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Sent: Tue 22/09/2020 5:11:45 PM (UTC)
To: Tim Parker [GRO]; Ken McCall [GRO]; Carla Stent [GRO]; Thomas Cooper [GRO]; Zarin Pate [GRO]; Lisa Harrington (1) [GRO]; Nick Read [GRO]; Alisdair Cameron [GRO]
Subject: Agenda and papers: Board meeting (CCRC) 24th September 2020

Dear all,

The agenda and papers for Thursday's Board meeting have been published on Diligent. Nick Vamos has provided the following overview of the papers:

Current criminal appeals

The Board has now made decisions on stance in all the referred cases so draft Respondent's Notices are attached for the Board's approval. There are two draft RNs to match the two Statements of Reasons issued by the CCRC. This division is entirely procedural. Each RN is in two parts: (i) matters of general application including a generic response to the CCRC's reasoning; and (ii) case-specific analyses and decisions. The generic parts take up the first 13 pages and are effectively the same in each RN. For each case, there is a very short case summary followed by the reasons for each decision. There is nothing new in the case summaries and the reasons are almost identical to the Record of Decisions already seen and approved by the Board.

We will not be serving RNs in the Crown Court cases, which are only required if the appeal is being opposed. Instead, the proposal is for each appellant to receive a letter setting out, in broad terms, the basis for POL's decision. This will place the Crown Court appellants on the same footing as the CACD appellants who will receive a similar explanation in the RNs. Example drafts of the Crown Court letters are attached. The precise wording may be subject to amendment depending on the final form of the press release but we attach two examples of the wording to be used in Ashraf and Patel.

We also attach a finalised Record of Decisions including Parekh and Yates. A tracked change version is also attached for reference. The summary table of decisions has also been updated and finalised.

Finally, we attach an updated timetable for the criminal appeals and subsequent civil claims. A separate communications plan and time-table is being produced to manage the process up to and including service of the RNs on 2 October.

Future criminal appeals

We have prepared a PowerPoint presentation on the management of future appeals. The Board is asked to approve the recommendations for next steps on the final slide.

Potential claims against Fujitsu

We have prepared a slide summarising the potential claims against Fujitsu arising from the Horizon Issues judgment.

Miscellaneous

As promised last week, we attach a summary of counsel's advice on Stamps, which may not require a separate agenda item but of course counsel will be available to answer any questions arising.

Best wishes

Veronica



WE'RE STRONGER TOGETHER

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For Contract Approval Form (CAF) enquiries, please email **GRO**