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**From:** Angela Van-Den-Bogerd [GRO]  
**Sent:** Mon 08/07/2019 9:59:57 AM (UTC)  
**To:** Ben Foat [GRO]  
**Subject:** Legally Privileged - Postmaster Litigation Steering Group Meeting

Ben

Reflecting on the PLSG meeting on Thursday a couple of things occurred to me which I thought helpful to share. The first is that when this Steering Group was originally established (some time ago now) it was as a decision making group with decisions on the litigation strategy being presented to this group for consideration and a decision or recommendation to Board. Clearly our approach as a business has changed and decisions are being taken at Board/Board Sub-committee without the involvement of this group however I don't believe we've formally advised this group of that or amended the TOR for this Steering Group. The second is the discussion on Thursday referenced a change in our overarching litigation strategy however this group has not been advised of any change.

Given the above I think it would be helpful to share with this group the governance structure you mentioned a few weeks back – the one you drew free hand that was being formalised (although I don't think I've seen the finessed version) – with this group. Also an update on what the business strategy is to the GLO if it has formally changed over the course of the trials would be helpful so that we are all on the same page during the discussions.

I'd be happy to co-ordinate through Rod and Mark if you agree.

Thanks,  
Angela



**Angela Van Den Bogerd**  
Business Improvement Director

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[GRO]

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**From:** Aimee Daughters  
**Sent:** 03 July 2019 16:44  
**To:** Ben Foat [GRO]; Tom.Henderson [GRO]; 'Watts, Alan' [GRO]; Massey, Kirsten [GRO]; andrew.parsons [GRO]; Rodric Williams

GRO Angela Van-Den-Bogerd GRO Stuart Nesbit  
GRO Patrick Bourke GRO Melanie Corfield  
GRO Nick Beal GRO Catherine Hamilton  
GRO ; Julie Thomas GRO Zoe Brauer  
< GRO Mark Underwood1 GRO >; Mark R Davies  
GRO ; Pamela J Heap GRO

**Subject:** RE: Postmaster Litigation Steering Group Meeting

Dear all,

Please see agenda for tomorrow's Steering Group meeting below.

For those of you attending in person, Wakefield (1.19) has been booked. For those of you intending to dial in, please use the dial in details in the calendar invitation which, for ease, are also pasted below:

**Conferencing number:**

GRO

Participant code 6447561389

Chair code 8094034184

Agenda is as follows:

**1. Trial Updates**

- a. Horizon Issues Trial
  - i. Oral Closing Submissions delivered on 01.07.19 (Claimants) and 02.07.19 (Post Office)
- b. Common Issues Appeal
  - ii. Revised/shortened Skeleton Argument filed on 28.06.19
- c. Trials 3 / 4
  - iii. Discussion in Court on future of litigation on 02.07.19
  - iv. Merits opinion on Limitation

**2. Individual Claimant case profiles**

- d. Common Issues Lead Claimants (overlap with Trial 3)
- e. Wider Claimant Group
- v. options paper for POL (overlap with Starling ET claim)

vi. resourcing

f. Criminal cases

**3. Settlement**

g. Update on correspondence with Claimants

h. Meeting with UKGI on 15 July

**4. ARA**

i. Update

**5. Operational Impact**

j. Update on workshops and preparation for July Board

k. "Historic Claims"

**6. Stakeholder Activity**

**7. Resource Requirements**

**8. Costs Update**

**9. Agreed Actions**

**10. Next Meeting**

**11. A.O.B.**

If you have any problems dialling in or signing in at reception please contact me on 07846444439.

Kind Regards

Aimee



Highly Commended for  
'Excellence In-house' at  
the Law Society  
Excellence Awards 2018

**Aimee Daughters**  
Paralegal

Finsbury Dials,  
20 Finsbury Street,  
London EC2Y 9AQ

**GRO**

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-----Original Appointment-----

**From:** Ben Foat

**Sent:** 24 June 2019 12:55

**To:** Ben Foat; Tom.Henderson (**GRO**) 'Watts, Alan'; Massey, Kirsten; andrew.parsons; Rodric Williams; Angela Van-

Den-Bogerd; Stuart Nesbit; Patrick Bourke; Melanie Corfield; Nick Beal; Catherine Hamilton; Julie Thomas; Zoe Brauer;  
Mark Underwood1; Mark R Davies; Aimee Daughters; Pamela J Heap

**Subject:** Postmaster Litigation Steering Group Meeting

**When:** 04 July 2019 16:30-17:30 (UTC+00:00) Dublin, Edinburgh, Lisbon, London.

**Where:** Walton (Ground Floor behind the model office) PIN **GRO**

Dial in details:

**Conferencing number:**

**GRO**

Participant code 6447561389

Chair code 8094034184

Apologies: Amanda Jones (Pam Heap deputising)

**07.06.2019 : Update**

Dear all, Ben has requested that these Steering Group meetings are moved from Friday to a Thursday – hope you can make this work?

Kind regards

Di