

From: "Matthews, Gavin" [GRO]
To: "baltman" [GRO]
Subject: FW: Advice and Speaking Notes. [BD-4A.FID20472253]
Date: Tue, 15 Jul 2014 17:38:00 +0000

Importance: Normal

Attachments: CAUTIONS_CONVICTIONS_&_RISKS_TO_POL_IN_MEDIATION(1).pdf

Inline-Images: image001.jpg; image002.jpg; image003.jpg; image004.gif

As discussed

Regards

Gavin

From: Parsons, Andrew
Sent: 15 July 2014 17:07
To: Matthews, Gavin
Subject: FW: Advice and Speaking Notes. [BD-4A.FID20472253]

FYI– further question for Brian below. Attached is the CK advice that we'll make this clearer.

A

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP

Bond Dickinson

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Mobile: [GRO]
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From: David Oliver [GRO]
Sent: 15 July 2014 12:45
To: Parsons, Andrew; Rodric Williams
Cc: Belinda Crowe; Matthew Harris; Matthews, Gavin
Subject: RE: Advice and Speaking Notes. [BD-4A.FID20472253]

Thanks Andy. Can we also get Brian's view on the caution vs sentenced point as Tony was dismissive of the caution in M076 at the Working Group.

Thanks

David

David Oliver
Programme Manager
Initial Complaint and Mediation Scheme

[GRO]
Mobile: [GRO]

From: Parsons, Andrew [redacted] GRO
Sent: 15 July 2014 12:41
To: David Oliver [redacted]; Rodric Williams
Cc: Belinda Crowe; Matthew Harris; Matthews, Gavin
Subject: Re: Advice and Speaking Notes. [BD-4A.FID20472253]

David - we're contacting Brian's clerks to see if he is around today / tomorrow.

A

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP
Sent by blackberry
Mobile: [redacted] GRO

From: David Oliver [redacted] GRO
Sent: Tuesday, July 15, 2014 11:11 AM
To: Parsons, Andrew; Rodric Williams [redacted] GRO
Cc: Belinda Crowe [redacted] GRO
Subject: FW: Advice and Speaking Notes. [BD-4A.FID20472253]

Andy,

I have just been discussing with Rod – he felt this would be worth getting Brian Altman to provide advice on. Not sure if this will be possible ahead of the Working Group?

D

David Oliver
Programme Manager
Initial Complaint and Mediation Scheme
[redacted] GRO
Mobile [redacted] GRO

From: Parsons, Andrew [redacted] GRO
Sent: 14 July 2014 10:47
To: Martin Smith
Cc: Jarnail Singh; David Oliver [redacted]
Subject: RE: Advice and Speaking Notes. [BD-4A.FID20472253]

Martin

Thanks for the advice below.

At the Working Group meeting last Thursday POL floated the idea of not mediating criminal cases (as per your advice) and received fierce push back from JFSA and some resistance from Tony Hooper. For various reasons, we never directly addressed the question of mediating M076 (Coates) or M057 (Banks) – those questions are likely to be raised on the weekly WG call on Thursday.

POL would prefer to avoid leaving the WG with a "yes / no" decision on whether to mediate a criminal case or not. To that end, we are considering the idea of holding a face to face meeting with the "criminal" applicants to the Scheme rather than mediating. This allows POL to frame the meeting differently – for example, we could setup the meeting to "explain POL's findings" rather than "settle" disputes, and make clear that no compromise is being offered.

POL have asked me to get your view on whether the criminal risk is different for this type of meeting rather than mediating? If POL were to go down this route, please could you also advise on what steps / measures it could take to further reduce any risk (eg. letters setting out the basis for the meeting, criminal lawyers at the meeting, etc.).

Please bear in mind that POL are going to get pushed hard on this topic by JFSA / Tony Hooper so your advice needs to be very robust. We may need to set up a meeting / call with you and POL so that they can test your thinking.

I'd be grateful you could provide the advice by close tomorrow. It would be useful if it could again include some speaking notes.

If you need more context, please feel free to give me a call. Best on the mobile as I'm travelling a lot today.

Kind regards
Andy

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP

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From: Martin Smith [GRO]
Sent: 09 July 2014 14:11
To: Parsons, Andrew
Cc: Jarnail A Singh [GRO]
Subject: Advice and Speaking Notes.

Andy,

Please find attached the Advice of Simon Clarke which contains speaking notes as requested.

Kind regards,

Martin.

Martin Smith

GRO

Tel: GRO

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