

Second Interim Disclosure Statement**18 October 2022****Annex 3 - Summary Chronology of Key Events**

The Inquiry requested a high-level chronology of the various steps POL has taken in relation to providing disclosure to the Inquiry. The body of the Second Interim Disclosure Statement provides more granular detail. The below table is provided to assist the Inquiry in understanding the dates on which key events took place.

No.	Date	Action
1.	January 2020 to March 2020	Peters & Peters commence a Post-Conviction Disclosure Exercise (" PCDE Review ").
2.	September 2020	Following receipt of Data Subject Access Requests (" DSARs "), POL identified certain issues relating to the way in which its historical documents were being stored at Winchester Oasis. This was initially referred to as the '31,000 boxes' exercise.
3.	19 and 23 October 2020	4,766 items identified at Winchester Oasis site as being 'unindexed' during the PCDE Review.
4.	November 2020	HMC action plan put into place to address the 4,766 unindexed items.
5.	November 2020 to January 2021	HSF carry out sampling exercise of the 4,766 unindexed items.
6.	In and around 26 January 2021	The HSF sampling exercise completes.
7.	10 February 2021	POL stakeholders updated as to the outcome of the sampling exercise.
8.	May 2021	HMC made the decision to complete a pilot exercise to inform stakeholders as to the content of the 4,766 unindexed boxes. This involved 5% (237) of the 4,766 unindexed items being indexed (" Pilot Exercise ").
9.	1 June 2021	Statutory Inquiry commences.
10.	November 2021	Pilot Exercise concluded.
11.	13 December 2021	First Rule 9 Request received that specifically engages phase 2 of the Inquiry, and, as such, concerned potentially responsive material stored in hard copy document repositories.
12.	27 January 2022	HMC decided that a project should be initiated to index the remaining boxes in the 4,766 unindexed items.

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No.	Date	Action
13.	18, 20 and 21 January 2022	Postal Museum site visit.
14.	26, 27 and 28 January 2022	Winchester Oasis site visit.
15.	2 and 3 February 2022	Winchester Oasis site visit.
16.	14 February 2022	HMC approved phases 1 – 3 of the Unindexed Items Project.
17.	1 March 2022	Start of Unindexed Items Project – phase 1.
18.	4, 9 and 11 March 2022	Postal Museum site visit.
19.	14 and 15 March 2022	Winchester Oasis site visit.
20.	22 April 2022	Leeds site searched by POL employee.
21.	18 May 2022	Completion of the Unindexed Items Project – phase 1, including the scanning of documents onto Omnidox.
22.	20 May 2022	HMC approved the widening of the Unindexed Items Project to include phases 4 and 5, those being, respectively, (i) the items to be moved from Chesterfield to Winchester Oasis site and (ii) the quality assurance exercise of the Oasis Indices.
23.	Week commencing 23 May 2022	Finsbury Dials site visit carried out by POL to review both Finsbury Dials materials and materials couriered from Swansea.
24.	23 May 2022	Winchester Oasis site visit to review materials couriered from <u>Mutley</u> .
25.	24 and 25 May 2022	Chesterfield (scoping site visit).
26.	24 and 25 May 2022	Swindon site visit.
27.	25 May 2022	Bolton, Atria building site visit.
28.	7 June 2022	Finsbury Dials site visit.
29.	14 and 15 June 2022	Finsbury Dials site visit.

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No.	Date	Action
30.	29 June 2022	Two POL employees conduct further Leeds site visit.
31.	13 July 2022	Swindon (return site visit).
32.	20 July 2022	Winchester Oasis site visit.
33.	26 July 2022	Londonderry site visit by POL employees.
34.	1 July 2022	HSF receives the last 'complete' index for phase 1 of the Unindexed Items Project.
35.	3 August 2022	Chesterfield (return site visit).
36.	8 August 2022	Completion of the Unindexed Items Project – phase 2.
37.	26 August 2022	Completion of the removal of items from Chesterfield and relocating the same to the Winchester Oasis site (phase 4a of the Unindexed Items Project).
38.	23 August 2022	HSF starts to receive the iterative indices from phases 3 and 4 of the Unindexed Items Project.
39.	September 2022	HSF commences electronic review of potentially relevant material digitised from phase 1 of the Unindexed Items Project that may be responsive to phase 2 the Inquiry.
40.	9 September 2022	Completion of phase 5 of the Unindexed Items Project, being the quality assurance exercise of the Oasis Indices.
41.	13 and 16 September 2022	Items identified by HSF from the phase 1 Unindexed Items Project and responsive to Rule 9 Requests pertaining to phase 2 of the Inquiry were produced to the Inquiry.
42.	15 September 2022	Phase 4b of the Unindexed Items Project (the indexing of material from Chesterfield) largely complete, save for a small handful of items subject to the Escalation Process.
43.	29 September 2022	HSF completes initial review of the indices from phases 3 and 4 of the Unindexed Items Project that may be responsive to phases 2, 3 and 4 of the Inquiry.
44.	October 2022	HSF commences electronic review of potentially relevant material digitised from phase 1 of the Unindexed Items Project that may be responsive to phase 3 and 4 of the Inquiry.

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No.	Date	Action
45.	3 October 2022	Completion of phase 3 of the Unindexed Items Project (the re-indexing of items from the Winchester Oasis site), save for a small handful of items subject to the Escalation Process.