

From: Scott, Joshua - UKGI[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0224934F23B1444386FD031B130603A8-SCOTT, JOSH]

Sent: Thur 19/05/2022 7:45:37 AM (UTC)

To: Creswell, Carl (Services Directorate) [GRO]; benjamin.tidswell [GRO]; Ben.Foat [GRO]; Matthew Nelson Hilton [GRO]; rodric.williams [GRO]; Simon Recaldin [GRO]; jo.fox [GRO]; Mackie, Robert - UKGI [GRO]; Singh, Gurdeep - UKGI [GRO]; Gourlay, James - UKGI [GRO]; Cooper, Tom - UKGI [GRO]; Morgan, Simon - UKGI [GRO]; Lakhani, Nikhil - UKGI [GRO]; Jones, Ramona - UKGI [GRO]; brooks-white [GRO]; Wones, Eleri (BEIS) [GRO]; Debenham, Jory (BEIS) [GRO]; 'Daniel Heath' [GRO]; Pavandeep Dhami [GRO]; Shepherd, David [GRO]; Diane Wills [GRO]; Lawrence, Ciara (BEIS) [GRO]; Fallowfield, Harry (BEIS) [GRO]; Evelyn Hocking [GRO]; Andrew Mortimer [GRO]

Cc: Victor Turner [GRO]; James Rolling [GRO]; Richard Paddington [GRO]

Subject: RE: [OFF:SEN] OHC Monthly Monitoring - Note of Meeting

Hi all,

Please see below a note of the OHC monitoring meeting last week.

Let me know if any amendments are required.

Cheers,

Josh

OFFICIAL SENSITIVE – CONFIDENTIAL & SUBJECT TO LEGAL PRIVILEGE

OHC Monthly Monitoring Meeting 12 May 2022 17:00 – 17:45

Opening Remarks

- CC welcomed attendees. He explained that he was interested in i) receiving a read-out from the HSF/Hudgells meeting; ii) a progress update regarding ENE; and iii) POL's views on what progress can be made in the short-medium term.

Status Update and General Discussion

- SR provided the status update. He explained that the meeting between HSF and Hudgells was currently taking place.
- On PFAs, SR explained that POL has been working collaboratively with the CCRC who have issued a further c.120 letters. Out of this batch, POL has already received 10 responses in which the PFA has requested that POL/CCRC do not contact them again – this takes the total to 46. POL are working through the remaining responses. SR also noted that he is taking a proposal through HRC to instruct P&P to identify cases which are likely to be unsafe convictions and therefore ones in which POL may take a more proactive approach to progress.
- On Non-POL prosecutions, SR explained that POL continue to supply information and help other prosecuting bodies to track down individuals. JS queried recent developments in Scotland regarding the POHIT Inquiry and whether there have been significant developments with the SCCRC – SR explained that there have not but that

P&P remain in regular dialogue. SR explained that a further roundtable is planned (date TBC). CC thanked SR for the update and explained that both POL and HMG need to demonstrate that we are doing everything we can to reach out to PFAs.

Read-Out from HSF/Hudgells Meeting

Legal Privilege

- Separately on Hamilton, Legal Privilege

Legal Privilege

- CC thanked AW for the update which seemed positive. Legal Privilege
- CC explained that BEIS POCC had previously been supportive of this idea and would consider a formal proposal. CC also welcomed HSF/POL submitting further proposals regarding the cost-per-case and revised Hamilton offer.
- On ENE, SM noted that the discussions were positive but that the timetable looks ambitious. Legal Privilege

Legal Privilege

Legal Privilege DW also challenged the timetable and requested that the group also consider efficiencies and how best to push the proposal and required documentation through POL/HMG governance. It was noted that the timetable was to be discussed on the programme planning meeting on Friday.

- RM queried the content of the products being produced for ENE. He also queried whether a second opinion (i.e. ATQC) was needed on the ENE legal submissions before final submission. Legal Privilege

Legal Privilege

- EW suggested that a next steps should be the POL/HSF/BEIS/UKGI lawyers coming together to discuss and the ENE documentation. The group agreed. **ACTION – EW to set up lawyers meeting to discuss ENE documentation.**
- CC also flagged that HMT will need to be consulted at the appropriate time.
- SR flagged feedback from POCC regarding the potential for two evaluators rather than one and the risks with regard to cost and delay. CC and SM explained that this was purely for discussion at POCC to bottom out credibility / authority issues. CC explained that it is now for POL to consider and decide on its preferred approach.

AOB & Close


- CC explained that BEIS POCC stands ready to consider further proposals as outlined above.
- CC closed the meeting.

UK Government Investments

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M: **GRO**

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Follow on 

From: Scott, Joshua - UKGI

Sent: 12 May 2022 12:29

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Subject: [OFF:SEN] OHC Monthly Monitoring - Agenda and Papers

OFFICIAL SENSITIVE – CONFIDENTIAL & SUBJECT TO LEGAL PRIVILEGE

Hi all,

A reminder of the agenda and papers for todays OHC monitoring session.

17:00 – 17:45 OHC Monitoring

- Introductions and welcomes (UKGI)
- Status Update and Overview (POL)
- General Discussion on Feedback (All)
- AOB and Close

Speak later,

Josh

Joshua Scott | Manager

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