

Regular Call re Horizon Issues

Meeting 07/08/13

Attendees:

Team/Function	Attendees
Legal	Rodric Williams Martin Smith Renata Renata Prywerek
Financial Services Centre (FSC)	Andy Winn
Security	Dave Posnett Andy Hayward
Communications	Sophie Bialaszewski
Network	Gayle A Peacock
Information Technology & Change (IT&C)	Steve Beddoe
Network Business Support Centre (NBSC)	

Name	Area	Issues/Observations/Comments
Gayle Peacock	Network	Branch Loss Board - met yesterday (inc John Scott & Drew McBride) ... this weekly call may duplicate the Branch Losses Board ... do we continue with these calls? To update in due course.
Roderic Williams	Legal	The reason for this weekly call is due to 'other#' 2 nd Sight concerns. We need to understand role/remit of Branch Losses Board.
Gayle Peacock	Network	It deals with investigations/people who come into contact with Horizon stuff, etc.
Steve Beddoe	IT&C	Meeting with Fujitsu today re enhancements for release in January. Needed by end of month to hit January target (meeting includes NFSP and other internal Stakeholders).
Andy Winn	FSC	Was concerned that Steve and meeting focussed on volumes of issues rather than values as there could be minimal concerns about a particular area but the values involved could be significant.

Steve Beddoe	IT&C	Clarified that if say 40 SPMRs flag up a similar issue then the issue will be considered, whereas say a one off would not be considered for improvement and referral to Fujitsu for the January release.
Andy Winn	FSC	Stated there was nothing from offices this week, claiming there were no Horizon issues v losses identified.
Dave Posnett	Security	Relayed 2 x incidents where Investigators have been spoken to by police and CPS re external cases progressing through the courts.

Action Points

1. Gayle Peacock to send out TOR re Branch Loss Board.
2. Dave Posnett to email Jarnail with details of the 2 contacts with Investigator and cc Rodric and Renata, with the heading 'Subject To Legal Privilege'.
3. Rodric Williams to share information provided by Dave with Gayle Peacock.