
From: Patrick Bourke [GRO]
Sent: Wed 12/07/2017 7:56:11 AM (UTC)
To: Mark R Davies [GRO]; Andrew Parsons [GRO]; Mark Underwood [GRO]; Jane MacLeod [GRO]; Angela Van-Den-Bogerd [GRO]; [GRO]; Stuart Nesbit [GRO]; Rob Houghton [GRO]; Rodric Williams [GRO]; Thomas P Moran [GRO]; Tom Wechsler [GRO]; Mark Ellis [GRO]; Melanie Corfield [GRO]
Cc: Kevin Morgan [GRO]
Subject: RE: PLSG meeting on Wednesday 24 May 2017 @12 in Tonbridge (1.11)

Hi Andy
I'm happy to take on the reading as well.
Patrick

From: Mark R Davies
Sent: 12 July 2017 08:55
To: Andrew Parsons; Mark Underwood; Jane MacLeod; Angela Van-Den-Bogerd; Stuart Nesbit; Patrick Bourke; Rob Houghton; Rodric Williams; Thomas P Moran; Tom Wechsler; Mark Ellis; Melanie Corfield
Cc: Kevin Morgan
Subject: Re: PLSG meeting on Wednesday 24 May 2017 @12 in Tonbridge (1.11)

Hi Andy
I can answer that up front - I would like to read it all, and would like Mel to do so as well if she has time.
Speak later.
Mark

From: Andrew Parsons [GRO]
Sent: 12 July 2017 08:47
To: Mark Underwood; Jane MacLeod; Angela Van-Den-Bogerd; Mark R Davies; Stuart Nesbit; Patrick Bourke; Rob Houghton; Rodric Williams; Thomas P Moran; Tom Wechsler; Mark Ellis; Melanie Corfield
Cc: Kevin Morgan
Subject: RE: PLSG meeting on Wednesday 24 May 2017 @12 in Tonbridge (1.11)

All

Please find attached an extract from the full Defence. This is the summary section – it provides a good overview of the Defence that we will be discussing later today.

One point that would also be good to discuss is whether anyone would like to review the Defence (its 80 pages) or sections of it. To help with this, I've set out below a brief index to the Defence.

Section A: This is the fact heavy section of the defence; the rest of the defence is more legal.

1. Overview of postmaster contracts
2. Branch accounting
3. Fujitsu, Horizon and remote access
4. Helplines
5. Post Office investigations

6. Termination of postmaster contracts
7. Termination of postmaster contracts
8. Suspense accounts

Section B: Contract terms and legal duties re postmasters
Section C: Contract terms and legal duties re assistants and employees
Section D: Duties in tort
Section E: Agency duties
Section F: Fiduciary duties
Section G: Breaches by Post Office
Section H: Claims for deceit
Section I: Harassment claims
Section J: Duress and unconscionable dealing
Section K: Malicious prosecution
Section L: Unjust enrichment
Section M: Loss and damage
Section N: Generic defences raised by Post Office

Post Office's counterclaim

Kind regards
Andy

Andrew Parsons
Partner

Bond Dickinson LLP

Bond Dickinson

Direct:
Mobile:
Office:

GRO

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From: Mark Underwood
Sent: 11 July 2017 13:46

GRO

To: Jane MacLeod; Angela Van-Den-Bogerd; Mark R Davies; Stuart Nesbit; Patrick Bourke; Rob Houghton; Rodric Williams; Thomas P Moran; Tom Wechsler; Andrew Parsons; Mark Ellis; Melanie Corfield
Cc: Kevin Morgan
Subject: RE: PLSG meeting on Wednesday 24 May 2017 @12 in Tonbridge (1.11)

Dear all, further to my note earlier today, please find attached the final Decision Paper.

Mark



Mark Underwood

Head of Portfolio: Legal, Risk &
Governance

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Mobile number: **GRO**

From: Mark Underwood1

Sent: 11 July 2017 09:30

To: Jane MacLeod; Angela Van-Den-Bogerd; Mark R Davies; Stuart Nesbit; Patrick Bourke; Rob Houghton; Rodric Williams; Thomas P Moran; Tom Wechsler; 'Parsons, Andrew'; Mark Ellis; Melanie Corfield

Cc: Kevin Morgan

Subject: PLSG meeting on Wednesday 24 May 2017 @12 in Tonbridge (1.11)

Dear all,

We have a PLSG meeting on Wednesday 12 July @12 in Tonbridge (1.11). Ahead of that meeting please find attached:

1. The Agenda
2. Decision Paper: Access to Second Sight
3. Decision Paper: Standstill Agreement with Fujitsu
4. Decision Paper: Communications Strategy
5. Decision Paper: Wider Risks to POL **[To follow later today]**
6. Open actions list as at 11 July 2017

Please let me know if you are intending to dial in.

Many thanks, and apologies for the delay in circulating these papers.

Mark

GRO

Dial-in numbers:

United Kingdom Freephone: GRO

United Kingdom International direct: GRO

Chairperson passcode: 85009207 then #

Participant passcode: 82368934 then #



Mark Underwood

Head of Portfolio: Legal, Risk &
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