yes, that would be true, yes. Is it right that you'd look on the event logs for that, perhaps the NT Event Log, but perhaps there were other ones as well? That wouldn't be a function the SSC would have performed, but yes. I mean, probably the name we were trying to get to earlier was Tivoli, and that would have been a function performed by the estate management team. So they would have been
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. A. Q. A. Q.	come up overnight? Yes, that would be true, yes. Is it right that you'd look on the event logs for that, perhaps the NT Event Log, but perhaps there were other ones as well? That wouldn't be a function the SSC would have performed, but yes. I mean, probably the name we were trying to get to earlier was Tivoli, and that would have been a function performed by the estate management team. So they would have been looking out for events of a certain nature and, if necessary, then raising incidents. So if they raised an incident that meant it would come through to SSC; is that right? Potentially, but it may have been an event which indicated something which a different team needed to see. So it wouldn't necessarily always be SSC. If it was one that they knew was on the SSC radar
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1		able to throw some light on this, if you can't
2		answer the question?
3	Α.	I can't think of anybody relevant for that
4		particular thing, sorry.
5	MR	JACOBS: That's fine. Thank you very much.
6		I haven't any more questions.
7		Questioned by MS PAGE
8	MS	PAGE: Hello, I'd like to ask some questions
9		about the overnight processes for checking for
10		system errors.
11	Α.	Okay, yes.
12	Q.	I understand that the program Tiscali was
13		involved in that, is that right?
14	Α.	Not aware of that name.
15	Q.	No? Is it right that there were automated
16		processes that checked across the estate for
17		system problems?
18	Α.	Yes.
19	Q.	Would some of the system events appear on what's
20		called the NT Event Log?
21	Α.	Yes, that would be one place where problems or
22		notable events would be written, yes.
23	Q.	Is it right that some of them were particularly
24		on the radar, as it were? At any given time,
25		there might be a reason why you'd be looking out
		162
1	Q.	This may or may not still ring a bell but
1 2	Q.	This may or may not still ring a bell but does an event which said the hard disk has a bad
	Q.	, , , ,
2	Q. A.	does an event which said the hard disk has a bad
2 3		does an event which said the hard disk has a bad block, does that ring a bell?
2 3 4		does an event which said the hard disk has a bad block, does that ring a bell? It does. That would be in the Legacy days generally because that was when incidents of hard disk error actually caused problems with
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2 3 4 5 6 7	Α.	does an event which said the hard disk has a bad block, does that ring a bell? It does. That would be in the Legacy days generally because that was when incidents of hard disk error actually caused problems with the Riposte messaging software.
2 3 4 5 6 7 8	Α.	does an event which said the hard disk has a bad block, does that ring a bell? It does. That would be in the Legacy days generally because that was when incidents of hard disk error actually caused problems with the Riposte messaging software. Right. So if you got that, it might mean that
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1		effected by a Tivoli script being fired at the
2		counter. So the SSC didn't use Tivoli scripts.
3		This was departments like VSMC who would have
4		effected that.
5	Q.	So a Tivoli script can be used to do that and,
6		in the case of a bad block, that would be
7		an attempt to restore messages on the hard
8		drive?
9	Α.	It wouldn't be an attempt to restore messages.
10		Generally, if I remember correctly, if you to
11		reboot if you rebooted after a bad block, it
12		would trigger part of the Windows NT operating
13		system to actually try to repair the disk and
14		I believe that was why it was done but we are
15		out of my technical expertise, there, really.
16	Q.	Well, that's very helpful. Is that likely,
17		then, it might well tie in to SMC doing
18		something with replacing hardware if it failed?
19	Α.	Yes, it would, yeah.
20	MS F	PAGE: Thank you, those are my questions.
21	MR E	<b>BEER:</b> Sir, just before you release Mr Parker,
22		I wonder whether I could ask for your
23		indulgence. The error in the two documents not
24		being available to display is entirely my fault,
25		and nothing to do with the hardworking team that
		165
		165
1		165 Further questioned by MR BEER
1 2	MR E	
		Further questioned by MR BEER
2		<b>Further questioned by MR BEER</b> <b>BEER:</b> Can we look at FUJ0013186, which is on the screen. You'll see that it's a work instruction
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21		Further questioned by MR BEER BEER: Can we look at FUJ0013186, which is on the screen. You'll see that it's a work instruction written by you on 8 September 2011. The title of it is "Providing evidence for police or litigation enquiries". It's version 11, and was last updated by Mr Woodley in August 2021. Details: "Any request for evidence supporting any form of litigation must be made via a defined route. That route is from the security department in POL to the Fraud and Litigation service within the CSPOA Security team. This is the only route that can be used for evidential purposes because the data handling conforms to the required legal rules for evidence. "CSPOA Security will make contact with the police and if necessary with POL lawyers. CSPOA Security team may request that SSC staff provide some technical input to the process. CSPOA

1		sits behind me. Could I ask you just to rise
2		for five minutes, please. We might be able to
3		sort it out.
4		The questions that I have to ask are less
5		than ten minutes and, just in case we don't call
6		Mr Parker back in Phase 5, it would be
7		an advantage to him and to us if we got the
8		questions out of the way now.
9	SIF	<b>R BRIAN LANGSTAFF:</b> Yes, by all means. Certainly.
10	MR	BEER: We'll let you know when we're ready, but
11		l imagine it'll be five minutes.
12	SIF	RWYN WILLIAMS: What I'll do is I'll stay close
13		to my monitor. I'll actually switch the video
14		off but I won't leave the room, so that you can
15		just speak to me and I'll come back to life
16		immediately.
17	MR	BEER: Thank you, sir.
18	SIF	WYN WILLIAMS: Fine.
19	(3.5	52 pm)
20		(A short break)
21	(3.5	55 pm)
22	MR	BEER: Can you see and hear us?
23	SIF	RWYN WILLIAMS: Yes, I can.
24	MR	BEER: Thank you very much. Apologies for that
25		once more, and apologies to you, Mr Parker.
		166
1		to their activity in such matters and nor will
2		any pressure be brought to bear on SSC staff to
3		do so. If a request is made for a statement of
4		witness you should immediately inform the SSC
5		duty manager."
6		Then there's something about physical
7		hardware that I'm not going to read.
8		Why were you writing a work instruction in
9		September 2011 about the provision of evidence
10		to the police, or to POL?
11	Α.	It must have been because it became clear to me
12		that requests of this sort were being made
13		without coming from the CS security team and, as
14		I say there, that was the approved route and the
15		only one which should be used for those
16		purposes.
17	Q.	Can you recall what had happened, what event
18		justified the writing of this work instruction?

- **A.** No. Only that some sort of event of that type
- 20 must have happened to trigger me to make things21 hopefully crystal clear.
- 22 Q. You see it refers in its body to the CSPOA
- 23 Security team, and CSPOA Security, yes?
- 24 A. Yes, indeed.
- **Q.** And that it refers to the Fraud and Litigation 168

to raise and sign any statements of witness as

1		service within the CSPOA Security team. For how
2		long had the Fraud and Litigation service within
3		the CSPOA existed at the time that you wrote
4		this, or is that a later author's work?
5	Α.	I think the Fraud and Litigation service
6		responsibility that the CSPOA Security team had
7		always been there. I don't remember it being
8		something new. It was the means by which
9		evidence could be obtained and that was going on
10		while I was both the SSC manager and previously.
11	Q.	You see it's got a capital "F" and capital
12		"L"
13	Α.	Yes, indeed.
14	Q.	on "Fraud and Litigation", which might
15		suggest a title to a suborganisation within
16		CSPOA Security team. Am I right to draw that
17		from it or is that just a function that's being
18		described, namely Fraud and Litigation service
19		provision?
20	Α.	I can't be sure if somebody has changed it
21		afterwards. During my time, it was a function
22		rather than a separate service.
23	Q.	We've heard from somebody called Andy Dunks.
24		Did he work in that team?
25	Α.	He did, yes.
		169
1	•	happen".
2	Q.	Or was it because the maker of the request from
2 3	Q.	Or was it because the maker of the request from within the security team would know what those
2 3 4		Or was it because the maker of the request from within the security team would know what those legal rules of evidence were?
2 3 4 5	Α.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes.
2 3 4 5 6		Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement
2 3 4 5 6 7	Α.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ;
2 3 4 5 6 7 8	Α.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure
2 3 4 5 6 7 8 9	Α.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure continuity or was it because the person making
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2 3 4 5 6 7 8 9 10	Α.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure continuity or was it because the person making the request is in the know on legal rules of evidence and therefore any requests should come
2 3 4 5 6 7 8 9 10 11 12	A. Q.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure continuity or was it because the person making the request is in the know on legal rules of evidence and therefore any requests should come from them?
2 3 4 5 6 7 8 9 10 11 12 13	Α.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure continuity or was it because the person making the request is in the know on legal rules of evidence and therefore any requests should come from them? It was the former in that we were I was
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Q.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure continuity or was it because the person making the request is in the know on legal rules of evidence and therefore any requests should come from them? It was the former in that we were I was trying to ensure that the correct evidential rules were followed by the team who actually knew what those rules were. Was there any document that you were aware of in
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	А. Q. Q. А.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure continuity or was it because the person making the request is in the know on legal rules of evidence and therefore any requests should come from them? It was the former in that we were I was trying to ensure that the correct evidential rules were followed by the team who actually knew what those rules were. Was there any document that you were aware of in your time in the SSC that set out the legal rules for evidence to guide the SSC in the provision of evidence? No. The document continues:
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 9 20 21 22	А. Q. Q. А.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure continuity or was it because the person making the request is in the know on legal rules of evidence and therefore any requests should come from them? It was the former in that we were I was trying to ensure that the correct evidential rules were followed by the team who actually knew what those rules were. Was there any document that you were aware of in your time in the SSC that set out the legal rules for evidence to guide the SSC in the provision of evidence? No.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 9 20 21 22 23	А. Q. Q. А.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure continuity or was it because the person making the request is in the know on legal rules of evidence and therefore any requests should come from them? It was the former in that we were I was trying to ensure that the correct evidential rules were followed by the team who actually knew what those rules were. Was there any document that you were aware of in your time in the SSC that set out the legal rules for evidence to guide the SSC in the provision of evidence? No. The document continues: "They [that's Security] have confirmed that
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 90 21 22 23 24	А. Q. Q. А.	Or was it because the maker of the request from within the security team would know what those legal rules of evidence were? I would expect them to, yes. But I'm trying to discover what the requirement that this single route had as its <i>raison d'etre</i> ; would it be because you needed to secure continuity or was it because the person making the request is in the know on legal rules of evidence and therefore any requests should come from them? It was the former in that we were I was trying to ensure that the correct evidential rules were followed by the team who actually knew what those rules were. Was there any document that you were aware of in your time in the SSC that set out the legal rules for evidence to guide the SSC in the provision of evidence? No. The document continues: "They [that's Security] have confirmed that no member of SSC will be required to raise and

1	Q.	The work instruction says:
2		"This is the only route that can be used for
3		evidential purposes because the data handling
4		conforms to the required legal rules for
5		evidence."
6		Can you explain what that sentence is meant
7		to mean?
8	Α.	5 5
9		l mean, l'm not l wasn't in any way involved
10		with that process from for the CSPOA Security
11		team. I was just aware that it had to be done
12	-	that way.
13	Q.	1 5
14		route got to do with what are described as the
15	•	"legal rules of evidence"?
16 17	Α.	That was a those words would have or that
17		requirement would have been given to me, rather than me understanding it and making it up.
10	Q.	<b>o o</b> 1
20	Q.	security of evidence being passed from one
20		person to another to ensure continuity, for
22		example?
23	Α.	
24	7.0	evidence and evidential requirements and just
25		being told, "Look, this is the way it has to
		170
1		matters, and nor will any pressure be brought to
2		bear on SSC staff to do so."
3		In the past, had the security team required
4		SSC staff to provide a witness statement?
5	Α.	That was this was a reflection on the
6		
		situation for Anne Chambers, where she was
7		
7 8		situation for Anne Chambers, where she was
		situation for Anne Chambers, where she was required to provide a witness statement, and
8		situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she
8 9 10 11		situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position.
8 9 10 11 12	Q.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed
8 9 10 11 12 13	Α.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm.
8 9 10 11 12 13 14		situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work
8 9 10 11 12 13 14 15	Α.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that
8 9 10 11 12 13 14 15 16	Α.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that five-year period passing, you to return to this
8 9 10 11 12 13 14 15 16 17	A. Q.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that five-year period passing, you to return to this issue?
8 9 10 11 12 13 14 15 16 17 18	Α.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that five-year period passing, you to return to this issue? There must have been a litigation query or
8 9 10 11 12 13 14 15 16 17 18 19	A. Q.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that five-year period passing, you to return to this issue? There must have been a litigation query or something which came in via the wrong route.
8 9 10 11 12 13 14 15 16 17 18 19 20	A. Q.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that five-year period passing, you to return to this issue? There must have been a litigation query or something which came in via the wrong route. I mean, presumably the security team had
8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that five-year period passing, you to return to this issue? There must have been a litigation query or something which came in via the wrong route. I mean, presumably the security team had required SSC staff to provide a witness
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that five-year period passing, you to return to this issue? There must have been a litigation query or something which came in via the wrong route. I mean, presumably the security team had required SSC staff to provide a witness statement, otherwise the record of a guarantee
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q. A. Q.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that five-year period passing, you to return to this issue? There must have been a litigation query or something which came in via the wrong route. I mean, presumably the security team had required SSC staff to provide a witness statement, otherwise the record of a guarantee that they wouldn't would be unnecessary?
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q.	situation for Anne Chambers, where she was required to provide a witness statement, and that resulted in a court appearance which she found stressful, and this was a way of trying to alleviate the fears of other SSC staff that they would be put into the same position. But five years had elapsed Mm. between the Castleton case and this work instruction. What prompted, after that five-year period passing, you to return to this issue? There must have been a litigation query or something which came in via the wrong route. I mean, presumably the security team had required SSC staff to provide a witness statement, otherwise the record of a guarantee

1		actually writing it, to attempt to (a) define
2		the route clearly and (b) put SSC staff's mind
3		at rest that they wouldn't find themselves in
4		a courtroom for just helping the security team
5		with a few bits of advice and guidance.
6	Q.	I'm trying to discover what the trigger was,
7		given the only one we've identified happened
8		five years before this document was written.
9	Α.	Sorry, I don't know.
10	Q.	In the past, had the security team brought
11		pressure to bear on SSC staff to provide
12		a witness statement?
13	Α.	Not during my tenure. I don't remember that
14		going on. I do remember the situation with Anne
15		Chambers and Mik but that's the only one
16		I clearly remember.
17	Q.	Thank you. Can we move to the second document,
18		please. POL00099397. This is an email exchange
19		involving you in 2013. Can we pick it up at the
20		bottom of page 3, please.
21		If we look at the bottom of this page,
22		please, we can see an email from Andrew Winn to
23		you of 16 July 2013 at 16.01:
24		"Hi Steve
25		"Would you be able to assist with this one? 173
		173
1	Q.	Why were you including that warning to Mr Winn?
2	Α.	Reminder only. I mean, I wasn't sure how Andy
3		intended to use the information he was asking me
4		for.
5	Q.	Then if we scroll up, please.
6		"I think that is all I need. It is all
7		I would pull if it was within 3 months.
8		"Good point about litigation. I am aware
9		that any evidence we put in front of a court
10		must come through the right channel. I am
11		dealing well before this point but have to be
12		aware that any case may end up in court. I will
12		typically any apporthing like "lype asked Eulitau

13 typically say something like 'I've asked Fujitsu 14 to investigate and they have confirmed that 15 a referral was made to your Horizon System ...' 16 So something like that might get waved around in 17 court but the transactional data presented would 18 need to come through approved channels." 19 Then if we look at your reply at the foot of 20 page 1. It's at the foot of the page now, "The

21	litigation bit", thank you:
22	"The litigation bit is all to do with chain
23	of evidence for prosecutions and delivery in
24	court. I'm sensitive about it because in the
25	distant past one of my [colleagues] was
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1 I've been trying for months to get the referral 2 info from the raw logs as per Gareth's advice 3 without success. 4 "Ironically I have had a subsequent 5 challenge from [some details are given]. Is 6 this something that can be relatively easily 7 pulled within the 6 month window when detailed 8 data moves into archive? 9 "Appreciate any help." 10 Then you reply at the bottom of page 2, 11 please: 12 "Andy, 13 "Initial information on Gilmerton ... shows 14 that the transaction was a referral. Still 15 working." 16 Then you put a note. 17 "NOTE: not trying to teach you to suck eggs but thought I'd remind you that none of the 18 information we dig out for you like this can be 19 used in litigation. Anything required for 20 evidential purposes MUST come from the 21 22 litigation support team." 23 So does that reflect the work instruction 24 that you had raised a couple of years earlier? 25 **A**. It does, yes.

1		'persuaded' (by our side, not yours) to write				
2		an evidence statement without fully				
3		understanding the implications. As you know,				
4		our 'professional witness' for these types of				
5		cases is Gareth Jenkins but in this case,				
6		because process was not followed, Gareth				
7		couldn't do it and preparation for court became				
8		very difficult."				
9		Is that paragraph a reference to Anne				
10		Chambers and the Lee Castleton case?				
11	Α.	It is, yes.				
12	Q.	You say:				
13		"In the distant past one of my team was				
14		'persuaded' (by our side, not yours)"				
15		You're here corresponding with Andy Winn of				
16		the Post Office?				
17	Α.	Correct.				
18	Q.	So "our side" means Fujitsu, "your side" means				
19		Post Office?				
20	Α.	It does, yes.				
21	Q.	Who in your side had persuaded Anne Chambers to				
22		give evidence?				
23	Α.	I don't remember the name. It was the				
24		somebody in the security team but, again, you'd				
25		have to ask Mik Peach. I mean, he was privy to 176				

1		that. I wasn't.
2	Q.	You say that:
3		"[She was persuaded] to write an evidence
4		statement without fully understanding the
5		implications."
6		What were the implications that she didn't
7		fully understand, to your knowledge?
8	Α.	That was the implication of having to actually
9		stand up in court and face some questioning.
10	Q.	So your understanding was she didn't know that
11		if you provided a witness statement, you might
12		have to come along in court and speak to it?
13	Α.	I don't think that was made clear. That was my
14		understanding but my knowledge of this is coming
15		secondhand from Mik in majority, apart from the
16		odd time that I talked to Anne about it at the
17		time.
18	Q.	You continue:
19		"As you know our 'professional witness' for
20		these types of cases is Gareth Jenkins but in
21		this case, because process was not followed,
22		Gareth couldn't do it and preparation for court
23		became very difficult."
24		What was the process that ought to have been
25		followed but which was not followed?
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1		give evidence and thank you for making a witness
2		statement. It's possible, as you've heard, that
3		vou'll be asked to return, probably in some

-	
3	you'll be asked to return, probably in some
4	months' time, if you are asked to return and, if
5	you are asked to return, a request for
6	information, a Rule 9 Request, will be sent to
7	you so that you know what it is that you have to
8	address your mind to. All right?
9	THE WITNESS: Understood, yes.
10	SIR WYN WILLIAMS: So thank you again.
11	MR BEER: 10.00 am tomorrow for Mr Ismay.
12	SIR WYN WILLIAMS: Fine. 10.00 tomorrow.
13	(4.14 pm)
14	(The hearing adjourned until
15	10.00 am the following day)
16	
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1	Α.	I don't remember and I find that sentence
2		strange because my recollection is that Gareth
3		Jenkins started fulfilling that role after Anne
4		Chambers found herself having to give a witness
5		statement. So I can't think now why I made that
6		statement.
7	Q.	That's what I'm exploring with you. Why was it
8		that in the Lee Castleton case Mr Jenkins
9		couldn't do it because process wasn't followed?
10	Α.	I don't remember, and that would have been, as
11		I say, Mik, I should think, doing that at that
12		time.
13	Q.	In what way did preparation for court become
14		very difficult?
15	Α.	I don't remember.
16	Q.	Can you think back and try to assist us?
17	Α.	Yeah, I'd like to but most of my knowledge about
18		what happened in that situation came either from
19		Mik or Anne, in conversations I had with them.
20		I didn't actually I wasn't actually there,
21		taking part. So sorry, I just don't remember.
22	MR	BEER: Thank you very much, Mr Parker.
23		Sir, those are all the questions that I ask.
24	SIR	RWYN WILLIAMS: Right.
25		Well, thank you, Mr Parker, for coming to

## ell, thank you, Mr Parker, for coming t 178

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126/16       16/11 16/13 16/22         mid [3] 14/3 101/2       16/11 16/13 16/22         mid-2000 [2] 14/3       19/20 19/21 21/19         2017       19/20 19/21 21/19         2017       19/20 19/21 21/19         2017       19/20 19/21 21/19         2017       19/20 19/21 21/19         2017       101/4         101/2       101/4         mid [2] 101/4       80/21 106/15         month [2] 16/10       151/10 151/18 152/3         174/7       Mr Bruce [1] 135/9         95/15 113/2 150/25       16/11 16/13 16/22         95/15 113/2 150/25       62/24 174/1 175/7         16/2 169/14 175/16       months [4] 19/11         16/2 169/14 175/16       62/24 174/1 175/7         16/2 169/14 175/16       morts [1] 179/4         17/2 17/15 178/1       Mr Jenkins [2]         17/11       10/10 105/16 105/20         17/11       10/10 105/16 105/20         17/11       10/10 105/16 105/20         17/11       10/10 111/1 114/1         17/11       11/12 52/24         17/11       10/10 111/1 114/1         17/11       10/10 111/1 114/1         17/11       10/10 111/1 114/1         17/11       10/10 11/1 11					<del>.</del>
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