

Index to UKGI Closing Submissions

No.	Inquiry URN	Document Description	Inquiry Control Number
1.	SUBS0000006	Opening Statement on behalf of UK Government Investments.	SUBS0000006
2.	WITN10800100	First Witness Statement of Robert Swannell.	WITN10800100
3.	WITN10770100	First Witness Statement of Charles Donald.	WITN10770100
4.	WITN10770200	Second Witness Statement of Charles Donald.	WITN10770200
5.	WITN10770300	Third Witness Statement of Charles Donald.	WITN10770300
6.	WITN10770400	Fourth Witness Statement of Charles Donald.	WITN10770400
7.	WITN11310100	First Witness Statement of Lorna Gratton.	WITN11310100
8.	EXPG0000006_R	Report 1 of Dame Sandra Dawson and Dr Katy Steward for the Post Office Horizon IT Inquiry (Updated 11 November 2024).	EXPG0000006_R
9.	RLIT0000434	Guidance - Public Bodies - Arms-length Bodies - last updated 9 May 2024.	RLIT0000434
10.	RLIT0000435	Public Bodies 2020 - The Arms Length Body Landscape at a Glance.	RLIT0000435
11.	WITN00800100	First Witness Statement of Mark Russell.	WITN00800100
12.	WITN11010100	First Witness Statement of Sir Stephen Lovegrove.	WITN11010100
13.	POL00363159	HM Treasury - Managing Public Money.	POL-BSFF-0191162
14.	WITN03380200	Second Witness Statement of Alan Johnson.	WITN03380200
15.	RLIT0000197	National Audit Office: The Shareholder Executive and Public Sector Business.	RLIT0000197
16.	WITN00920100	First Witness Statement of Susannah Storey.	WITN00920100
17.	WITN00140100	First Witness Statement of Richard Callard.	WITN00140100
18.	WITN00200100	First Witness Statement of Thomas Cooper.	WITN00200100
19.	WITN11740100	First Witness Statement of Will Gibson.	WITN11740100
20.	UKGI00043216	New Articles of Association of Post Office Limited (adopted by a written resolution passed on 2nd April 2012).	UKGI00043216
21.	UKGI00043217	New Articles of Association of Post Office Limited (adopted by a written resolution passed on 12 September 2013).	UKGI00043217
22.	POL00362299	Post Office Limited: Shareholder Relationship Framework Document.	POL-BSFF-0190809
23.	UKGI00001385	Post Office Statement re: the Horizon computer system [BBC Inside Out].	UKGI012199-001
24.	UKGI00019348	Post Office Limited - Minutes of the meeting of the Board of Directors held at 148 Old Street, London EC1V 9HQ on 23 May 2012.	VIS00013159
25.	POL00096692	Email from Paula Vennells to Alasdair Murdoch, Virginia Holmes, Susannah Hooper and Neil McCausland re: Final versions of press releases.	POL-0096275
26.	POL00295355	Email from Paula Vennells to Neil McCausland, Virginia Holmes, Susannah Hooper and others re News coverage.	POL-BSFF-0133405
27.	POL00021510	Meeting minutes: Board meeting minutes of meeting held on 23 January 2013.	POL0000043
28.	POL00098878	Notes for Board update on Second Sight Investigation, 1 July 2013.	POL-0098461
29.	POL00021516	Meeting Minutes: minutes of Board meeting held on 16 July 2013.	POL0000049
30.	EXPG0000010_R	Report 2 of Dame Sandra Dawson and Dr Katy Steward for the Post Office Horizon IT Inquiry (Updated 11 November 2024).	EXPG0000010_R
31.	POL00027452	Initial Complaint Review and Mediation	POL-0024093

		Scheme paper prepared for the Post Office Ltd Board by Belinda Crowe.	
32.	POL00210906	Letter from Paula Vennells to Jo Swindon re Chris Aujard's Update on the Mediation Scheme - Current and emerging issues.	POL-BSFF-0048969
33.	UKGI00003231	Oral Evidence: Post Office Mediation BISC.	UKGI014045-001
34.	UKGI00002984	Email from Belinda Crowe to Richard Callard re. Dossier - PO Response to Westminster Hall Debate re the Mediation Scheme.	UKGI013798-001
35.	UKGI00002985	Post Office Response to Westminster Hall Debate: Complaint and Mediation Scheme dated 17 December 2014.	UKGI013799-001
36.	POL00351871	Post Office Limited - Project Sparrow Sub Committee Update and Options.	POL-BSFF-0177592
37.	UKGI00000018	POL response to Second Sight briefing report - Part Two as part of the Complaint Review and Mediation Scheme.	VIS00000979
38.	UKGI00005717	BBC1 Panorama notes regarding Post office prosecutions.	UKGI016531-001
39.	UKGI00002264	Letter from Alan Bates from JSFA to Jo Swindon Minister for postal affairs.	UKGI013078-001
40.	UKGI00000035	Baroness Neville Rolfe meeting with Post Office: Thursday 6 August Agenda.	VIS00000996
41.	UKGI00005251	Letter from John Munton to Post Office Mediation re: Post Office Complaint Review and Mediation Scheme and providing feedback and recommendations.	UKGI016065-001
42.	POL00119531	Letter from John Munton to Patrick Bourke Re: Post Office Mediation Complaint Review Scheme-Review 2.	POL-0119843
43.	POL00203586	Post Office email re Deloitte's Project Zebra draft report - item 6.	POL-BSFF-0041649
44.	POL00203587	Deloitte HNG-X: Review of Assurance Sources Draft Executive summary.	POL-BSFF-0041650
45.	POL00138401	Email from Alwen Lyons to Alice Perkins, Neil McCausland, Virginia Holmes & others cc Chris Aujard, Lesley J Sewell, Alwen Lyons RE: Deloitte Briefing - Message from Chris Aujard and Lesley Sewell.	POL-BSFF-0000625
46.	POL00138402	Deloitte Board Briefing: Document, further to our report " <i>Horizon: Desktop review of assurance sources and key control features</i> " dated 23/5/14, responding to five specific matters identified by POL as critical to POL's legal position.	POL-BSFF-0000626
47.	UKGI00000007	Briefing update note from Laura Thomason to Baroness Neville-Rolfe concerning proposals on investigation/mediation process and Post Office Horizon: Next Steps.	VIS00000968
48.	UKGI00019300	Options for review / oversight of the process / Horizon system and mediation scheme.	VIS00013128
49.	UKGI00019366	Letter from Baroness Neville-Rolfe to Tim Parker RE: review of Horizon IT system.	VIS00013206
50.	UKGI00006250	Email from Laura Thompson to Annette Rusling, Tim McInnes and Richard Callard. Re: Briefing for SoS/Tim Parker meet next week.	UKGI017064-001
51.	UKGI00010326	Letter from Tim Parker to Baroness Neville-Rolfe re: Induction to Post Office.	UKGI021134-001
52.	UKGI00008800	Letter sent from Tim Parker to Baroness Neville - Rolfe re :Post Office Handling of complaints made by Sub -Postmasters review.	UKGI019608-001

53.	UKGI00006959	Email from Richard Callard and Laura Thompson CC Claire French re Postmaster Litigation - Update to Board.	UKGI017773-001
54.	POL00103225	Brief for Tim Parker meeting with Baroness Neville Rolfe 19 July.	POL-0102808
55.	POL00027188	Post Office Minutes: Meeting of the Board held at 12:30pm on 28/3/2017.	POL-0023829
56.	UKGI00042836	Minutes of a meeting of the Board of Directors of Post Office Limited held on Tuesday 23rd November 2017 at 20 Finsbury street, London EC2Y 9AQ at 14.15pm.	UKGI051731-001
57.	POL00103333	Email from Jane MacLeod to Tim Parker, Ken McCall, Carla Stent and others, re: Postmaster Group Litigation - Subject to legal privilege - do not forward.	POL-0102916
58.	UKGI00008614	Email from Tom Cooper to Richard Watson, Joshua Fox cc Tom Aldred and others re: Litigation.	UKGI019422-001
59.	UKGI00008619	Email chain from Mark R Davies to Tom Cooper Re GLO - Communications update.	UKGI019427-001
60.	UKGI00009793	Email chain from Tom Cooper to Rodric Williams, Alan Watts, Kirsten Massey and others re: Post Office Group Litigation - Subject to Legal Privilege.	UKGI020601-001
61.	POL00006754	Meeting Minutes of the Postmaster Litigation Subcommittee of POL.	POL-0018012
62.	POL00023941	Email from Jane MacLeod to Andrew Parsons and cc others RE: Postmaster Litigation - Options.	POL-0020420
63.	UKGI00008549	Email from Ken McCall to Paula Vennells, Carla Stent and others, CC Tim Parker re Postmaster Litigation.	UKGI019357-001
64.	POL00006753	Meeting Minutes of the Group Litigation Subcommittee of POL.	POL-0018011
65.	UKGI00019351	Department for Business, Energy & Industrial Strategy - post Office Limited litigation.	VIS00013174
66.	WITN00200300	Third Witness Statement of Thomas Cooper.	WITN00200300
67.	UKGI00049042	Letter to David Bickerton from Charles Donald Re: UKGI's role on Post Office compensation.	UKGI057795-00
68.	UKGI00049040	UKGI Portfolio Operating Principles with Guidance.	UKGI057792-001
69.	UKGI00013078	Memorandum of Understanding between BEIS and UKGI with annexes.	UKGI023872-001
70.	RLIT0000325	Cabinet Office, Classification of Public Bodies: Guidance for Departments.	RLIT0000325
71.	WITN11520200	Second Witness Statement Of Sarah Munby.	WITN11520200
72.	WITN00600100	First Witness statement of Lord Peter Mandelson.	WITN00600100
73.	WITN10250100	First Witness Statement of Pat McFadden.	WITN10250100
74.	WITN00200200	Second Witness Statement of Thomas Cooper.	WITN00200200
75.	UKGI00044318	Articles of Association of Post Office Limited.	UKGI052980-001
76.	WITN00180100	First witness statement of Sir Alex Chisholm KCB.	WITN00180100
77.	UKGI00009137	Email from Alex Chisholm to Greg Clark CC Kelly Tolhurst Department for Business, Energy & Industrial Strategy Re Post Office litigation trial and leadership succession.	UKGI019945-001
78.	UKGI00044278	UKGI Guidance Note 17 - Litigation Risk: Key issues for shareholder teams to consider	UKGI053002-001

		(updated August 2023).	
79.	UKGI00044315	Letter from Sarah Munby to Tim Parker: POL Strategic Priorities for 2022/2023.	UKGI052977-001
80.	RLIT0000476	Guidance - Board effectiveness reviews: principles and resources for arm's-length bodies and sponsoring departments.	RLIT0000476
81.	RLIT0000477	FRC - Guidance On Board Effectiveness (July 2018)	RLIT0000477
82.	RLIT0000437	Orange Book: Management of Risk - Principles and Concepts.	RLIT0000437
83.	RLIT0000436	Civil Service Code	RLIT0000436
84.	UKGI00013237	Submission from BEIS-UKGI to Minister Scully on Postmaster NEDs.	UKGI024031-001
85.	UKGI00044317	Letter from Kevin Hollinrake to Henry Staunton: Strategic Priorities for 2023/2024.	UKGI052979-001
86.	UKGI00049046	Letter from Rt Hon Jonathan Reynolds MP to Nigel Railton re: Strategic Priorities for 2024/25.	UKGI057799-001
87.	POL00448649	Minutes from Board of Directors meeting.	POL-BSFF-WITN-002-0000004
88.	WITN11330100	First Witness Statement of Amanda Burton.	WITN11330100
89.	WITN11290100	First Witness Statement of Benjamin Tidswell.	WITN11290100