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**From:** Susan Crichton[imceaex-  
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=susan+20crichton+5fa6431-dc28-49ab-8f0f-be4237a4ad4f@c72a47.ingest.local]  
**Sent:** Thur 25/07/2013 11:21:31 AM (UTC)  
**To:** Angela Van-Den-Bogerd[ ]; Alwen  
Lyons[ ];  
**Cc:** Simon Baker[ ];  
**Subject:** Fw: PRIVILEGED & CONFIDENTIAL - Terms of reference for the appointment of Brian Altman  
QC [BD-4A.FID20472253]  
**Attachment:** \_DOC\_27194656(1)\_Terms of Reference for the appointment of Brian Altman QC 25 Jul 13\_  
Horizon.DOCX

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**From:** Matthews, Gavin[ ];  
**Sent:** Thursday, July 25, 2013 11:08 AM  
**To:** Susan Crichton; Richardson, Simon [ ]; Jarnail A Singh; Parsons, Andrew  
[ ];  
**Cc:** Rodric Williams; Hugh Flemington  
**Subject:** PRIVILEGED & CONFIDENTIAL - Terms of reference for the appointment of Brian Altman QC [BD-  
4A.FID20472253]

All

Following the meeting with Brian Altman QC yesterday I circulate for discussion the draft terms of engagement for appointing him to advise POL. It is very much a first draft.

We need to think about:

1. Timing - when do we want the written report / do we need deadlines on each of the process steps.
2. Engagement with CK/Fujitsu and other interested parties
3. Will the report be public/private

I think we need to flesh out the process steps further and agree things with Brian ( including what resource he has available/needs). At that stage we can then talk about his fee!

The other pressing matter is the response to the CCRC (which the holding letter said would be sent by the end of this week). I think we should use Brian to help draft this and assume we need to say that POL has appointed him to review prosecution cases.

Can we discuss this today?

Gavin

**Gavin Matthews**

Partner

for and on behalf of Bond Dickinson LLP

*Bond Dickinson*

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**GRO**

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GRO

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