

Index to Closing Submissions of Paula Vennells

No.	URN	Document Description	Control Number
1.	INQ00001151	Transcript (22/05/2024): Post Office Horizon IT Inquiry - Paula Vennells [WITN0102]	INQ00001151
2.	POL00256015	Chief Executive Statement - By Paula Vennells	POL-BSFF-0094078
3.	EXPG0000006	First Expert Report "Expected and Best Practice in respect of the standards of Governance, Management and Leadership in companies such as the Post Office" Dame Sandra Dawson and Dr. Katy Steward	EXPG0000006
4.	INQ00001065	Transcript (16/05/2023): Post Office Horizon IT Inquiry - Mik Peach [WITN0451]	INQ00001065
5.	INQ00001116	Transcript (18/01/2024): Post Office Horizon IT Inquiry - John Simpkins [WITN0411], Peter Sewell [WITN0971] and Donna Munro [WITN0685]	INQ00001116
6.	INQ00001120	Transcript (25/01/2024): Post Office Horizon IT Inquiry - David Teale [WITN1055]	INQ00001120
7.	WITN01020100	First Witness Statement of Paula Anne Vennells	WITN01020100
8.	INQ00001178	Transcript (19/07/2024): Post Office Horizon IT Inquiry - Jo Swinson [WITN1019] and Dame Moya Greene [WITN1031]	INQ00001178
9.	POL00372544	Email from Paula Vennells to Alice Perkins cc Chris M Day and Martin Edwards re Signing out!	POL-BSFF-0199937
10.	PVEN00000532	Text message chain between Dame Moya Greene and Paula Vennells	PVEN00120962
11.	PVEN00000531	Text message from Dame Moya Greene to Paula Vennells	PVEN00120960
12.	WITN00420100	First Witness Statement of Ian Rutherford Henderson	WITN00420100
13.	INQ00001162	Transcript (18/06/2024): Post Office Horizon IT Inquiry - Ian Henderson [WITN0042] and Ron Warmington [WITN0105]	INQ00001162

14.	POL00101367	Email from Paula Vennells to Chris Aujard, Gavin Lambert and others re: Kay Linnell	POL-0100950
15.	WITN00550100	First Witness Statement of Kay Linnell	WITN00550100
16.	WITN11130100	First Witness Statement of Michael Young	WITN11130100
17.	POL00142856	Post Office Ltd - POL Board Noting Paper Horizon - By Mike Young	POL-BSFF-0002021
18.	INQ00001127	Transcript (10/04/2024): Post Office Horizon IT Inquiry - Lord Arbuthnot of Edrom [WITN0002] and Hon. Sir Anthony Hooper [WITN0043]	INQ00001127
19.	INQ00001206	Transcript (12/11/2024): Post Office Horizon IT Inquiry - Dame Sandra Dawson and Dr Katy Steward	INQ00001206
20.	WITN00840100	WITN00840100 - First Witness Statement of Lesley J Sewell	WITN00840100
21.	POL00043805	Post Office Organogram Presentation	POL-0065551
22.	POL00041564	Bankruptcy, prosecution and disrupted livelihoods - Postmasters tell their story; reported by Rebecca Thomson - Article	POL-0038046
23.	INQ00001196	Transcript (15/10/2024): Post Office Horizon IT Inquiry - Mike Young [WITN1113] and Simon Oldnall [WITN0368]	INQ00001196
24.	POL00295067	Email from Rod Ismay to Lesley J Sewell RE: Parliamentary Questions about Horizon	POL-BSFF-0133117
25.	POL00295066	Mike Weir response on Horizon questions.	POL-BSFF-0133116
26.	POL00001976	Letter from Paula Vennells (CEO, Post Office Ltd) to Mike Weir MP re: a response to parliamentary questions	VIS00002990
27.	POL00090575	Horizon Integrity - Dave Smith	POL-0090096
28.	POL00165911	Document Bundle - Julian Wilson/ Integrity of the Horizon System.	POL-0161355
29.	POL00095533	Operations functional report - POLB(09)13	POL-0095116
30.	POL00378170	Email from Lee S James to Jane I Harrison, Kjetil Fuglestad, Ketul Patel and others RE: Questions From The Monthly Board Pack.	POL-BSFF-0205057

31.	POL00027890	Letter from Robert Porteous to Alan Cook (POL) RE: Instructions from Pat McFadden to look into Rebecca Thomson's Horizon investigation (Reporter- Computer Weekly)	POL-0024531
32.	POL00114930	Email from Michele Graves to Valerie Stanley Re: Letter from BERR Re challenge to horizon integrity	POL-0113918
33.	POL00130687	Letter from Alan Cook to Brian Binley MP Re: Horizon computer system	POL-0124218
34.	WITN00190100	WITN00190100 - First Witness Statement of Alan Cook	WITN00190100
35.	INQ00001129	Transcript (12/04/2024): Post Office Horizon IT Inquiry - Alan Cook [WITN0019] and Adam Crozier [WITN0439]	INQ00001129
36.	POL00090574	Horizon - Response to Challenges Regarding Systems Integrity	POL-0090095
37.	INQ00001063	Transcript (11/05/2023): Post Office Horizon IT Inquiry - Rod Ismay [WITN0463]	INQ00001063
38.	POL00028838	Responsive Notes (Receipts/Payments Mismatch issue)	POL-0025320
39.	POL00029611	Email from Rod Ismay to Simon Baker and Susan Crichton re: Receipts and Payments issue.	POL-0026093
40.	POL00029618	Email from Lesley J Sewell to Simon Baker and Alwen Lyons and others, re: Two System Defects.	POL-0026100
41.	INQ00001148	Transcript (16/05/2024): Post Office Horizon IT Inquiry - Lesley Sewell [WITN0084]	INQ00001148
42.	POL00029710	Email from Andrew Winn to Alan Lusher re: Rivenhall	POL-0026192
43.	INQ00001059	Transcript (03/03/2023): Post Office Horizon IT Inquiry - Mr Andrew Winn [WITN01090100].	INQ00001059
44.	POL00088956	Email thread between John Breeden, Angela Van-Den-Bogerd and others, re: Follow up to BIS meeting on JFSA	POL-0080917
45.	POL00294728	Email from Tracy Marshall to Kevin Gilliland, Angela Van-Den-Bogerd cc'd Helen Rose re: Horizon system issues	POL-BSFF-0132778

46.	WITN09900100	WITN09900100 - Angela Van Den Bogerd - First Witness Statement	WITN09900100
47.	INQ00001136	Transcript (25/04/2024): Post Office Horizon IT Inquiry - Angela van den Bogerd [WITN0990]	INQ00001136
48.	POL00294743	Interview Notes - Ferndown branch - in confidence	POL-BSFF-0132793
49.	POL00120561	Email from Mike Granville to Paula Vennells, Mike Moores, Mike Young and others re: Update on JFSA and Horizon issues and urgent response needed for BIS and Report on JFSA response to issues for BIS	POL-0126174
50.	POL00030217	Ernst & Young Management letter to POL for year ended 27 March 2011	POL-0026699
51.	FUJ00086922	Briefing note on Audit findings for Post Office and Fujitsu Senior Management.	POINQ0093093F
52.	FUJ00086923	Email from Don M Burgess to Bill Membro and Mark Arnold, RE: Summary of Audit 2010	POINQ0093094F
53.	POL00021499	Meeting minutes: minutes of Board meeting held on 27th May 2011	POL0000032
54.	RMG00000005	Minutes: Royal Mail plc Audit and Risk Committee Minutes of 20/05/11	VIS00007413
55.	RMG00000003	Minutes: Royal Mail Holdings plc Audit and Risk Committee Minutes of 08/12/11	VIS00007411
56.	WITN04730100	First Witness Statement of Simon Baker	WITN04730100
57.	WITN00220100	First Witness Statement of Susan Elizabeth Crichton	WITN00220100
58.	INQ00001135	Transcript (24/04/2024): Post Office Horizon IT Inquiry - Susan Crichton [WITN0022] and Chris Aujard [WITN0003]	INQ00001135
59.	WITN00740100	First witness statement of Ms Alice Perkins.	WITN00740100
60.	INQ00001150	Transcript (21/05/2024): Post Office Horizon IT Inquiry - Alwen Lyons [WITN0058]	INQ00001150
61.	WITN00740125	Significant Litigation Report	VIS00014015

62.	POL00107695	NOTE OF CONFERENCE WITH RICHARD MORGAN QC MAITLAND CHAMBERS IN THE MATTER OF POTENTIAL CLAIMS BY SCOTT DARLINGTON & OTHERS AGAINST POST OFFICE LIMITED	POL-0105986
63.	POL00021503	Meeting minutes: minutes of Board meeting held on 21st January 2012	POL0000036
64.	POL00338494	Email from Mike Granville to Mike Young cc Rod Ismay RE: Parliamentary Questions about Horizon	POL-BSFF-0164215
65.	POL00413669	Notes of the Meeting with James Arbuthnot, Alice Perkins and Alwen Lyons March 13th 2012-03-14 Re: Discrepancies in Horizon System	POL-BSFF-0233843
66.	INQ00001156	Transcript (05/06/2024): Post Office Horizon IT Inquiry - Alice Perkins [WITN0074]	INQ00001156
67.	POL00096628	Speaking notes for Paula – meeting with James Arbuthnot	POL-0096211
68.	POL00115924	Briefing for meeting with James Arbuthnot, 3 July 2013	POL-0116926
69.	POL00371762	Email from Martin Edwards to Mark R Davies re PV and AP brief	POL-BSFF-0199155
70.	POL00040000	RE: Post Office Ltd- Prosecutions- Expert Evidence- Advice on the Use of the Expert Evidence Relating to the Integrity of the FJ Services Ltd Horizon System - Simon Clarke, Barrister	POL-0036482
71.	POL00142322	Transcript between Simon Clarke, Martin Smith and Gareth Jenkins re a criminal case against SPM	POL-0143576
72.	INQ00001144	Transcript (05/06/2024): Post Office Horizon IT Inquiry - Alice Perkins [WITN0074]	INQ00001156
73.	POL00006799	Advice on Disclosure and the Duty to Record and Retain Material	POL-0017591
74.	POL00145145	Email between Cartwright King and Post Office regarding the discrepancies found in the 14 branches.	POL-BSFF-0004272

75.	POL00145201	Email chain including Rodric Williams (POL); Hugh Flemington (RMG); Susan Crichton (POL) & Others Re: Advanced Draft of Report about Disclosure	POL-BSFF-0004328
76.	POL00323832	Email chain from Hugh Flemington to Simon Clarke, Martin Smith re Legally privileged and confidential	POL-0172292
77.	POL00006365	CK advice on FJ expert and criminal case review	POL-0017633
78.	POL00191461	Email from Hugh Flemington to Lesley Sewell, Cc'd Susan Crichton, Rodric Williams and others Re: For today - Second Sight	POL-BSFF-0029524
79.	POL00407582	Personal attendance note by Simon Richardson of Bond Dickinson with Susan Crichton and Hugh Flemington of POL Re: Horizon challenges General.	POL-BSFF-0232650
80.	POL00066789	Email from Rodric Williams to Martin Smith, Simon Clarke, Hugh Flemington and others. Re: The report of Helen Rose	POL-0063268
81.	POL00191966	Email from Rodric Williams To: Andrew Parsons, CC: Rosie Gaisford, Hugh Flemington and others re FW: Bullet Points re GJ	POL-BSFF-0030029
82.	POL00191967	Bullet points re Gareth Jenkins.	POL-BSFF-0030030
83.	POL00297710	Email from Rodric Williams to Susan Crichton, Hugh Flemington CC'd to Jarnail A Singh and others RE;Horizon / Second Sight - Status, Contacts etc as at 12.07.13	POL-BSFF-0135760
84.	POL00039999	Email from Rodric Williams to Andrew Parsons and other, RE: FW: Advice re GJ	POL-0036481
85.	POL00192249	Email chain from Rodric Williams to Andrew Parsons cc Hugh Flemington RE: Advice re GJ	POL-BSFF-0030312
86.	WBON0000770	Email from Susan Crichton to Rodric Williams Andrew Parsons and Hugh Flemington re: Fw: Advice re GJ	WBD_000640.000001
87.	WITN08130100	WITN08130100 - First Witness Statement of Simon Clarke	WITN08130100
88.	POL00006546	POL Board Paper: Update following the publication of the interim report on Horizon	POL-0017641

89.	POL00191681	POST OFFICE LTD BOARD Update following the publication of the Interim Report on Horizon	POL-BSFF-0029744
90.	INQ00001134	Transcript (23/04/2024): Post Office Horizon IT Inquiry - Susan Crichton [WITN0022]	INQ00001134
91.	POL00191680	Email from Hugh Flemington To: Susan Crichton re Legally privileged and confidential	POL-BSFF-0029743
92.	POL00145426	POL Board document: Update following the publication of the Interim Report on Horizon	POL-BSFF-0004553
93.	INQ00001152	Transcript (23/05/2024): Post Office Horizon IT Inquiry - Paula Vennells [WITN0102]	INQ00001152
94.	INQ00001153	Transcript (24/05/2024): Post Office Horizon IT Inquiry - Paula Vennells [WITN0102]	INQ00001153
95.	SSL0000108	Transcript of audio provided to the Inquiry by Second Sight Ltd - July 22nd meeting with Paula, Ian, Mark Davies, Alwyn, Susan, James and RW	SSL0000108
96.	POL00192725	Email from Alwen Lyons to Susan Crichton re: James meeting	POL-BSFF-0030788
97.	POL00108065	Email from Paula Vennells to Theresa Illes re Project Sparrow - weekly update	POL-0110929
98.	POL00139111	Post Office Presentation re Sparrow - Weekly Steering Group	POL-BSFF-0001331
99.	POL00027528	Significant Litigation Report September 2013 RE: Claims over £500k or those of a sensitive nature & Principal criminal cases brought by Post Office Limited	POL-0024169
100.	POL00382001	Email from Alice Perkins to Paula Vennells Re: Signing out!	POL-BSFF-0208888
101.	POL00108136	Briefing Note Post Office Ltd General Counsel	POL-0106274
102.	POL00108163	Email from Rodric Williams to Martin Edwards re CEO's report text on criminal cases review	POL-0110958
103.	INQ00001182	Transcript (26/07/2024): Post Office Horizon IT Inquiry - Allan Leighton	INQ00001182

		[WITN0438] and Martin Edwards [WITN0976]	
104.	POL00006590	Update on the work programme arising from the Horizon report	POL-0017671
105.	POL00192884	Email from Martin Edwards To: Paula Vennells CC: Chris M Day, Susan Crichton re Board note	POL-BSFF-0030947
106.	POL00006801	Brian Altman QC's interim review	POL-0017618
107.	POL00381490	Email from Martin Edwards to Martin Edwards: note to self re: update as requested - Working Party Group.	POL-BSFF-0208377
108.	POL00108087	Email from Susan Crichton to Paula Vennells, cc Theresa Iles and Martin Edwards re Update for Paula on Complaint Review/Mediation scheme	POL-0110934
109.	POL00027667	Email from Susan Crichton to Paula Vennells cc: Angela Van-Den-Bogerd, Andy Holt and Alwen Lyons re: Update	POL-0024308
110.	POL00027134	Post Office Ltd Board, update on Project Sparrow and progress on list of actions	POL-0023775
111.	POL00006581	Review of PO prosecutions by Brian Altman QC	POL-0017666
112.	POL00027501	Post Office Audit, Risk and Compliance Committee - Prosecutions Policy	POL-0024142
113.	INQ00001143	Transcript (08/05/2024): Post Office Horizon IT Inquiry - Brian Altman KC [WITN1035]	INQ00001143
114.	POL00021427	Audit, Risk and Compliance Sub-Committee Minutes of 19/11/2013	POL-0018057
115.	POL00100193	Post Office Audit - Risk and Compliance Committee - Prosecutions Policy	POL-0099776
116.	WITN11570100	First witness statement of Alasdair Marnoch	WITN11570100
117.	UKGI00043711	Email chain from Paula Vennells to Alasdair Marnoch, CC Alice Perkins and Larissa Wilson and others re: 2014 02 11 ARC teleconference - concerning the impact of BIP	UKGI051943-001
118.	POL00104233	Email chain from Neil McCausland to Alice Perkins, Larissa Wilson, Tim Franklin and others re: 2014 02 11 ARC teleconference	POL-0103816

119.	POL00027687	Email from Susannah Hooper to Alice Perkins, cc'ing Larissa Wilson, Tim Franklin, Alasdair Marnoch and others, re: ARC Teleconference	POL-0024328
120.	POL00100224	Email from Chris Aujard to Neil McCausland, RE: 2014 11 ARC Teleconference	POL-0099807
121.	POL00021522	Meeting Minutes: meeting minutes for Board meeting on 26th February 2014	POL0000055
122.	JARB0000001	RE: Meeting minutes between MPs and the Post Office Ltd re Subpostmasters and Horizon	JARB0000001
123.	POL00105491	Email from Alwen Lyons to Paula Vennells and Susan Crichton re James A and Oliver L.	POL-0104671
124.	POL00096937	Email chain from Angela Van-Den Bogerd to Simon Baker re: Post Office Cases.	POL-0096520
125.	POL00099520	Post Office Limited, Extract from minutes of the meeting of the Board of Directors of 23/05/2012	POL-0099103
126.	POL00096665	Email from Alana Renner to Susan Crichton, Alwen Lyons, Paula Vennells and others, re: Message from James Arbuthnot to Tadge Channer at Shoosmiths - Post Office/ Horizon	POL-0096248
127.	POL00180209	Email from Simon Baker to Susan Crichton, Lesley J Sewell RE: 2nd sight - Horizon Matters - Proposal	POL-BSFF-0018272
128.	POL00006484	Summary of Conference with Counsel at Maitland Chambers about Horizon	POL-0017789
129.	POL00097402	Email chain from Ian Henderson to Janet Walker, Ron Warmington RE: Meeting - 25 March, 5-6pm	POL-0096985
130.	POL00097589	MP Cases Review of Horizon Update March 2013	POL-0097172
131.	POL00097592	Email from Alwen Lyons to Paula Vennells, re James Arbuthnot letter	POL-0097175
132.	POL00097507	Email from Simon Baker to Craig Tuthill, Dave Posnett, Gareth Jenkins and others re Horizon Investigation - Spot Reviews	POL-0097090

133.	POL00097550	Email from Simon Baker to Craig Tuthill, Dave Posnett, Gareth Jenkins and others, re: First Three Spot Reviews with attachments	POL-0097133
134.	POL00186580	Email from Simon Baker to Rod Ismay, Alison Bolsover, Andrew Winn and others RE: Strictly confidential- do not forward	POL-BSFF-0024643
135.	POL00099262	Email chain involving Simon Baker, Andrew Parsons, Andrew Winn and others. Re: "[SPMRs] Stock adjustments".	POL-0098845
136.	POL00097612	Email from Ivan Swepson to Craig Tuthill, Gareth Jenkins and Rodric Williams re SR011 DRAFT for Peer Review - Strictly Private and Confidential – Subject to Legal Privilege – Not for Wider Circulation	POL-0097195
137.	POL00097693	Email trail from Alison Bolsover to Ivan Swepson cc: Dave Posnett, Rodric Williams and others re: SR001 - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation	POL-0097276
138.	POL00097736	Email chain from Ivan Swepson to Gareth Jenkins, Simon Baker, Alison Bolsover, Dave Posnett, and others re: RE: SR001.	POL-0097319
139.	POL00097938	Email chain from Gareth Jenkins to Ivan Swepson; Andrew Winn; Rodric Williams, re: SR001 Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation.	POL-0097521
140.	POL00186602	Email from Alwen Lyons to Simon Baker, Angela Van Den Bogerd and Susan Crichton RE: Spot reviews	POL-BSFF-0024665
141.	POL00098145	Email from Simon Baker to Gareth Jenkins, spot review 1: Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation	POL-0097728
142.	POL00098159	Email from Paula Vennells to Alwen Lyons, Mark R Davies re: Fwd: JA meeting	POL-0097742
143.	POL00186962	Briefing for Paula/ James Arbuthnot meeting	POL-BSFF-0025025

144.	POL00098789	Email from Paula Vennells to Alice Perkins, Alwen Lyons and Martin Edwards re next steps on Horizon issues - update	POL-0098372
145.	POL00097588	Letter from The Rt. Hon. James Arbuthnot, M.P. to Alice Perkins re Meeting with Second Sight	POL-0097171
146.	POL00097587	Email Chain from Alwen Lyons to Paula Vennells re James Arbuthnot Letter	POL-0097170
147.	POL00097704	Email from Alwen Lyons to Alice Perkins and other, Re: James Arbuthnot and 2nd Sight.	POL-0097287
148.	POL00097719	Email from Susan Crichton to Paula Vennells, Legally Priviledged and Confiedntial	POL-0097302
149.	POL00098317	Briefing for Paula Vennells /James Arbuthnot Meeting	POL-0097900
150.	POL00098878	Notes for Board update on Second Sight Investigation, 1 July 2013.	POL-0098461
151.	POL00021510	Meeting minutes: Board meeting minutes of meeting held on 23rd January 2013	POL0000043
152.	POL00097600	Email from Paula Vennells to Theresa Iles re. Fwd: AP briefing	POL-0097183
153.	POL00090358	Complaint Review and Mediation Scheme (Chronology and Supporting Documents) File 2 of 5 from April 2013 to October 2015	POL-0087327
154.	POL00115880	Email chain from Alwen Lyons to Paula Vennells cc Martin Edwards, Mark R Davies 'and other' re: Speaking notes for James Arbuthnot meeting tomorrow	POL-0116882
155.	POL00115881	Briefing for Paula / James Arbuthnot call with objectives	POL-0116883
156.	POL00095434	Email from Janet Walker to Alwen Lyons re: Post Office update	POL-0095017
157.	POL00098377	Note of Phone Call between Paula Vennells and James Arbuthnot dated May 2013	POL-0097960
158.	POL00098534	Email from Susan Crichton to Alwen Lyons re: Update from James Arbuthnot MP	POL-0098117
159.	POL00098655	Email from Alwen Lyons to Paula Vennells and Lesley Sewell regarding second sight update	POL-0098238

160.	POL00029590	Email from Martin Edwards to Alwen Lyons, re: Paula 1:1 with Alice - update on 2nd sight.	POL-0026072
161.	POL00189210	Email from Ron Warmington to Susan Crichton and Ian Henderson RE: Hi [Rudkin Case Study]	POL-BSFF-0027273
162.	POL00371707	Email from Alwen Lyons to Paula Vennells RE: Second Site Update	POL-BSFF-0199100
163.	POL00189722	Email from Alwen Lyons to Alice Perkins RE: Janet meeting	POL-BSFF-0027785
164.	POL00098777	Email from Martin Edwards to Paula Vennells re JA?	POL-0098360
165.	POL00371699	Email from Alwen Lyons to Paula Vennells CC: Sarah Paddison RE: next steps on Horizon issues - update	POL-BSFF-0199092
166.	POL00098797	Email from Paula Vennells to Martin Edwards re next steps on Horizon issues - update	POL-0098380
167.	POL00029625	Draft Post Office Internal Briefing Note to Paula Vennells: Second Sight review into Horizon - Implications of Interim Report	POL-0026107
168.	POL00098887	Email from Alice Perkins to Paula Vennells re: Latest on SS	POL-0098470
169.	POL00029649	Letter from Paula Vennells to James Arbuthnot, MP re key points discussed in the meeting on 3 July 2013 with Paula Vennells, James Arbuthnot and Alice.	POL-0026131
170.	POL00021515	Post Office Limited Board Minutes of 01/07/2013	POL0000048
171.	POL00098321	Email from Paula Vennells to Theresa Iles re Board papers briefing notes	POL-0097904
172.	POL00098816	Email from Paula Vennells to Alice Perkins, Alwen Lyons, Martin Edwards and others re Board Call and SS	POL-0098399
173.	POL00099096	Email from Rodric Williams to Paula Vennells, Mark Davies and others re: Draft statement - Strictly Private & Confidential - Subject to Legal Privilege	POL-0098679
174.	POL00113369	Second Sight review into Horizon - briefing note on interim report	POL-0110747

175.	POL00029650	Interim Report into the alleged problems with the Horizon system.	POL-0026132
176.	POL00099129	Email from Post Office Communications Team to Post Office Communications Team re In the Loop - Horizon Report statement - 8 July 2013	POL-0098712
177.	WITN10040100	First Witness Statement of Kevin Gilliland	WITN10040100
178.	POL00099179	Email from Paula Vennells to Alice Perkins CB re The case for independence in the Post Office appeals system	POL-0098762
179.	POL00145419	Email from Paula Vennells to Susan Crichton and Kevin Gilliland re: Fwd: The case for independence in the Post Office appeals system	POL-BSFF-0004546
180.	POL00089711	Branch Support Programme – Terms of Reference v.2	POL-0086686
181.	POL00148920	Post Office Business Support Programme Terms of Reference	POL-BSFF-0008040
182.	POL00407939	Post office ltd - executive committee branch support programme	POL-BSFF-0231937
183.	POL00099016	Email chain from Paula Vennells to Alice Perkins re Second Sight update 4/7/13.	POL-0098599
184.	POL00146462	Email thread from Paula Vennells to Alice Perkins CB RE: Fwd: Prospectus	POL-BSFF-0005589
185.	POL00098186	Email from Andrew Winn to Simon Baker and Gareth Jenkins, Local suspense POL 238.	POL-0097769
186.	POL00098185	Email from Andrew Winn to Simon Baker re: Local suspense	POL-0097768
187.	POL00098283	Email from Gareth Jenkins to Simon Baker re: Balancing Issues in 2010	POL-0097866
188.	POL00029587	Email from Alwen Lyons to Alwen Lyons Re: In strictest confidence Horizon	POL-0026069
189.	POL00178034	Email from Simon Baker to Lesley J Sewell RE: Defects in Horizon	POL-BSFF-0016097
190.	POL00130321	Email from Simon Barker to Ron Warmington, Ian Henderson cc: Lesley Sewell and others. RE: Two Horizon Incidents	POL-0124015

191.	POL00144918	Email chain from Ron Warmington (2nd Sight) to Simon Baker (POL); CC Lesley J Sewell (POL) Alwen Lyons & others Re: Bug disclosures	POL-BSFF-0004045
192.	POL00105632	Email from Alwen Lyons to Paula Vennells re James brief - Bugs	POL-0104602
193.	INQ00001157	Transcript (06/06/2024): Post Office Horizon IT Inquiry - Alice Perkins [WITN0074]	INQ00001157
194.	POL00098278	Email from Alice Perkins to Paula Vennells, re: Updates	POL-0097861
195.	POL00189739	Email from Martin Edwards to Alice Perkins cc: Paula Vennells, Alwen Lyons and others RE: discussion notes for board on second sight	POL-BSFF-0027802
196.	POL00029626	Email from Alwen Lyons to Rodric Williams and Susan Crichton, re: Horizon / Second Sight - draft Briefing Note re Interim Report	POL-0026108
197.	POL00115923	Email from Mark R Davies to Louise Chatfield re: Fwd: JA Meeting brief	POL-0116925
198.	POL00190016	Email from Lesley Sewell to Simon Baker RE: FW: Local suspense incident	POL-BSFF-0028079
199.	POL00189881	Draft Post Office Statement on Horizon System.	POL-BSFF-0027944
200.	POL00029652	Email from Caroline Edgar to Ruth X Barker, George Pascoe-Watson and Oliver Pauley, re: Q&A on bugs and defects	POL-0026134
201.	POL00060580	Susan Rudkin Case Study - Email chain from Simon Baker to Rodric Williams Re Bracknell Meeting with Martin Rolfe	POL-0057059
202.	POL00021699	Email from Martin Rolfe to Michael Rudkin others cc'd re: Bracknell Visit	POL-0018178
203.	POL00216036	Email from Andrew Parsons to Simon Baker re Martin Rolfe Statement	POL-BSFF-0054099
204.	POL00193230	Email from Simon Baker to Ron Warmington, Susan Crichton and others re: Witness statement of Martin Rolfe.	POL-BSFF-0031293
205.	POL00060625	In the Matter of the Second Sight Investigation of Horizon Draft Statement of Martin Rolfe	POL-0057104

206.	POL00110541	Draft Witness Statement given by Martin Rolfe regarding a site visit by Michael Rudkin. Relating to Second sight.	POL-0108273
207.	WBON0000920	Witness statement of Martin Rolfe in the matter of Second Sight review of Horizon	WBD_000790.000001
208.	POL00099101	Email from Paula Vennells to Alice Perkins re: Second Sight Interim Report	POL-0098684
209.	POL00099088	Email from Lesley Sewell to Susan Crichton, Paula Vennells and others re: Draft statement	POL-0098671
210.	FUJ00160042	Witness Statement of Ian Henderson - Alan bates & Others and PoL - Director of SS - WS details SS's investigation of the Horizon System	POINQ0166220F
211.	POL00097466	Email from Ron Warmington to Janet Walker, Re Andrew Bridgen's constituent, Mr Rudkin	POL-0097049
212.	POL00031330	Email from Ron Warmington to Simon Baker, Re: Does POL have (and use) a facility to make entries to Sub Post Office Branch books without the SPMRs knowledge, approval or involvement	POL-0028232
213.	POL00029577	Email chain between Lesley Sewell, Ian Henderson, Steve Allchorn Re: today's meeting; Second Sight Update	POL-0026059
214.	SSL0000103	Transcript of audio provided to the Inquiry by Second Sight Ltd - Conference call with SB and IRH re Bracknell	SSL0000103
215.	SSL0000104	Transcript of audio provided to the Inquiry by Second Sight Ltd - Conference Call with SC, Al and IRH re Paula briefing	SSL0000104
216.	POL00188991	Email from Simon Baker to Lesley J Sewell and Alwen Lyons Re: Email Summary	POL-BSFF-0027054
217.	FUJ00174662	Briefing Notes - Duncan Tait, Paula Vennells Meeting	POINQ0180843F
218.	WITN03570100	First Witness Statement of Duncan Andrew Tait	WITN03570100
219.	WBON0000767	Email from Rodric Williams to Andrew Parsons, Susan Crichton, Hugh Flemington and others re: Re.	WBD_000637.000001

220.	POL00192088	Email from Paula Vennells To: Mark R Davie CC: Susan Crichton, Martin Edwards Re: Horizon	POL-BSFF-0030151
221.	POL00297858	Mediation Proposal - drafted by Bond Dickinson	POL-BSFF-0135908
222.	POL00117036	Email from Simon Baker to Paula Vennells, Martin Edwards, Mark R Davies and others re Horizon Investigation / JA meeting - notes from today's 4.30 meeting, includes actions and items to discuss with JA. Case review process diagram attached.	POL-0117870
223.	POL00099354	Email from Alwen Lyons to Ron Warmington, Ian Henderson, Susan Crichton and others, Re: Notes of the meeting on the 22nd July	POL-0098937
224.	POL00298004	Update on the work programme arising from the Horizon Report	POL-BSFF-0136054
225.	POL00116218	Email from Paula Vennells to Martin Edwards re: Draft note for the Board.	POL-0117212
226.	POL00027506	Post Office Agenda: Executive Committee meeting held on 19th November 2013 and associated documents	POL-0024147
227.	WITN00030100	First Witness Statement of Christopher Charles Aujard	WITN00030100
228.	POL00027514	Post Office Limited Minutes of Board Meeting of 16/07/2013	POL-0024155
229.	POL00099330	Email from Alwen Lyons to Alice Perkins, Neil McCausland, Virginia Holmes and others. Re: "Update after Tuesday's Board meeting".	POL-0098913
230.	POL00434013	Email from Paula Vennells to Chris M Day and Alwen Lyons RE: Update after Tuesday's Board meeting	POL-BSFF-089-0000007
231.	POL00108034	Email chain from Paula Vennells to Theresa Iles re: Fwd: Insurance reply	POL-0110914
232.	POL00145716	Emails between Piero D'Agostino and others RE: Proposed letter to JLT re: Horizon	POL-BSFF-0004843
233.	POL00112856	Email between Stuart Corney and Claims DO Re: New D&0 Circumstance Notice	POL-0110268

234.	POL00021991	Email from David Oliver to Johnathan Swil re: Advice for Linklaters	POL-0018470
235.	INQ00001160	Transcript (13/06/2024): Post Office Horizon IT Inquiry - Andrew Parsons [WITN1039]	INQ00001160
236.	UKGI00016117	Post Office Limited Board Status Report	UKGI026910-001
237.	POL00026629	Post Office Ltd Board Meeting on 26/02/2014 - Chris Aujard, Angela Van Den Bogerd, Belinda Crowe and Others present.	POL-0023270
238.	POL00100338	File Note for a meeting with Tony Hooper, Monday 24th February ta 2:30pm.	POL-0099921
239.	POL00027337	POL Board Meeting Minutes of 26 February 2014	POL-0023978
240.	POL00006354	Report into Initial Complaint Review and Mediation Scheme: Legal Issues by Linklaters LLP	POL-0017622
241.	POL00027431	Post Office Limited - Initial Complaint Review and Mediation Scheme - Paper to the Board on advice from Linklaters about POL's legal exposure in relation to claims made by applicants to the Scheme and planned next steps in relation to the Scheme	POL-0024072
242.	POL00006564	Board Minutes of POL: 24 March 2014	POL-0017658
243.	POL00117611	Letter from Deloitte to Mr Chris Aujard RE: Summary of assurance work undertaken on Horizon HNG-X system to assist POL - signed	POL-0115228
244.	POL00006565	Project Sparrow Sub-Committee Minutes	POL-0017844
245.	POL00147961	Email chain from Lesley J Sewell to Belinda Crowe and Chris Aujard RE: Outline objectives, services and deliverables... as discussed	POL-BSFF-0007084
246.	POL00021524	Meeting Minutes: minutes for Board meeting held on 30th April 2014	POL0000057
247.	POL00006566	Project Sparrow Sub-committee Minutes 30 April 2014	POL-0017845
248.	POL00030159	Draft Deloitte Board Briefing Report	POL-0026641

249.	POL00029733	Email from Alwen Lyons to Rodric Williams Re: FWD -Deloitte Briefing - Message from Chris Aujard and Lesley Sewell - Strictly Private & Confidential - Subject to Legal Privilege	POL-0026215
250.	POL00107160	Deloitte , Horizon: Desktop Review of Assurance Sources and Key Control Features , Draft for Discussion, Version 16	POL-0105468
251.	POL00027363	Strictly Confidential Post Office Ltd Board Initial Complaints Review and Mediation Scheme: Update Paper by Chris Aujard and Belinda Crowe.	POL-0024004
252.	POL00101484	Briefing for Chief Executive (In confidence); PV Conversation with JA; QA	POL-0101067
253.	POL00116790	Steering Brief, Aims and Approach	POL-0117655
254.	POL00102048	Board pack of the Post Office LTD board meeting	POL-0101631
255.	POL00022293	Agenda for Sparrow sub-committee meeting to be held on the 12 Jan 2015 to discuss the initial compliant and mediation scheme.	POL-0018772
256.	POL00040791	POST OFFICE RESPONSE TO WESTMINSTER HALL DEBATE COMPLAINT AND MEDIATION SCHEME	POL-0037273
257.	WITN09830100	First Witness Statement of Patrick Bourke	WITN09830100
258.	POL00021814	Email from Andrew Parsons to Belinda Crowe, Chris Aujard and Angela Van-Den-Bogerd CC Matthew Fielden, Re Project Sparrow	POL-0018293
259.	POL00101176	Email chain from Gavin Lambert to Paula Vennells re: revised Board update with more on Sparrow.	POL-0100759
260.	WITN00430100	First Witness Statement of Sir Anthony Hooper	WITN00430100
261.	POL00116566	Email from Chris Aujard to Mark Davies, copying in Martin Edwards and Paula Vennells. RE: TH debrief	POL-0117494
262.	WITN09840100	WITN09840100 - Alisdair Cameron - First Witness Statement	WITN09840100

263.	POL00109892	Email from Avene O'Farrell to Belinda Crowe and Alisdair Cameron, cc Chris Aujard and Gavin Lambert re Second Sight meeting with finance team to discuss suspense accounts	POL-0111104
264.	POL00109933	Email chain with Paula Vennells and Alisdair Cameron, with forwarding emails from Paula Vennells and Ron W at Second Sight RE: Mediation Scheme	POL-0111120
265.	POL00158202	Email chain from Paula Vennells to Simon Richardson re: Re: Tuesday	POL-0146512
266.	POL00102245	Email from Chris Aujard to Belinda Crowe, Alisdair Cameron, Mark Davies and others. Re: "Catch up call with Second Sight: Confidential and Privileged".	POL-0101828
267.	POL00102154	Email from Paula Vennells to Tom Wechsler, re Lines to take for tomorrow morning's Working Group	POL-0101737
268.	WITN01020200	Second Witness Statement of Paula Anne Vennells	WITN01020200
269.	POL00387092	Letter to Adrian Bailey to Paula Vennells RE: Post Office Complaint Review and Mediation Scheme Update	POL-BSFF-0213979
270.	POL00116824	Speaking Note for Paula re Update for Board/Alice following meeting with MPs	POL-0117685
271.	POL00102152	Project Sparrow Sub-committee Update and Options report v4	POL-0101735
272.	POL00006574	Sparrow Sub-Committee Minutes 18 Feb 2015	POL-0017848
273.	UKGI00003467	Email from Alisdair Cameron to Alwen Lyons, Neil McCausland, Virginia Holmes others re: Sparrow Paper for the Board - Action Required.	UKGI014281-001
274.	UKGI00003501	Email chain from Alasdair Marnoch to Richard Callard, Tim Franklin, Alwen Lyons Re Sparrow paper for the board - Action required	UKGI014315-001
275.	POL00000219	Initial Complaint Review & Mediation Scheme: Work Plan	VIS00001193
276.	POL00029812	Email from Paula Vennells to Mark R Davies, Lesley J Sewell re: Accessing Horizon	POL-0026294

277.	UKGI00025444	Judgment (No.6) "Horizon Issues"	UKGI034339-001
278.	POL00117096	Email from Jane Hill to Paula Vennells, Avene O'Farrell, Mark R Davies and others re: Addendum and key facts	POL-0117929
279.	POL00117097	Addendum to Q&A re Post Office's position on claims, suspense accounts, SS information requests and remote access	POL-0117930
280.	POL00158282	Chairman's Meeting with Lord Arbutnot: Horizon Complaints - Briefing	POL-0146573
281.	POL00363005	Letter to Tim Parker re: Letter of appointment	POL-BSFF-0191038
282.	POL00356095	Email from Melanie Corfield to Jane MacLeod, Mark R Davies, Patrick Bourke and others re: Chairman's Sparrow Review & comms issues -	POL-BSFF-0181816
283.	POL00103110	Email from Jane MacLeod to Paula Vennells, Mark Underwood, Rodric Williams and others re: FW: Chairman's review - with attachment	POL-0102693
284.	POL00103111	Annex A: POLs proposals for addressing the Report's recommendations, as agreed with Jonathan Swift QC	POL-0102694
285.	INQ00001170	Transcript (03/07/2024): Post Office Horizon IT Inquiry - Tim Parker [WITN0069]	INQ00001170
286.	POL00158304	Post Office Board Meeting - 22 January 2016: Speaking Notes	POL-0146587
287.	POL00103165	Email from Jane MacLeod to Tim Parker, re Post Office - Meeting with Baroness Neville-Rolfe Wednesday 27 April 2016, 3:30pm	POL-0102748
288.	POL00117704	PO Group Executive - Postmaster Litigation - Executive Summary (Jane MacLeod / Rodric Williams).	POL-0118337
289.	POL00006805	PO Board: Postmaster litigation executive summary	POL-0018041
290.	WITN10010100	First Witness Statement of Jane Elizabeth MacLeod	WITN10010100
291.	POL00103200	Email from Jane MacLeod to Paula Vennells, RE: Sparrow Board paper-Request for advice subject to legal professional privilege	POL-0102783
292.	POL00027219	Post Office Limited minutes of a board meeting held	POL-0023860

293.	POL00027218	Post Office Board Agenda	POL-0023859
294.	POL00111672	Email from Jane MacLeod to Paula Vennells and Rob Houghton re, Postmaster Litigation - Confidential and Subject to Legal Privilege - Do Not Forward.	POL-0109249
295.	POL00250666	POL Board Agenda, dated 26th September 2017 and attached reports.	POL-BSFF-0088729
296.	POL00258630	Email chain from Rodric Williams to Ben Foat re post master litigation board briefing	POL-BSFF-0096693
297.	POL00258640	Email from Paula Vennells to Veronica Branton re: Board/ARC briefing.	POL-BSFF-0096703
298.	POL00021558	Post Office Ltd Board Minutes dated 30/10/2018	POL0000091
299.	WITN10640103	email from David Neuberger to Anthony Grabiner re Book	WITN10640103
300.	WITN10640100	First Witness Statement of Lord Grabiner KC	WITN10640100
301.	POL00022886	Womble Bond Dickinson - Bates & Others v Post Office Limited Note of Conference with Lord Grabiner QC of 18 March 2019 at One Essex Court.	POL-0019365
302.	POL00021516	Meeting Minutes: minutes of Board meeting held on 16th July 2013	POL0000049
303.	POL00158097	CEO Personal Objectives - Paula Vennells 2013/14 Date taken from metadata.	POL-0146433
304.	POL00213728	Agenda for Angela's Team meeting	POL-BSFF-0051791