

Index to Closing Submissions on Phases 5, 6 and 7
on behalf of the National Federation of Sub-postmasters

No.	URN	Document Description
1.	PVEN00000532	Text messages between Dame Moya Green, former Chair of Post Office Board, and Paula Vennels, former Chief Executive of Post Office
2.	SUBS0000008	NFSP Opening Statement October 2022
3.	SUBS0000019	NFSP Closing Submissions for Phase 2 on 2 December 2022
4.	SUBS0000023	NFSP Closing Submissions for Phase 3 on 17 May 2023
5.	INQ00001125	Transcript 2 nd February 2024
6.	POL00184392	email from Sir Alan Bates to George Thomson, NFSP, of 20 December 2012
7.	NFSP00000347	letter from Lee Castleton to NFSP 29 September 2009
8.	WITN00370100	First Witness Statement of Calum Greenhow
9.	RLIT0000038	letter from Post Office to Nick Wallis 20 May 2020 with response to Freedom of Information request requesting numbers of prosecutions of subpostmasters, assistants and post office workers (in Crown Offices)
10.	NFSP00000760	1994 (SPSO) subpostmaster contract
11.	INQ00001127	Transcript 10 April 2024
12.	INQ00001149	Transcript 17 May 2024
13.	POL00446477	Grant Thornton Governance Review of Post Office
14.	EXPG0000006	Report 1 Dame Sandra Dawson and Dr Katy Steward for the Post Office Horizon IT Inquiry
15.	EXPG0000010	Report 2 Dame Sandra Dawson and Dr Katy Steward for the Post Office Horizon IT Inquiry
16.	INQ00001182	Transcript 26 th July 2024
17.	INQ00001197	Transcript 16 th October 2024
18.	INQ00001195	Transcript 11 th October 2024
19.	EXPG0000007	Horizon Inquiry Phase 7 Surveys produced by YouGov
20.	FUJ00243199	Letter from Paul Patterson of Fujitsu regarding reliability of current Horizon
21.	INQ00001193	Transcript 9 th October 2024
22.	INQ00001132	Transcript 18 th April 2024
23.	INQ00001201	Transcript 5 th November 2024
24.	INQ00001185	Transcript 23 rd September 2024
25.	INQ00001186	Transcript 24 th September 2024
26.	WITN11180100	First Witness Statement of Elliot Jacobs
27.	WITN11170100	First Witness Statement of Saf Ismail
28.	INQ00001191	Transcript 4 th October 2024

29.	INQ00001178	Transcript 19 th July 2024
30.	INQ00001136	Transcript, 25 th April 2024
31.	POL00088956	Email thread between John Breeden, Angela van den Bogerd and others, re: Follow up to BIS meeting on JFSA
32.	POL00294728	Email from Tracy Marshall to Kevin Gilliland, Angela Van-Den-Bogerd cc'd Helen Rose re: Horizon system issues
33.	FUJ00163744	Examination in chief by Mr De Garr of Ms Angela van den Bogerd
34.	INQ00001137	Transcript 26 th April 2024
35.	POL00306172	Letter from Angela Van Den Bogerd to Gina (Post Office Network Transformation)
36.	POL00219796	Email from Rodric Williams to Angela van den Bogerd, Belinda Crowe. RE: Griffiths draft Settlement Agreement
37.	POL00055410	Email from Rob G Wilson to Juliet McFarlane and Jarnail A Singh Re FW: Branch discrepancy issues
38.	POL00028838	Responsive Notes (Receipts/Payments Mismatch issue)
39.	INQ00001141	Transcript, 3 rd May 2024
40.	POL00346092	Email from Jarnail Singh to Jessica Madron, Chris Aujard
41.	POL00162068	Email from Angela Van Den Bogerd to Susan Crichton, Mark Davies
42.	POL00111699	Email from Paula Vennells to Mark R Davies re. Board GLO Sub Committee
43.	POL00101345	Email from Paula Vennells to Mark R Davies re: Yesterday's coverage
44.	POL00296941	Draft briefing to Paula Vennells on Second Sight Interim Report
45.	POL00117054	Email from Mark R Davies to Patrick Bourke Re: Options – Comments
46.	POL00386587	Email from Melanie Corfield to Mark R Davies and Jane Hill - Re: Fwd: Urgent: Accessing Horizon
47.	POL00380985	Email from Mark R Davies to Paula Vennells, cc Martin Edwards and Alwen Lyons and others
48.	POL00027757	Email from Kevin Gilliland to Paula Vennells, Mark R Davies, Alwen Lyons and others RE: Mr Griffiths
49.	POL00100336	Note of Meeting between Paula Vennells, Chris Aujard and Second Sight
50.	POL00029812	Email from Paula Vennells to Mark R Davies, Lesley J Sewell re: Accessing Horizon
51.	POL00117097	Addendum to Q&A re Post Office's position on claims, suspense accounts, SS information requests and remote access
52.	WITN01020200	Paula Vennells, Second Witness Statement, paragraph 27
53.	POL00381629	Paula Vennells's note of a meeting with Susan Crichton
54.	POL00021516	POL Board Meeting Minutes, 16 July 2013
55.	POL00381455	Note of meeting between Alice Perkins and Susan Crichton
56.	POL00021865	Email from Andrew Parsons to Rodric Williams re: Panorama – confidentiality
57.	POL00111290	Email from Andrew Parsons to Rodric Williams, Anthony de Garr Robinson, David Cavender and others, RE: Initial thoughts on Horizon Issues Trial

58.	WBON0000467	Email from Andrew Parsons to Amy Prime re: Disclosure of Security Investigations Guidelines
59.	POL00083932	Meeting Minutes for Regular Call RE: Horizon Issues on 19/07/2013
60.	INQ00001156	Transcript 5th June 2024
61.	INQ00001170	Transcript 3th July 2024
62.	UKGI00003427	Shareholder Executive Risk Register
63.	UKGI00002440	Preparation document
64.	INQ00001173	Transcript 12 July 2024
65.	WITN10190100	Jo Swinson Witness Statement
66.	UKGI00002472	Briefing for Jo Swinson regarding recent reports o n Horizon System - 10th September 2014
67.	UKGI00002288	Email from Richard Collard to Peter Batten. RE: Jo Swinson Transition from Maternity leave-Plus commission to directorates
68.	POL00190092	Email from Martin Edwards to Susan Crichton Re: PV and AP Brief
69.	POL00381077	Email from Martin Edwards to Mark R Davies re BBC 6 pm News
70.	NFSP00001473	Letter from NFSP to Jonathan Reynolds MP dated 22 October 2024
71.	RLIT0000491	Website page of Voice of the Postmaster
72.	INQ00001024	Transcript 1 st December 2022
73.	INQ00001014	Transcript 21st October 2022
74.	INQ00001004	Transcript 30 November 2022
75.	INQ00001126	Transcript 9 th April 2024
76.	NFSP00001058	Letter chain from Colin Baker to Alan Bates RE: Horizon System
77.	INQ00001006	Transcript 29th November 2022
78.	INQ00001164	Transcript 20th June 2024
79.	WITN00340100	Witness statement of Andy Furey
80.	INQ00001165	Transcript 21st June 2024
81.	POL00184390	Email chain from Theresa Iles to Simon Baker, Susa n Crichton and others re Horizon Investigation
82.	POL00146462	Email thread from Paula Vennells to Alice Perkins RE: Prospectus
83.	INQ00001153	Transcript 24 May 2024
84.	INQ00001157	Transcript 6 June 2024
85.	NFSP00001479	letter of 18 November 2024 from NFSP to Gareth Thomas MP, Postal Affairs Minister
86.	RLIT0000492	BBC News article re 115 branches at risk
87.	NFSP00001464	Letter from TUCO to George Thomson of NFSP removing trade union status
88.	RLIT0000441	Judgment of the Employment Tribunal Mark Baker and 119 others v POL
89.	POL00004484	Email from George Thomson re Today's Conference Ca ll

90.	NFSP00001082	Grant Funding Agreement 2015
91.	WITN00370137	Deed of Amendment and Restatement to the GFA
92.	RLIT0000493	Statement by the NFSP dated 21st June 2024
93.	INQ00001187	Transcript 26 th September 2024
94.	RLIT0000010	The 'Completed List of Issues' for the Post Office Horizon IT Inquiry
95.	CWU000000013	CWU letter to all branches No. 533/15 with postal members re:'Post Office: Panorama Programme on Horizon Issues"
96.	CWU000000001	CWU Letter to Branches No. 489/13 re-Second Sight and Horizon
97.	CWU000000005	Email from Sian Jones (CWU) re: 'press release - the need for transparency on the Horizon system to protect SPMs'
98.	CWU000000020	Letter to Branches from CWU No. 234/2019 re:Post Office Horizon Trial - Bates & Others v POL
99.	UKGI00013818	BEIS Select Committee 2015
100.	POL00117004	Email to Mark R Davies from Thomas P Moran Re: Select Committee: initial briefing material and other actions; POL00386319 Email from Mark Davies to Jane Hill re Select Committee initial briefing material
101.	NFSP00001075	Grant Funding Agreement
102.	WITN00370120	Engagement Letter between Grant Thornton UK LLP and NFSP
103.	NFSP00000872	Branch Secretaries Training Course on RTUs and Appeals
104.	NFSP00000213	NFSP report of a meeting of the council on 20 - 21 January 2020
105.	WITN00370124	Directors Log Spreadsheet of Issues
106.	WITN00370109	Public Affairs Board Report
107.	WITN00370119	Letter from Calum Greenhow to Minister Gareth Thomas re NFSP Introduction and Key Issues Facing Postmasters
108.	WITN00370125	Letter from Calum Greenhow to the House of Commons re Current Network Issues
109.	WITN00370128	Email chain between Elliot Jacobs, Calum Greenhow and Saf Ismail re Hard to place
110.	NFSP00001475	Emails with Post Office regarding audit of current Horizon system
111.	WITN00370112	NFSP's Proposed Draft Letter from Members to their MP re DVLA and other issues July 2023
112.	WITN00370105	Letter to Nick Read from Calum Greenhow dated 9 July 2020
113.	WITN00370106	Letter from Calum Greenhow to Minister Hollinrake re Concerns about overall governance of the Post Office by successive Governments
114.	WITN00370135	D,E & I Policy
115.	WITN00370133	Complaints Procedure
116.	WITN00370134	Whistleblowing Policy
117.	NFSP00001482	NFSP ways of working agreement v7
118.	WITN00370117	NFSP and Post Office Wellbeing Overview Spreadsheet 24 July 2024
119.	NFSP00001480	Draft Social Media Policy

120.	INQ00001198	Transcript 17 th October 2024
121.	NFSP00001468	Email from Calum Greenhow to Tracy Marshall highlighting concern that PO personnel visiting SPM to enter stock values on Horizon without prior notice
122.	NFSP00001469	Email from Tracy Marshall to Keith Richards - Teams meeting invite for 6 June between – Calum Greenhow, David Southall, Shaun Kerrison and Keith Richards
123.	NFSP00001470	Email from Calum Greenhow to Tim Boothman and others at NFSP highlighting concern of PO Personnel visiting SPM and adding stock on to the Horizon system without prior agreement. Refers to meeting between Keith Richards, Tracy Marshall and others
124.	WITN00370115	Letter from Calum Greenhow to Lord Timpson
125.	INQ00001200	Transcript 4 th November 2024
126.	POL00037518	Restatement of postmaster contract
127.	FUJ00243201	Letter from Post Office Ltd to Mr Paul Patterson re: Use of Horizon Data
128.	WITN10550100	Witness statement of David Teale
129.	POL00448648	Post Office Board Meeting, 4 June 2024,
130.	INQ00001192	Transcript 8 th October 2024
131.	FUJ00243299	Fujitsu response to a request to extend Horizon usage with Post Office
132.	INQ00001205	Transcript 11 th November 2024
133.	FUJ00243204	Letter from Paul Patterson to Nick Read RE: Letter of 30 May 2024
134.	FUJ00243209	Letter from Owen Woodley to Paul Patterson RE: Use of Horizon Data
135.	FUJ00243211	Letter from Paul Patterson to Owen Woodley re concerns with behaviours in POL re victim mentality, cultural issues etc.
136.	RLIT0000488	Computer Weekly Article 23.10.24
137.	RLIT0000489	Computer Weekly Article 22.11.24
138.	RLIT0000490	Computer Weekly Article 25.11.24
139.	POL00460593	Email from John Bartlett to Nigel Railton, Amanda Burton cc'ing Sarah I Gray and others re: Requested Insight to Speak Up Reporting Relating to NBIT
140.	INQ00001203	Transcript 7 th November 2024
141.	WITN09890600	Sixth witness statement of Simon Recaldin
142.	HUJ00000007	Letter from Hudgell Solicitors to Simon Recaldin regarding operation of Horizon Shortfall Scheme
143.	INQ00001204	Transcript 8 th November 2024
144.	INQ00001202	Transcript 6th November 2024
145.	BEIS0001228	Note from Harry Fallowfield to Minister Thomas and Secretary of State re: For Decision: Horizon Shortfall Scheme Fixed Sum Awards
146.	NFSP00001476	Letter to Carl Cresswell re HSS dated 13 November 2024

147.	NFSP00001474	Emails regarding between NFSP and Lord Advocate/Cabinet Secretary for Justice and Home Affairs
148.	WITN00370113	NFSP Member Survey Results 2021
149.	WITN11180100	Witness Statement of Elliot Jacobs
150.	RLIT0000201	News article from The Times titled 'Postmasters on Post Office board 'ignored and unwanted'
151.	WITN00760100	First Witness Statement Nick Read
152.	WITN11600100	Witness statement Melanie Park
153.	WITN11170100	Witness Statement of Saf Ismail
154.	WITN11120600	Sixth Witness statement of Rachel Scarrabelotti
155.	INQ00001133	Transcript 19 th April 2024
156.	POL00088956	Email thread between John Breeden, Angela van den Bogerd and others, re: Follow up to BIS meeting on JFSA
157.	INQ00001197	Transcript 16 th October 2024
158.	POL00448308	Past Roles Terms of Reference
159.	POL00458391	Email chain between Nick Read to Lorna Gratton RE: Message from Simon Recaldin
160.	POL00458007	Project Phoenix Thematic Report
161.	POL00447973	Project Phoenix Terms of Reference
162.	WITN11410100	Henry Staunton, Witness Statement
163.	INQ00001188	Transcript, 27 September 2024
164.	WITN00370114	Letter from Calum Greenhow to Minister Thomas re Post Office Governance
165.	POL00446476	Board Effectiveness Review
166.	POL00448681	Ernst and Young Exit Interviews of postmaster NEDs
167.	WITN00760300	Third witness statement of Nick Read
168.	POL00448302	Project Pineapple Email
169.	POL00458453	Strategic People Plan
170.	POL00462532	Strategic Review
171.	WITN11310100	Witness statement of Lorna Gratton
172.	WITN11480100	First Witness Statement of Rt Hon. Kemi Bandenoch MP
173.	WITN11520200	Second witness statement of Sarah Munby
174.	WITN00920100	First witness statement of Susannah Storey
175.	INQ00001181	Transcript 25 July 2024
176.	INQ00001207	Transcript 13th November 2024
177.	NFSP00001481	Oversight Committee Working Document updated 2.12.24