

Message

From: Joel Durston [GRO]
on behalf of Joel Durston [GRO]
Sent: 15/01/2020 14:23:51
To: Joel Durston [GRO]
Subject: FW: Post Office Limited - "Horizon" Demonstration
Attachments: Letter to Second Sight XX April 2016.pdf

From: PearceA [GRO]
Sent: 29 April 2016 14:20
To: Rodric Williams
Subject: RE: Post Office Limited - "Horizon" Demonstration

Hi Rodric,

Thank you for the directions. I'll check again with the Case Review Managers whether there are any particular transactions that we'd like to see and let you know early next week. We're intending to arrive at Euston at approximately 9.30 so, if all goes to plan, we'll be with you by 10am.

Thank you for a copy of the Second Sight letter. Providing they're satisfied that it enables them to speak freely to us, then I'm happy with it. I note your request for an opportunity to comment on any material statements made by Second Sight and your s.25 restriction.

Thanks also for the updated tracker and the 'how to' guide to the additional electronic files.

I hope you enjoy the bank holiday weekend and I look forward to seeing you on Monday 9th.

Kind regards,
Amanda

Amanda Pearce
Group Leader
Criminal Cases Review Commission
[GRO]
www.ccrp.gov.uk

From: Rodric Williams [GRO]
Sent: 29 April 2016 12:25
To: PearceA
Subject: RE: Post Office Limited - "Horizon" Demonstration

Thanks Amanda.

Horizon Demonstration

We look forward to seeing you and your colleagues on Monday 9 May 2016 for the Horizon demonstration. In case it helps, I attach a pdf providing some information about how to get to our offices.

Please let me know if there is anything specific you would like to see demonstrated, e.g. a certain type of transaction, so we can try to make sure the necessary material is available (e.g. bar codes, forms, payment cards etc). Although the Model Office is set up to replicate the live branch environment for demonstration purposes, due to the large number of

different transactions Post Offices conduct, the Model Office may not necessarily have on site the material required to demonstrate a less frequently used transaction.

Second Sight Meeting

I have reviewed the confidentiality provisions in our engagement terms with Second Sight, which continue to apply even though the engagement has ended. Because this restriction would prevent Second Sight speaking freely to the CCRC, I propose sending the attached letter to Second Sight giving them permission to speak to you. I trust that this letter covers your purposes, but please let me know if not.

You will have already seen Second Sight's reports and also Post Office's responses to those reports. From those responses, you will no doubt have noticed that Post Office disagrees with a number of the conclusions reached by Second Sight. I should therefore be grateful if Post Office would be given an opportunity to comment on any material statements made by Second Sight at your meeting. Please also note that much of the information considered by Second Sight is confidential to Post Office, and in some cases also privileged. Post Office will therefore be consenting to Second Sight discussing that information with the CCRC in reliance on section 25 of the Criminal Appeal Act 1995, such that it is not to be disclosed without Post Office's prior written consent.

Case Tracker

I attach an updated tracker, along with a letter addressing access to the Post Office Security files.

As ever, please let me know if you require anything further.

Kind regards, Rodric



Rodric Williams
Solicitor, Corporate Services
Post Office Ltd
20 Finsbury Street, London EC2Y 9AQ

GRO

Joel Durston
Chartered Legal Executive
Womble Bond Dickinson (UK) LLP

GRO

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From: PearceA **GRO**
Sent: 22 April 2016 09:50

To: Rodric Williams
Subject: RE: Post Office Limited - "Horizon" Demonstration

Good Morning Rodric,

I've confirmed that it will be three of us attending the demonstration: Tessa Hinder, Miles Trent and me. We look forward to seeing you on the 9th.

In the meantime, could I check whether there's any progress on permission to meet with Second Sight? Ideally, I'd like to get that arranged as soon as possible.

Many thanks,
Amanda

Amanda Pearce
Group Leader
Criminal Cases Review Commission

GRO
www.ccrs.gov.uk

From: PearceA
Sent: 20 April 2016 09:34
To: 'Rodric Williams'
Subject: RE: Post Office Limited - "Horizon" Demonstration

Good Morning Rodric,

Apologies for the delayed reply – I've been out of the office for a couple of days.

Monday 9th May at 10am is fine for us. I need to speak to a colleague before making a final decision about who's coming to London, but I'll get the names to you by the end of this week if that's ok.

Kind regards,
Amanda

Amanda Pearce
Group Leader
Criminal Cases Review Commission

GRO
www.ccrs.gov.uk

From: Rodric Williams
Sent: 15 April 2016 20:57
To: PearceA
Cc: HinderT; StuartF
Subject: Post Office Limited - "Horizon" Demonstration

Amanda,

I hope you had a good Spring break.

While you were away, I spoke to your colleague Tessa Hinder to start arranging a demonstration of the Horizon system for you and your Case Handlers. Unfortunately, we weren't able to accommodate you on your suggested dates in April, but after speaking with Tessa I have provisionally booked the Model Office for the demonstration on **Monday 9 May at 10am.**

Could you please let me know if that date works and who will be coming to London, so I can finalise the arrangements (e.g. with building security, location map etc). If that doesn't work, please give me a call to crunch diaries.

On other matters, I acknowledge receipt of the s.17 Notice for Rubina Shaheen, which we received on 13 April 2016. We have started collecting responsive material and will add this case to the document tracker. I also anticipate providing to you next week an updated tracker reflecting the progress which has made with the electronic documents collected by Post Office Security.

I look forward to hearing from you with respect to the date for the Horizon demonstration, and please let me know if there is anything further we can provide in the meantime.

Kind regards, Rodric



Rodric Williams
Solicitor, Corporate Services
Post Office Ltd
20 Finsbury Street, London EC2Y 9AQ

GRO

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