

AGENDA

Working Group for the Initial Complaint Review and Case Mediation Scheme

13 February 2015

MATRIX CHAMBERS

Attendees

Sir Anthony Hooper (Chair)
Alan Bates (JFSA) via telephone
Ron Warmington (Second Sight)
Chris Holyoak (Second Sight)
Ian Henderson (Second Sight)
Angela Van Den Bogerd (Post Office)
Chris Aujard (Post Office)
Jane MacLeod (Post Office)
Belinda Crowe (Post Office)
Tom Wechsler (Post Office)
Andy Parsons (Bond Dickinson)

Apologies

Kay Linnell (JFSA)

Agenda

1. Minutes of 14 January meeting
2. Email received from Howe & Co dated 06 February 2015
3. Prosecution documents
4. Standing case agenda:
 - 4.1 Priority Cases
 - 4.2 Bankruptcy Cases
 - 4.3 Post Office Investigation Progress
 - 4.4 Cases with Second Sight to review PO investigation reports
 - 4.5 Cases Second Sight have reported on
 - 4.6 Cases where the Working Group has made mediation recommendation
 - 4.7 Queries from applicants/advisors
 - 4.8 AOB
5. Cases to be carried over to March meeting:
 - a) Second Sight do not recommend mediation:
M017, M068, M071, M095, M116
 - b) Second Sight recommend mediation; Chair suggests Structured Discussion more appropriate
M041
6. Cases for decision:
 - a) Second Sight recommend mediation and POL does not agree:

M092, M119

b) Second Sight recommend deferred mediation:

N/A

c) Second Sight recommend mediation and POL agree:

M043, M045, M100, M105

d) Second Sight recommend mediation, POL agrees, but Second Sight recommend mediation is deferred pending Part Two report:

N/A

e) Second Sight recommend Structured Discussion

N/A

Standing Agenda – Friday 13 February 2015

4.1 Priority cases

Case No.	Status
M052	Final report originally received 18 September, revised version received 23 September. Second Sight awaiting prosecution documents.
M073	Final CRR received 21 October. Second Sight to resubmit Final CRR.
M119	Final CRR received 25 January 2015. See agenda item 6.a

4.2 Bankruptcy cases

Case No.	Status
M029	SS Final report received 18 September. Second Sight to resubmit Final CRR
M069	Draft CRR received 11 February 2015
M081	PO investigation received 22 December. Draft CRR due 27 March.
M089	PO investigation received 18 November. Draft CRR due 06 February
M100	Final CRR received 27 January 2015
M118	PO investigation received 16 October. POL considering additional information. Deadline for reviewing report is 25 February 2015.
M122	Final CRR due 13 February 2015
M128	PO investigation submitted 27 January 2015. Draft CRR due 24 April 2015
M150	PO investigation received 22 December 2015. Draft CRR due 24 April 2015

4.3 Post Office Investigation Progress

i) Post Office Investigations have now finalised. M118 is being reviewed in light of further information. We have written to the applicant to explain the delay.

4.4 Cases with Second Sight to review Post Office Investigation Reports

i) New scheduling to note

Case No.	Date passed to SS	SS planned scheduled delivery date
M128	27 January 2015	24 April 2015
M141	12 January 2015	24 April 2015
M148	29 January 2015	30 April 2015
M149	30 January 2015	30 April 2015

ii) Overdue cases

Case No.	Date passed to SS	SS planned scheduled delivery date	SS revised scheduled delivery date
M012	04 November 2014	16 January 2015	Drafts being held pending receipt of prosecution documents
M040	12 September 2014	31 October 2014	Drafts being held pending receipt of prosecution documents
M089	18 November 2015	06 February 2015	-
M113	18 November 2015	06 February 2015	-

4.5 Cases that Second Sight have reported on

Case No.	SS draft report issued	Deadline for comments	SS final report due	SS Final Report completed	WG decision
M003	11 September 2014	19 September 2014	<i>Second Sight rewriting their CRR following WG meeting of 17/10</i>	Second Sight have resubmitted 07 November 2014	Second Sight to review light of Working Group discussion of 14 November
M011	25 September 2014	07 October 2014	<i>24 October 2014</i>	23 October 2014	Second Sight to review light of Working Group discussion of 14 November
M013	26 September 2014	07 October 2014	<i>24 October 2014</i>	23 October 2014	Second Sight to review in light of Working Group discussion of 14 November
M017	15 September 2014	25 September 2014	<i>02 October 2014</i>	05 October 2014	See agenda item 5.a

M018	15 September 2014	10 October 2014	17 October 2014	24 October 2014	Second Sight to review in light of Working Group discussion of 14 November
M020	05 February 2015	19 February 2015	27 February 2015	-	-
M026	04 February 2015	19 February 2015	27 February 2015	-	-
M029	27 August 2014	10 September 2014	17 September 2014	18 September 2014	Second Sight to review in light of Working Group discussion of 17 October
M033	20 January 2015	06 February 2015	13 February 2015	-	-
M035	11 August 2014	04 September 2014	11 September 2014	19 September 2014	Second Sight to resubmit Final CRR following receipt of legal documents from POL
M037	05 February 2015	19 February 2015	27 February 2015	-	-
M038	03 January 2015	15 January 2015 – Applicant 10 February 2015	20 February 2015	-	-
M039	27 August 2014	05 September 2014	12 September 2014	14 September 2014	Second Sight to review in light of Working Group discussion of 17 October
M041	13 November 2014	04 December 2014	12 December 2014	15 December 2014	See agenda item 5.b
M043	09 December 2014	14 January 2015	14 December 2014	04 February 2015	See agenda item 6.c
M045	24 November 2014	09 December 2014	19 December 2014	06 January 2014	See agenda item 6.c
M049	03 October 2014	23 October 2014	30 October 2014	29 October 2014	Second Sight to review in light of Working Group discussion of 14 November
M050	28 January 2015	12 February 2015	20 February 2015	-	-

M052	28 July 2014	04 September 2014	18 September 2014	18 September 2014	Second Sight to review - awaiting legal documentation from POL
M056	06 January 2015	21 January 2015	30 January 2015	-	Overdue
M058	05 October 2014	14 October 2014	21 October 2014	28 October 2014	Second Sight to resubmit Final CRR discussion of 14 November
M060	04 February 2015	19 February 2015	27 February 2015	-	-
M062	20 June 2014	22 July 2014	31 July 2014	31 July 2014 Revised version uploaded 23 September	Second Sight to review in light of Working Group discussion of 17 October
M063	08 October 2014	17 October 2014 - Applicant 27 October 2014	17 October 2014	10 November 2014	Second Sight to review in light of Working Group discussion of 14 November
M064	11 January 2015	28 January 2015 – Applicant 13 February 2015	20 February 2015	-	-
M065	23 September 2014	02 October 2014	09 October 2014	08 October 2014	Second Sight to review in light of Working Group discussion of 17 October
M068	24 November 2014	17 December 2014	09 January 2015	22 December 2014	See agenda item 5.a
M069	11 February 2015	-	-	-	-
M071	7 November 2014	09 December 2014	19 December 2014	14 December 2014	See agenda item 5.a
M072	08 October 2014	17 October 2014	24 October 2014	-	Second Sight awaiting legal documentation from POL
M073	24 September 2014	03 October 2014	24 October 2014	21 October 2014	Second Sight to resubmit Final CRR
M074	22 December 2014	POL - 28 January 2015 Applicant - 13 February 2014	20 February 2015	-	-
M075	20 January 2015	12 February 2015	20 February 2015	-	-
M077	10 February 2015	-	-	-	-
M087	19 November 2014	27 January 2015	06 February 2015	-	Overdue
M092	14 December 2014	30 December 2014	09 January 2015	19 January 2015	See agenda item 6.a
M095	7 November 2014	04 December 2014	12 December 2014	05 December 2014	See agenda item 5.a

M097	10 October 2014	23 October 2014	<i>30 October 2014</i>	-	Second Sight awaiting legal documentation from POL
M100	31 December 2014	15 January 2015	<i>23 January 2015</i>	27 January 2015	See agenda item 6.c
M101	11 January 2015	12 February 2015	<i>20 February 2015</i>	-	-
M103	08 February 2015	-	-	-	-
M105	03 January 2015	23 January 2015	<i>30 January 2015</i>	25 January 2015	See agenda item 6.c
M108	31 December 2015	28 January 2015 – Applicant 27 February 2015	<i>06 March 2015</i>	-	-
M109	11 January 2015	28 January 2015	<i>06 February 2015</i>	06 February 2015	-
M116	12 October 2014	POL - 23 October 2014 Applicant requested extension - 19 th November 2014	<i>26 November 2014</i>	25 November 2014	See agenda item 5.a
M119	14 January 2015	23 January 2015	<i>30 January 2015</i>	25 January 2015	See agenda item 6.a
M122	14 December 2014	04 February 2015	<i>13 February 2015</i>	-	-

4.6 Cases where the Working Group has made mediation recommendation

Cases with CEDR awaiting mediation

M007, M008, M019, M025, M031, M032, M036, M053, M067, M093, M121, M132, M135

Cases where applicant given choice of whether to mediate now or await Part 2:

M005, M021, M024, M034, M042, M051, M059, M078, M090, M133

Cases where either party have declined to mediate:

M001, M015, M030, M046, M120 (All Post Office)

Cases where WG did not approve mediation:

M057, M076

Cases mediated:

M002, M006, M009, M014, M022, M028, M054, M066, M079, M127, M143

Cases resolved prior to mediation:

M048, M126

4.7 Any other queries raised by Applicants / Advisors

4.8 AOB