The Post Office Horizon IT Inquiry

7		Thursday, / November 2024	7	Q.	That statement runs to 113 pages. Could Lask you,
2	(10.	.00 am)	2		please, to turn to page 99.
3	MS	HODGE: Can you see and hear us?	3	A.	Yes.
4	SIR	R WYN WILLIAMS: Yes, but only faintly.	4	Q.	Do you see your signature there at the end of your
5	MS	HODGE : Is that any better, sir?	5		statement?
6	SIR	R WYN WILLIAMS: It is to a degree. It is a bit faint	6	A.	I do, yes.
7		but, anyway, I can hear you.	7	Q.	Is the content of the statement true to the best of your
8	MS	HODGE: Would you like us to see if we can improve the	8		knowledge and belief?
9		sound?	9	A.	Yes.
10	SIR	R WYN WILLIAMS: The trouble is it may interfere with your	10	Q.	Thank you, Ms Gratton. As you know, my name is Ms Hodge
11		questioning if you're worrying about whether I can hear	11		and I ask questions on behalf of the Inquiry. I shall
12		you or not, that's all. Let's start and see how we get	12		begin by asking you some brief questions about your
13		on and if I'm struggling I'll let you know.	13		career background, if I may.
14	MS	HODGE: Thank you, sir. Our first witness today is Lorna	14		Upon graduating from university in 2005 you began
15		Gratton.	15		a career in teaching; is that correct?
16	SIR	R WYN WILLIAMS: It's fine now, by the way. You suddenly	16	A.	Yes, I did the Teach First programme, yes.
17		came through much more clearly.	17	Q.	You later joined the Civil Service in January 2010 and
18		LORNA RACHEL GRATTON (affirmed)	18		were assigned to work in the Treasury; is that right?
19		Questioned by MS HODGE	19	A.	Yes.
20	MS	HODGE: Please give your full name.	20	Q.	In your statement you say you worked in the Enterprise
21	A.	Lorna Rachel Gratton.	21		and Growth Unit and as Private Secretary to the
22	Q.	You should have in front of you a copy of a witness	22		Chancellor; did you perform both of those roles
23		statement dated 13 September this year. Do you have	23		simultaneously?
24		that before you?	24	A.	No, I was in the Enterprise and Growth Unit first, then
25	A.	l do, yes. 1	25		I worked for the Chancellor and then I went back to the 2
1		Entergine and Crouth Unit	1		in that right?
1 2	Q.	Enterprise and Growth Unit. Thank you, you left the Civil Service in January 2013 to	1 2	A.	is that right? Yes.
3	Q.	join Boston Consulting Group, later returning in July	3		In your statement, you describe the responsibilities of
4		2016 to serve as Private Secretary to the Prime	4	Œ.	that team as being to oversee the Post Office's
5		Minister; is that correct?	5		corporate governance and strategy and to monitor its
6	Δ	Yes.	6		stewardship of financial resources; is that correct?
7		You subsequently worked in the Department for Culture,	7	Δ	Yes, this is.
8	~.	Media and Sport, where you were appointed the Director	8	Q.	
9		for the Digital and Tech Policy Directorate in May 2020;	9		about the relationship between the Government and the
10		is that right?	10		Post Office. In your statement, you describe the
11	A.	Yes.	11		Memorandum of Understanding that exists between UKGI and
12	Q.	In October 2021, you joined UKGI as a director	12		what is now the Department for Business and Trade and
13	A.	(The witness nodded)	13		you explain that the MOU, which was signed in December
14	Q.	and were appointed as the Shareholder Representative	14		2019, draws a distinction between what we know as the
15		Non-Executive Director to the Board of Sheffield	15		policy function and the shareholder function as it
16		Forgemasters; is that correct?	16		applies to arm's-length bodies, such as the Post Office;
17	A.	Yes.	17		is that correct?
18	Q.	Since May 2023, you've served as the UKGI Director with	18	A.	It is, yes.
19		responsibility for the Post Office is that right	19	Q.	You point out that the MOU formally assigns the policy
20	A.	Yes, it is.	20		function to the Department and not to UKGI; is that
21	Q.	and have sat on the Board of the Post Office as the	21		right?
22		Shareholder Representative Non-Executive Director?	22	A.	That is, yes.
23	A.	Yes.	23	Q.	Although matters of policy are decided by the
24	Q.	In your role as UKGI Director, you currently have	24		Department, you acknowledge that they are communicated
25		responsibility for leadership of the Shareholder Team:	25		to UKGI, which is obliged to take them into account when

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1	performing its shareholder representative function; is
2	that correct?

- 3 A. Yes, absolutely. So the Department sets the objectives 4 for Post Office, and UKGI helps ensure that the Post 5 Office is delivering on those objectives.
- 6 Q. How would you characterise the Department's current 7 policy objectives for the Post Office?
- 8 A. So the policy framework for Post Office as it stands is 9 expressed in terms of the number of branches that the 10 Post Office has to have and the coverage of the UK
- 11 population that have to be within a certain distance of 12 a number of branches, and then the services that Post
- 13 Office is subsidised by the Government to provide, which are currently mails, banking and payment services, and 14 15 then some other Government services as well.
- 16 Q. Does it remain the Government's ambition that the Post 17 Office should strive to achieve financial 18 self-sufficiency?
- 19 A. Yes, as set out in the Chair's letter. So the 20 Department writes an annual letter to the Board of the Post Office and "financial sustainability" -- I think, 21 22 is the phrase used in the letter -- is set out in that. 23 Sustainability is slightly different from
- 25 Q. What do you understand "financial sustainability" to

self-sufficiency.

1 bits of the branches. A sort of slightly more rigorous 2 view of it would be that the Post Office would need to 3 be cash generative on an overall basis.

> At the moment, that is not the case. It is, as I say, a live discussion with Government at the moment -- between Post Office and the Government -- as to whether or not that is achievable through changes to the Post Office.

- 9 Q. By changes to the Post Office, do you mean changes to 10 the size of the Post Office Network?
- 11 A. Not necessarily to the size of the network. Largely due 12 to -- largely changes to the Post Office's Head Office 13 cost base.
- 14 Q. You describe in your statement the various levers which 15 are available to the Government to influence the 16 governance and management of the Post Office. Some of 17 these are coercive powers, such as the power to dismiss 18 the Chair of the Post Office Board; is that correct?
- 19 A. Indeed.

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- 20 Q. Others you characterise as soft powers or influence --
- 21 A. (The witness nodded)
- 22 Q. -- over the direction of the company, such as maybe 23 exercised through meetings between ministers and the senior leaders of the Post Office; is that correct? 24
- 25 A. Yes.

- 1 mean?
- 2 It's a really good question and a topic that is of live 3 discussion within Government. Post Office is currently
- 4 loss-making and has been since it was separated from
- 5 Royal Mail. The losses are at the moment worsening, so
- 6 I think, as a starting position, we would like to
- stabilise the financial position of the company and then
- 8 take a view from there. But ministers have not yet
- 9 given a steer on that.
- 10 Q. So financial sustainability reflecting not
- 11 an expectation of self-sufficiency, at least in the
- 12 short-term? 13 A. Not necessarily, no.
- Do you consider that financial self-sufficiency, would 14 15 that be a realistic objective for the Post Office, given
- 16 the social function which it is required to perform by
 - the Department?

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- 18 So I think you can separate out the two parts. You 19 could have a financially self-sufficient commercial 20 network, and then there are uneconomic branches which
- 21 the Government subsidises through the network subsidy.
- 22 You could take one view that that would be a sort of
- mode of self-sufficiency where the Post Office is 24 funding the bits that are commercial and Government is
- 25 paying for the service that it delivered in the other

- 1 Q. In your statement, you suggest it's always been open to 2 ministers to exercise power and influence over the Post
- 3 Office, and you cite the example of Baroness
- 4 Neville-Rolfe writing to the incoming Chair in September
 - 2015, requesting that he prioritise getting to the
- 6 bottom of concerns about Horizon; is that right?
- 7 Yes, that is, yeah.
- 8 If all the necessary levers were available to ministers
- to influence Post Office Management, what do you think 9
- 10 went wrong from a governance perspective in relation to 11 Horizon?
- 12 A. I wasn't involved at the time so my reflections are
- 13 based purely on sort of evidence that's been given to
- 14 this Inquiry. My understanding is that there was a lack
- 15 of transparency from the Post Office to the Government,
- 16 and within the Post Office to the Board, so that there
- 17 wasn't a widely shared understanding of what had gone
- 18 wrong and, where people did know that, that information
- 19 was not adequately shared with ministers or, indeed, in
- 20 some cases, my understanding is with the Board.
- 21 Q. You say in your statement that a certain amount of
- 22 caution needs to be shown regarding the exercise of
- 23 those powers, hard and soft, by ministers; is that
- 24 right?
- 25 A. Yes, it is.

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A. Post Office, as other arm's-length bodies, has a Board
 that has fiduciary responsibilities to the company. We
 try, as Government, to attract sort of qualified
 individuals to be on that Board, and they are typically
 people who have got a range of experiences and a range

Q. Why is that?

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of backgrounds. And the Board, I think, needs to feel empowered to exercise oversight and exercise its responsibilities in holding the company to account.

I think if there's too much interference from Government, then the Board doesn't feel empowered to do that and I think we would find it difficult to retain people who have got the right skillset to join that Board. You know, it's a significant time commitment to people.

That said, I think there is a lot of space for ministers, as the shareholder of Post Office, to provide their views to the Board and I think, as with any 100 per cent single shareholder-owned company, the Board should be willing to take a steer because the success of the company should be closely aligned with what the shareholder considers to be success.

Q. We'll return to that particular point shortly but, in
 your statement you say, as a matter of principle, the
 shareholder should not involve itself in the operational

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- A. I like to have a high level -- like other Board members,
 I like to have a high level understanding of what is
 happening at an operational level because that is the
 performance of the company. I don't involve myself in
 operational matters, generally speaking, beyond those
 that come to the whole Board.
- Q. In her evidence to the Inquiry, Amanda Burton, one of
 your colleagues in the Post Office Board, stated that
 you personally requested to be involved in overseeing
 an investigation into a whistleblowing complaint made
 against the CEO; is that correct?
- 12 A. Yes, it is.
- 13 Q. Why was that?
- A. Because I think that it's of interest to the
 shareholder. The CEO is the most senior employee of the
 company, he is a Board director. I think it is
 appropriate that -- and an appointee appointed by the
 shareholder. The behaviour and conduct of the CEO
 I think is a pertinent issue to the shareholder because
 it impacts the culture of the organisation.
- Q. You say in your statement that a risk-averse culture has
 developed in the Post Office, which you attribute,
 I think at least in part, to the intense scrutiny of
 this Inquiry and to the media; is that right?

25 A. Yes, it is.

running of the business. That's a matter which should be left to the Post Office's Board, and you've explained the concern about the Board not feeling empowered.

Do you consider that the distinction between the Government's policy objectives for the Post Office and operational matters is one which is capable of being maintained in practice?

8 A. Yes, I think it is capable of being maintained in practice, although I think circumstances sometimes
10 require more intervention from the shareholder's point
11 of view and sometimes less intervention. And I think
12 that it is appropriate for the shareholder to provide
13 views where they feel very strongly on a matter of great
14 significance.

So for example, on culture, I personally think that is a topic that is rightly for the shareholder because it is integral to the running of the company. The operational matters, actually, I think are more for the Executive than for the Board. You know, the CEO is accountable for the operations of the company and the CEO is accountable to the Board.

Q. In your role as Shareholder Non-Executive Director, how
 do you determine whether and to what extent you should
 involve yourself in operational matters concerning the
 Post Office?

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- Q. Has the intervention by the shareholder and by its
 representative Non-Executive Director been
 a contributing factor, do you think, in the development
 of that particular culture?
- A. I think it's a good question. The shareholder provides
 a very significant degree of scrutiny to Post Office,
 particularly relating to funding requests, which I think
 are rightly a matter for the shareholder. If the
 shareholder has been asked for funds, then I think it is
 completely legitimate that the Post Office has to
 provide a business case, and scrutiny to that.

12 I actually don't think the shareholder intervenes 13 significantly outside of the processes that are set out 14 in the governance documents. So I think, on the IT 15 programme, there's probably something in the idea that 16 there is a high level of scrutiny from the shareholder 17 and that has made people very conscious of the decisions 18 they're making -- I think rightly so, when they're 19 spending public money. But I don't think the 20 shareholder has contributed more widely than that. 21

Q. In terms of striking a balance between, on the one hand, exercising effective oversight of the Post Office and, on the other, affording its Board and management team sufficient autonomy to make decisions, do you think that you in your role as Shareholder Non-Executive Director

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are currently striking the right balance?

A. So I think part of the context for this question and discussion is the ongoing and very frequent requests for funding that have come from Post Office over the course of the last two to three years into Government. As
I just described, I think it is entirely right and proper that Government provides scrutiny to the spending of what is ultimately taxpayers' money.

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I don't think -- I think the Post Office gets a lot of scrutiny from the Government in terms of its funding plans and spending of taxpayers money. I think that, outside of that, the shareholder and my -- sorry, they're slightly distinct. The shareholder's interventions are set out in the governance documents and they are in line with the Government's governance documents. I am a Non-Executive Director of the company: I provide scrutiny, as any other Non-Executive Director does, and not beyond that.

- Q. In your statement you acknowledge the frustration expressed by some Board members about the level of intervention by the Shareholder Non-Executive Director in Board meetings. Have those sentiments prompted you to reflect upon whether you are striking the right balance currently in that role?
- 25 A. So my understanding is that those concerns were raised
- those principles need to be tailored. I'm happy to take you to it, if that helps give it context.
- 3 A. Yeah, I'll just find it, if that's all right.
- 4 Q. It's page 15 of your statement, WITN11310100.
 - A. Yes, so I am very happy to expand on that. So I think there are considerations for companies that are owned by government that are a bit different to companies that are privately held or listed companies, for example the approach to settlement agreements with staff. So in the public sector, arm's-length bodies do not have the ability to make settlement agreements with staff, so that is essentially reaching an agreement where you are paying a member of staff to leave, and that is a principle set out by Treasury, to ensure that public funds are well used and to incentivise good management, rather than exiting people out of the business without having followed a process.

That is not typically done. Sorry, in commercial organisations they typically have a freedom to reach an agreement and pay someone to go. That is not a thing that can happen in the public sector.

- 22 Q. So that being one example of that tailoring?
- 23 A. Yeah
- 24 Q. Can you provide any specific examples in relation toyour interactions with the Post Office, where you think

prior to my time joining the Board and that there are 2 not concerns, or I have not had concerns reflected to me 3 or, as I understand it, to UKGI about my interventions 4 in meetings. That said, I can understand where the 5 question comes from, not least because the shareholder 6 representative is a proxy for the views of the shareholder, and where the views of the shareholder are 8 pertinent to a decision that is being made, I think it 9 is helpful to have those reflected into the Board.

I think there's sometimes a little bit of confusion between the extent to which the shareholder representative is sort of making a decision themselves or giving their own views, rather than being a conduit for the -- or a sort of good proxy for the views of the minister and I think that the views of the minister and the shareholder are often a thing that is helpful for the Board to hear, for them to understand how a proposal they've got is likely to be received by the Department.

Q. Speaking more generally about this governance issue, you
 say at paragraph 31 of your statement that it's your
 view that the principles that apply to purely commercial
 companies need to be tailored to take account of the
 policy considerations that underline publicly owned
 assets. Can you please explain, insofar as you haven't
 done so already, in precisely what way you considered

1 those principles need tailoring?

2 A. I also think the remuneration would be another example 3 of that, I think. So remuneration in the public sector 4 is a matter of public record and ministers feel strongly 5 that those who serve in public corporations and for the 6 Government should have a sense of social purpose around 7 what they do as well, and remuneration rates are not as 8 high in the public sector in many instances as they are in commercial organisations. 9

- Q. Do you consider that the issues relating to remuneration
 have been a significant problem during your tenure as
 Shareholder Non-Executive Director?
- 13 A. At Post Office, yes; when I was a NED at Sheffield14 Forgemasters, no.
- 15 Q. Why is that?
- A. I think the issues relating to the Post Office CEO's the request for pay increases, are sort of well
 documented and have attracted a lot of attention.
- Q. Thank you. If I could move on, please, to ask some
 brief questions about the mechanisms that exist in UKGI
 for recording and reporting on risks relating to the
 Post Office.

23 Could we please bring up the statement again at 24 page 15, paragraph 33, please. Thank you. This in 25 relation to UKGI's internal risk reporting. You say:

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"[This] provides a mechanism to identify, escalate and manage risks faced by UKGI in exercising its mandate. These risks predominantly relate to UKGI's ability to provide sound advice to client departments and for UKGI's Shareholder [Non-Executive Directors] and Shareholder Teams to perform their roles effectively. These are not the same [you point out] as the risks being faced by the Assets directly."

Do you know why it is that risks faced by the Government's assets, such as the Post Office, are not captured in UKGI's internal risk registers?

Because they're captured elsewhere through different processes. So Post Office -- the CEO of Post Office is, in Government speak, an accountable person and the accountable person reports their risk into the Principal Accounting Officer, which is to say the Post Office reports its risk into the shareholder, as in the Department, and the Department's Board and Principal Accounting Officer is ultimately responsible there.

And in UKGI the UKGI Board is responsible for UKGI's risks and our operational risks, which are primarily around things like resourcing, are we getting traction with the Department, that kind of thing.

24 Q. Given the supervisory nature of the role that UKGI 25 performs in relation to assets, such as the Post Office,

Q. -- by reporting issues of concerns identified as 1 a result of your daily interactions with the Post 2 3 Office; is that correct?

4 A. Yes it is

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Q. How do you judge whether an issue of operational 5 6 performance requires to be reported to the Department?

A. I think that's a really good question and ultimately it's a matter of judgement and there are lots of things that feed into one making a judgement call. There are some things I -- you know, the Department has got risk appetite statements, right? There are some things that it is very clear to me -- the Department has told me that they are very concerned about, in terms of sort of financial performance, budgets, that sort of things. And then there will be other things that are of particular concern to the Department for historical reasons, or for other operational reasons.

For example, and I'm sure we may come on to this, the discrepancies -- the survey that was done by the Inquiry, the YouGov survey, with the responses from postmasters about how frequently they were experiencing discrepancies. That is a great concern to the Department. It's also of great concern to the Post Office Board. You know, I raised it outside of the sort of normal risk reporting process and talked to the

1 do you think that risks relating to those assets ought 2

to be captured within UKGI's internal risk registers?

3 A. No, because I think that they are adequately dealt with, 4

and managed elsewhere. Now, we provide a lens into the 5 Department on Post Office's risks, and, you know, the

6 risk reporting, there is a formal element to it, and

then I, as a Board member, will also have a view,

because I sit on the Post Office ARC Committee, and

9 I will provide a sort of additional layer into the

10 Department, if I think there is anything that's not been

11 captured or I think there's anything that needs to have

12 their particular attention drawn to it.

13 But that is the mechanism for doing it, rather than 14 through the UKGI Board because UKGI Board ultimately 15 don't have any levers over Post Office, right? The 16 levers sit with the shareholder, who is the Department.

17 Q. You've mentioned the CEO's role as an accountable

18 person. Does it follow that from UKGI's perspective,

19 primary responsible for risk reporting in relation to

20 the Post Office rests with the CEO?

A. Yes. 21

22 But you've gone on to say, and you say in your

23 statement, that you and your team complement that risk

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25 A. Yes.

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Department about what they wanted to do about it. 1

2 Some of your risk reporting to the Department is

3 conducted formally in the presence of the Post Office

4 Executive, such as in the context of the quarterly

5 shareholder meetings; is that correct?

6 A. That's not our risk reporting: that is Post Office's

risk reporting to the Department.

8 Q. But which you would complement in the context of those

9 meetings?

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10 A. Probably not. I would probably talk to them outside of

11 the meetings.

12 Q. I think, therefore, it follows that the bulk of your

13 risk reporting takes place in private meetings and

communications with the Department Director, Carl

15 Creswell ---

16 A. Yes.

17 Q. -- and the Director General, David Bickerton; is that

18 correct?

19 A. Indeed, yes.

20 Q. Is there sufficient transparency, do you think, in the

reporting of risk by UKGI to the Department, insofar as

22 it concerns the Post Office?

23 A. Yes. Absolutely. So we do a -- currently our process

24 is we do a monthly note in addition to the -- so Post

25 Office do the quarterly shareholder meetings with the

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though occasionally I do say things I wouldn't say to Department, my team do a monthly note, where we provide 1 1 2 any updates or any additional issues -- that goes to 2 Post Office, I almost always share my views very openly 3 David Bickerton and to the Permanent Secretary and to 3 with other Board colleagues. So perhaps not with the 4 ministers -- and then I have conversations on top of 4 management team but always with the other Board 5 that, with David and with Carl. 5 colleagues. 6 If there's something particularly pertinent outside 6 Q. You refer in your statement to a recent review of the 7 of those meetings, I will send them -- you know, send 7 Department's risk reporting analysis by the Government 8 them an email -- yeah. 8 Internal Audit Agency. You say that the review made 9 Q. Forgive me, you've answered the question with reference 9 a recommendation concerning the alignment of risk 10 to how those interactions are recorded --10 appetite as between the Post Office and the Department; 11 A. Right. 11 is that correct? 12 Q. -- and that's fair, I didn't clarify. But do you think 12 A. Yes. 13 those interactions are sufficiently transparent to the 13 Q. Can you please explain the basis on which that Post Office, and should they be? 14 recommendation was made? 14 A. In the vast majority of cases, I am not saying anything 15 The Government Internal Audit Agency are -- so the 15 A. 16 to the Department that I wouldn't say to the Post 16 findings of their report was that the relationship 17 17 works, effectively, and they did not have concerns at Office. That is not true in every case and nor should 18 it be true in every case because I am there to represent 18 a high level about the -- us performing shareholder role on behalf of the Department. They made a number of 19 the shareholder with a particular, you know, view of 19 20 what the shareholder is going to be interested in. 20 recommendations that are quite administrative in nature, 21 21 Q. Do you think that those private channels of around taking more notes of meetings, you know, 22 communication with the Department risk undermining the 22 producing a document that says who does what, rather 23 Post Office Board and the Senior Executive Team in their 23 than everybody just knowing who does what, and it was 24 governance and management of the Post Office? 24 the same thing on the risk appetite. 25 25 A. No, I don't. Having said that I don't say anything, So I have a good understanding because I talked to Carl Creswell almost every day about the Department's A. They are not routinely shared with the Department, no. 1 1 2 The Department could ask to see them if they wished to. risk appetite. This was about sort of formalising that 2 3 through risk appetite statements. 3 Q. Thank you. I'd like to move on then, please, to another 4 Q. Is there or has there been a misalignment, in your view, 4 topic, this time concerning the composition of the Post 5 between the risk appetite of the company and the 5 Office Board. 6 Department? 6 A. Yes. 7 A. No. 7 The statement can come down, thank you, although it will 8 Q. According to your statement, the review also recommended 8 come back up shortly. 9 that sources of risk assurance available to the Post 9 You discuss in your statement the contribution which 10 Office should be shared with the Department; is that 10 Mr Elliot Jacobs and Mr Saf Ismail have made as Postmaster Non-Executive Directors of the Post Office 11 correct? 11 A. I don't recall that but, if that is true, then that is 12 Board. I wonder if we could please just take a look at 12 13 13 page 39, paragraph 84, where you describe that 14 Q. If we could just take a quick look, please, at page 19 14 contribution which they've made. You say this: of Ms Gratton's statement. It's at paragraph 42. 15 15 "In my opinion, Mr Jacobs and Mr Ismail have added 16 A. Right, yeah. 16 a huge amount of value to the Board. They have changed 17 Q. So it's just that final sentence. Do you know what 17 the nature of discussions at Board level and ensure that 18 reference is being made there, in terms of sources of 18 the actual experiences of postmasters are heard. In my 19 risk assurance within the Post Office? 19 experience they have been listened to, particularly when 20 A. I actually don't -- I can't recall what those sources 20 discussing issues relating to how policies and practice 21 would be. My best guess would be that it would be 21 contained in Board papers will affect postmasters on the

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around."

Do you know whether those are routinely shared with the

internal audit type reports but I'm afraid I can't

provide any more information.

Department?

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24 25 Q.

If we could go over the page, please, you have given

an example there to ways in which they've made a valid

contribution. You say, at the end of paragraph 84:

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"Their perspective on this and other important issues -- particularly those that affect [the Post Office's] cost base, and therefore ultimately have a significant affect on postmaster livelihoods -- has been invaluable."

You go on in the following paragraph to discuss some of the problems which have arisen from the appointment of postmasters to the Post Office Board. You say there:

"There have plainly been some issues in the way in which the Postmaster [Non-Executive Directors] have been inducted and integrated onto the Board. There were also occasions when [they] did not fully distinguish between their role as Directors (with the fiduciary duties that this entails) and their position as both active postmasters and representatives of the wider postmaster community."

Can you please explain a little more clearly what you mean by their failure fully to distinguish fully between their role as Directors and their position as postmasters and representatives of that community?

A. So as I say at the beginning of that section, I think Elliot and Saf have added huge amounts of value to the Post Office Board and they have genuinely changed --I wasn't on Board before. My understanding is they completely changed the dynamic in the Board room by

bringing their perspective and lived experience as 2 postmasters to the discussion.

> I touched earlier on Post Office's financial position, which is not a healthy one. And the budget discussions annually are very tricky in Post Office, because the company is not able to pay postmasters as much remuneration as it would like to because there are insufficient funds available. And there are many reasons for that, and, you know, potentially, had things been done differently in the past, in terms of cost saving measures, there may be more funds available now but the situation now is what it is.

And I think occasionally, well certainly this year in the budget discussions, I think Mr Ismail and Mr Jacobs found the position really difficult to accept, and I understand why they found it difficult to accept. It is, broadly speaking, not an acceptable position. But as a director of the company, you need to ensure the company continues to be a going concern and has a balanced budget and I think they found that interaction very difficult.

22 Q. I'd like to ask you some questions about a meeting which you attended with Minister Hollinrake on the 29 February 23 24 2024

We have a readout of that meeting, please, at

BEIS0000753. 1

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Q. Thank you, the subject of the email is "Nick Read 2 3 Readout 29 February". Is this is an example of the

4 quarterly shareholder meetings which we discussed earlier? 5

6 A. No, it's not. It's a monthly meeting that the Minister 7 had with Nick Read and some other Post Office Executives 8 that myself and Carl would regularly attend.

9 Q. Thank you. We see there list of attendees is: the Post 10 Office CEO; and you're there on behalf of UKGI; and as 11 you say, Mr Creswell is the Director of the Department. 12 This meeting comes shortly after the dismissal of the

13 Post Office Chair, Henry Staunton; is that correct?

14 A. It is, yes.

15 Q. We'll return to that topic a little later, but that 16 provides relevant background to the discussion in this 17 meeting; is that right?

18 A. Yes.

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19 Q. Shortly after the meeting starts, we see you make the 20 following comment, so your first contribution is there 21

> "Need as much support as you can get from Ben Tidswell to try and get the Board functioning properly. We need to try and find a way through the Project Pineapple memo."

The Project Pineapple memo was a reference to 1 2 concerns raised by both Postmaster Non-Executive 3 Directors about the prevailing culture within the Post Office, which they perceived to be hostile to 5 postmasters; is that correct?

6 I think that is part of it. That memo had been sent on, 7 I understand inadvertently, to the Group Executive 8 members by the CEO. So it had also had quotes of it published in The Times. So the issue isn't just the 9 10 memo, they expressed legitimate concerns. I think the 11 issue is that memo had been sent on to the people who 12 they referred to in the note, they had received that 13 note, and the note in part had been made public.

14 It had a really damaging impact on the relationship between the Postmaster Non-Execs and the Executives in 16 the company. So, aside from the sort of completely valid concerns that they are raising, it had caused 18 a huge amount of friction in the relationship between of 19 the Postmaster Non-Execs and the Executive Team.

20 Q. What did you mean exactly when you said we need to try 21 to find a way through the memo?

22 There was, I think, a disagreement about who needed to 23 apologise to who between the Postmaster Non-Execs and 24 some of the Executive Team. It was a sort of very 25 unpleasant personal situation in which I think quite

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1		a few people felt quite upset about what had happened
2		and not just Saf and Elliot.
3	O	So are you saying there that your concerns as

- Q. So are you saying there that your concerns as
 articulated there related to the manner, rather than the
 substance, of the complaints --
- 6 A. Yes.
- 7 Q. -- that had been raised?
- 8 A. Yeah.

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9 Q. We can see a little further down a further discussion
10 about the role of the Postmaster Non-Executive
11 Directors. Nick Read, the CEO, says:

"This goes back to whether the postmaster directors are playing the role of a director, or of a trade union rep. I don't know where that is going to go. They are extremely exposed as a result of Project Pineapple. Not sure how to patch this up. In a slight stand off."

You say:

18 "They are not in a good place and aren't operating19 in a way appropriate for the business."

One of the specific issues raised in the Project Pineapple memo concerned the retention of employees whose actions in relation to Horizon had been the subject of criticism; is that fair?

- 24 A. Yes, it is.
- 25 **Q.** Do you recall that being one of the issues raised?

that relates to aggressive behaviour reported to you asdirected at Post Office staff?

3 A. Yes, and just to be really clear: this is a point in 4 time, right. This isn't my general view about Saf and 5 Elliot at all. They were under huge amounts of stress. 6 They'd had journalists outside their houses and were 7 getting an awful lot of criticism. And nobody is their 8 best when they are under stress and, at this particular 9 time, the relationship was quite tense and I think there 10 were a number of people who weren't behaving in a way 11 where, I think in hindsight, they wished they had.

But it is about this time. That is not my general view, I have an awful lot of time for Elliot and Saf. I think they've made a huge contribution.

15 Q. A little later in the meeting there's some discussion
 about postmaster representation in the business. Please
 can we turn to the second page of this readout, where we
 can see that discussion, please, halfway down. So we
 see a comment from the Minister which reads:

"In terms of other messaging, the mutualisation has died down a bit."

22 The CEO then comments:

23 "met on Monday. VOTP etc."

24 Do you know what that's referring to?

25 A. Voice of the Postmaster.

1 A. Yes, I think so. Yeah.

Q. Did you share the postmasters' concerns about the extent
 of cultural change which had been achieved within the
 Post Office by January 2024?

5 A. Yes, absolutely.

Q. If you were sympathetic with the concerns raised by
 Mr Jacobs and Mr Ismail, why did you not say so in this
 meeting?

9 A. The discussion that is taking place in this meeting is 10 particularly around the relationship that they're having 11 with the Executive Team at the moment. So I mentioned 12 a couple of minutes ago about the budget discussions 13 that were really tense. There had been a meeting the prior week, I think, where Saf and Elliot had met some 14 15 of the Finance Team and I understand the meeting had --16 the Executives in that meeting had found the meeting 17 slightly distressing because of the approach that they 18 took in the meeting, and I don't think it is the role of 19 Non-Executive Directors to be aggressive and upsetting 20 to staff members.

So that is what this is about, rather than the concerns that they expressed in the memo. So it's about behaviour rather than the memo itself.

Q. So when you say that they "aren't operating in a wayappropriate for the business", it's your evidence that

Q. "Their main point was about future of Post Office and
 representation of postmasters. We are going to see some
 governance work done by Grant Thornton in a few weeks'
 time."

You say, or you're recorded as saying:

"I don't think postmaster oversight of the Board is worth it. I think there's good mileage for more postmaster input in the retail part of the business." Can you please explain your comments there?

10 So this looks like a verbatim note of the meeting. It 11 isn't: there is a lot of paraphrasing in this note and 12 I can't imagine I would have used the phrase "worth it" 13 because it's not the sort of thing I would have said. 14 However, I standing by the comments. So this is 15 referring to the NFSP's proposal to have a sort of 16 parallel board, basically an oversight board of 17 postmasters -- made up of postmasters and other 18 stakeholders. I don't think that is the right way to 19 get postmaster engagement in Post Office.

An oversight board, by definition, on decision makers, and I think you need postmasters involved in the decision making, not just at Board level, which they currently are but actually all the way down the business at an operational level too, because the Board, by definition, isn't operational.

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So I think there should be, you know, some sort of franchise-type council looking at the business side of it, with products and services and marketing material, and then I think there should also be postmaster engagement and interaction in other areas that are rightly areas of concern for postmasters. So they'd be that in kind of decisions around discrepancies and investigations, or whether or not, you know, the back office systems are working correctly.

So I think you need it at all levels, not sort of parked over there as a separate oversight Board. I think if you want -- if the idea of that is that the Board is not working properly, you should get a different Board, not create another one that's going to have some more bureaucracy and process to it.

- 16 Q. You referred to a proposal to establish a council within 17 the Post Office to provide input on operational matters?
- 18 A. Yes.

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- 19 Q. What practical steps have been taken to implement that 20 proposal, do you know?
- 21 So, the new management team are actually, like, taking A. 22 these ideas really seriously. So they've been holding 23 a series over the summer with Voice of the Postmaster, 24 NFSP and other representatives, and they've obviously 25 been attended, I've been to a couple of those sessions.

1 a kind of target operating model for UKGI of, like, 2 stuff we should be doing. So it's, broadly speaking, 3 making sure that the company has got good corporate 4 governance oversight. It sets out sort of activities, 5 basically, to be performed, that there are objectives 6 for the company, business plans in place, that the 7 corporate capability within the company is effective,

that the leadership within the company is effective. that there's good relationships with the Department, and then the sort of contribution of the Shareholder NED.

So it sort of sets out how we should be doing our jobs.

- 13 Q. Is it right that these -- I think you say these 14 principles provide guidance about the performance of 15 your role --
- 16 Α. Yeah.

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- 17 Q. -- as UKGI NED on the Post Office Board. On the one 18 hand, they acknowledge that your duties are the same as 19 those of all the other directors on the Post Office 20 Board, and include the duty to promote the success of 21 the company; is that correct?
- 22 A. Yes, it is, yes.
- 23 Q. On the other hand, they expect you, in your role as UKGI 24 NED, to act as an interlocutor between the shareholder 25 and the company, with a view to delivering the

1 My understanding is that the proposals that are coming 2 out of that, whilst not finalised, are being taken 3 forward and will be implemented.

4 I'm sure we'll come on to the discrepancies and the 5 like light, but they are also working with 6 representatives from Voice of the Postmaster and NFSP to look at the integrity of the current system, and to do 8 a review of the current system with a third party 9 provider, and those groups and other postmasters will be 10 involved, both in the terms of reference and sitting 11 alongside the people doing the work, to provide a view 12 and reassurance and input into that work. So it is 13 something that is very much live at the moment, and 14 change is being made.

- 15 Q. Do you think those steps will be sufficient to make the 16 company more postmaster centric?
- 17 A. I think it's a place to start, and I think you've got to 18 start, see where you get to, iterate, and make it 19 better
- 20 Q. I'd like to move on to ask you some questions about your 21 role as the Non-Executive Director of the Post Office 22 Board. In your statement, you refer to UKGI's portfolio 23 operating at principles. Can you explain what these 24
- 25 A. Yes, certainly. So it is a sort of, if you will, like

Department's policy objectives; is that fair? 1

- 2 A.
- 3 Q. You say in your statement that this dual function does 4 not, in practice, present problems for you; is that 5 right?
- 6 A. That's my view, yes.
- Q. You suggest it's because it's in the Post Office's best 7 8 interests to comply with the shareholder's policy 9 objectives; is that fair?
- 10 A. That is why the Post Office exists, yes.
- 11 Q. You say, in effect, if the Post Office fails to comply, 12 it will not receive the Government subsidy on which it 13 is currently reliant to remain as a going concern?
- 14 A. So there is a funding agreement that sets out that it 15 must meet the policy, which is not with UKGI, it's with 16 the Department -- that sets out they must meet the 17 policy objectives in order to receive the subsidy, yes.
- 18 Q. What if Post Office, as a commercial company, took the 19 view that its financial interests were best served by 20 foregoing the Government subsidy and relieving itself of 21 the social function, or the obligation it has to perform 22 a social function; would there not then be a direct 23 conflict between the dual role you're performing?
- I can see that, in that situation, there would be. That 24 A. 25 is not the situation in which we find ourselves. So I'm

not saying there could never be a conflict. I am saying 1 1 will be managed appropriately. 2 that I have not experienced a conflict and that, at 2 MS HODGE: Thank you. 3 UKGI, we've got a lot of training and support of how to 3 Sir, that brings me to the end of that particular 4 approach those conflicts, should they arise. But I have 4 topic, I wonder if now will be a convenient time to take 5 not personally -- you know, the situation you've 5 our first morning break? 6 described is not one that is obtained. 6 SIR WYN WILLIAMS: By all means, yes. What time shall we 7 Q. We did discuss earlier on a situation in which the Post 7 resume? 8 Office might focus upon its commercial function and 8 MS HODGE: Shall we resume at 11.05? 9 a network that's capable of being financially 9 SIR WYN WILLIAMS: Yes, that's fine. 10 sustainable, and that's one in which you then saw the 10 (10.53 am) 11 Government subsidy as being tied specifically to those 11 (A short break) 12 aspects of the network which are not financially 12 (11.05 am) MS HODGE: Good morning, sir. 13 self-sufficient. So do you not anticipate in the Post 13 14 Office's future that there could well be a direct SIR WYN WILLIAMS: Good morning again. 15 conflict in the dual role that you're performing? MS HODGE: I'd like to move on to another topic, please, 15 16 A. No, I don't because the policy framework is -- so 16 concerning the Post Office's redress and compensation I think the Government announced on Monday, I think, 17 17 schemes. Is it right that you and your team were not 18 that they're doing a Green Paper, which will look at the 18 directly involved in the administration of those schemes 19 policy framework for Post Office and that the will be 19 but, in your capacity as Non-Executive Director, you sit 20 the subject for a call for evidence, I would imagine, 20 on the Post Office's Remediation Committee which 21 21 oversees the administration of Post Office's redress and and the Post Office will contribute to that. 22 And there will be a dialogue with Post Office --22 compensation schemes? 23 between the Post Office and the Government, about where 23 A. Yes, that's exactly right. 24 that will end up. It is not something that I anticipate 24 Q. One of the concerns which you raise in your statement 25 about the administration of the Horizon Shortfall Scheme 25 there being a conflict over, though, if there is, it relates to the conduct of the Post Office's lawyers; is benefit of the doubt, yes, within the parameters set out 1 1 2 that right? 2 within the scheme, but I just didn't think arguing over 3 A. Yes. 3 small amounts of money is the right approach to take to 4 Q. You describe being concerned about what you say was people who have suffered terrible harms at the hands of 5 a conventional legalistic approach that was adopted by the Post Office. 5 6 the Post Office's lawyers to the negotiation of 6 SIR WYN WILLIAMS: Can I just ask you, before we go any 7 settlements with claimants; is that right? 7 further, was this attitude an attitude which was 8 A. Yes, and to be clear, that is Post Office's external 8 prevailing in the administration of HSS or of OC, or both? 9 lawyers, rather than the people in Post Office. 9 10 Q. What caused you to have those concerns? 10 A. I recall it being related to HSS --SIR WYN WILLIAMS: Right. A. So, at the Remediation Committee -- until quite 11 11 12 recently, Post Office's external lawyers attended the 12 A. -- rather than OC. SIR WYN WILLIAMS: Yes. 13 Committee and they would give updates on various cases, 13 MS HODGE: When did that issue of focusing on, as you say, 14 and some of those updates would involve -- they would 14 15 recount, to my mind -- sorry -- having -- disputing 15 small matters of detail first become apparent to you? 16 relatively small amounts of money. 16 A. It has been apparent to me since I have been on the 17 And I just don't think that's the right way that 17 Committee, and other Committee members felt similarly to 18 they should be approaching it. Both from a sort of 18 me that, you know, we should just be getting on with it, 19 administrative point of view, I don't think Herbert 19 not having an argument over £1,500, or whatever the 20 Smith spending time disputing a small amount of money is 20 amount is. 21 a good use of taxpayers' money but, much more 21 Q. So I think you said in your statement you shared your 22 importantly, that is a bad experience for claimants and, 22 concerns with the Remediation Committee, and what you 23 23 in the scheme of things, it's just not a big deal, and appear to say is they agreed with you in relation to 24 I think they should have been taking a less kind of 24 those concerns; is that correct?

25 **A**.

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commercial approach to it, and much more of a sort of

Yes, and shared them directly with the lawyers, because 40

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- 1 the lawyers are at the Committee. So this isn't a thing
- 2 that we were sort of talking about behind the lawyers'
- 3 backs, so to say: this is a thing I said directly to the
- 4 lawyers involved.
- 5 Q. Do you feel that that message was getting across?
- 6 I am not convinced that the message was getting across.
- 7 Q. I would like to -- well, why do you think that is,
- 8 firstly?
- 9 A. I think that some of the lawyers felt guite -- I think
- 10 they -- and this is speculation, right? I don't know
- 11 how they felt. My impression was they'd been very
- 12 involved in the development of the scheme and there was
- 13 a little bit of a "This I just how commercial
- negotiation is done, you don't understand" sort of 14
- 15 approach to it, whereas my point of view was, "This is
- 16 the Post Office, it is different. Your commercial
- 17 approach is not an appropriate one".
- Q. Ordinarily, lawyers act on their instructions and, if 18
- 19 their instructions are to achieve a settlement and not
- 20 necessarily at the lowest figure that that settlement
- 21 might be achieved, then one would expect them to give
- 22 effect to that. Was the issue in relation to the
- 23 instructions that were being given or in the willingness
- 24 of the lawyers to give effect to them?
- 25 A. I don't know, to be honest. It was an issue that came
- Q. Well, that is a separate issue, in the sense that you 1 say in your statement that, in parallel with the 2
- 3 development of policy in relation to that, the Post
- 4 Office was separately developing a set of agreed
- 5 principles by which it planned to take forward
- 6 settlement of claims made under the Overturned
- 7 Convictions Scheme; do you recall that?
- 8 A. Yes, do you mean the Lord Dyson principles of -- Early
- 9 Neutral Evaluation principles? 10 Q. I think if I refer you to your statement, that may be
- 11 the easiest way?
- 12 A. Yeah, sorry, yeah.
- 13 Q. If we could turn up, please, page 90.
- 14 You say when you started in your role, the Post
- 15 Office was piloting its remediation principles in the
- 16 assessment of pecuniary claims -- this was under the
- 17 Overturned Convictions Scheme -- and had shared a first
- 18 tranche of draft principles with claimant
- 19 representatives, and that your team had supported the
- 20 Department in its review of the draft principles and the
- 21 Post Office's proposed future ways of working.
- 22 You explain that:
- 23 "Under this new approach [the Post Office's] case
- 24 assessors would review claims received from claimants
- 25 and prepare offers consistent with the case principles

- up more than once at the Committee. I don't know
- 2 whether or not -- my sense is that the approach
- 3 gradually changed but it was not the experience I was
- 4 expecting to have, which is: the Committee tells you to
- 5 do something, you go and do the thing.
- 6 Q. Was the Committee supported by the Post Office Executive
- 7 Team in giving effect to that direction?
- 8 A. I think so. Certainly, Mr Recaldin at the Committee was
- 9 of a similar view. Actually, I don't know what happened
- 10 in terms of the sort of actual written instructions that
- 11 are then given to the lawyer.
- 12 Q. You have answered a question just now from the Chair
- 13 about the Overturned Convictions Scheme and you've
- 14 explained your concerns about the lawyers related
- 15 primarily to the Horizon Shortfall Scheme.
- 16 **A**. Yes.
- 17 Q. But I would like to discuss with you some of the changes
- 18 that were made, during your tenure, to the Overturned
- 19 Convictions Scheme. You explain in your statement that
- 20 concerns about the speed with which claims were being
- 21 resolved led the Post Office to adopt a different
- 22 approach based on agreed principles, rather than the
- 23 negotiated settlement approach that had been adopted
- 24 hereto; is that correct?
- 25 A. Are you referring to the 600,000 fixed payment?

- agreed within the claimant representatives. The aim 1
- 2 [being] to reach settlement faster than had been
- 3 possible under the previous 'negotiated' approach, where
- case principles had not been agreed [in advance] with
- 5 the claimant representatives."
 - So that was an initiative being taken, on the one
- 7 hand, by the Post Office; is that fair?
- 8 This started before my time on the Board. I joined the
- Board in May and the adoption of the principles was 9
- 10 already kind of well in train by the time I started.
- but -- so I don't know where it originated from, but, 11
- 12 yes, it was the process that was in train.
- 13 Q. In parallel with the development of that approach, a new
- 14 policy was developed by the Department for Business and
- 15 Trade to make a final settlement of £600,000 to
- 16 applicants under the scheme; is that correct?
- 17 **A**. Yes.

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- 18 Q. What did you understand to be the reasons for the
- 19 adoption of that new policy?
- 20 So the work on this was largely done by the Department.
- 21 There was some input from my team, not really from me
- 22 personally, but from people working to me. So I wasn't
- 23 close to it. My understanding is that it was meant to
- 24 provide a route for people who didn't want to go through
- a process with Post Office. You know, people have 25

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be a thing that would be good for claimants.

suffered greatly at the hands of the Post Office, and I have a lot of sympathy for claimants not wanting to deal directly with the Post Office and go through a long

protracted process with them, because claims are taking a very long time to process.

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This was meant to be a much quicker way of resolving those with less interaction, and enabled people to get redress quicker, if that is what they felt was appropriate for them. Now, if people still wanted to go through the process, because they had a much higher value claim, then that was still available but this was meant to be a sort of alternative route to people to give them access to quicker redress, if they thought they had a lower claim or just wanted to get it done auickly.

- 16 Q. Was the decision to introduce the new settlement offer 17 driven by a desire to reduce the amount of money being 18 spent on legal fees associated with the settlement of 19 these claims?
- A. No, so it wasn't driven by the desire to reduce the 20 21 amount of legal fees: it was done as an intention to be 22 a genuinely good thing for claimants to give people 23 an alternative. I think there is an effect where there 24 is a lower administration cost of the claim but that was 25 not the principal motivation behind it. It was meant to

informed by the need to ensure that public funds were 1 2 used responsibly?

- 3 A. Yes, but I think that that is the case with all spending 4 by all government-owned bodies. There is an obligation 5 on the Accounting Officer to ensure that the funds are 6 used responsibly.
- 7 Q. Do you think it would be fair to say that the 8 introduction of this fixed-sum offer shifted the goalposts for the Post Office, in terms of how it was 9 10 expected to approach the settlement of claims?
 - A. I mean, on one level, it's a very different approach, yes, but I think that it is legitimate to have two different routes to do this and to reiterate the approach as you learn from what has happened in the past. And my understanding is that the claims were taking much, much longer to process than had initially been anticipated and that the ratio of administrative costs to amount of compensation paid out was not what people had anticipated either, and that the experience of postmasters was just not good enough.

And so this was meant to be a way to address some of those concerns, primarily the experience of postmasters. I think it's perfectly legitimate to have two different ways of doing it.

Q. Is there any merit, do you think, in the suggestion that

- 2 Q. But it was anticipated, I think you say, that early 3 acceptance of a fixed-sum offer would bring savings, in 4 terms of avoiding the expense of disclosure and legal 5 advice associated with a more protracted settlement
- process? 7 Yes, absolutely.
- 8 Q. Did the anticipated reduction in legal spend, do you 9 know, affect the amount at which the offer was fixed?
- 10 A. I think that -- this Inquiry heard at length from Sarah 11 Munby earlier in the week about the value for money 12 assessment for offers, and the like. I think there was 13 an amount sort of assumed to be for legal fees that was 14 included in the amount, with a view to making the value 15 for money case.
- 16 Q. Were you aware of a sentiment within the Post Office 17 that it had, thus far, been working within a framework 18 which had been agreed with the Government, and which was 19 informed by a concern to ensure that public funds were 20 used responsibly?
- 21 A. Sorry, could you say that question again?
- 22 Q. Were you aware of a sentiment within the Post Office, 23 and particularly with those responsible for remediation, 24 that they'd hitherto been working within a framework

25 which had been agreed with Government and which had been

- the Post Office had, prior to the introduction of this 1 2 offer, been constrained in its ability to make generous 3 and decisive offers by the governance framework which it 4 agreed with the Government?
- 5 A. I think that there is almost always, with spending of 6 public funds, evidence required. I think that is 7 a legitimate thing when you're spending what is 8 ultimately taxpayers' money. I don't think -- the 9 anticipation wasn't that the process should stop Post 10 Office making generous and decisive offers to people. 11 Whether included in generous -- you know, was it quick enough? No, absolutely not, and this was meant to be
- 12 13
- a way to help make it quicker.
- 14 Q. Thank you. I'd like to address a new topic, please, 15 which concerns the governance of the programme to
- 16 replace Horizon, that's the programme we know is the New
- 17 Branch IT Programme. Now, you attended a meeting of the
- 18 Post Office Board in March 2023, shortly before you took
- 19 up your appointment as Non-Executive Director; is that 20 correct?
- 21 A. Yes.
- 22 Q. At that meeting, you were attending as an observer; is 23 that right?
- 24 Yes. A.
- 25 Q. One of the issues raised at the meeting related to cost

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1		increases in the programme; is that correct?	1		"ZP emphasised the need to have the right assurance
2	A.	I believe so, yes.	2		strategy which should focus on aspects of the project
3	Q.	Please could we look at the minutes of that meeting,	3		that were particularly risky. ZM noted that a paper on
4		which bear the reference POL00448789.	4		the NBIT assurance programme was due to come to the
5		Thank you. So minutes of the Board meeting of	5		28 March Board. ZP advised that it would be useful for
6		9 March 2023. If we could scroll down, please, to	6		the Board to understand testing. ZM replied, detailing
7		page 4, we can see there agenda item number 3, relating	7		the system testing and business acceptance testing."
8		to the "Revised NBIT Forecast". I'd like to look,	8		Was this the first occasion on which concerns about
9		please, at the third paragraph, which reads as follows:	9		the future viability and funding of the NBIT programme
10		"ZM"	10		were raised with you, or in your presence?
11		That would be Mr Mladenov; is that correct?	11	A.	In my presence, yes. I had this was, I think, the
12	A.	Yes, Zdravko, I don't know his surname.	12	Λ.	first Board meeting I attended, so I don't know whether
13	Q.	Zdravko Mladenov:	13		it had been discussed previously.
	Œ.		14	^	Had you received any prior briefing from your
14		"[He] spoke to the Revised NBIT Forecast and	15	Œ.	predecessor, Tom Cooper, or from the Shareholder Team
15		financials update, detailing the main drivers of the			
16		costs increase."	16		about problems or concerns in relation to the NBIT
17		Then it says "AC", that would be Alisdair Cameron;	17		programme?
18		is that right?	18	A.	I cannot recall precisely. I very much imagine
19	Α.	(No audible answer)	19		Mr Cooper Mr Cooper held concerns. I imagine he
20	Q.	" noted that the level of assurance being requested	20	_	would have expressed those to me.
21		from end to end was such that, if agreed to, the project	21	Q.	, , ,
22		team would not be able to build at the same pace as	22		about the seriousness of the issues being faced by the
23		currently, and a conversation on this needed to be had	23		programme?
24		with the shareholder."	24	A.	I didn't have a good understanding of the programme. As
25		It then said: 49	25		I say, this is the first meeting I had attended and 50
		49			30
1		I don't think I'd had briefings from the team in Post	1		funded for many things. At the time, it was funded
2		Office yet, at this point. I didn't know much about it	2		under the subsidy control regime for the uneconomic part
3					
		at all, at this point.	3		of the network so they call that the network
4	Q.	at all, at this point. From the briefings that you received, do you know what,	3 4		of the network so they call that the network subsidy and also for investment funding. The
4 5	Q.				-
	Q.	From the briefings that you received, do you know what,	4		subsidy and also for investment funding. The
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5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q. Q.	From the briefings that you received, do you know what, if any, oversight the Post Office Board and Shareholder Team had had in relation to the procurement, the early procurement, of the new system? I know that there had been a proposal that had gone through the Investment Committee, as was BEIS. I don't know beyond that, I'm afraid. You later attended a meeting with the Post Office Minister in April, the following month, in which the programme was discussed again. We have a readout of that meeting at BEIS0000653, please. Thank you. This the CEO's monthly meeting with the Minister on 18 April 2023. The principal issue raised by the CEO at this meeting concerned the decision of the Permanent Secretary to withhold funding; is that correct, do you recall? Yeah, did you say this is April? I think it's 18 April. Yes, I do recall, yeah. Can you please explain the background to the decision to	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22		subsidy and also for investment funding. The investment funding is dispersed from the Department twice a year. I think it's 150 million quid each time, I think, and the network funding is dispersed, I think, quarterly. The dispersal requires the approval of the Permanent Secretary, and so, typically, my team writes the submission that says, "Permanent Secretary, are you happy to disperse the funds?", and gives them additional context. This was immediately after BEIS had been split up into the Business Department and Energy Department and Science Department, and so it was now a new Permanent Secretary dealing with Post Office, so Post Office went to the business department. It was now no longer Sarah Munby who was Permanent Secretary and is now Gareth Davies who is the Permanent Secretary. So this was the first submission that had gone to Gareth Davies to say, "Are you happy to release the network subsidy?" The subsidy, as I mentioned previously, is the
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. A.	From the briefings that you received, do you know what, if any, oversight the Post Office Board and Shareholder Team had had in relation to the procurement, the early procurement, of the new system? I know that there had been a proposal that had gone through the Investment Committee, as was BEIS. I don't know beyond that, I'm afraid. You later attended a meeting with the Post Office Minister in April, the following month, in which the programme was discussed again. We have a readout of that meeting at BEIS0000653, please. Thank you. This the CEO's monthly meeting with the Minister on 18 April 2023. The principal issue raised by the CEO at this meeting concerned the decision of the Permanent Secretary to withhold funding; is that correct, do you recall? Yeah, did you say this is April? I think it's 18 April. Yes, I do recall, yeah.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23		subsidy and also for investment funding. The investment funding is dispersed from the Department twice a year. I think it's 150 million quid each time, I think, and the network funding is dispersed, I think, quarterly. The dispersal requires the approval of the Permanent Secretary, and so, typically, my team writes the submission that says, "Permanent Secretary, are you happy to disperse the funds?", and gives them additional context. This was immediately after BEIS had been split up into the Business Department and Energy Department and Science Department, and so it was now a new Permanent Secretary dealing with Post Office, so Post Office went to the business department. It was now no longer Sarah Munby who was Permanent Secretary and is now Gareth Davies who is the Permanent Secretary. So this was the first submission that had gone to Gareth Davies to say, "Are you happy to release the network subsidy?"

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things that they have to do in order to release the funding, the most sort of high profile of which are maintain the Branch Network numbers, so the policy obligations. There are also a number of other conditions in the latter, such as have a three-year business plan, have your budget approved, sort of thing.

Post Office didn't have a three-year business plan in place. In part, because their settlement from the 2021 spending review, which I think Sarah Munby talked about, was lower than they had hoped, and they had found it very difficult to put together a three-year plan.

Because the conditions for funding were technically not met, the Permanent Secretary decided to withhold

- Q. You said that it was part of the role of your team to put up the submission to the Permanent Secretary on the funding issue; did that contain advice to the Permanent Secretary to withhold funding?
- 19 A. No, it didn't.

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20 Q. If we could look, please, at what the CEO had to say in relation to the reasons why Post Office was experiencing 21 22 issues in relation to its funding. He said this, that 23 the main issues are, firstly, in relation to the Horizon 24 replacement, Post Office had underestimated the cost of 25 this; he referred also to Inquiry costs; and to

> assurance for the funding request, in relation to the Horizon replacement, and not just quality assurance which is what you had seen thus far.

What quality assurance had been provided to UKGI at this stage concerning the programme to replace Horizon?

6 A. I'm afraid I can't recall.

7 Q. Thank you. If that could come down, please.

> You attend a further meeting of the Post Office Board on 5 July 2023. This is the meeting at which whistleblowing allegations concerning the management of the NBIT programme are raised by the CEO and in which it's acknowledged that there is a need for a better governance of the programme; is that fair?

14 A. That is fair, yes.

> I wonder if we could look, please, at the minutes of that meeting. They are POL00448509. Thank you. If we could scroll down, please, and on to the second page. So the agenda item is "Speak-Up", reference to the Post Office's whistleblowing policy, and concerns which had been raised under that policy relating to NBIT. You received in that meeting a detailed update from the CEO relating to the concerns and complaints raised by the whistleblower.

By this stage in early July, what was your perception as to the seriousness of the issues facing compensation.

In the paragraph that follows you're recording as saying that:

"... UKGI and [Department] officials are working together to provide the reassurance to the [Permanent Secretary] about cost controls."

Is that a reference to cost controls specifically in relation to the NBIT programme or more generally?

9 The permanent -- so just to provide a little bit of 10 context, the Permanent Secretary was completely new to 11 Post Office, and I think was surprised at the degree of, 12 we'll call it out of cycle funding, so funding that was 13 being asked for by Post Office, outside the usual 14 process. The usual process is spending reviews done 15 every one, two, three years, or whatever, by Treasury.

16 Post Office was making a significant number of 17 requests for funding out side of that process. That is 18 very unusual, in a Government context -- it is very 19 unusual, in a Government context. The Permanent 20 Secretary, I think, was very surprised by that and it 21 had led him to take the view that Post Office did not 22 have adequate control on its cost base.

23 O. Thank you. If we could go over the page, please. So at 24 the top there, still on the issue of funding, you're 25 recorded as saying that UKGI needed cost and time

the programme?

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My recollection is that I, like many of the other Board 2 3 members, thought the programme had extremely serious 4 problems with it. I think the updated cost estimate was 5 sort of multiples of the previous cost estimate, and the team were very, very clearly concerned about their 7 ability to deliver to the timeline that had been set 8 out. So, yes, I think it's fair to say I and others 9 were extremely concerned.

10 Thank you. If we could just look, please, at the bottom 11 of page 2. So we see there, in the final paragraph, 12 a recognition that there was a need to establish better 13 governance across the programme, and a proposal by the 14 Chair which is said to have been discussed with another 15 member of the Board concerning the establishment of 16 a new committee, a Board committee, which would include 17 within its ambit responsibility for overseeing the NBIT 18 programme.

Is it right that you say that was your proposal or a proposal that originated in UKGI?

21 So my predecessor on the Board had been -- my understanding is, had advocated for that, the introduction of that committee. He'd not got any traction, my understanding is, with the company on introducing that committee. At this point, the

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committee was introduced, yes. 1

2 Q. Do you think there's merit in the suggestion that the

- Board's approach to that issue was rather reactive, that
- 4 is to say no action was taken to address the governance
- 5 issues in relation to the programme until this
- 6 particular complaint was raised?
- 7 A. I do think that's fair, although, from the complaint and
 - the subsequent pieces of assurance that have been done
- 9 on the programme, the governance issues are -- you know,
- 10 the oversight of the Board is not the only governance
- 11 issue. In the programme, my understanding is there were
- 12 issues right the way down the programme, in terms of
- 13 governance, so setting up an Investment Committee,
- whilst a helpful step, was definitely not going to be 14
- 15 a panacea.
- 16 Q. But it was something which you say that UKGI was
- 17 campaigning for --
- 18 A.

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- 19 Q. -- so far as you were aware, at least prior to --
- 20 A. Yes.
- Q. -- your appointment. 21
- 22 A.
- 23 Q. You're recorded in the minutes of the meeting as saying
- 24 that you considered it was sensible to pause on NBIT
- 25 with no regret activity continuing. Can you explain
- 1 meeting --
- 2 A. Yes.
- 3 Q. -- about the complaint?
- 4 Α. Yes

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- Q. So that's, please, UKGI00049035. 5
- 6 Just before we come to that email, I asked you 7 earlier in your evidence whether you thought it was fair
- 9 as reactive, and you said you didn't think that was

to characterise the response to issues in the programme

- 10 an unfair characterisation in the circumstances. Were
- 11 you concerned that the very serious issues with the
- 12 programme that were identified in that complaint had not
- 13 reached the Board via normal reporting channels?
- 14 A. Yes. So, on one hand, it is a positive thing, I think,
- 15 that whoever the whistleblower was in this circumstance
- 16 came forward and felt able to use the Post Office's
- 17 processes to make a complaint, and that complaint was
- 18 taken seriously. On the other hand, the fact it has to 19 come through a whistleblowing complaint, rather than
- 20 being picked up through the normal course of business
- 21
- with people being able to sort of speak to each other
- 22 and address concerns openly, does not reflect well.
- 23 Q. From what you understood about the complaint, why do you 24 think it was that it ended up reaching the Board in that
- 25 way?

- what you mean by that, please?
- 2 A. When they were doing the programme, there was sort of
- 3 a view that there was some activity that would have to
- 4 carry on if the programme was to be able to deliver to
- its timeline, but there was some other activity that 5
- 6 could be delayed/picked up at a later date. It was with
- a view to giving the programme some space to reconsider
- 8 what it was it actually needed to do, whilst not
- 9 impacting significantly on the timeline for delivery.
- 10 Q. What did you understand to be the dividing line between
- 11 those activities which were necessary to continue and
- 12 those which could be parked?
- 13 A. That is a question for the Executive Team, rather than
- 14
- 15 Q. You wrote an email to the colleagues in the Department
- 16 the same day, informing them about this particular
- 17 complaint: is that correct?
- 18 A. I think it was after the complaint. I think the -- the
- 19 email is relating to the complaint, isn't it?
- 20 Q. Forgive me?
- 21 A. I think the email is relating to the complaint, isn't
- 22
- 23 Q. Raising an email --
- 24 A. Yeah, raising, yeah.
- 25 Q. -- off the back of what you had learned in the Board
- A. I don't know, I'm afraid.
- Q. If we could look, please, at your email, so this is to
- 3 Mr Bickerton and Mr Creswell in the Department. You say
- you're writing to make them aware of a short notice
- 5 Board meeting that was held earlier that morning,
- following an extensive complaint made under the
- 7 whistleblowing process. I think you said earlier in
- 8 your evidence this would be a good example of you
- 9 exercising your judgement to draw to the attention of
- 10 the Department what is, on the face of it,
- 11 an operational matter but one which you think is
- 12 sufficiently serious to draw to their attention --
- 13 A. Yes.
- 14 Q. -- on this occasion because it related to a programme
- which affected the future viability of the network? 15
- 16 A. A number of reasons. There's obviously a long and very
- 17 difficult history with Horizon, replacing it is
- 18 a priority for Post Office and for Government. This
- 19 called into question the programme to be able to do
- 20 that. There was also a very significant funding request
- 21 in from the Post Office to continue with the programme.
- 22 I think it's quite difficult to fund a programme fully,
- 23 that -- you know, to fully fund the request when you've
- 24 been told there's an awful lot of problems with the
- 25 programme. So I think it's pertinent on two levels.

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Q. You recalled that the complaint is guite wide-ranging but primarily related to the NBIT programme, alleging incompetent management of the programme, poor governance and misleading information being given to the Board. You point out it also made a wide range of conduct and behaviour allegations against senior members of staff.

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You go on to say that the CEO of the Post Office has outlined a number of changes that he's proposing to make to the NBIT program, the first of which is the commissioning of a review by KPMG and Accenture.

Just pausing there, were you aware of any concerns about the role of Accenture?

A. It's a very good question, I was not as aware as I would have liked to have been, in hindsight, about the role of Accenture. So Accenture were involved in the programme; they were providing contractors into the programme. My understanding at the point at which this is commissioned is that those contractors were quite junior people and, you know, there are some people but it's not a big deal.

My subsequent understanding is that Accenture were much more involved in the programme than I had previously understood. So I think there's a good question about whether or not a review done by Accenture is appropriate, given that they are also contributing staff to the programme, like how independent they could

really be.

2 Q. At this stage, I think it's fair to say you see the 3 appointment of Accenture as a positive thing in 4 providing assurance?

5 A. Yes

6 Q. What you're saying now is perhaps that assurance wasn't 7 as concrete as you initially appreciated because of 8 their prior and ongoing involvement?

9 So Accenture, I am sure, would say, and say in their 10 report, that it's a different bit of the business but 11 I think that it is good practice to have a genuinely 12 independent third-party doing insurance.

13 Q. You've explained just now in your evidence that your 14 understanding of the scope of their role then was not as 15 detailed as it is now. How is it that you've come to 16 have a more fuller understanding of the extent of their 17 involvement?

A. I can't recall. It must have been through discussion 18 19 with somebody who was in the company who, you know, told 20 me. I can't remember.

21 Q. Do you consider there was a failure of reporting to you 22 in relation to Accenture and the role they were being 23 asked to perform?

24 A. I think the role of Accenture was probably underplayed 25 when it was described to the Board.

Q. So you say, in addition to that external review and assessment of the programme, the CEO is proposing to hire a new Transformation Director to oversee the programme and, of course, you refer to the introduction of the new Board committee, a request that you say, "We, UKGI, made of the company".

Finally:

"A pause (reduction to minimal progress/no regrets on the activity) on the programme whilst this is underway."

You say this:

"To note there are a number of other similar whistleblowing allegations relating to the programme. I think the changes Nick is proposing to make are sensible (and long overdue)."

Bearing in mind that you were obviously first aware of issues in relation to the programme in early March, albeit you said at that stage your understanding of them, I think, was quite limited, you were not yet in post as Non-Executive Director, why do you say there that you considered those particular changes to be long overdue?

23 A. So this is particularly on the hiring of a new 24 Transformation Director. So when I started on the Board 25 or when I was first being an observer on the Board, Post

Office was running the programme to replace Horizon and 1 2 introduce new branch technology as two separate parts. 3 So they were treating the build of the new operating system for postmasters as distinct from the rollout of 5 that technology into branches.

And, to my mind, it was quite a strange thing to do to treat them as different things, and the NBIT programme, my understanding is, it was guite isolated from the rest of the business, and it wasn't being kind of well integrated and treating this as an opportunity to sort of transform the business, make it easier to put products on to the system, and, you know, set the Post Office up for future success. It was being treated as a sort of IT project.

My understanding is that the hiring of the

Transformation Director would sort of bring that together. So, yes, I do think it was the thing that --I am surprised it was run like that in the first place. Q. Now, in relation to that new Board committee, which became the Investment Committee, it held its inaugural

20 21 meeting in or around late October of 2023; is that

22 correct?

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23 I don't recall. If that is what you say. I'm slightly 24 surprised it's not until October but that may be the 25 case.

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- Q. Well, there's a reference in the Post Office Board 1 2 minutes to its inaugural meeting, which appears to date 3 it to October but we can look into that. You say, in 4 relation to the work of that committee, you're conscious and acknowledge frustrations being expressed by members 5 6 of the committee about the level of assurance that the 7 shareholder or you, as shareholder representative, are 8 seeking on behalf of the shareholder in relation to that 9 particular programme; is that correct?
- 10 A. Sort of. It is not me seeking the assurance. It is the 11 shareholder seeking the assurance. I am relaying what 12 the shareholder is going to require, which is a bit different, right? I'm not inventing the level of 13 14 assurance that they need themselves. This is what the 15 shareholder is going to require because of the level of 16 public funds that are being spent.
- 17 Q. Is it purely level of public funds or is there wider 18 concerns about the role of this new platform in 19 replacing Horizon?
- 20 A. So I don't think there is concerns about the role of the 21 new platform. You know, the idea was -- is that the new 22 branch technology, like, should equip postmasters with 23 the tools to offer customers and communities the best 24 service. I don't think anyone disputed that at all.

25 Government funded projects, when they reach a certain

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Firstly, everybody in Post Office is acutely aware of the history of Horizon and is determined to undertake all the assurance necessary to -- in order to ensure that the system is robust, right? The people developing it are absolutely adamant that it needs to work, and not suffer from the bugs and defects that have previously been present in Horizon. So I think everybody is sort of on board with that.

In terms of the sort of wider assurance -- sorry I've forgotten the question that you asked me that led me to think I had two things to say.

- 12 Q. Well, broadly speaking, the question was whether you had 13 concerns, bearing in mind what was said about the 14 onerousness of the assurance being sought as to the Post 15 Office's attitude to this particular programme and 16 whether it was repeating the mistakes of the past?
- 17 A. So I don't think that they were -- so I don't think they 18 were concerned or expressing concerns about assurance to 19 make sure the system worked. I think everybody wanted 20 assurance to make sure that the system worked. I think 21 they were expressing concerns about what they saw to be 22 additional Government processes, so for example, 23 enrolling on to the Government Major Projects Programme 24 thing, and the interventions of a thing called the 25 Infrastructure Products Authority, which is a bit of

level of funding required, or are particularly 2 contentious or novel, have to go through a thing called 3 the Government's Major Projects Process and that is true 4 across the whole public sector. And the scale of this 5 programme meant that it was going to have to go through 6 that process.

And so that it's not just a sort of "Are you spending the money well"; it's "Is the programme going to do what it says it's going to do? Is it going to work as well?"

- 11 Q. Is it going to deliver --
- 12 A. Yeah, on the objective, yeah.
- 13 Q. -- on the objective.

big projects.

14 We saw in that Board meeting in March, where issues 15 were first raised in your presence about concerns in 16 relation to the programme, that the level of assurance 17 being sought was said to be something that was placing 18 a particularly onerous financial burden on the Post 19 Office

20 A. Mm-hm.

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- 21 Q. Do you have concerns about whether or not the mistakes 22 that were made in the past, in relation to Horizon have 23 been or are being repeated in relation to the Post 24 Office handling of this particular programme?
- 25 A. So I think there's sort of two answers to that.

Cabinet Office that kind of gets involved when there are

I think they saw that aspect of it as intrusive into Post Office's plans. My personal view is that that has been shown to have added quite a lot of value, because not only is it the right thing to do where taxpayers money is being spent but it has been demonstrated to add quite a lot of money as the new management team are rethinking the approach to the NBIT replacement and are 10 not sure that the plan that is under discussion here is 11 going to be taken forward in its current form.

- 12 Q. Forgive me, can you repeat that? You're not sure that 13 the plan --
- 14 So I think the current CEO -- Acting CEO of Post Office 15 has sent a message to all Post Office staff to say that 16 they are reviewing the current approach to NBIT, that 17 the objective of providing postmasters with tools to 18 offer customers and communities the best service remains 19 the same but they are reassessing the way in which they 20 are going to deliver that objective.
- 21 Q. In your statement, you make some concluding remarks 22 about the programme. I can bring those up for you if 23 that would assist, but you say this: that providing 24 a replacement for Horizon that is effective and 25 reliable, and which meets the Government's requirements

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- 1 for the level of public funding that it requires,
- 2 I think you say, remains a highly challenging task.
- 3 A. Yes.
- 4 Q. Can you just explain what you mean by the Government's
- 5 requirements for the level of public funding that it 6
- requires?
- 7 A. So Post Office, as I sort of mentioned earlier, is not 8 cash generative, right? It loses money every year and
- 9 is a going concern because the Government provides
- 10 annual support. Post Office does not have its own funds
- 11 available to pay for the replacement of the in-branch
- 12 technology. It is going to be wholly funded by the
- 13 taxpayer. That funding is at a level at which it is
- 14 well past the Department's delegated authority. It is
- 15 going to Treasury for approval. And Treasury take
- 16 a view on the amount of money that they spend on
- 17 programmes, and that is related to how much money the
- 18 programme requires to deliver, but there are, in all
- 19 cases, cheaper, more expensive ways of meeting
- 20 objectives.
- 21 Q. What do you consider the relationship to be between
- 22 ensuring that the replacement for Horizon is reliable,
- 23 and that the funding requirements of the Government are
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- 25 A. So absolutely nobody is making a trade-off about cost
- please. The first relating to the dismissal of 1
- Mr Staunton, former Chair of Post Office. That's 2
 - a topic which has been covered at some length already in
- 4 this Inquiry but one in which you had some direct
- 5 personal involvement and, therefore, I'd like to briefly
- 6 touch upon it with you now.
 - I think it's fair to say that you had a number of concerns about the conduct of the former Chair of the
- 9 Post Office, those related first to his attitude to
- 10 whistleblowing complaints that were made against other
- staff at the Post Office, and you cite the example of 11
- 12 the whistleblowing complaint concerning NBIT, which we
- 13 discussed a short time ago, and whether that was taken
- 14 sufficiently seriously at the time by the Chair.
 - Secondly, you describe having concerns about a whistleblowing complaint which included allegations of
- 17 the use of racist and misogynistic language by the chair
- 18 himself; is that correct?
- 19 A. Yes, that's correct.
- 20 Q. Sorry, I'm conscious you're nodding but it's purely for 21 the transcript. Thank you.
- 22 A. Yes.
- You say in your statement that you had personally 23 Q.
- 24 experienced dismissive conduct from the Chair; is that

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25 correct?

- and reliability on the system. To be completely clear,
- 2 there are lots of decisions about whether you employ
- 3 Post Office staff in-house to do it, whether you have
- 4 contractors who are on day rates to do it. Sort of
- 5 there is probably a bit of a trade-off between speed and
- 6 time as well: delivering something faster often costs
- more money than delivering something at a slower pace.
- 8 So nobody is questioning the fact you need 9 a completely reliable system for the Post Office's IT.
- 10 That is not what the cost is about at all.
- 11 MS HODGE: Thank you.
- 12 Sir, that brings me to the end of that particular
- 13 topic. What I would propose is another short break of
- 14 ten minutes. I anticipate I will be finished with
 - Ms Gratton shortly after that, and then there will be
- 16 some questions from Core Participants to follow.
- 17 SIR WYN WILLIAMS: All right. So resuming at 12.10?
- 18 MS HODGE: I think that would be fine, sir. Thank you.
- 19 (11.56 am)

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- 20 (A short break)
- 21 (12.10 pm)
- 22 MS HODGE: Good afternoon, sir. Can you see and hear us?
- SIR WYN WILLIAMS: I can. Thank you. 23
- 24 MS HODGE: Thank you.
 - I have two further fairly brief topics to cover,
- 1 A. Yes, that's correct.
- 2 Q. That complaint, of course, was subject of an independent
- 3 investigation, which concluded after the Chair's
- 4
- 5 I think the third area of concern related to the
- 6 procedure for the appointment of a new Senior
 - Independent Director -- is that right --
- 8 A. Yes.

- Q. -- particularly around irregularities in the procedure 9
- 10 that was undertaken in relation to that appointment?
- 11 A.
- 12 Q. What I want to ask you is whether your concerns about
- that appointment process were ones of form or of 13
- 14 substance, or indeed of both?
- 15 My concerns were -- sorry, by "substance" do you mean by
- 16 the appointment of Andrew Darfoor as the Senior
- 17 Independent Director?
- 18 Q. Forgive me, I should have explained. Perhaps not in
- 19 relation to him personally, but is it right that you had
- 20 earlier expressed a preference for a female Board member
- 21 to be appointed and one, in particular, with Whitehall
- 22 experience; is that correct?
- 23 So there's two things there. My preference as
- 24 a Non-Exec Director was that the Board should be more
- 25 representative of the community that the Post Office

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serves. So it currently has two female Board members, 1 2 of which I am one. So as a NED of the Post Office, yes, 3 I thought we should have a more diverse Board. But the

4 second part of that, of having a Non-Executive Director,

5 in this case, the SID, who had public sector experience,

was a view from the shareholder which I shared, rather

7 than just my personal view.

8 Q. And which you communicated to the Board?

9 A. Yes, and to Mr Staunton.

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10 Q. Sorry. So my question was then: was your concern about

11 the approach that Mr Staunton had taken to the

12 appointment of Mr Darfoor one purely of form, that is to

say the procedure that was adopted, or one of substance?

A. It was about the procedure. I think there could have 14 been a sort of open discussion about the substance of 15 16 it. As it was, there wasn't.

17 Q. You say in your statement that you considered that the 18 Chair's behaviour had, by late December/early January,

19 become increasingly erratic and concerning to you?

A. I think what I say in my statement is that it was 20 21 described like that by members of the Executive Team, 22

23 Q. We can have a look but I think you say that was 24 a concern that was shared?

25 A. Yes, sorry, yes. It wasn't just my view, I think, is

1 operation of Horizon and the recovery of shortfalls?

2 A. (The witness nodded)

3 Q. The Inquiry has heard evidence that this is a matter 4 that has been discussed at Board level --

5 A. (The witness nodded)

6 Q. -- most recently on 24 September this year; is that 7 correct?

8 A. Actually, most recently, Tuesday of this week, where there was an additional Board but, yes, it was also 9 10 discussed in September.

11 Q. Can you give us an indication, in relation to the most 12 recent discussion, what the Board's doing about this 13 issue: what action has been taken to address it, please?

14 A. Yes, absolutely. I think I've touched on some of it in 15 previous things I've said. So with relation 16 particularly to the discrepancies point, and postmasters 17 continuing to experience discrepancies, the Post Office 18 Exec are in the process of appointing an independent 19 review, a third-party review, of Horizon and its 20 robustness. And they're in discussions with Voice of 21 the Postmaster and NFSP about the terms of reference for 22 that and how those groups are going to be involved in 23 the process.

> So it's not going to be sort of a sign off the terms of reference, get the product at the end, it's going to

1 the -- yeah.

2 Q. It was a concern that was shared by your colleagues on 3 the Board as well; is that correct?

4 A. Yes.

5 Q. The existing Senior Independent Director and Ms Burton?

6 Yes, it was, yes.

7 Q. Those concerns culminated in a meeting between 8 Mr Tidswell, the SID, and Mr Creswell; is that correct?

9 A. It was a phone call, but yes.

10 Q. Forgive me, a discussion --

A. Yes, yeah. 11

12 Q. -- about his concerns, and in a submission jointly 13 authored by you and Mr Creswell to the Secretary of 14 State, in which you recommended that she exercise her 15 powers to dismiss the Chair; is that right?

16 A. Yes, that he was removed from the Board. Yes.

17 Q. Beyond that short summary, is there anything further you 18 wish to say on the topic of the Chair's dismissal?

19 A. No, I think that is an accurate reflection of what 20 happened.

21 Q. Thank you. The final topic then, please, concerns the 22 recent survey commissioned by the Inquiry and undertaken

23 by YouGov of current serving postmasters, and the high

24 levels of dissatisfaction expressed in that survey by

25 the postmasters on a variety of issues, including the

be involvement throughout, with a view to providing --1

2 they are then planning on publishing it, so making it

3 sort of fully available to whoever wants to see it.

They're also planning as part of that, inviting

postmasters -- and I think they might have already done 5

it -- into the Chesterfield operation centre, which is

7 run by Mel Park, who has also given evidence, so they

8 can be completely transparent on what the various stages

9 of, like, operational process management is for where

10 there are discrepancies, so that they are transparent on 11

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They also plan on publishing quite a lot more evidence -- sorry, evidence is the wrong word --14 information about Horizon. They've got a lot of it in 15 terms of uptime and bugs, and whatever, they plan on 16 making more of that available as well. The Board is very supportive of that.

18 I also mentioned earlier the plan to get postmasters 19 more involved in the various bits of the business. That is still more of a work in progress as to where it's 20 21 actually going to sort of finally land, but it is 22 a piece of work that is getting taken forward with a lot 23

Is this particular issue, namely ongoing concerns by Q.

24 25 postmasters about the reliability of Horizon, one which

1 you've escalated to the Department as part of your risk 1 Post Office Director hat, as opposed to what you might 2 reporting in relation to Post Office? 2 be telling the Department. 3 A. Yes, absolutely. They are concerned -- I am concerned. 3 A. So in terms of where the Post Office has got to with 4 The Board generally and the Executive Team are 4 Fujitsu on the system reliability issue? 5 concerned 5 SIR WYN WILLIAMS: Well, all of those issues, if you can 6 MS HODGE: Thank you, I've no further questions. 6 bring me up to date on them. THE WITNESS: Thank you. 7 7 So --8 Questioned by SIR WYN WILLIAMS 8 SIR WYN WILLIAMS: Let's start with what I understand to be 9 SIR WYN WILLIAMS: Before we ask Core Participants to ask 9 the position and then you tell me if there's any 10 their questions, can I just take that latter point 10 alteration, that, as of today, so to speak, or the last 11 a little further? What I mean by that is the query 11 time I heard evidence, the Post Office was not seeking 12 about the reliability of Horizon. 12 to recover apparent shortfalls from postmasters; is that 13 You are probably aware, Ms Gratton, that I've heard 13 still the position? evidence in recent weeks about what might be thought to 14 That there is no civil recovery and my understanding is 14 15 be a degree of conflict between Fujitsu and the Post 15 that there is no passing of information to the police on 16 Office in relation to the reliability of the current 16 the basis of shortfalls, so no. SIR WYN WILLIAMS: Right. So that answers the second part 17 version of Horizon and, allied to that, to what extent, 17 18 if at all, reliance should be placed upon it in 18 of the question relating to prosecutions. 19 recovering what appear to be -- and I use the words 19 So far as the reliability of Horizon, as debated 20 "appear to be" very advisedly, as you guessed --20 between Post Office and Fujitsu, we'll hear from 21 21 shortfalls and/or taking action against postmasters, Mr Patterson on Monday, but from your perspective, is 22 either to recover shortfalls or to report them to the 22 there simply an impasse in the sense that there was the 23 police. 23 exchange of letters in the summer, and nothing further 24 Where has the Board got in relation to that, if 24 has happened, or has something further happened? 25 I can have an update from you, this time wearing your 25 I'm not sure if anything further has happened. I know that the Chairman has met with Fujitsu with a view to 1 1 a large number of subpostmasters and assistants, who 2 discussing the extension of the Horizon contract 2 were affected by the Horizon scandal. 3 post-March '25. My understanding is that there is some 3 I want to ask you about the hard powers of 4 nuance in Fujitsu's position, whereby they do not want ministerial intervention that you detail in your 5 statement. So can we just turn to paragraph 27 of your the data to be used for criminal convictions, but they 5 6 are not questioning the integrity of the data within the statement, and that's WITN11310100, and it's page 12 of 7 103. system, is my understanding from Post Office's IT 7 8 people. 8 Looking at that whole paragraph, you say: SIR WYN WILLIAMS: Right. So that we don't confuse what you "There are several ways in which the Secretary of 9 9 10 might have been told perfectly in good faith with the 10 State and ministers at DBT can and do intervene in [Post Office's] governance and management. Most directly, the 11 formality, so to speak, has the Post Office Board 11 12 discussed this in the last few weeks? 12 Secretary of State has the power under the Articles of 13 A. Not in the last few weeks. It has been discussed at 13 Association to dismiss the Chair of the [Post Office] 14 Board meetings through oral updates from the as-was 14 Board and [the Post Office] Directors (including the 15 Acting CEO over the summer, and that is the position 15 Executive Directors) ..." 16 that he outlined to the Board. 16 Then you cite the relevant part of the Articles of 17 SIR WYN WILLIAMS: Okay, right, fine. Thank you. 17 Association. Now, that is what I think witnesses have 18 Right, over to the Core Participants. 18 called the nuclear option, and that was in place during

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24 **Q**.

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that.

MR JACOBS: Hello, I'm waiting for my microphone to come on.

MR JACOBS: Ah, that's better thank you very much. I should

have known that I have to press a button. Sorry about

Questioned by MR JACOBS

SIR WYN WILLIAMS: You're still very indistinct Mr Jacobs.

MR JACOBS: Ms Gratton, I'll start again. I represent

was right.

21 A. I actually don't know the answer that, sorry.

Q. No, you weren't there at the time, of course.

Take it from me then, there's been evidence to say that

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considering; is that right?

the course of the events that the Inquiry is

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Moving on to what you also say, if we could look at
the seventh or the eighth line down, where it says, "The
revised Articles of Association also allow the Secretary
of State to give directions to POL"; can you see that
there?

6 A. Yeah.

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- 7 Q. "... which require POL to 'take all steps within its 8 power to do what those directions require to be done'." 9 That is Article 7(F) of the revised Articles of 10 Association.
- 11 Now, I'm going to ask you a question that you may or 12 may not be able to answer because I know that you have with UKGI since 2021. 13
- (The witness nodded) 14
- Q. But were involved with the Post Office since, I think, 15 16 May 2022?
- A. So I've been involved with the Post Office probably 17 18 since February '23, when my predecessor was -- it was 19 announced my predecessor was stepping down. So I had 20 a handover period.
- 21 Q. Yes, and the revised Articles were amended on 22 14 December 2022?
- 23 A. (The witness nodded)
- Q. So a few months before you came to Post Office? 24
- 25 A. Yes.

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- a difference, it appears, between the nuclear option, 1 2 which is sacking and dismissing the Board, and 3 reappointing another Board and intervening directly and 4 taking control, and the power to issue a direction to 5 the Board or to an individual to say this is what Post 6 Office has to do because the Government is concerned 7 that mistakes of the past are about to be repeated. Do 8 you see that the second option is a more practical way 9 of getting a result quickly, rather than a nuclear way 10 of dismissing everybody?
- A. Yes, I can see why you might think that. In practice, 11 12 my instinct would be that if you are on a Board where 13 you find yourself being directed, you may think that 14 you're not aligned with the shareholder.
- 15 Q. Do you think, in light of the issues that this Inquiry 16 is looking at, and the scandal and the terrible effect 17 that it has had on the lives of so many people, that 18 this direction is a useful way by which the shareholder 19 can short-circuit matters, if it thinks that history is 20 about to repeat itself?
- 21 A. It could be, yes.
- Q. At about 10.25 this morning, you were asked about 22 23 reporting operational matters up to the DBT, and you 24 said there were some things that the Department is very 25 concerned about, and you spoke about financial

- Q. But did you know when you joined, were you told what the
- 2 provenance of these Articles is: was this inserted as
- 3 a result of the scandal, as a result of the Fraser
- 4 judgments, or the decision of the Court of Appeal in
- 5 Hamilton & Others?
- 6 A. I'm afraid I don't know.
- 7 Q. You don't know. Okay. Well, I'll move on. You say in 8 your statement that, to your knowledge, this power, this 9 power to give directions, hasn't been exercised.
- 10 We can take that down now from the screen. Thank 11 vou.
- 12 Do you know under what circumstances the power would 13 be exercised or could be exercised?
- On one level, that is a decision for ministers and they 14 could choose to exercise it when they wish: they are the 15 16 shareholder. In practice, I think they probably take 17 the view that directing organisations and people to do 18 things isn't conducive to a productive working 19 relationship. So I would imagine, in practice, they 20 would, as you have sort of called it, see that as 21 a nuclear option and, if you are in a position as
- 22 a Secretary of State where you find yourself directing 23
- a Board, you may want to consider whether or not you
- 24 have the right people on that Board.
- 25 Q. What I really wanted to ask you is: there's

- performance and budgets, and you gave an example of the 1 2 YouGov survey.
- 3 A. (The witness nodded)

- 4 Q. Is that the sort of thing that could be the subject of 5 a direction, if not properly resolved?
- 6 So in theory, yes. But I sort of come back to the idea
- that the Board is appointed by the shareholder. As the 8 shareholder, you would aspire to appoint people who have
- 9 a shared understanding of the organisation's objectives
- 10 as the shareholder -- the shared understanding with the
- 11 shareholder of the organisation's objectives. So
- 12 I would hope that you would -- that we wouldn't find
- 13 ourselves there because there is a sufficient dialogue
- 14 and sort of common understanding between the shareholder
- 15 and the Board.
- 16 Q. So I think what you're saying is that the direction
- would be given reluctantly and as a matter of last 17 18
- 19 A. Yes, that, I think -- I think that is how the power is 20 intended to be used.
- 21 Q. Is there any guidance around the use of this power to
- 22 give a direction or is it entirely a matter of
- 23 discretion?
- 24 I have not seen any guidance. It is the sort of thing A. 25 that, were a Secretary of State minded to do so, they

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- 1 would expect to receive advice on prior to doing so from 2 their officials.
- 3 Q. Do you think there should be guidance, so that the 4 position can be clear as to the use of this power?
- 5 A. Potentially, although I would imagine that the specifics 6 of the situation would be quite relevant to whether or 7 not it was used.
- 8 Q. You've been referred today in your evidence to some 9 concerns that Mr Jacobs and Mr Ismail raised about 10 retention of employees, whose actions had been subject 11 to criticism.
- 12 A. (The witness nodded)
- Q. That is a point for many of our clients, if not all of 13 them. Another point of concern, which you've also been 14 referred to, is the YouGov survey, where 92 per cent of 15 16 the 1,000 subpostmasters who responded said that they'd 17 experienced issues with Horizon in the last 12 months. 18 98 per cent of those who reported shortfalls said that 19 the most common resolution was to use branch money or 20 resolve it themselves. These are serious matters, 21 aren't they? 22 A. I absolutely agree, yes.
- 23 Q. Do you think that if they continued, escalated, weren't 24 resolved, that the direction could be used to prompt Post Office in the right direction? 25

- A. So my team and I write a lot of advice that goes to 1 2 ministers. In practice, all of the instances of that 3 that I have experienced seen in this -- since being in 4 this role have been done effectively jointly with the 5 Department, so that advice has gone through Carl 6 Creswell and David Bickerton. Where there is 7 a difference of views between somebody in the Department 8 and someone in UKGI, that has been noted in the submission but I have never found myself in a position 9 10 where I have had such a violent disagreement with the Department that I have felt the need to put up advice 11 12 aside from their process.
- 13 Q. Do you consider that it is part of your function in you think that is necessary or appropriate?
- 14 making such submissions to request for a direction if 15 16 A. I think, in theory, it could be, but, again, it's not 17 a situation in which I have found myself. Also, the 18 specific relation to my role, I am not there to direct 19 the Board, right? So when I am in a Board meeting, I am 20 a Non-Executive Director. I am not a decision maker on 21 behalf of the shareholder. So I am reflecting the 22 shareholder's view and then the Board is taking 23 a decision, and then, if the shareholder approval is 24 required the decision of the Board goes to the 25 shareholder for approval.

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A. So I wouldn't want to speculate because I think that 2 they are both matters that the Board is taking very 3 seriously.

4 SIR WYN WILLIAMS: Does it come to this, Ms Gratton: that if 5 it ever got to the point where the Minister thought it 6 appropriate to tell the Board what to do, the reality is that he would have lost faith in the Board and/or the 8 Board would have thought he was wrong so they'd resign 9 en masse?

10 A. Yes, I completely share your view.

11 MR JACOBS: Thank you that's helpful.

> Finally from me, I want to refer you to what you say at paragraph 23 of your statement. There is no need to turn it up, I can read it out.

"The MOU contains provision for the Shareholder Team to make submissions directly to the DBT Permanent Secretary, Minister or Secretary of State."

You go on to say at paragraph 40:

"Ultimately, should my team or I become aware of an issue that we do not consider the Department has been fully sighted on or has not fully considered, it may be appropriate to provide a submission directly to the departmental Minister or Permanent Secretary."

Have you or anyone in your team made any such submission?

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- Q. But you do feed back concerns, don't you?
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- 3 MR JACOBS: Thank you. I don't have any further questions 4 for you. Thank you.
- 5 SIR WYN WILLIAMS: Thank you, Mr Jacobs.
 - Questioned by MS PATRICK
- 7 MS PATRICK: Good morning, Ms Gratton.
- 8 You'll be glad to hear we've only got two topics we'd like to cover and both of them relate to your 9 10 witness statement.

The first relates to your general reflections at the end of your statement on the efforts made to engage with subpostmasters who might be eligible for compensation.

- 14 A. Mm-hm.
- 15 I'm not going to ask for it to come on screen but if you 16 want to have it in front of you, it's page 93. You deal 17 in the statement with the approach being taken to new 18 putative applicants to the HSS, the letters being sent 19 and how they highlight the fixed offer available. I'm 20 not going to read directly but I just want to highlight 21 a paragraph couple of paragraphs.

22 If you look at 202 in front of you, you start by 23 looking at the Overturned Compensation Scheme (sic) and 24 you set out how initially there were three letters being 25 sent, highlighting the right to appeal, the right to

1	compensation, criminal cases review and so on. Then you
2	say:
3	"The work has largely been superseded by the

"The work has largely been superseded by the implementation of the exoneration policy."

You finalise it by saying:

"The Post Office has also been in contact with Citizens Advice to provide support and information for potential applicants and has encouraged the few applicants who do not have legal representatives to seek legal advice to expedite their claims."

Now, that's the Overturned Convictions Scheme.

12 A. Yes.

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Q. You go on to the HSS, and say:

"On the HSS, much of the work to identify potential claimants had been done before my appointment as NED, including writing to former and current postmasters who met the eligibility criteria and publishing information on the website."

You refer to the huge increases we've heard about following the drama. You say that:

"The Post Office is planning to write again to potential applicants, setting out details of the £75,000 offer, the appeals process and the end date."

Then you go on to say that you've been asked about how the communication with applicants is going. You say

1 being made -- sorry, not at the point of application. 2

That is a decision for the Department, that the

3 Department has taken.

> Q. Indeed, we did cover that. The Inquiry has heard that and that's why I've raised it.

What I wanted to ask you was, has that issue of legal advice and funding for legal advice --

I apologise, I'm being reminded that I may have said "Overturned Compensation Scheme", of course we're talking about the difference with the Overturned Conviction Scheme. I misspoke.

But returning to that question, has that issue about legal advice and encouraging legal advice or the question of funding legal advice earlier in the process for HSS applicants been discussed at the Remediation Committee?

17 A. Yes, it has, extensively.

18 Q. Are you able to help the Inquiry on what has been said?

So the Remediation Committee, of which I am part, thinks that claimants should be offered legal advice at the point of application. I think it's quite hard to decide whether or not you should take a fixed-sum offer without having some support in that process. That view from the committee has been made clear to the Department. The Department has taken a different view.

you're aware that there have been concerns about the 2 offer letters and that previously a complaint had been 3 made to the SRA.

4 You say that the wording in the letter has changed, 5 and you're not aware of major issues arising around Post 6 Office's communications with claimants. I won't read out all of that because you say you're not in the thick 8 of it, as it were --

9 A. Yes.

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10 Q. -- around how the timings, and so on, of compensation is 11 dealt with. But since you've raised the letters, can 12 you help the Inquiry with whether or not access to legal 13 advice is addressed expressly in the current letters 14 being sent to HSS applicants?

15 I am afraid I don't know. A.

16 Q. You don't know.

> We've heard a lot today about differences in approach to legal advice. Do you know, at high level, whether would-be applicants to the HSS are encouraged to seek legal advice, in the same way that individuals in the Overturned Compensation Scheme would be?

22 So I actually don't know whether this came up with 23 Mr Creswell yesterday but legal fees -- legal advice is 24 reimbursed -- the cost of which is reimbursed in the HSS 25 only on receipt of the offer, not prior to the offer

Q. Thank you. Now, moving to the second topic. I want to 1 2 deal briefly with transparency, which is a topic that's 3 been addressed a lot this morning in the questions by Ms Hodge.

Are you aware about the announcement in the King's Speech this year that the Government intends to bring in a law with a duty of candour for all public servants and those acting with public functions, colloquially known to most people as the Hillsborough Law, recognising the campaign by those families involved in the Hillsborough scandal and the recommendations of Bishop Jones; is that something you're aware of?

13 **A.** Yes, it was disclosed to me as part of the bundle.

14 Q. We know in his speech to his party conference on 15 24 September, just about six weeks ago, the Prime 16 Minister said a bit more about that law, and I hope you 17 don't mind, I'm going to quote what was said because we 18 don't know very much about Government thinking. He 19 said:

> "For many people in this city, the speech they may remember was the one here two years ago because that's when I promised, on this stage, that if I ever had the privilege to serve our country as Prime Minister, one of my first acts would be to bring in a Hillsborough Law, a duty of candour, a law for Liverpool, a law for The

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97, a law that people should never have needed to fight		
so hard to get but that will be delivered by this		
Government. It's also a law for the subpostmasters in		
the Horizon scandal"		

He goes on:

"... the victims of Infected Blood, Windrush, Grenfell Tower, and the countless injustices over the years suffered by working people at the hands of those that were supposed to serve them. Truth and justice concealed behind the closed ranks of the state."

He goes on to say a little bit more about what it will do:

"This is the meaning of Clause 1, because today, I can confirm that the duty of candour will apply to public authorities and public servants. The Bill will include criminal sanctions and that the Hillsborough Law will be introduced to Parliament before the next anniversary in April. It's work that shows how a Government of service must act in everything it does."

He ends a couple of paragraphs later on:

"It doesn't mean that everyone will agree but it does mean we understand that every decision we take, we take together."

Now, I just want to ask you, because of your role and your connection with the Post Office as a Director

because the company is not able to pay postmasters the remuneration they would like to because, simply, there aren't the funds for it and you said they found that position difficult to accept.

So I wanted to put it to you, from your perspective, it's great to hear from those Postmaster NEDs on the Board but the truth is, actually, they of themselves as Postmaster NEDs can't change the remuneration to postmasters, they can't increase it simply by virtue of being on the Post Office Board. That's the case, isn't it?

A. Well, I don't think any Board Director is able to sort of magically generate funds for the Post Office to have, so to the extent that is true of all of us, it is also true of the Postmaster Non-Executive Directors.

However, I don't think that is to say at all that they are not a vital part of the company because I think they are, and I think their contribution -- anyone who -- you know, we all bring our own kind of lived experiences to the Board: I been a perspective from the shareholder, they bring a perspective from postmasters. It is very difficult for the Board to adequately understand that without their presence on the Board. So I think they are integral to the Board.

Q. So good to hear from them, as I said?

1 on the Board, and your role with UKGI, have you been

2 involved so far in any conversation within Government as

3 to how this new duty of candour might apply to

4 arm's-length bodies or public corporations?

5 A. No, I haven't.

6 MS PATRICK: Thank you.

7 SIR WYN WILLIAMS: Is that it, Ms Hodge?

MS HODGE: There are, I think, a few questions from Ms Watt.

9 SIR WYN WILLIAMS: Right.

Questioned by MS WATT

11 MS WATT: Good afternoon, Ms Gratton. Yes, I'm over here.
12 I think I just have to get Mr Jacobs to move. Thank you very much.

I ask questions on behalf of the NFSP. I have couple of topics to follow up on from your evidence this morning as given to Counsel to the Inquiry.

Earlier in answering questions from Counsel to the Inquiry about the reference in your witness statement regarding the Postmaster NEDs on occasions failing to distinguish between their roles as Post Office Board members and postmasters themselves -- you remember that part -- you gave an example of how difficult the Postmaster NEDs had found it when the Board was dealing

24 with its financial positions, such as the budget

25 discussions, and you said those discussions were tricky

A. I think they have as much say over the company as any
 other Board Director does.

Q. If we think about the readout that you were taken to, the BEIS document -- I'm not going to go back to it, you were already taken to it -- and the comment of the Post Office CEO, Mr Read, making the comment about the Postmaster NED role as to whether they're directors or trade union reps -- it kind of goes back to what I've just asked you about -- and you said you didn't know where that was going to go.

Government, Post Office, they have the Postmaster NEDs -- that's an illustration of opening up and apparently engaging with postmasters, but the fact is, because of their two roles, the Postmaster NEDs and inevitably constrained, at least some of the time?

A. The Postmaster NEDs are definitionally not independent Non-Executive Directors; I am not an independent Non-Executive Director. I -- that means that in some situations they will find themselves conflicted in decision making. The number of situations in which that is true is very limited. I happen to think -- I think

That's the nub of the issue really, isn't it? UKGI,

I happen to think that postmasters are a vital part of the Post Office Board and it's not appropriate to put

we have a difference of opinion on this.

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them on a sort of separate Board over there where the decision making isn't. I think they should be integral to the decision making in the Post Office, which they are, in virtue of being two of the ten people around the Board table.

Q. It's really about if they're listened to, isn't it,

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7 because the YouGov POL commissioned by the Inquiry, 8 EXPG0000007, page 39 -- I'm not going to it -- but it 9 says that 60 per cent of the postmaster respondents 10 think that the Post Office Board doesn't listen to the 11 Postmaster NEDs and, on the evidence of the Postmaster 12 NEDs themselves, they think they're not listened to. So

13 really, your view and the view of postmasters and those 14 NEDs are actually quite different, aren't they? A. So I think there has been a particular issue around the 15 16

amount that the Postmaster Non-Executive Directors have been able to discuss the work that they do on Post Office's Board with their postmaster colleagues. I understand that they had had some advice from --I think, actually from the Post Office Legal team, that they weren't allowed to discuss what went on in Board

That is going to change going forward. Post Office Board meeting minutes are going to be published. I think there will be more latitude going forward for

Q. Just one more topic. I think it's fair to say, you can correct me if I'm wrong, that you and UKGI -- so when 3 I say "you", not you personally, as you've often said, in your role as the Shareholder NED representing UKGI -consider that the role of the Shareholder NED is the one that, actually, helps to give the oversight of the Post Office Board. Is that how you see that role: as well as being on the Board, the role of the UKGI shareholder. that the NED has some oversight of what is happening? 10 A. I don't think that's a term that I've used, no. I think 11 that I am there as one of ten-ish Board members. As 12 a non-executive I am there to help the company 13 understand the views of the shareholder and to provide 14 the shareholder with insight from the company. I don't 15 think I have a particular oversight role, as distinct 16 from any other Board member. 17

Q. Thank you. In your earlier answer to Counsel to the Inquiry, you effectively dismissed the need for an oversight committee of the type proposed by the NFSP. I just want to ask you some things about that.

That proposal arises out of the failures in culture that led to the Horizon scandal, also the culture and governance not having changed sufficiently since Lord Justice Fraser's judgment, and now we have the Grant Thornton report which shows an almost total failure to

Postmaster Non-Exec Directors to discuss what happens in

2 Board meetings, and I think that that will show the

influence that they have on the organisation. But being

4 a Non-Executive Director is different to being

5 an Executive of the company. They do not run the Post

6 Office. They are there as a Board member to provide

accountability for the CEO. It is the Chief Executive's

8 job to run the Post Office.

9 Q. Whatever the rights and wrongs of all of that, there are 10 many tools of engagement with the postmasters, including 11 engagement with representative bodies such as the NFSP, 12 which has 6,500 postmaster members. I mean, it's not 13 the be-all and end-all, not one thing -- you mentioned 14 something over to the side. There's actually lots of 15 ways in which Post Office and the Board can engage with

16 postmasters, as well as having the two Postmaster NEDs? 17 A. I couldn't agree more with you and I think there should

18 be engagement with postmasters at all levels of the 19 business, at -- as I've mentioned earlier, at 20 a commercial level, treating people as, you know,

21 genuine franchise partners; at an oversight in terms of

22 how the postmasters are treated with relation to issues 23 that have been concerned in the past; and at

24 a decision-making level at the Board. I think it should

25 be throughout the organisation, yes.

get to the grips with the issues he outlined? 1

So the oversight committee is not proposed by the NFSP as the be-all and end-all, postmaster engagement would continue with them, but as something there to help the restoration of public trust, actual oversight of the Board which has, in fact, failed to change itself and the Post Office. That's what oversight is for, and with a range of representative bodies, condition consumer champions, specialist members as needed, and Post Office and Government representation, that could never actually be a bad thing, could it?

12 A. I think we just have a difference of opinion on this 13 matter. I think that, if the current structures aren't 14 working, you should fix the current structures. I don't 15 necessarily think more is better, in terms of Boards and 16 committees.

17 MS WATT: Thank you.

18 MS HODGE: Sir, I think that concludes the evidence of 19 Ms Gratton.

20 SIR WYN WILLIAMS: Well, I'm very grateful to you, 21 Ms Gratton, for making a long and detailed witness 22 statement, and for answering everyone's questions here 23 this morning and into this afternoon. Thank you very 24 much.

25 THE WITNESS: Thank you.

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1	SIR WYN WILLIAMS: So we'll adjourn for lunch, I take it,	1		detail, essentially what happens is that counsel for the
2	Ms Hodge?	2		Core Participants submit lists of questions that they
3	MS HODGE: Sir, yes. Shall we resume at 2.00?	3		wish witnesses to be asked about, and then Counsel to
4	SIR WYN WILLIAMS: Yes, by all means. Fine.	4		the Inquiry decides whether they will ask the question
5	(12.53 pm)	5		themselves or whether they will leave it to counsel for
6	(The Short Adjournment)	6		the Core Participants to ask the particular question.
7	(2.00 pm)	7		That system has worked extremely well, and I should
8	SIR WYN WILLIAMS: Are you ready, Ms Price?	8		say here and now that I am very grateful to all counsel
9	MS PRICE: Yes, sir, forgive me. I don't think you heard or	9		involved in this process who have made it work so well.
10	the connection wasn't there. Good afternoon.	10		Very occasionally, as I understand it, counsel for
11	SIR WYN WILLIAMS: Good afternoon. I think before you call	11		a Core Participant may wish to ask a question which
12	the next witness, I wish to make a short statement and	12		Counsel to the Inquiry thinks ought not to be asked. In
13	issue an invitation. Is the witness in the room?	13		those circumstances, Counsel to the Inquiry does not
14	MS PRICE: No, sir. He's not.	14		have the last word. That would rest with me, if any
15	SIR WYN WILLIAMS: So the statement I wish to make is as	15		application is made to me to ask the particular question
16	follows.	16		or a line of questioning.
17	Throughout Phases 2 to 7 of this Inquiry those	17		To date, I have never been asked to exercise my
18	following it will know that most of the questioning of	18		power to determine whether or not a question should be
19	the witnesses has been done by Mr Beer and his team of	19		asked, and that's pretty remarkable, given that we're,
20	counsel. However, you will also know that it's often	20		what is it, almost three years into this process.
21	been the case that counsel for Core Participants ask	21		Anyway, intelligence has reached me that there may
22	supplementary or additional questions of the witnesses	22		
23		23		be a problem and I stress may be a problem to be
24	as we have been going along. What might be less well known is the process by	24		resolved in relation to questioning of Sir Alex and so
25		25		I wanted to raise that immediately before he begins his evidence.
23	which that came about and, without going into too much 101	23		102
4	The invitation I make in simply thing if the are in	4		Voc. I do
1	The invitation I make is simply this: if there is	1		Yes, I do.
2	any Core Participant who feels that they are being	2	Q.	It is dated 14 October 2024. If you could turn to
3	deprived of the opportunity of putting a question to	3		page 68 of that, please.
4	Sir Alex because of some kind of suggestion by Counsel	4		Yeah.
5	to the Inquiry that the question should not be asked,	5 6	Q.	Do you have a copy of with a visible signature?
6	now is your opportunity to raise it with me so that			I do.
7	I can have the last word on the subject.	7	Q.	, ,
8	So if anybody does wish to make any application to	8	Α.	It is.
9	me, will they please do it now.	9	Q.	I understand there is one minor correction you'd like to
10	Any takers, Ms Price?	10		make to the statement?
11	MS PRICE: It doesn't appear so, sir.	11	Α.	Yes, thank you very much.
12	SIR WYN WILLIAMS: Fine. Then let's have Sir Alex into the	12	Q.	Would you like to tell us what that is?
13	room, please.	13	A.	It is a point of detail. Paragraph 23, and I'm talking
14	MS PRICE: Thank you.	14		there about the funding given to Post Office Limited by
15	SIR ALEXANDER JAMES CHISHOLM KCB (sworn)	15		the Department in my time and, in the fourth sentence
16	Questioned by MS PRICE	16		there, we talk about the subsidy over three years and
17	MS PRICE: Can you give us your full name, please, Sir Alex?	17		then the investment, and it says:
18	A. Alexander James Chisholm.	18		" the investment was 168 million in 2018/2019
19	Q. As you know, my name is Emma Price and I'll be asking	19		with the remainder of the £210m funding earmarked for
20	you questions on behalf of the Inquiry.	20		the next two years."
21	Thank you for coming to the Inquiry today to assist	21		And it should be "the next year", just one year, not
22	it in its work and for providing a detailed witness	22	_	two.
23	statement in advance of today. You should have a hard	23	Q.	Are there any further corrections to be made?
24	copy of that witness statement in front of you. Do you	24	Α.	No.
25	have that? 103	25	Q.	With that correction made, are the contents of the 104
	100			10-1

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1	Statement	irue io	me be	st or your	Kilowieuge	and belief?

2 A. Yes.

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Q. For the purposes of the transcript the reference for Sir
 Alex's statement is WITN00180100.

Sir Alex, your witness statement is now in evidence and it will be published on the Inquiry's website in due course. I will not therefore be asking you about every aspect of your statement; just certain matters within it.

I'd like to start, please, with your background and the roles that you have held which are of relevance to matters being looked at by the Inquiry.

After you graduated from Oxford with a degree in history and completed a master's in business administration, you began your career as a civil servant in 1990; is that right?

- 17 A. Yes.
- 18 Q. You worked in various roles at the Department of Trade19 and Industry and the Office of Fair Trading until 1996?
- 20 A. Mm-hm.
- Q. You then worked in the private sector for around
 a decade before returning to public service in 2006,
 when you were appointed as Commissioner at the
 Commission for Communications Regulation in Ireland.

25 A. Yes.

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of BEIS, please. As Permanent Secretary, you were the senior civil servant with lead responsibility for the management and oversight of the Department and its

4 resources?

- 5 A. Correct.
- Q. You were the Principal Accounting Officer, the Senior
 Advisor to Ministers and a Public Representative of the
 Department: is that right?
- 9 A. Yes.
- 10 Q. You also chaired the Department's Executive Committee
 11 and the represented the Department before the Public
 12 Accounts Committee?
- 13 A. Yes.
- Q. You set out the many and varied matters which were
 occupying the Department in 2016, and the years which
 followed, at paragraphs 11 and 12 of your statement?
- 17 A. Yes.
- 18 Q. You also explain in your statement that the Department
 19 at that time sponsored over 40 arm's-length bodies or
 20 partner organisations, as they were known, within BEIS;
 21 is that right?
- 22 A. Yeah.
- Q. You deal at paragraph 15 of your statement with your
 particular responsibilities as the Department's
 Principal Accounting Officer. Could we have that on

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- Q. In 2013, you were appointed as Chief Executive of the
 newly-formed Competition and Markets Authority and held
 that position until 2016?
- 4 A. Yes.

Q. You then served for a short period in the Department ofEnergy and Climate Change as Permanent Secretary?

- 7 A. Yes.
- 8 **Q.** Then, following the merger of the DECC with the
- 9 Department for Business, Innovation and Science (sic),
- 10 to create the Department for Business, Energy and
- 11 Industrial Strategy, you became Permanent Secretary of
- 12 BEIS on the 5 September 2016?
- 13 A. Yes.
- 14 Q. You remained in that role at BEIS until 13 April 2020?
- 15 A. Yes.
- 16 Q. You were then appointed as Chief Operating Officer for17 the Civil Service --
- 18 A. Yes.
- 19 Q. -- and, in parallel, Permanent Secretary for the Cabinet
 20 Office, roles you held until April this year; is that
 21 right?
- 22 A. Correct.
- 23 Q. You are now Chairman of EDF Energy?
- 24 A. Yes.

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25 **Q.** Coming to your responsibilities as Permanent Secretary 106

screen, please. It's page 4 of WITN00180100. Here you explain that, as Principal Accounting Officer, you were:

"... accountable to Parliament for Departmental expenditure. This covered funds directly spent by the Department, for example the funds required to employ the approximately 4,000 staff who worked at BEIS. It also covered the funds spent by over 40 arm's-length bodies ... and capital programmes."

Then you give an example for 2018 to 2019 of the expenditure of the core department and agencies being £13.6 billion.

You describe Post Office as one of those arm's-length bodies or partner organisations in the paragraph below. Was that how the Post Office was categorised, notwithstanding its status as a public corporation?

17 **A.** Yes, I think technically, under the scheme of accounts, the Office for National Statistics would classify it as a public non-financial corporation, or often referred to as a public corporation, and that put it at even further arm's length than the arm's-length bodies. For practical purposes, we treated them as one of our partner organisations. It is the case, though, that

when I talk about 40,000 people working within the
 Department and its agencies, that doesn't include all

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- 1 the people who worked in the Post Office, which was 2 a separate business and, of course, tens of thousands of 3 further people were working there.
- 4 Q. Okay. Just on that figure, I think it was 4,000 in 5 paragraph 15 that you gave. Is that supposed to be 6 40.000?
- 7 A. No. 4,000 in the core department, and a further 40,000 8 working for us in the arm's-length bodies, but that 9 didn't include several tens of thousands more who would 10 have worked in sub post offices.
- 11 Q. I see. To deal with your accountability for Post 12 Office's funded expenditure, you deal with this at 13 paragraph 45, which is page 12, please. You say:

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"Whilst I was not involved in the detail of UKGI's oversight of [Post Office Limited], as Principal Accounting Officer I was accountable to Parliament in respect of [Post Office Limited's] funded expenditure, as defined above, and for ensuring that arrangements were in place for effective shareholder oversight."

So to be clear, first of all, about the parameters of this, you say at paragraph 23 of your statement that, at the time you were Permanent Secretary, Post Office Limited was mainly self-funded through paid-for services but, in addition, it benefited from top-up funding from His Majesty's Treasury. Your accountability as

oversight is working effectively. You're there to provide advice and support to the Accounting Officers. You can see, you know, many times in those meetings, one-to-one meetings, and so on, you're saying, you know, what are the issues and how can we help you with those?

Also there is, I have to say, a supervisory aspect to it, so you are also making sure they are doing things correctly and, in my time -- I don't know if you're going to come to this -- but at one point we found evidence that they were using funds that we had given the Post Office for the purpose of maintaining the network and investing in transformation, they appeared to have been used for a piece of litigation and we said that that was incorrect.

15 MS PRICE: Yes, we will come on to that.

- 16 Yes, but it's an example of the exercise of the 17 Principal Accounting Officer function.
- 18 Q. The Inquiry has heard evidence from Sir Martin Donnelly 19 that, at least in some stage of his tenure from 2010 to 20 July 2016, as Permanent Secretary of the Department for 21 Business, Innovation and Science, for most of the 22 partner organisations over which BIS had oversight. 23 their accounts were consolidated into the main BIS 24 accounts. This did not apply, he said, to Royal Mail 25 and to the Post Office, given their status as a public

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Principal Accounting Officer for the Department to

- 2 Parliament for Post Office Limited's expenditure, was
 - that limited to expenditure funded by the Department?

Principal Accounting Officer, you then give delegated

- 4 A. I think the scheme -- the way it works is that, as
- 6 accounting responsibility to either people working in
- 7 your own department or usually the heads of the
- 8 arm's-length bodies. And in this case the Accountable
- 9 Officer -- it's not called Accounting Officer for,
- 10 again, a very technical reason, apologies for that --
- 11 the Accountable Officer was the Chief Executive of the
- 12 Post Office, and you could see in -- when I made, for
- 13 example, the appointment of the new Accountable Officer,
- 14 first Al Cameron and then Nick Read, they get a formal
- 15 letter for me, a formal delegation. That would have
- 16 been done for Paula Vennells who was appointed before my
- 17 time as Accountable Officer.

And says basically, "I'm the Principal Accounting Officer, I'm now holding you responsible for running this organisation, the public money within it, upholding the standards of Managing Public Money and all the other things". It's all set out in a formal letter of delegation. So that's the first part of it.

24 I think, in addition, as part of that you don't say,

"Right, well, that's it". You remain concerned that

1 corporation.

2 Can you help, please, with whether the accounts for 3 any partner organisations were being consolidated into 4 the main BEIS accounts when you were Permanent 5 Secretary?

6 Mm, I'll have to think about that. I think it's very 7 likely they would have been, for some of the executive 8 agencies, but I'm not absolutely sure of that. And they 9 might have been for -- yes, so for example the Nuclear 10 Decommissioning Authority, I think accounts must have 11 been consolidated because I remember we had to make 12 provision for change in the interest rate, yes.

So probably quite number of them would have been consolidated, I think that is right, yes. If it is important to the Inquiry I could check the detail of that but it's all there in the public accounts.

- 17 Q. In relation to the Post Office, its accounts weren't 18 consolidated --
- 19 A. No.

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- 20 Q. -- into the main accounts. What was the reason for 21
- It was treated as a company, run as a business, very 22 23 much at arm's length. It had its own statute, it had 24 its own Board -- fully fiduciary Board. Its accounts 25 were published/produced to the requirements of -- you

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1		know, like any other company. They were externally
2		audited, not done by the Government's auditors. All of
3		that was done on a completely separate basis, and
4		I think it's also the case that the unlike other
5		parts of the Department where we would be employing
6		civil servants, here obviously it's much like
7		a business, like a franchising business with lots and
8		lots of employees, quite a big business, I think about
9		£1 billion in turnover at that time and, you know, it's
10		accounts would have been more comparable to those of
11		another retailer than to something of a Government
12		department.
13	Q.	Was there any difference in your Principal Accounting

Q. Was there any difference in your Principal Accounting Officer responsibilities as they related to the Post Office, when compared to other partner organisations, in particular partner organisations which were not classified as a public non-financial corporation?

A. Yes, I think that those which were closer and more alike to us, we would probably -- if we were consolidating the accounts, we would have had more control and involvement, and also more day-to-day responsibility. So, again, as a public corporation, run like a business, it was very much at the outer edge of that arm's-length responsibility and, in the delegated authority that we gave them, it was clear that they needed to exercise

had oversight responsibility for ensuring the proper use
 by the Post Office of public funds for their designated
 purposes, as opposed to being more intricately involved
 in their accounting practices?

- A. Yes. I mean, in effect, the responsibility I had as
 Principal Accounting Officer was then passed on to the
 Chief Executive of the Post Office, who was the
 Accountable Officer.
 - Q. The example that you've referred to, of your correspondence with Paula Vennells, in respect of use of public funds for the litigation, could you have on screen, please, POL00024073. This is a letter you wrote to Paula Vennells on 3 January 2018, which raises your concern about a recent funding request which had been made of the Department. Starting at the second paragraph down, you say:

"As you will be aware, the Minister wrote to Tim Parker on 20 December 2017 to set out the basis for providing transformation funding to the Post Office and her expectations on how this was to be used. The Minister emphasised the need for funding to be used prudently and efficiently in accordance with the objectives of the three-year strategic plan whilst recognising the need for some flexibility for a commercial business engaged in investment projects.

their own control, internal financial controls, proper audit, proper processes, proper supervision, as you'd expect in any other company or business.

Q. To what extent did you get involve in overseeing Post

Q. To what extent did you get involve in overseeing Post
 Office's accounting practices?
 A. Accounting practices, I would say not at all. I think

A. Accounting practices, I would say not at all. I think the only exception I can think to that was we had a funding agreement, it was called, and actually, I just drew attention to you the funding we gave both the network, a subsidy to make sure that there were approximately 11,500 Post Office outlets, and also we funded some investment they were making to improve their efficiencies and transformation. So those are the two pieces of direct BEIS funding that came from the Treasury through us to the Post Office. And we were very meticulous in making sure they were spending those in the right way.

They had to account for how they were doing it, and that's how we detected that they had used a small part of it incorrectly for litigation, which they then had to repay to us, and were then put on a kind of extra attention of monitoring and reporting every quarter thereafter that they had not repeated that error.

Q. We will come to the correspondence on that very shortly.
 Broadly speaking, it is the case instead that you

"In your recent funding request, you indicated that you intended to use BEIS funds for non-transformation related spend specifically in relation to the ongoing Horizon litigation. I understand that this is now no longer the case and UKGI have communicated to your team the requirement for BEIS funding only to be used against those projects which are related to transformation and approved investment activities."

You go on to explain that:

"As Principal Accounting Officer, [you were] personally responsible for ensuring the Department has a high standard of governance and exercises effective controls over the management of resources, including those through its partner organisations. So that I may have ongoing assurance that BEIS funds entrusted to Post Office are being used as the Minister intended, please can you confirm this on a quarterly basis in arrears. UKGI will provide you with further details on the exact wording and format ..."

So it was your view that the use of departmental funds for the Horizon litigation was not a proper use for designated purposes; is that right?

23 A. Yes.

24 Q. You go so far as to describe it in your statement as25 a "categorical mistake in budgeting and reporting".

Paula Vennells responded to you by way of a letter dated 8 January 2019. Could you have that on screen, please. It's POL00024074. She addresses the litigation funding issue, starting the fourth paragraph down, and says:

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"We operate a single portfolio of large change projects, which form the basis of our reporting to the Board. As you know, our change funding comes from a combination of Post Office trading profit and Government transformation funds. The GLO work draws on shared (scarce) resources from the change budget; we have been transparent about these costs. I will ensure we make it clear that the source of funds for GLO work is Post Office, not Government. When this was brought to our attention in December we removed the £2.4m from this quarterly request. We will not include GLO spend in future funding requests and will confirm this quarterly, agreeing the wording with UKGI as requested." She goes on:

"Furthermore, to ensure that the distinction is absolute and consistent, I have asked Al Cameron, CFOO, to arrange for £2.3m to be returned to BEIS: the GLO was listed in our earlier reporting and we received funding from you of £2.3m for [Quarter 2]."

Did you personally review the quarterly funding requests from the Post Office?

- A. I hadn't noticed at the time that there was a difference 1
- 2 between that. Now, you've mentioned it, I see
- 3 2.4 million is different from 2.3 million so it may be
- 4 that they did it for two quarters but, anyway, you know,
- 5 when I saw that, I thought, "Good, they've paid the
- 6 money back and they've accepted they made a mistake and 7 they won't do it again".
- 8 Q. Was the 2.3 million returned by the Post Office to the 9 Department as promised?
- 10 A. I'm sure it was, yes.
- Q. Were you reassured by Ms Vennells's response to your 11 12 challenge?
- 13 A. Yes, in the sense that they didn't argue that they'd 14 made a mistake. They said, "We've made a mistake, we 15 made it good. We've paid the money back and we will, 16 you know, continue to account to you in a special way to 17 make sure it doesn't happen again" so I thought that 18 that was satisfactory. It wasn't good that it happened 19 in the first place but at least they had accepted their 20 error and made amends.
- 21 Q. That document can come down now. Thank you. 22 In terms of your wider responsibility beyond being 23 accountable for Post Office's expenditure of public 24 funds, you were responsible for ensuring that 25 arrangements were in place for effective shareholder

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1 A. No.

- 2 Q. Was that something you delegated to those who worked to 3
- 4 A. Yes, the oversight of that was done by UKGI and I think
- 5 it's extremely likely that they drew my attention to it.
- 6 It's possible I spotted it myself but more likely they
- said, "We've been going through the returns from the
- 8 Post Office, and they appear to have been using some of
- 9 our money [inverted commas, BEIS money], not for the
- 10 reasons given, which was specifically for network
- 11 maintenance and transformation, but for litigation. We
- 12 think that's wrong, do you agree?" And I saw it and
- 13 I said, "Yes, I absolutely agree and we should change
- 14 that and we should require them not only to give us the 15 money back but also to make sure it never happens
- 16 again", which I think is the effect of the commitment
- 17 that's entered into by the Chief Executive in that
- 18 letter.
- 19 Q. So you were told, were you, by UKGI, about the previous 20 earlier reporting and the payment out that had been
- 21 made, in addition to the recent report? Because there
- 22 are two things referred to here: was it that you were
- 23 hearing about the previous reporting for the first time
- 24 in this letter from Paula Vennells, or had that already
- 25 been reported to you?

- oversight of Post Office; is that right? 1
- 2 A. Yes.
- 3 Q. Was it in the context of that responsibility that you
- 4 began work in 2018 on a new Shareholder Relationship
- 5 Framework Document to clarify the respective roles and
- 6 responsibilities of BEIS and UKGI as they pertained to
- Post Office? 7
- 8 A. Yes.
- 9 Q. We'll come back in due course to the reasons why you
- 10 considered that necessary but, just in terms of
- involvement on shareholder issues, you say you were 11
- 12 actively involved on core shareholder issues throughout
- 13 your tenure; is that right?
- 14 A. Yes.
- 15 You give examples in your statement of issuing guidance
- 16 letters to the Chair of the Post Office, appointing the
- 17 new CEO, following Paula Vennells' departure, and
- 18 involvement in Post Office strategy, setting and
- 19 discussions?
- 20 A. Yes
- 21 Q. In terms of the Government's interest in, and
- 22 relationship with, Post Office, you say at paragraph 18
- 23 of your statement that, whilst BEIS had no legal
- 24 responsibility for the Post Office, under its Articles
 - 25 of Association, it had political responsibility for the

1		company which you say it took soriously, is that right?	1		key decuments. The result was that ever time the
1 2	A.	company which you say it took seriously; is that right? Yes.	1		key documents. The result was that, over time, the reality of the situation as it concerned the Horizon IT
3	Q.	Ministers took a broad view of its responsibilities for	3		system and [subpostmasters] was obscured by [Post Office
4	Œ.	the Post Office, given its social function?	4		Limited]. [Post Office Limited] came to use its
5	A.	Yes.	5		operational independence, and legal arguments about
6		You describe the Department's oversight of the Post	6		privilege and confidentiality, as a defence to certain
7	Œ.	Office as supervisory and advisory, with the Department	7		decisions and to restrict the flow of information to
8		being heavily reliant on the reporting which came to it	8		ministers."
9		from the Post Office?	9		You go on to explain that:
10	A.	Yes.	10		"POL's right to continue functioning at this level
11	Q.	On the question of the extent to which the Department	11		of operational independence was always contingent upon
12	Œ.	was able to intervene in Post Office matters, could we	12		it fulfilling its responsibilities; both financial and
13		have on screen, please, paragraph 36 of Sir Alex's	13		social. POL forfeited its claim to operational
14		statement it's page 10. Having set out the role of	14		independence when it failed in its public duties, and
15		ministers in broad terms in the paragraphs above this,	15		ministers were entitled to intervene accordingly."
16		you say:	16		Then at paragraph 38 you refer to the difficulty
17		"It was never my understanding that BEIS was	17		that:
18		under a legal requirement which prevented ministers from	18		" by obscuring the reality of the situation
19		becoming involved in [Post Office Limited's] operations.	19		ministers and officials had a very limited picture of
20		[Post Office Limited's] operational independence was	20		what had been happening within [the Post Office], at
21		a practice and not an immutable right. My own view is	21		least until the judgment of Mr Justice Fraser was handed
22		that [Post Office Limited] came to use its operational	22		down in the Common Issues trial in March 2019. Had more
23		independence in a self-protective way. Ministers and	23		fulsome and honest information been provided to the
24		BEIS officials were provided with carefully worded	24		Department by [Post Office Limited] over the course of
25		summaries without the benefit of sight of many of the	25		these events, I believe ministers would have intervened
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1		sooner and more decisively in [Post Office Limited]'s	1		well, but that neither ministers nor myself, or the
2		operations."	2		Department as a whole felt that that meant that we
3		So from your forgive me	3		should be insulated from what was happening within the
4	Δ	Could we just show paragraph 31 as well?	4		organisation, or that it meant it could do what it
5	Q.	Of course. If we can go back to that, please. That's	5		liked, so to speak.
6	Q.	page 9.	6		In some of its operations, clearly it significantly
7	Δ	I just wanted to show how the concept of operational	7		failed and that meant that ministers and myself became
8		independence was not only a kind of a convention or	8		increasingly involved and I think we had every right to
9		a practice, as I said there in the middle of that	9		do and is there was no legal bar to do so.
10		paragraph, but actually was the way in which a public	10	Q.	Is it right that the reason for that greater involvement
11		corporation was meant to be treated, and that was	11	_	at the stage that it happened was because the picture
12		defined in the Public Bodies Handbook, and I quote there	12		the litigation revealed about the Post Office gave you
13		the 2016 edition. So it says that is what a public	13		increasing concern?
14		corporation is. It's:	14	A.	Yes.
15		" controlled by Central Government and it has	15	Q.	What was that concern?
16		substantial day-to-day operating independence so that it	16	Α.	I think even before we saw the judgment, the Common
17		should be seen as institutional units separate from its	17		Issues Judgment, in March 2019 from Justice Fraser,
18		parent Department."	18		which I think in the phrase used by the then Secretary
19		So that's exactly how, you know, it's often been	19		of State Greg Clark was a "seminal moment", that
20		mentioned about this concept of operating independence,	20		revealed a great deal about the way in which the Post
21		but that's, you know, the bedrock and you'll see in	21		Office operated, its dealings with subpostmasters, and
22		other documents, such as the framework document, that's	22		showed them to be, in effect, oppressive in many ways.
23		fully recognised. The paragraph that you've just drawn	23		So that was an incredible eye-opener for us. It was
24		my attention on, which follow on from that, were saying	24		also very clear that the judge was very dissatisfied by
25		that that was fine, if you like, when things were going	25		the conduct of the litigation by the Post Office, by the
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way in which the Post Office personnel had appeared as witnesses before the High Court and, you know, all of that was kind of very considerable and new information.

I think, even before that time, in the months of preparing for it, we had been trying to get more information about what they saw to be the legal risks, and their contingency plans, and the potential implications of this, and we found that was very difficult to do so, and we had a lot of hard-fought negotiations over an information sharing protocol, and so on, to try to be able to find out what was happening. And then there was, I think, a kind of carefully controlled flow of information to the Department, which I think, if we'd seen more, we would have seen --- as I'd said later on in the statement, we would have seen they actually had no chance at all of success in the litigation, and they should have exited from it even earlier than they did.

- earlier than they did.
 Q. The other reason you gave in your statement for greater involvement was that the Department would need to be directly involved in bringing settlement. Can you just explain, please, why it was that the Department needed to be directly involved in bringing settlement?
- 24 A. Yes, so I think that -- I mean, first of all, the
 25 magnitude of the amount of sums, but also the
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implications of that, accepting wrongful practice, effectively, and trying to make good, would absolutely be a shareholder matter?

I think, technically, the approval level which the Post Office, under their delegated authority, was £50 million, and we anticipate it going beyond that, and indeed it was more than that. There's was also a concept under Managing Public Money, which was the main reference point for good accounting practice in Government, that anything which is not all contentious or repercussive requires Treasury consent expressively, which we had to obtain for that.

So for all of those reasons it was rightly, both by Post Office Limited and ourselves, seen as being a matter which the Department would need to be involved in the decision making. But there was also -- and again, this comes up in later correspondence -- I was very clear in my advice to the Secretary of State but also that the Department need to be able to be a neutral party in relation to the litigation so we could respond and deal with the fallout and consequences of remediation.

We shouldn't be a party to the litigation, we needed to be above that in order to respond as necessary according to the outcome of the litigation.

- Q. In terms of your expectations of those working in a public corporation, is it right that you would expect them to act in a manner consistent with the Nolan Principles?
- A. Yes, indeed. And indeed, in the letter of delegation, which again I've referred to -- to the Accountable Person, it's very clear and it lists all the things that they are required to do by reference to Managing Public Money and includes, for example, treating your business partners with respect, and things like that, acting always with integrity, you know, such matters. So I think there should be no doubt about Post Office Limited as part of the public realm and its public responsibilities.
- 15 Q. You made your expectation of this clear, it seems, ina meeting you had with Nick Read on 30 September 2019.
- **A.** Mm-hm.

18 Q. Could we have on screen, please, UKGI00018641. We can see from the middle of page 1 that this is an email
 20 readout of your meeting, sent on 2 October. Going to
 21 page 3, please, under "BEIS expectations and immediate
 22 priorities":

"Alex set out his expectations of Nick as CEO of POL, [including] the Nolan Principles and guidance on Managing Public Money. Recognising Nick's lack of

experience in this area, Alex stressed that he should
 lean on BEIS for this if ever unsure, especially for
 anything that is 'novel, contentious or repercussive'."

You were here setting this out in terms for Nick Read but, more widely during your tenure as Permanent Secretary, was it made clear to the Post Office senior executive and the Board, by the Department, that the organisation was expected to operate in accordance with the Nolan principles for standards in public life? I can't remember any specific reference to it in documents. So -- and I haven't seen any in the ones that the Inquiry have shared to me. I think that when

Paula Vennells would have been appointed Accountable Officer by my predecessor, the letter appointment which I'm sure is pretty standardised when you become an Accounting Officer, would have said the same things that my letters when I appointed Nick Read and indeed Alisdair Cameron when he was Interim Chief Executive before, so it would have been set out their public responsibilities there.

I think I was making a particular point of it here with Nick Read because, unlike both his predecessors, who had been a number of years in the organisation -- which was a public corporation -- Nick had been working in the private sector beforehand, and I was sort of,

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- I suppose, trying to lead him through it and say, "It's
 a bit different now, you're now in the public, you know,
 these are the things that you need to pay particular
- 4 attention to."
- Q. Do you think there is a case for there being more
 extensive and wider guidance to the Post Office on the
 nature of those responsibilities?
- 8 A. It's possibly the case. I mean, I think that, given all
 9 the things we know now about the shameful, disgraceful
 10 actions that the Post Office were engaged in, anything
 11 that the Inquiry can recommend which would reinforce
 12 upon them the high standards required of them and their
 13 public duty, I'm sure it would be welcome.
- 14 Q. Did Nick Read line on the Department, as you had invited15 him to do, if he was ever unsure.
- 16 A. Yes. In my time -- and he was appointed in September 17 2019, and I finished, as we heard in April '20, so in 18 that six and a half months, I had a number of 19 interactions with Nick Read. I found him to be -- to 20 bring a fresh perspective. I found him to be very 21 welcoming of advice and input. He seemed not to be over 22 identified with the Post Office's past, which was very 23 necessary. After they had been resisting the need for
- settlement for a long period of time and bringing number
 of ill-judged recusal and appeal attempts, he
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1 It's UKGI00008026.

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- 2 **SIR WYN WILLIAMS:** While that's being done, can I just ask, 3 Sir Alex, was that the first time you were given
- a formal briefing on Horizon, or is this just an examplethat we're going to look at?
- 6 A. Thank you, Sir Wyn. I think May was the first time 7 I was given a briefing, and the timing of that was 8 probably because that was after a case management meeting had taken place in relation to the conduct of 9 10 the so-called Common Issues litigation. So before that 11 time, it wasn't known what, you know, how the whole case 12 would be managed. At that point, I think they had 13 a concept of how it would be managed, the timing and the 14 processes, the issues, I think the -- and I said, 15 "That's interesting. This is going to be a big deal. 16 I need to know lots about it. I want a full briefing".
- This was the initial briefing. I said, "That's good but I need more".

And then there was that process of slight negotiation between UKGI's lawyers and Post Office Limited's lawyers about how much information we could be given and under what terms, the so-called information sharing protocol but, ultimately, that led up to a very detailed briefing which we ended up getting in October, "we" being the Minister responsibility, Kelly Tolhurst

immediately saw, as, indeed, did their new General
Counsel, that that had been a mistaken path and they
should not only try and bring about a financial
settlement but also so set the Post Office itself on
a path of cultural renewal, which we thought was very
necessary.

He introduced, with my encouragement, but I think of his own initiative as well, a rapid review of their culture. They brought in some external people to try to advise on that, to try to -- and also to get advice on how they could repair the relations with the subpostmasters. So in all of that, in my experience, Nick Read behaved like a responsible Chief Executive, quickly trying to understand the expectations of the so-called parent department but also the needs of stakeholders in trying to run the organisation and put it on to a better footing.

- Q. That document can come down now. Thank you. I'd like to ask you, please, about some specific examples of matters which you consider the Department should have been made aware of, but was not. You were briefed on the Horizon litigation in May 2018; is that right?
- 24 A. Yes.
- 25 **Q.** Can we have that May 2018 briefing on screen, please.

1 and myself, from the Post Office Legal team.

2 SIR WYN WILLIAMS: Thanks. Sorry, Ms Price.

3 MS PRICE: Not at all, sir.

4 It's right to note that this is a draft of the 5 briefing, so we have the date at the top "XX May 2018", 6 and although we do not appear to have the final draft, 7 you say that the content in the most recent May drafts 8 are familiar to you; is that right?

9 A. Yes.

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10 Q. You think that you were, in fact, given this briefing in11 May?

12 A. I expect so, yeah.

13 **Q.** Looking, please, to paragraph 27. Here we have this:

"In terms of mitigating against legal and operational risks, [Post Office Limited] has summarised its past and ongoing measures in paragraphs 21 and 22 above. In addition to these, UKGI is aware from past discussions with [Post Office Limited] that [Post Office Limited] did the following:

"[First] appointed Deloitte in 2013 to look at the Horizon system to establish its veracity. Whilst this was a limited study due to the passage of time, at that time [Post Office Limited] informed us that no issues were found.

"[secondly] at Baroness Neville-Rolfe's request,

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1	when she was the responsible BIS Minister, the then
2	incoming [Post Office Limited] Chair Tim Parker
3	commissioned a new QC to investigate the matter when he
4	joined [Post Office Limited] in October 2015. The
5	initial findings satisfied the Chair that [Post Office
6	Limited] had taken the appropriate action at each stage.
7	With the announcement of the Group Litigation in
8	November 2015, the Chair decided, following legal
9	advice, not to conclude the investigation on the grounds
10	that it could have impacted the Court's consideration of
11	the claims.

"[Finally] POL has also investigated individual cases and at the time informed us that no systemic issues were found."

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Is it right that you did not receive a copy of the 2013 Deloitte report or the report of Jonathan Swift KC?

A. Yes, it is. And indeed, it's interesting looking at that paragraph, it doesn't refer to any reports. And indeed, it's almost been written -- I'm sure it was written by Post Office Limited's lawyers at the time -- sort of so as not to attract interest, "Nothing to see here". It doesn't refer to who -- the name of the QC we now know to be Swift, Jonathan Swift, and it refers to initial findings and appropriate action being taken. It doesn't say, "There's a report".

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1 considerable weaknesses and failings on the Post
2 Office's part. I get no sense of that from that
3 description.
4 Q. Is it right that you also had no knowledge of the

Q. Is it right that you also had no knowledge of the existence of either of the Clarke Advices?

A. Absolutely not. So you're referring there to advice which, again, the Inquiry has shown to me from before the time that I joined the Department, as indeed both these documents I've joined in 2016. So these earlier points, which point to -- and I was, you know, absolutely amazed and shocked to read those, written by a criminal barrister, or solicitor, I think, saying that the Post Office had knowingly continued to provide and employ an expert witness, even though the expert witness had chosen not to reveal evidence, to share with the court evidence which undermined their own evidence, so effectively tainted evidence, which I think is a major failing under the criminal law. And, furthermore, that the Department -- that Post Office had not fulfilled its obligations to keep a proper record of information relevant to those criminal investigations, and indeed had been involved, in some cases, in destroying that information.

So I can hardly think of more serious information to, you know, to have been -- to come to anyone's

1 It's actually a 66-page report with about eight
2 recommendations in, but you wouldn't know it from that
3 summary, and I didn't know it. I never saw that report
4 until the Inquiry showed it to me.

Q. Before the Inquiry showed you those documents, was your knowledge of them limited to what you were told in this briefing?

A. Yes. We got similar phrases in the October briefing.

9 **Q.** In particular, looking at the statement in relation to
10 the Swift investigation, the initial findings satisfied
11 the Chair that Post Office Limited had taken the
12 appropriate action at each stage. What is your
13 assessment of this statement, having now read the Swift
14 Report?

15 A. I think that's a very poor and inaccurate summary
 because the full report, which is before the Inquiry,
 shows a lot of loose ends, a lot of limitations, but
 also has eight recommendations for further work.
 Further work not only on legal issues but also technical
 issues with the operation of the Horizon system and
 accounting issues for the reconciliation of funds.

So in no sense is that saying everything fine here, which is the impression given they're. It is actually -- there are a lot of issues here which require ongoing attention and do point to some undoubted

1 attention. But that was absolutely hidden from the

2 Department. We had no idea. If we had, we would have

been absolutely shocked because it would have shown that
 obviously none of the criminal investigations were safe.

Q. Going back, please, in this document to page 2,
 paragraph 7. You were given some information about
 Second Sight's investigation here:

8 "An independent firm of forensic accountants, Second Sight, were commissioned to examine the system for 9 10 evidence of flaws which coup cause accounting discrepancies. Second Sight's initial report in June 11 12 2013 found no evidence of systemic flaws in Horizon. 13 A final report in 2015 did find that, in some cases 14 [Post Office Limited] could have provided more training 15 and support to some subpostmasters, though Post Office 16 disputes many of Second Sight's findings."

17 A. Again, I put that in the character of "Nothing to see 18 here", and actually, I have now read those reports, and 19 they -- again, that summary doesn't perhaps do full 20 justice to them. I'm sure it was well intended but it 21 says, you know, this phrase was used "found no evidence 22 of systemic flaws in Horizon". Actually Second Sight 23 did have certain limitations to their own access and 24 they said there that and they said were some 25 discrepancies and they'd like to do further work and

1		that work was curtailed. So I don't think it provides
2		a very reassuring report, at least not as reassuring as
3		that summary would apply.
4	Q.	You were, though, told of the existence of two Second
5		Sight Reports here.
6	A.	Correct, yes.

- 7 Q. Did you ask to see either of them at that point?
- 8 A. I didn't at that time and that's for a very simple 9 reason that the operation of the Horizon system was the 10 second issue before the High Court, the overall case, 11 civil litigation, was split into four pieces. We only 12 got to two in the end but the second one was looking at 13 Horizon, and I knew that that was going to be a matter that was going to be subject to very, very close 14 15 attention in the High Court, with expert witnesses on 16 both sides.

So that was going to be a much fuller answer to the question that -- than Second Sight's work had provided and, also, if the Post Office were in dispute with the findings of it, that didn't seem to have been like the final matter on it, whereas I was confident the High Court would get to the bottom of it.

22 23 Q. That document can come down now. Thank you. 24 Is it right that, following this briefing, later in 25 May 2018, you asked to be briefed on the litigation by Post Office's General Counsel?

2 A. Yes.

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3 Q. Why did you make that request?

4 A. I have been getting indirect summaries of this kind, and 5 I wanted to have the chance, both for myself and for the 6 Minister, to ask some questions directly and also to have a fuller account. The Post Office was very quick 8 always to claim kind of questions about legal privilege, 9 and so on, so, you know, you'd get these very heavily 10 edited pieces of information and, indeed, elsewhere in 11 the file of papers you've given to me, there's 12 an example of UKGI lawyers again arguing with Post 13 Office Limited lawyers, where they were trying to draft 14 a first section of advice, and great chunks of it had 15 been taken out by Post Office lawyers, including things 16 like the impact on Post Office Limited had been taken 17 out of the brief.

> So there's a lot of rationing of information and I was becoming -- I was already impatient with that and became more so, of course, in the months that followed and I wanted to have the chance to get as full a briefing as we possibly could and to have a meeting on it with the elusive Post Office Legal team.

24 Q. So were you, by this point in May 2018, already 25 concerned about information flow to the Department in

relation to the litigation? 1

- 2 A. That was the beginning of concern.
- 3 Q. That briefing came in October 2018; is that right?
- 4 A. Yes. Originally in September but then it got 5 rescheduled to October.
- 6 Q. Although you describe the briefing as extensive, you say you considered the section setting out the background to 7 8 the litigation to be relatively short; is that your

9 view?

10 A. Yes.

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- Q. Could we have the briefing on screen, please. It's 11 12 POL00111214. Actually, if we stay on the first page, we 13 can see this is the briefing paper for the meeting on 14 17 October 2018, with Kelly Tolhurst and you. So this
- briefing came to both of you; is that right? 16 A. Yes. Also "Strictly Confidential and Subject to Legal 17
- Privilege", as it says. 18 Q. Going to page 3, please. At paragraph 1.2 under the 19 "Executive Summary":

20 "What is the case about?

> "The case represents the culmination of a series of campaigns by disaffected postmasters and others (including a number of MPs on both sides) who believe that Post Office wrongly attributed branch losses to those postmasters and that as a result, they suffered

financial and reputational harm. A theme of these 1 2 campaigns is that flaws in Horizon (the in-branch point 3 of sale system) were the cause of these losses."

> Going over the page again please, 1.8, the number of claimants is identified here as 561. Then going to page 6, please, the section on "Background to the Litigation". This is the section that you describe in your statement as being relatively short. At 2.2, there's this:

"In 2012 a small group of (mostly former) postmasters, under the banner of the 'Justice for Subpostmasters Alliance' and with the support from some MPs led by the then MP (now Lord) James Arbuthnot, claimed Post Office's Horizon IT system had caused losses (shortfalls in physical cash against cash holdings recorded on Horizon) which they had had to make good. In some cases they had been prosecuted for these losses (usually for false accounting, theft or both) while, in other cases, they claim that it led to their contracts with Post Office being terminated, causing them financial loss and other personal harm, including bankruptcy, divorce and emotional distress, including suicide."

So you were told here that subpostmasters had alleged that the IT system had caused losses which they

- 1 had to make good --
- 2 A. Mm-hm.
- 3 Q. -- and this had led to some people being prosecuted for 4 the offences listed there --
- 5 A. Mm-hm.

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- 6 -- and the other consequences that are set out.
- 7 A. Yes, and, in fact, that's, I think from memory, the only 8 half sentence in the whole briefing, which goes on for 9 dozens if not hundreds of pages, which actually, in some 10 way, pays attention to the human impact of what had 11 happened. It does say even there, wrapped in a claim, 12 rather than the reality, but everything else in the 13 litigation, when you -- in the briefing, when you look 14 at the contingency plans it talks, for example, of 15 installing CCTV in postmaster offices; it doesn't really
- think about the impact on the people involved. 17 Q. Did the nature of the allegations being described here 18 not cause you some alarm by their very nature?
- 19 A. Yes, but that wasn't new that these were the 20 allegations, as I said, they'd been around -- well, 21 I was briefed as soon as I joined the Department on the 22 fact that there was this litigation, that litigation had 23 been joined in March 2016, six months before I joined 24 the Department. So the litigation was underway. We understood that the heart of the litigation was people

understand their position?

there were also debates about it.

subpostmasters or the subpostmasters themselves to

A. I don't remember giving that advice. I think that all the postal ministers at various times did meet with representatives of the subpostmasters, and so that was, you know, absolutely a part of their job. They also would have met with -- there were a number of Westminster Hall debates and other things. Whenever they appeared in the Commons or, indeed, in the Lords,

So quite a lot of interaction on this issue and, if I may say also, that in my experience of elected ministers, that they always understand the role that post offices play. It's the nature of their, you know, constituencies that they understand the local role of the post office is to support. They were involved and they would hear these stories and so both Greg Clark and Kelly Tolhurst, who I worked with for three years were very understanding and sympathetic of these issues and keen to make sure that they would be resolved satisfactorily.

22 Q. But that isn't something you recall discussing with 23 Kelly Tolhurst after this briefing or in relation to the 24 issues raised by the litigation?

25 A. She would already have had contact with the 143

saying that Horizon gave false results and, therefore, 2 they'd been falsely prosecuted.

- 3 Q. Did you understand, when you read this briefing, that it 4 was the Post Office which had been doing the
- 5 prosecuting?
- 6 A. Yes.

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- 7 Q. Had you been aware of that from the time you took up 8 your post as Permanent Secretary?
- 9 A. Yes, and I said, "What's happened now? Have the 10 prosecutions stopped?" And the answer was yes, the 11 prosecutions stopped in 2015, over a year before 12 I started, so that wasn't a live issue. The question 13 was how had they been done in the past and had they been 14 done justly or not? And that was the issue that would 15 be looked at by the High Court.

I was also briefed, again it's included in other documents, that the Criminal Cases Review Body were examining whether or not -- I think around 30 or so cases had been referred to it at that time. So I was welfare of that. So both the Criminal Cases Review Body and the High Court were the main areas where these actions were being looked at, at that time.

23 O. Did you consider, when you read the briefing, advising 24 the responsible minister, Kelly Tolhurst, to consider 25 meeting any of the MPs who were supporting the

> subpostmasters and with the various MPs who had, you know, who took up their cause. So it wasn't a consequence of this. I think what we did discuss was what were the chances of success were. And, in the same briefing, you can see there's a lot of statements there that -- from the legal advisers, saying that they had, you know, they had the stronger part of the case and that, on the issues which were the most significant they

They also, I think, described the issues very much in terms of very precise kind of, you know, legalistic issues about the interpretation of the contractual obligations and about the burden of proof and prosecutions, and things. So they were called Common Issues because they were seen as kind of, you know, legal issues which needed to be resolved in the court.

were particularly confident that they would do well.

Both Kelly Tolhurst and myself, our instincts were that this was not going to go as well as the Post Office expected and that's why, and it's recorded in another document, I'm asking even at that time "Shouldn't you be settling?" And we'd had experience in other pieces of litigation elsewhere in the Department where a settlement had been necessary and had brought it to an end. And we were concerned that this had been going on for a long time, and that the Post Office was digging

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- themselves in more and more and should be open to tryingto, you know, to mediate a solution.
- 3 Q. At paragraph 2.3, below, there is reference again to4 Second Sight?
- 5 A. Mm-hm.

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Q. Second Sight issued a report in July 2013, which
 concluded there was no evidence of system-wide systemic
 problems with the Horizon system software but identified
 some areas where Post Office could have done more to
 support individual postmasters.

It was Kelly Tolhurst's evidence to the Inquiry that she understood from this briefing that there may have been occasional bugs or errors in the system affecting individual subpostmasters, but there was no serious problem with the Horizon system. Was that also your understanding?

16 A. The Post Office had maintained for years that there were 17 18 no problems with Horizon, and they used these stock 19 phrases, as very similar to the phrase given in the 20 briefing you put up earlier about May, referring to 21 Second Sight and sort of praying their report in aid to 22 say there was no evidence ever of system-wide problems 23 with Horizon software and it says there, you know, "Done 24 more to support individual postmasters". I think in the 25 previous one it was "more support and training", so

1 carelessness, or error?

A. Yes, I think that the, you know, intricacies of this about the nature of contract law and where the duty lies, and that was something that was brought out in that briefing. I think again, the tone of that paragraph is, you know, is lacking, I think, the, you know, alleged "unfairness", in inverted commas, and the sense in which the postmasters' case is kind of, you know, drifting along, whereas the Post Office is kind of resolute and unaltered.

And I think there is -- probably speaks to the whole frame of mind the Post Office had about their position that they were right and everybody else was wrong, whereas, you know, it turned out it was -- the opposite was the case.

16 Q. The arguments in the litigation about this were in fact17 addressed in this briefing document later on.

18 **A.** Right.

Q. If we can go to page 37, please. This the contingency planning for high impact areas in the scope of Common Issues, so that its areas which were defined as having a significant adverse impact on the business, if the implied terms of the contract were to go against the Post Office. Did you read the contingency planning section of the briefing?

1 there was a sense in which it was a training issue,

2 rather than a fault in the system, and that's what the

3 Post Office maintained throughout, until it was shown

4 not to be the case.

Q. But specifically on Kelly Tolhurst's understanding,
 which she had after reading this briefing that there may
 have been occasional bugs or errors in the system
 affecting individual subpostmasters. Did you also
 understand that?

10 A. I don't remember that point arising, but might have.

11 **Q.** At paragraph 2.11 of the briefing, please, there is 12 this:

"In recent years, the focus of the complaints by postmasters had expanded from issues with the Horizon IT system, to the alleged 'unfairness' of the contract between Post Office and postmasters. Despite significant lobbying by the JFSA of Parliament and through the media, Post Office's position has not altered, and considers that these disputes are now best resolved through the courts."

Did you understand at the time that the complaint from subpostmasters about the fairness of the contract was that they were being asked to make good apparent shortfalls, even where the Post Office could not prove the loss was due to the subpostmaster's own negligence,

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- 1 A. Possibly. There's obviously a lot of detail here and it was a one-hour meeting. But ...
- 3 Q. The issue is set out in the left column.

4 A Yes

Q. In relation to shortfalls, the implied term which the
 claimant subpostmasters were arguing for was set out:

"Post Office would cooperate in trying to:

"Identify the possible or likely causes of any shortfalls without any input from the subpostmasters, and/or

"Work out whether or not there was any shortfall by carrying out a formal investigation

"Prove as a result of the investigation that the shortfall was properly attributed to the subpostmaster under the contract."

Going over the page, we see the effect of what was being sought by the subpostmasters, by that implied term. Post Office would not -- the "Impact" there:

"Losing this point would make it very difficult for Post Office to recover losses without significant effort and detailed investigation into every loss in every branch.

"It also has the effect of shifting the burden of proof on to Post Office to show the root cause of the loss. In many case this will be impossible to

7 November 2024

discharge."

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Does that cause you any concern at all, looking at

A. I think -- I mean, that seems to be an accurate description of the issues that were before the court. I think the hearings began the month after that, and obviously they looked at that very closely.

It's interesting that the impact on the Post Office that section had previously been removed from the briefing by the Post Office lawyers and given to me, so they obviously saw it as a sensitive issue that they were a bit slow in wanting to share but at this point they did so. I think that I understood the legal point there about the burden of proof. I didn't know what the actuality of it was, but not being a expert on contract law, and indeed experts on contract law were subsequently consulted and themselves found themselves to have got it wrong in the view of the High Court, and the appeal court.

So obviously some real deep legal issues there. I think the -- I did understand that it made a huge difference to the sense of who had the responsibility for it, and, you know, therefore, why the subpostmasters felt so strongly about it, and indeed, I recall that the settlement, which came over a year later -- December

a number of external reports together with legal advice on those reports were vital to the history of these issues. In my view, ministers and I should have been briefed on the contents of the Deloitte reports and the Second Sight reports. We should. Have been provided with copies of the Clarke Advices, Linklaters advice, and the Swift Review. We should have been provided with the history on the existence of bugs, errors or defects with Horizon and the steps taken to investigate them -which were extensive -- and their conclusions. Those matters were highly material to achieving justice for the [subpostmasters] and in properly understanding that [the Post Office's] prospects of success in this litigation were in fact always poor.

"Furthermore, we should have made aware that there were important remedial steps recommended by Jonathan Swift QC that had not been actioned, indeed had not even been shared with the Board."

In terms of reflections on your own actions, at this stage, do you think you could have been more probing about the litigation, given what we have just looked at in the briefing on what you were told?

23 A. I don't think we could have asked for documents, the 24 existence of which we didn't know.

Q. What about the Second Sight Reports?

2019 -- as well as often talked about as a financial 2 settlement, has actually got some very important terms to address this very issue, and has got a whole, you 4 know, schedule devoted to changing the way the Post 5 Office actually sets about establishing loss and those 6 commitments were entered into formally through that settlement process.

> So that was obviously a key issue for the subpostmasters, which indeed they got resolution on.

10 Q. The default position here was that it was for the 11 postmasters to prove that an apparent also was not 12 caused by their own negligence, carelessness or error.

13 A. Yes.

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14 Did that feel wrong to you at all, at the time?

15 A. It did seem surprising but, again, this wasn't happening 16 in my time. The postmaster prosecutions had ended 17 a year before I started. So this was a historic issue 18 that was going to be looked at by the High Court who 19 would rule on it definitively.

Q. That document can come down now. Thank you. Could we have on screen, please, paragraph 129 of Sir Alex's statement, that's page 34. Here you give your reflections on this briefing, and you say that:

"The document was not sufficient for me to understand the issues properly. I now know that

A. The Second Sight Reports, they were mentioned and we 1 2 could have looked at those. I've explained already that 3 they were -- the way they were described were things which had provided a degree of reassurance, but also that the Post Office wasn't, you know, fully in 5 agreement with them, and they were describing the 7 operation of the Horizon system, which was basing looked 8 at by the High Court. So I didn't think that was particularly important. I was more concerned here with 9 10 the Deloitte report, because that does talk about bugs 11 and remote access, and all of that. So that obviously 12 seems to be speaking to a difference between what the 13 Post Office had been saying in a number of public 14 statements and the actuality.

> That also was looked at particularly in the Swift Review. Again, lots of information there about bugs and errors and defects, and weak points in the Post Office proceedings and a whole load of recommendations for further action, and I have said already most shockingly the Clarke Advices, which I only saw when the Inquiry, you know, showed them to me in the summer -- this summer, '24 -- which show that, you know, those criminal prosecutions were basically unsound.

And I think that is really a shocking thing, absolutely shocking. And there's no hint of those, you 152

know, the first I saw was in 2024.

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So people in the Post Office must have known that, that advice was given to the Post Office. People in the Post Office must have been aware about destruction of documents and tainted evidence, but no hint of that was given to the Department. If we had seen that, I think we would have taken, you know, a much more significant actions, and indeed, as I point out there, you know, we'd have seen that they were going to lose for sure in the civil litigation which they ended up losing but we wasted another year and a lot of money and lot of distress in the meantime and, even more importantly, all those criminal investigations were left to stand for a long, you know, considerable further period. I think it didn't -- the criminal cases review Board didn't complete its work until, I think, 2020, and I think the overturning of those by the appeal court was two more years and finally legislation was passed, in 23.

So it's a very long passage of time but, you know, we could have cut short all of that, if there'd been a fuller furnishing of the reality of the information, rather than this careful kind of economising of the actuality.

24 MS PRICE: Sir, I wonder if that might be a convenientmoment for the afternoon break?

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when I asked to see the documents, there was a delay, there was this negotiation over the information sharing protocol, when it finally agreed after a lot of negotiation, I then said it wasn't acceptable because I said with this information I couldn't talk to anybody else about it, you know. And I said I might need to, you know, I obviously had responsibilities to Parliament and across Government and I talked to the Treasury, to Cabinet Office, et cetera. So that had to be changed as well.

So there was just a kind of wariness. I also began to see these stock phrases kept appearing in the briefing and I began to think they were, you know, designed not to kind of really invite one in and to show the full reality. So that was an impression that I already began to feel in 2018, and you can see that in other correspondence over getting access to the full briefing. I think it's definitely been reinforced now by the experience of the Inquiry showing me documents which the Post Office had, which they had chosen not to reveal to the Department, such as the Swift Report, the Clarke Advice, and other things which we were looking at a moment ago.

Q. Looking back, do you think there is anything more you could have done to investigate the true position in

SIR WYN WILLIAMS: I think it would, Ms Price, yes. So whatshall we resume?

MS PRICE: If we could come back at 3.30, that would help us
 this afternoon.

5 SIR WYN WILLIAMS: All right, fine.

6 MS PRICE: Thank you, sir.

7 (3.18 pm)

(A short break)

9 (3.30 pm)

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10 MS PRICE: Good afternoon, sir.

11 SIR WYN WILLIAMS: Good afternoon.

MS PRICE: Sir Alex, if we could go, please, to page 31 of
 the statement. That's paragraph 115. If we could have
 that on screen, please, you say here:

"My impression all through 2018 was that [Post Office Limited's] position in respect of providing BEIS officials and ministers with information regarding the litigation was on a 'need to know basis' and indeed that there was an institutionalised wariness about what the deposit should be told."

Is this is an impression you formed at the time or is this something you developed later with the benefit of later knowledge?

A. I would say both. I think at the time I was already
 conscious about the rationing of information, because

1 terms of what the Post Office knew?

2 A. I think that we became increasingly assertive as we 3 became more concerned. I think that, you know, there's 4 certainly a debate to be -- was had in the late spring 5 of 2019 as to whether we should make wholesale changes 6 in the Post Office Board, because that was after the 7 Common Issues Judgment and after they'd made their 8 misguided recusal attempt. So not in 2018, but in 2019, 9 we did look at even more interventions. We did make 10 quite a few interventions at that time. We obviously 11 did change the Chief Executive; the General Counsel was 12 also changed; their legal advisers were changed. There 13 was quite a lot of change happened there.

Could we have brought along -- bought about change more quickly? I felt there was an opportunity to settle early, and there's a lot of my evidence of my pressing for that. The Post Office themselves were sure that they were right and they needed, as it happened, to lose; as it turned out, to lose three times and change their leadership before they came to see that they were wrong.

- 22 Q. You describe in your statement Post Office not coming
 23 across as wanting Government involvement. What do you
 24 think lay behind this?
- 25 **A.** I think, you know, every -- we are described as a parent 156

Department. Every child probably wants some greater degree of independence and, you know, I can see from documents -- again, you've shown to me meetings with the Chair, the Chair is often saying, you know, "Could you lower the level of oversight? Could you have less intrusive inquiries? Why do we have to provide this information?"

So they were trying to kind of -- were treating that as a burden, rather than as both a necessary form of accountability and as a source of guidance and advice. So I think that probably did rather speak to the Post Office culture at the time -- I don't know how it is today -- but that they did tend to be kind of a little bit self-absorbed and defensive, and seeing the outside world as a bit threatening and, unfortunately, we were part of the outside world from their perspective and I think that was why they tended to ration the supply of information to us, and to be a little bit resentful, rather than welcoming about our oversight.

Q. Was this not a red flag to you, indicating a need to

between the business and the shareholder?
Yes, and that's why in 2018 -- it started in January
2018, we had a first draft of the new Framework
Agreement, and one of the changes in that was to try to

look more closely at the functioning of the relationship

information that's part of that. It took a long time to actually get that agreed with the Post Office, but that was with exactly that purpose in mind. Q. Do you think this was an indicator that the Post Office did not appreciate the significance of the public aspect to Post Office? A. Yes, I think that's true. I think it's, you know, correct to say that they weren't a typical public body because they were a retail business and a lot of their thoughts and minds necessarily were on what it takes to

institutionalise the expected roles and the flow of

run a business, you know, logistically and in terms of staff and product offers and customers and all of that, and it's a complex enough business to run. So I think it's right that they were thinking about those things. I think sometimes that they underthought or didn't fully understand that all this was still being done within the public realm, that they had a public duty and that, fundamentally, the reason there was a Post Office is because post offices provide a vital social, as well as economic purpose and, you know, oftentimes, as you can see in my letters and meetings with them, I'm saying,

"Don't forget about the social purpose, that what it's
there for, these are people who depend on the Post
Office for access to benefits and passports and, you

know, identity information and pensions and tax credits and what have you", and that's really why those so-called services of general and economic interest -- it's a bit of jargon, but that's what they're called -- that's what the Postal Services were providing and that's why we had them.

And so I think the kind of interest in business and making a profit and all of that was okay, but wasn't sufficient, and they needed -- and -- you know, the -- the public responsibility was there.

- Q. Moving, please, to the role played by UKGI, you describe UKGI as being responsible for oversight of Post Office Limited, in respect of both governance and policy when you were appointed Permanent Secretary?
- 15 A. Correct.
- 16 Q. By early 2018, you say you were considering the new
 17 Shareholder Relationship Framework Document, which we've
 18 touched on already. What made you think this was
 19 necessary, over and above the concerns about information
 20 sharing; was there anything structural that made you
 21 think it was necessary?
- A. Yes, there was. And I think -- and let me try and set
 that up, as help for the Inquiry. So UKGI, its
 predecessor body Shareholder Executive, had a high level
 of professional expertise, a lot of people with

background in managing corporate transactions, they had people who were kind of experts, if you like, in governance, people who compared doing these different roles across different parts of the public realm.

So that is a positive and useful part of it.

However, they actually didn't have as much experience of working with ministers and some of the finer judgements about, you know, political preference and requirements, I think, was a bit harder for UKGI staff to pick up on.

When, in the -- the regime I inherited, everything was done through UKGI. I think I found increasingly that, given our concerns about the Department, given the high level and justifiably high level of ministerial interest, given this was becoming more and more a political issue that we needed to have some direct departmental input to that, so we established in 2018 a Post Office Policy Unit within the Department, which worked in parallel with UKGI.

I should say UKGI in no way resisted this. They themselves felt it was good to have a strong policy partner and that UKGI would provide the kind of shareholder expertise. So we moved from, if you like, a one-engine to a two-engine operation from that point onwards. That's what we have today as well; it's persisted.

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7 November 2024

- Q. The final version was agreed in mid-December 2019, you 1 2 say in your statement; is that right?
- 3 A. Yes.

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- 4 Q. Can you help with why it took so long to reach agreement 5
- 6 A. I guess it probably wasn't seen as the absolute top 7 priority, because people were acting on -- you know, on 8 the basis that we had a kind of these different 9 responsibilities, and the way the final signed agreement 10 was, if you like, the codification of that.

Also the drafts were in circulation, so everyone knew the roles that people were expecting to be played within it. I don't know whether there was also kind of low level negotiations or friction between the teams. I don't know, I wasn't part of that. Every so often I would say, "Where are we with the framework agreement?" And they'd say "Oh, it's coming along, we are almost there". And, in the end, you know, we were there and we hadn't had one before. So that was a necessary and important improvement in governing relations between -- it's really a try Apartheid arrangement between UKGI, BEIS, and Post Office Limited.

23 Q. When you took up your post as Permanent Secretary did 24 you consider the avenues for reporting to ministers on 25 Post Office issues to have been effective?

> different judgements on certain matters, notably the bonuses issue [and we'll come on to that]. I think they also struggled at times to reconcile the tension between

Pausing there, is this is an impression you formed at the time you were Permanent Secretary and, if so, at what point into your tenure?

identifying with [Post Office Limited] and standing at

one remove to challenge [Post Office Limited]."

A. Yes, I mean, I think, on the whole, we received very good advice and service from UKGI. And, you know, I stand by what I say there about their integrity and professionalism. I think that because they were on the Board of Post Office Limited, and as a member of the Board I think they identified with the Board, I think they felt they were directors and had responsibilities there. That probably sometimes gave them almost too much information and awareness of the interests of Post Office Limited, and they were required by their role to also sometimes stand back from that and say, "Okay, well, that's all very well, but, you know, are you stuck in a kind of a particular mindset or groupthink here about particular pieces of litigation? Have you really looked at it from the other perspective? You know, is there a possibility, for example, that, contrary to the

Post Office's long maintained position that they were

1 A. I think when I first started, I could see that I think 2 there were six different parts of our 40-odd public 3 arm's-length bodies, partner organisations -- I think 4 six of those were managed on the Department's behalf by 5 UKGI, and they had a lot of expertise, they did a very 6 good job across that overall.

I think the Post Office, if you like, moved from being seen as something where the business skills available to UKGI and their experience and kind of corporate finance matters and, you know, investment returns, and all of that, that became, relatively speaking, less important than these much wider ramifications about was the Post Office actually fulfilling its fundamental purpose; was the Post Office actually run by competent and honest people? And they were much more fundamental type questions, which necessarily ministers will want to be advised upon directly.

19 Q. Could we have on screen please paragraph 248 of Sir Alex's statement, that's page 65. You say:

> "UKGI plays an important and valuable role across Government. UKGI officials dealing with [Post Office Limited] were under considerable pressure throughout my tenure. I never had reason to doubt their integrity, work rate or professional skill. At times we reached

actually wrong about Horizon, and that the -- and if that was the case, that there had been miscarriages of justice there?"

So there was a kind of myopia which I think was there within Post Office Limited at that time and I think it would have been very difficult for UKGI in their succession of shareholder representatives on the Board to challenge that. But I think that was part of what they needed to try and do, difficult as it is, and also, as I go on to say there, you know, as the kind of supervising body, they needed also to be able to sometimes test the version of things they were given. And there's an awful lot of stock phrases and you can see where whole chunks of text are lifted from one document to another, supplied by Post Office Limited to UKGI and then given to the Department on that basis.

And very understandable they should do that, and also to try to, if you like, smooth things along and suggest things are going quite well. But I think the unintentional effect of that, as I go on to say there, is it probably preserved the status quo for a bit longer than would have been the case otherwise. And postponed the crisis. And a crisis was necessary and happened in 2019 and, actually, that brought, you know, complete change to the leadership of the Post Office, the

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- 1 beginning of compensation, recovery and cultural 2 renewal.
- 3 Q. Was this something which those at UKGI struggled with 4 across the board or were there particular individuals who struggled with it more? 5
- 6 A. UKGI is an organisation of about 100 people and they 7 work closely --
- 8 Q. I mean, forgive me, those working on Post Office?
- 9 A. Post Office, yes, I think there's about four work in 10 Post Office. But if you look at other papers given to 11 the Inquiry you can see that there's a lot of discussion 12 within UKGI, support from the Chief Executive, deputy 13 Chief Executive. You can see board meetings, Post Office is constantly being looked at as an item. So 14 15 it's not only the individuals working there, it's also 16 the wider organisation trying to give support as part of 17

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I thought that they were extremely competent, the people who worked on the Post Office account, so to speak. I think at times, at the margins, they found it quite difficult to judge the political issues, and you said you want to come on to the bonuses one, that's an example of it.

And I think, at times, that ability to try and be a member of the Board, but also to be sort of a little

accountability of ALBs could be approved across the spectrum. It starts with openness and pattern recognition. If concerns are raised there should be formal and publicly accessible means of reporting and tracking those concerns. That mechanism could be overseen by an independent committee that has mandatory reporting responsibilities to the Board, as well as the authority to write to the Secretary of State annually with any concerns. There could also be obligations to report periodically to Parliament. As a basic principle, where an ALB has failed in the trust that the public places in it, this calls for more frequent and more intrusive government scrutiny."

In your view, should those accountability mechanisms enhance existing structures, or should this be in addition to them, or replace them?

A. I think in a perfect world you wouldn't need to have this because it obviously adds an extra layer, and every additional layer creates scope for friction, cost and, you know, risk with that.

However, in the particular circumstances here, where the Post Office Board has failed in its oversight responsibilities, which clearly lie with the Post Office Board, and the management executive being part of that, their internal legal teams, over many years, you know,

other compared to the other members of the Board and

2 bring a genuine challenge, I think again, that could

have been even stronger at some points. But,

4 undoubtedly, a difficult role to perform and I don't 5 envy them all.

6 Q. But you identify this as potentially a contributory 7 factor to there being a delay?

8 A. Yes, particularly in the way that the briefings -- those 9 phrases, and you've shown them up beforehand again, 10 stock phrases, you know, kind of the way in which the 11 Post Office Legal team gave material to UKGI, which they 12 didn't themselves challenge. They relied on this is 13 representations but they could have said, "Hang on, so

14 is there a report? You know, can we see a report here?"

15 They didn't do that, so they might have perhaps been 16 more pressing on our behalf but that is with the benefit

17 of hindsight and knowing what I know now, which I didn't

18 know at the time.

19 Q. You make some proposals for accountability mechanisms in 20 vour statement --

21 A. Mm-hm.

22 Q. -- at paragraph 255.

23 A. Mm-hm

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24 Q. Can we go to that, please. It's page 66. You say:

25 "To my mind there are other ways by which

1 have failed provide, you know, effective service, then 2 that has caused obviously a terrific breakdown of trust, 3 not only with the subpostmasters but the wider public.

So, in effect, I'm saying here that special measures are required, because of the failings the organisation has gone through.

Now, that was my judgment based on my knowledge of working with the organisation which I left my role in relation to it in 2020. So I don't know what's happened since, and it may be now that the Board works much better and the Executive has rebuilt the trust with the subpostmasters, and other people can speak to that; you've got other evidence, I'm sure, on it. But that was why I was thinking about some kind of external oversight committee as a potential tool for doing that, but I -- it's not a straightforward matter because then you have run the risk of undermining the Board and its own responsibilities and you've got sort of guards, for guards, for guards, and that itself, you know, can create, can obscure the underlying reality.

Q. Turning, please, to consideration given to settlement of the litigation, you've touched on this already. Can we have on screen please paragraph 131 of the statement. You refer here to the Articles of Association requiring approval for any spend over 50 million -- we have 168

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already referred to that -- the requirements of Managing Public Money. You say:

"It seemed possible that ongoing investment would be needed if there was to be wholesale change required to the subpostmaster contractual relationship with Post Office and/or the Horizon system."

That lay behind your invitation for a representative of HMT to attend the 17 October meeting because you saw it as:

"The main opportunity before the trial starts to get all of the key stakeholders together to agree a common approach, including discussing the impact on [Post Office Limited's] financial position, the issue of settlement, and Post Office's approach more generally to mitigate against the risks posed."

16 A. Mm-hm.

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- 17 Q. What was your view after that meeting of 17th October --18 was it 18 October -- that October meeting, on the 19 adequacy of the consideration which had been given by 20 the Post Office to settlement?
- 21 A. I think their view -- and it's actually set out in the 22 papers both in the briefing and in the write-up from it, 23 was that settlement couldn't be achieved because they 24 were complex sort of legal contractual issues which 25 didn't lend themselves to a kind of a settlement type of

leadership to recognise the importance of settlement, and you also referred to disappointment that it required change of almost the entire Legal Team to get away from the groupthink. Why do you think there was such resistance to proper consideration of settlement to that point?

A. I think it was the continuation -- it's an interpretation, so I can't say for sure but, in my mind, it's a continuation of this quite embedded view that the Post Office is right that the Horizon system is correct in all possible respects, and the kind of -- the errors are -- user errors within the -- you know, the postmaster community. And you see that from all of that documents, the kind of sense of "We're right and other people are wrong".

And I think it was a kind of, you know, the Common Issues Judgment in March 2019 was a sort of substantial blow to that point of view but, actually, required fault unfortunately, you know, both blows, both in the judgment from the appeal court on recusal and in the appeal itself, substantive appeal. And, furthermore, in the second issues, which was the Horizon Issues. So those four. They lost four times in a row and, at that point, finally they were prepared to accept that they were wrong.

solution. They also, you know, were quick to point out that, you know, by no means all subpostmasters were party to the litigation. So there would be -- you know, it wouldn't bring finality or a complete resolution.

On the whole, I think they were mainly saying it's too difficult, we can't do it now". I was saying, "You're in a hole, you're still digging", you know. So that was the area of debate.

- 9 Q. You say in your statement that you also raised concerns 10 about settlement in early 2019.
- 11 Mm-hm Α.
- 12 Q. What were your concerns and how did you seek to address 13 them at that stage?
- 14 I sort of kept on at the Post Office about settlement and you could see lots of other internal documents they 15 16 have is, "There he goes, again", kind of, "Alex Chisholm 17 is trying to get us to settle". At the end of it, when 18 they brought in new management, they said -- I can see a note from Ben Foat to Nick Read saying, you know, 19 20 "Actually, we should have settled this a long time ago, 21 that was a big mistake and then, you know, we'd all have 22 been a much better". So that clearly was right but it 23 did take them two years to recognise it.
- 24 Q. You describe your disappointment at paragraph 199 of 25 your statement, that it took that length of time for the

1 And even that, as I've said, was partly because they 2 had a new Chief Executive, new legal advisers, not just 3 new General Counsel, new solicitors, new external counsels. They had to change the whole lot of them. 5 And I suspect, I don't know, again, that a lot of the internal advice was very much left to the Legal Team, and the Legal team had been providing that advice for a long period of time, and were unable to allow for the 9 possibility that they had been misguided in that advice 10 for a long period of time.

Q. Coming please to the recusal application, could we have 11 on screen, please, paragraph 152 of Sir Alex's statement, that's page 40. Here you say this:

> "BEIS was unsupportive of the recusal attempt, deeming it unlikely to succeed, and too likely to aggravate the situation and prolong the litigation process, which we saw as the only means by then available of resolving the dispute definitively and to achieving a just [solution]. Greg Clark, Kelly Tolhurst and I all expressed ourselves in our own way but clearly all had real reservations about the recusal."

At 153, you add that you thought it was the right move strategically and presentationally, as well as on the substance.

At paragraph 156, over the page, you say:

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"It was also clear that the Department (and UKGI) took the view that the decision was for [Post Office Limited] as the defendant in the litigation and accepted that it should not do a volte face on its longstanding and well-based position that BEIS was not a party to, nor controlling the litigation."

You go on to deal with the discussions with Mr Cooper. Towards the bottom of that paragraph, you say:

"I therefore said to Mr Cooper that the Department should maintain its clearly distinct and detached position so that it is free and credible for dealing with the consequences as they unfold. Ministers may want to show appropriate concern about the criticism and may express a desire for [Post Office Limited] to act appropriately but should not comment substantively in ongoing litigation in which the department has a clear interest but no direct involvement."

19 A. Mm-hm.

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20 Q. You go on to deal with Mr Watson's reply, asking whether 21 vou were:

> "... agreed that we should not try to engineer a position whereby if the Board decided to proceed with recusal the Minister is given a chance to object."

You agreed that:

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"The decision did not however inhibit Mr Cooper from conveying the Department's views and BEIS expected him to do so. I expected that Mr Cooper would participate in the discussion and, in doing so, relay the Department's objections as indicate in Stephen Clarke's (UKGI) email ... dated 19 March.

"[Your] understanding by listening to the evidence given by Tom Cooper to the Inquiry was that he did not participate in any discussion with the Board regarding the recusal application as he had interpreted our correspondence as a clear instruction to 'stay out of this thing'."

What do you say to that, to Mr Cooper's interpretation of your correspondence? Yes, so I think it's absolutely the case, first of all,

that we didn't think that ministers should take a decision which should probably be taken by the Post Office Limited Board. We were the, you know, the Department responsible for correct corporate governance, and everything else the responsibility clearly was with the Post Office Board, so we shouldn't sort of secretly take their decision for them or take it on and there were all kinds of negative consequences from that. So that's the first part.

Secondly, I'm pretty sure I didn't know -- and as 175

"... we should not so engineer a position -- that 2 would make the Department into a directing force in the 3 litigation, which is neither correct nor prudent." 4 A. Mm-hm. 5

- Q. Do I understand your written evidence correctly in being 6 that, although the Department did not want to direct the 7 Post Office's decision on the recusal application, you 8 understood that the Department's view on the application 9 would be communicated to the Post Office Board?
- 10 A. Yes. And indeed, I, you know, wrote a -- I think the 11 news came through of that recusal about 7.00 on a Monday 12 evening and by 11.00 that evening I'd written a memo to 13 Tom Cooper setting out my views in some depth and also 14 given a version of that to the Secretary of State and 15 Kelly Tolhurst. And the decision was the next morning, 16 that's why I was still working late into the evening. 17 It was all written up at the time you can see from these 18 documents.
- 19 Q. Going to paragraph 163, please. You say:

"I am aware now that Tom Cooper was advised to recuse himself from the meeting. I do not recall being aware of this discussion at the time and I was not asked then for my view as to whether Mr Cooper should absent himself from the decision."

You say:

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I said there I'm not aware that I knew that he was advised to recuse himself from the meeting. I have seen some of the legal chain thereafter, you know, on that now, which I didn't see at the time, wasn't copied to me. It seems to have been based partly in a sense, you know, that if a Government official was part of a recusal, it might show lack of deference to the judiciary, which I think is an argument, you know, it's probably a bit of a stretch, maybe, a super cautious interpretation.

I think maybe, you know, notwithstanding that, people said, okay, well, don't be a part of the decision but you should certainly be part of the discussion. And I have seen, again, that email chain from UKGI lawyers and BEIS lawyers saying, "Yeah, you can make representations, you can make people aware of the Department's views, but, you know, don't take the decision itself".

I'm a bit unclear, even now from the evidence, what part he did play in the discussion. I have seen the email from Tom back to the Department reporting on the discussion. So he was clearly in it, but it's not a verbatim he said, we said type thing. It's just "This is the decision we had". It did say that in the discussion they had gone through very carefully the kind

- of legal advice, the downsides, the issues, et cetera.
- 2 So there clearly was a full discussion on it. But

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- I don't know what Tom himself said as part of thatdiscussion.
- Q. You attribute the fact that the Department's view was
 not at least expressly communicated to the Board to
 a failure of communication or interpretation between
 BEIS and UKGI, at that next paragraph.

Given the apparent strength of the Department's view that the application was unwise, why did you not yourself approach the Board to provide the Department's views?

- A. Well, I never attended the Post Office Board, I wasn't 13 a member of it. We had a shareholder representative, 14 that was our means for conveying the views of the 15 16 Department, so I'd no reason not to have confidence in 17 that representative, very professional capable person to 18 be able to do that so -- and I didn't think there was 19 any real doubt about our view because I'd written 20 a two-page memo and given it to him the evening before.
- Q. It was Kelly Tolhurst's evidence to the Inquiry that she
 had understood that you were going to speak to the Board
 or, if not that, it was left with you. Are you aware of
 that evidence?
- 25 **A.** Yes, she's probably referring to the fact that I was

- 1 looking at the issue and wrote that memo to her, and to
- 2 Greg Clark, with my views. But those same views were
- 3 communicated in writing to Tom Cooper as our
- 4 representative.

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- Q. Kelly Tolhurst had serious concerns about the recusal
 application; would you agree? Do you recall that from
 the time?
- 8 A. Yes, she was concerned about it. We all were concerned
 9 about it. We all thought it was going to make a bad
 10 thing worse and it was going to, you know, as I've said
 11 in the advice, that it was going to confirm in the mind
 12 not just of the judge but the wider public that the Post
 13 Office was in denial here and that everybody else was
 14 wrong, rather than itself failing.

So we were very concerned about that and, also, that the same judge would then be sitting for three more hearings in this kind of further enraged state. So, you know, it wasn't going to be tactically good but also reputationally poor. She was definitely part of that. Equally, both Kelly Tolhurst and Greg Clark accepted the view, both from myself but also departmental lawyers, that you could disapprove of something and convey your concerns and say, you know, "Have you thought through all the downsides? Have you thought through this, have you thought through that?" But that we should not

- 1 ourselves take the Post Office's decision for them.
- Q. Did she speak to you about the Department taking
 a harder line, that is shutting down the recusal
 application altogether?
- 5 A. She accepted the advice, and there's a readout from her 6 office confirming this in the documents you have, that 7 we shouldn't take the decision for them, and we 8 shouldn't put in place a second stage, whereby they 9 decide something and then we decide it for them, or 10 undecide it. We thought that was both legally incorrect 11 but also unwise because it would mean that, thereafter, 12 it would effectively become our litigation, which we 13 didn't wish it to be. It was the Post Office that was 14 defending their own track record and we wanted Post 15 Office to take responsibility for that and deal with the 16 consequences, both financial and organisational, that 17 would come from the outcome of that judgment.

We wanted, as you've read before, to be, you know, outside of the fray, to be standing above it, to be able to respond as necessary, and not to become a part of the litigation ourselves.

Q. Did Ms Tolhurst express any view on the need for the
 Post Office Limited Board to be spoken to before the
 application proceeded; did she give an instruction to
 anyone to that effect?

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1 A. No, I think she had a conversation herself with the 2 Chair on Sunday, I think. At that stage, the Chair was

a expecting there not to be a recusal attempt. I think

4 the legal advice from two different QCs at that time and

5 from a former President of the Supreme Court arrived on

6 the Monday, or at least was shared and distribute on the

7 Monday. Everyone rushes around reading this advice and

8 updating their thinking. That's when I wrote my memo

9 saying it's going to have all these disadvantageous

10 effects but it's not wrong in itself, and we shouldn't

11 make the decision for them. And they took the decision

12 on the Tuesday morning.

13 Ministers were advis

Ministers were advised on Monday and accepted that
they shouldn't undo the decision or try and take it
themselves. So that's the sequence that we had, and
it's clear that ministers accepted that advice, which is

17 why they acted as they did.

- 18 Q. Would you accept that, whatever the reason for Mr Cooper
 19 interpreting an instruction to recuse himself, that
 20 seems to have led to a failure to make the views of the
 21 shareholder or the Minister known, clearly, to the Post
 22 Office?
- A. It seems to be the case. Again, the record is not very
 complete about the fullness of that discussion.
- 25 I wasn't a party to it myself and I know the Inquiry has

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already heard from the people who were part of that discussion so they could speak to it better than I could myself. I have seen -- received the email from Tom Cooper after the discussion, which does, you know, point to some of the downsides being fully discussed and the independent advice they were given, et cetera.

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So there obviously was proper discussion about it and properly advised. They obviously reached the -- you know, a different conclusion to the one that we had reached, but that was their error.

- 11 Q. Was there any sense in which a political interest was in operation here, in reserving responsibility for conduct of this litigation squarely with the Post Office?
- A. A political interest in the sense that, you know, Greg 14 15 Clark, as Secretary of State, you know, rightly saw 16 himself as kind of like representing the public 17 interest. He didn't side particularly with the Post 18 Office. Indeed, probably his sympathies were more 19 naturally with the subpostmasters. So we way waited to 20 see what the outcome would be from the High Court and 21 wanted to be there ready to respond as fully and 22 effectively as possible. So I would say, you know, kind 23 of "interested but neutral" is the stance of we took.
- 24 Q. After the recusal application had been unsuccessful, was 25 the Department more willing to be interventionist in

1 their approach?

> A. Yes, and indeed, you know, at that time, Kelly Tolhurst, for one, was very, you know, concerned. She'd begun to lose confidence and I'm afraid she'd begun to lose confidence in UKGI's representative at that time. I think she used the language around "going native" or something like that. You know, identifying too close to the Post Office. She felt the Post Office themselves had become, you know, economical with the sharing of information and, you know, she said that -- you know, she said that she thought that the Chair should consider his own position. At the time the Chief Executive had just stepped down, if you remember, and they were just in the process of trying to appoint an Interim Chief Executive, Al Cameron.

We then had a meeting, not only with her but with the Secretary of State and other officials in the Department at which we considered a range of potential interventions, I think up to 11 and, effectively, we took the first eight of those. We didn't at that time choose to change the Chair. We did -- it probably reinforced in her mind and mine that, rather than cementing the Interim Chief Executive, who had been the CFOO since January 2015, it would be better to look outside the organisation to find somebody who would

bring a fresh perspective and, so to speak, a clean pair

So that, I think, was, you know, one of the takings that we had or takeaways that we had from the whole experience. We became more suspicious and less trusting of the Post Office, sadly, and more intent on bringing about change there, firstly with the Chief Executive and then with the General Counsel and then with all their external advisers, and more insistent that they should bring about a settlement, which indeed they did, and that that settlement should be as definitive and comprehensive as possible and should address cultural change within the Post Office and a renewal of their relations with subpostmasters, which had obviously, you know, grown into a considerable deficit. Q. If you had known the full picture from the Post Office,

18 say now you should have been, would you have advised the 19 Minister to sack the entire Board, to adopt the 20 expression from your statement, the option being 21 considered in June 2019? 22 A. We looked at that. I think it's possible. I know that 23 ministers, particularly Kelly Tolhurst, sort of felt so 24 frustrated and disappointed with the outcome that, you 25 know, a sense of kind of like could we hold these

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that is you'd been sighted on all the information you

people, you know, accountable was, you know, absolutely one of the things that she was -- questions that she was asking. I think when we looked at it a bit more and thought about it some more, we thought, well, hang on, who are these people, in the sense that you had an Interim Chief Executive, and then later a new one had come from outside. Most of the Board members had been appointed in the last two years, and indeed, I think, that Board renewal process continued over the next year.

So if we had chosen to change the whole Board, we'd have got rid of, so to speak, some of the people we just hired to bring in to bring about change, and also we wouldn't really have had a body to then oversee that change, which is what you -- would obviously have been necessary.

So I think the kind of -- we changed guite a lot in the Chief Executive and the General Counsel, and we tightened up the oversight that was applied to them and put in place a new framework agreement, and strongly encouraged them to settle in the way that they did. So I think all of those actions came from it. It's possible that, if they had known then, ministers, that there was a very big report, the Swift Report, which had been withheld from the scrutiny of the Board, I think they would have turn a very dim view of that, as would

 That might have tipped in favour of changing the Chair at that time.

It's hard to say, because we didn't know, and I know that subsequently, when that became known, the later Secretary of State and later Permanent Secretary decided to write kind of a letter of sanction, or censure. But if it had happened at that time when, you know, people were feeling so disappointed by the recusal attempt and by the Common Issues Judgment and felt that the Post Office was still in a kind of denialism, that might have caused them take that change at that time.

I also think that, if the Clarke Advices that
I referred to before had become known to the Department,
that would have pointed to just egregious failings
within the Post Office because this is people being
unfairly prosecuted. I can't think of a worse thing to

So, again, I think that would have absolutely made us bring more extreme changes than occurred.

- Q. Just two short points, finally, one on the issue of
 bonuses. You gave a fairly strong steer to Tom Cooper
 in a letter dated 29 July 2019 --
- 23 A. Mm-hm.

24 Q. -- in respect of bonuses. I can put the document up onscreen if it would help you.

criticised by the judge, and that was a contemporary matter, even if the matters being looked at by the judge in terms of the historic treatments were from a previous era.

So I thought that was poor judgement from Post
Office Limited, from its RemCo -- from its Remuneration
Committee, which had independent NEDs on -- and actually
on this occasion by UKGI itself.

So I spoke to Tom about it, and he only somewhat agreed with me. I then had a call from the Chair saying, "Oh, you know, everyone should be paid their bonuses in full and, if not, they're all going to resign and, you know, and it's a sort of semi-contractual matter and there's reasonable expectations", and all this type of stuff which I just didn't accept was appropriate. And that's why I insisted that they make these reductions, why formally they get this letter.

As a matter of fact, under the then Framework Agreement, we didn't have control over remuneration. That was a Post Office; devolved matter. If you look at the changes to the Articles of Association made in early 2020, that's one of the things that was added to it, to say that they would have to get our consent to compensation, including bonuses.

So that was, if you like, a kind of a new thing that 187

1 A. Thank you.

Q. It's BEIS0000085. The first paragraph goes straight in
 to commenting on an email informing you of Post Office's
 intention to extend performance bonuses to the Executive
 and wider leadership group.

You go on to set out your reasoning for opposing that with express reference to the Common Issues
Judgment, if we can just scroll down, please. Over the page, please. Reference to the Common Issues Judgment, at the top there. Then the third paragraph down, you say:

"Taking the picture as a whole, the Department's view is that Executive bonuses should only be paid at a much reduced amount compared to the proposed maximum until tangible improvements have been made."

Was your instruction or steer -- the word "instruction" is used as the title to your letter, but it appears it may have been a steer -- was it followed? Yes, it was, but it was resisted initially. First of

all, they came seeking support for the 100 per cent
level, and I was disappointed in that from UKGI because
I thought it showed a want of understanding about what
had actually occurred, and that doing so would kind of
not involve any recognition on Post Office Limited's
part that even their conduct of the litigation was

was added because we felt that's not satisfactory that
they should be able to do it. Anyway, nevertheless, it
does show that they were very, very clear about our
views, and about the reasoning and that's why it set it
all through and I said "It's not just me, it's the
Minister as well", and they did reduce their bonuses for
that reason, very reluctantly and, incidentally, people
didn't resign.

9 Q. That document can come down now.

Just, finally, I won't put it on the screen unless you need to see it but you will have seen in the documents sent to you more recently a reference to a meeting at which there was a discussion about the merits of a more limited review into what had happened at the Post Office versus an Inquiry.

16 A. Mm-hm

17 Q. It seems to suggest that your view and your advice was
 18 a more limited view was appropriate.

A. Mm-hm.

20 Q. Is that right and, if so, why?

A. Yes, so my view at that time, which is also the view of
ministers, was that we'd had at that stage a lot of
findings from the High Court, because we had not just
the Common Issues Judgment but the Horizon trial
judgment as well, so between them hundreds of pages of

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findings. We actually felt at that time -- not correctly, as it turns out, but at that time we felt we had a good picture of what had been going on and the focus needed to be on the Post Office to make recompense and not just financial recompense, because that is not adequate itself, but to reform itself, see through the organisational renewal programme, which was initiated in August, and deliver on the three-year plan, deliver on all the promises made to the subpostmasters as part of the settlement, in terms of the changes to the treatment of them.

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The whole process of reform, and our concern was that, obviously, we needed to have an independent review right from the beginning. That was clear that would be necessary for public confidence and necessary for lessons to be learned. But we were concerned that a full legal Inquiry would take some time, and this was a concern that we had in January 2020, and it would cost a great deal of money, and that it would pre-occupy the Post Office, and take most of their time in thinking about what had happened in the past, which was necessary, but at the expense of what they were doing now, and the actions taken in the future.

So those were the considerations, and what I've said to you now is exactly what I would have said in those

revealing, and had, if you like, opened what had been, to some extent, a black box about the way in which the Post Office had been proceeding. I think subsequently, thanks to this Inquiry, which obviously became ultimately a Statutory Inquiry, there's been much fuller disclosure in some of the documents that we've seen now -- not just the Swift Report, but I mentioned already those Clarke Advices internally -- we wouldn't have otherwise seen.

So I'm grateful we got this full disclosure because it's brought us to a much fuller picture. At that time we didn't know that such bad things had been happening within the Post Office.

Q. I see. You say -- and I don't need, I think, to take you to it unless you would like to see it, but it's at paragraph 241, at page 63 of your witness statement. You say, among other words but this is a direct quotation, and it's after Mr Parker complaining that he felt that the Government was too interventionist. But then you say this:

"My reflection is that if we had known what was happening within the Post Office, we would have been much more interventionist."

Now, I would like to concentrate on what you actually knew at the time, not with the benefit of

meetings to ministers, who, at the time were of the same 2 view. In fact, I can see a decision from the then 3 Secretary of State had changed and it Alok Sharma by 4 then and he said he thought it should be done in four 5 months and for a budget of £1 million.

6 MS PRICE: Sir, those are all the questions that I have. 7 There are, I think, a handful of questions from several 8 CPs.

> Ms Watt -- no? I think it may just be Mr Henry, unless there are any other questions which I'm missing. Just Mr Henry, sir.

Questioned by MR HENRY

13 MR HENRY: Thank you very much.

> Sir Alex, the question of what you would have done differently sometimes invites a self-serving justification caveated with the benefit of hindsight and you've just been asked about why you thought a limited review was appropriate and asked to reflect on why you came to that conclusion.

As part of your explanation, you said that, by that time, you felt you had a good picture of what had been going on inside the Post Office. When did you acquire that good picture?

24 A. I just mentioned that we had the two judgments from the 25 High Court because I thought they had been very

hindsight but what your Department then appreciated, or 1 2 ought to have known. What was, as it were, obvious at 3 the time and so, therefore, what you ought to have done not based on hindsight, but based on what your 5 Department then knew. If I refer to shorthand "you", 6 Sir Alex, I'm looking at the totality of the framework. 7 A. Yes.

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8 Q. First of all, can you help us: you stated that there was 9 an element of denialism that the Post Office was 10 demonstrating. That denialism was surely clear at the very latest by the time of the Common Issues Judgment, 11 12 was it not?

13 A. They had expected to do much better in that litigation 14 than turned out to be the case, and the judge was very 15 critical, as you know, and I've already spoken about. 16 I think their instinct was that that was a mistake with 17 the judge, rather than a mistake with them, and that's 18 why they brought the recusal attempt and, as we've 19 discussed already, we thought that was misguided and it 20 turned out to be. They also appealed it. The appeal 21 was on slightly more legal grounds, more technical 22 grounds but, nevertheless, that too failed.

> So I think, by this time, which is October 2019, you had good evidence that the old Post Office was mistaken. At this time, we had a new Chief Executive who was

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- 1 appointed the month before that, and he was putting in
- 2 place considerable reforms and, with encouragement from
- 3 us, was on the point of tying to settle the ongoing
- 4 litigation to the satisfaction of the subpostmasters.
- 5 Q. Well, let's try and detach it from the merits, as it
 - were. So you're saying that it was perhaps clearer by
- 7 October, not by, let's say, 15 March 2019, but let's
 - just concentrate for a moment on the costs, and I'm not
- going to ask you to be precise to every pound, shilling
- 10 or to every penny. But your Department was facilitating
- 11 this defence, wasn't it, financially?
- 12 A. No, it wasn't.

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- 13 Q. It wasn't at all?
- 14 A. No. We already heard some evidence that mistakenly,
 15 they'd used 2.4 million of departmental money on
- 16 litigation and that had to be repaid.
- 17 $\,$ Q. I know that got repaid but, overall, when one looks at
- 18 the way the Post Office was expending money, did it not
- 19 concern you about the legal expenses that it was
- 20 expending on this, particularly given the remarks made
- 21 by Mr Justice Fraser, as was, about the cost of the
- 22 litigation and the manner in which the trial was being
- 23 litigated?

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- 24 A. It was with their own resources but I was concerned,
- 25 which is why I had been pressing for settlement for
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 - us more information and put in place the framework of oversight that applied to them.
 - And to the question should we have ordered them or directed them to make a settlement? I think at that time it's not clear we had the legal authority to do so. You're probably aware of the Articles of Association of 2002 included a power of direction that had been removed in 2013, was reinstated in 2020 during my time.
 - But that wasn't in place at that time, so we wouldn't actually have been able to do that. We could have tried in some other means to try and get them to see that they needed to settle. We tried pretty hard on that, at every meeting I had with them, pretty well.
 - They had, you know, respectable legal reasons for saying that they needed to pursue the litigation. They were convinced that they were right but also that questions of precise the definitions about the duties responsible under contract law were things which perhaps did need to be adjudicated in a High Court, rather than by means of a settlement.
 - As soon as they had had the Common Issues Judgment, I felt that's when they should have been moving into settlement. That's when they were in a period of denialism, as I've called it, with the recusal and appeal attempt, and that used up, you know, more time,

- 1 a year at that time.
- 2 Q. Right. Now, on that subject about pressing for
- 3 settlement, do you, on reflection, feel that you ought
- 4 to have been more prescriptive and directive about that,
- 5 based upon a number of factors? I want to come to them:
- 6 first of all, POL's longstanding refusal to share
- 7 information. It did not welcome scrutiny or
- 8 accountability, did it?
- 9 A. I didn't get that impression, no.
- 10 Q. You didn't get that impression, but you have spoken
- 11 about it being resentful about sharing information, and
- 12 also the information protocols we have seen --
- 13 A. Apologies, we're confusing -- I'm confusing myself or
- 14 you with my double negatives. Yes, my impression at the
 - time was that they did not welcome scrutiny.
- 16 Q. I do apologise. Thank you.

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- 17 So that must have been a red flag of which you were 18 aware at the time.
- 19 A. Yeah, they didn't refuse to give us information but
 - I became aware over time of this pattern of, as I tried
- 21 to describe, stock phrases and rationing of information,
 - a wariness -- an "institutional wariness" is the
- 23 expression I used there -- and that was indeed
- 24 a concern. That's why we became more and more involved,
- and that's why we tightened up and required them to give
- 1 more money, unnecessarily, and delayed justice by
- 2 a further five or six months.
- 3 SIR WYN WILLIAMS: Can I just test that with you, Sir Alex.
- 4 **A.** Yes.
- 5 SIR WYN WILLIAMS: Just in as neutral a way as possible. By
- 6 reference to the timetable in 2019, so at the Common
 - Issues Judgment, March, I believe --
- 8 A. Yes.

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- 9 SIR WYN WILLIAMS: -- am I not right in thinking that the
- 10 Horizon Issues trial was due to begin within weeks of
- 11 that?
- 12 **A.** Yes.
- 13 SIR WYN WILLIAMS: And in fact did take place within a few
 - months of the Common Issues Judgment?
- 15 A. Yes.
- 16 SIR WYN WILLIAMS: So it's not impossible I know but, in
- 17 litigation of this kind, where everybody has, I think,
- 18 acknowledged that there was more to any settlement than
- 19 simply a financial amount --
- 20 A. Yes, and that was the point that --
- 21 SIR WYN WILLIAMS: -- where was the actual window of
- 22 opportunity for a settlement prior to Horizon Issues
- 23 trial beginning?
- 24 A. Yeah, it's a very good question, Sir Wyn, and I don't
- 25 think there is a precise answer where there was

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a perfect moment. And, indeed, I think, you know, it's more a waxing and waning. There are various points where there were -- so-called windows of opportunity for settlement opened up. I felt there could have been one potentially immediately after the Common Issues Judgment.

The Post Office for themselves decided that they wanted to bring a recusal attempt and an appeal, which I think was launched in May. So then we got the judgment from the appeal -- they got the judgment for the appeal in November, I think. So the whole of Issue 1, the Common Issues Judgment, was before the appeal court until that time. As you rightly say --

14 SIR WYN WILLIAMS: That --

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A. As you rightly say, meanwhile the Horizon Issues 15 16 hearings were under way. The questions which everybody 17 wanted to get to the bottom of was, you know, was this 18 system as good as they said it was; were there problems, 19 were there errors? There was a lot of technical 20 evidence there, a lot of asking -- Fujitsu, were 21 obviously on the stand, who largely built the system in 22 the first place and maintained it.

So there was, I think, you know -- you are right to say, to point out very gently there possibly a public interest in allowing those proceedings to bring their

his judgment in the Common Issues Judgment in March.
 SIR WYN WILLIAMS: So I just wanted to kind of test -- and

thank you for your assistance — what actually happened in 2019, in terms of how likely it was that a settlement could have been achieved much more quickly, let's put it in that way, than it actually was. So thank you for

8 I'm sorry to take over, Mr Henry.

9 **MR HENRY:** No, thank you very much, sir. I'm very grateful. 10 So --

11 **SIR WYN WILLIAMS:** Finally, from me, this question of 12 direction, which Ms Gratton and I had a discussion about 13 this morning. The trouble is that it takes two people 14 to settle, doesn't it?

15 A. Yes.

SIR WYN WILLIAMS: So even if you'd said to the Post Office,
"We direct you to enter into settlement negotiations",
it may or may not have happened, is the reality?

18 It may or may not have happened, is the reality?

19 A. I think, again, that's a very fair comment, Sir Wyn.

20 And, you know, again, when we look at the terms of the

21 settlement it's not just -- it's by no means, you know,

22 only financial. Indeed, it's very interesting. And

23 indeed in the -- you know, I was looking at the press

24 release issued afterwards as well, when I think Alan

25 Bates, you know, includes a quote saying that he'd --

natural course. I remained the whole way through of the view that the Post Office was losing, and the longer that they persisted, the worse it was going to be for them, for the postmasters, for their -- you know, their customers, their future reputation, and I think that was borne out by the turn of events.

So, ultimately, they did actually settle. I think after they'd had the embargoed judgment on Horizon Issues, the settlement came in December, and they'd had -- the embargoed judgment had been given to their counsel and also to the subpostmasters bringing the claim. So both parties, when they settled, new by that stage that the JFSA, the claimants, had won not once but four times: both the first two hearings and in the recusal and in the Appeal Court, and it was settled in most terms.

17 **SIR WYN WILLIAMS:** I'm sure you've got that right but, even
18 on that, if I may say so, the mediation process which
19 led to the settlement, had been started in the sense of
20 being discussed between the lawyers and the setup before
21 you had the embargoed judgment. I just want to make
22 sure I have --

A. Yes, and that's right, and perhaps I could just draw
 your attention to the fact that it was actually
 a recommended mediation from Justice Fraser, as part of

you know, the thing that he talks about is actually not the financial settlement. He says, "Look, you know, at last the Post Office have recognised that they need to kind of overhaul themselves and treat subpostmasters in a different way".

And there's a whole schedule to finding all the different things the Post Office needs to do to implement that plan, as well, of course, as the financial value of the settlement itself and the promise of the Horizon Shortfall Scheme, all of which is set out as part of the settlement. So it was quite comprehensive, but I think what you're hinting at is that it might not have been possible to actually achieve that much before the time of settlement was actually achieved.

SIR WYN WILLIAMS: That's all I'm saying because I'm
 conscious -- and this is quite deliberate on my part, so
 let nobody be under any misapprehension about this -- we
 are only hearing the Post Office side of the litigation.

20 A. Yes.

21 **SIR WYN WILLIAMS:** We haven't heard evidence, you know, from Freeths or any of the claimants or anything like that, about how they were viewing all of this. So I've just got to be a bit careful, if I can put it in that way.

25 **A.** Okay.

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1	MR	HENRY: Sir, very quickly	1		ways of the Post Office. It hadn't simply tried to
2		WYN WILLIAMS: Have you got anything else?	2		answer the questions about where the responsibility lay
3		HENRY: Yes, thank you very much.	3		from a contractual interpretation point of view, the
4		So you accept that there was a window of opportunity	4		sort of technical issues before the Common Issues part
5		before Horizon issues, but you were observing the trial.	5		of the litigation, but had actually made a lot of really
6	Δ	We just heard from Sir Wyn there may not have been, but	6		critical remarks about the Post Office and their
7	Λ.	we were certainly saying the whole away along, "Take	7		witnesses themselves, and that went a lot further. And
8		every opportunity you can to try to settle".	8		also, the Post Office lost on practically every count,
9	0	Exactly. You were obviously observing the trial, you	9		which, again, is comparatively unusual.
10	Œ.	had a ringside seat, and it was your impression that it	10	0	So, last question. Your page 65 of your statement, Sir
11		was not going well	11	Œ.	Alex, paragraph 249. You said this:
12	Δ	So the	12		"I do not consider that there is something
13		is that right?	13		inherently defective in the governance structure of the
14		Somewhat, yes. So I mean the hearings were going on	14		Post Office."
15	۸.	I think from November 2018, and certainly I would get	15		Doesn't that sit ill with what you have said earlier
16		reports from them saying Justice Fraser seems very	16		about not knowing what was going on inside the Post
17		unimpressed by the Post Office witnesses. So things	17		Office?
18		like that. I wasn't, you know, obviously attending the	18	A.	Well, yes and no. So I think it's an interesting
19		trial or reading all the transcripts at the time, but	19	Λ.	guestion. I think at the what I would say is that
20		when the and he was very certainly critical, I think,	20		the set-up of having a public corporation with Articles
21		in the nature of his questions. You could see that he	21		of Association, with a Memorandum of Understanding, with
22		was unsatisfied.	22		a specialist body providing oversight at that time
23		I think, nevertheless, when the actual judgment came	23		UKGI with additional reinforcement from the Post
24		on 15 March, it was, I think, quite a shock for a lot of	24		Office Policy Team and the Department, with defined
25		people because it was so critical in so many different	25		residual powers given to the Secretary of State, with
		201			202
1		a Framework Agreement all in place, that looks like	1		was I think I'm right in saying Mr Parker's idea
2		quite a solid piece of governance, and we obviously	2		to instruct a silk to assist him.
3		improved that in my time in the Department.	3	MR	HENRY: I'm so sorry, sir. It arises I will provide
4		However, no structural solution can fully deal with	4		Counsel to the Inquiry with the
5		the realties of the situation which depend on the	5	SIR	R WYN WILLIAMS: Yes, if I'm wrong about that, you can put
6		quality of the people you have in there, and their	6		me right with
7		dealings with each other. So I think	7	MR	HENRY: Yes, definitely. That was my understanding of
8	Q.	So, in other words, the last sentence of that paragraph:	8		her intention at the time, and we will find the document
9		"The Board had the prime responsibility for the sum	9		and supply it.
10		conduct of the Post Office and manifestly failed to	10		What I'm trying to suggest is that there are
11		discharge this."	11		a series of oversight failures by the Department, and
12		So that's bad actors, as it were, concealing	12		that you had found yourself, as it were, in a classic
13		information from you?	13		'frog boiling' analogy and that, over a period of time,
14	A.	The Board themselves do not appear to have had all the	14		you gave too much latitude. You were thereby
15		information they should have had. I mean, we've heard	15		compromised and then, ultimately, this resulted in
16		already about the Swift Report not being given to them.	16		a disaster; what do you say to that?
17	Q.	Absolutely. But can I just and this was coming to	17	A.	I don't recognise those phrases or that description, no.
18		the very last thing from me Swift was originally	18	SIR	R WYN WILLIAMS: Thank you, Mr Henry.
19		Baroness Neville-Rolfe's idea. Do you not think that	19		I think you've had two last questions now, so that's
20		your Department ought not to have lost track of that	20		quite enough.
21		because this was originally an idea coming from the	21	MR	HENRY: Thank you, sir.
22		Minister that there should be a QC-led review to assist	22	SIR	R WYN WILLIAMS: Is that it, Ms Price?
23		Mr Parker on his succession as Chairman?	23		PRICE: It is, sir.
24	SIR	WYN WILLIAMS: Sorry, Mr Henry, is that quite right? It	24	SIR	R WYN WILLIAMS: Well, thank you very much, Sir Alex, for
25		was Baroness Neville-Rolfe's idea to have a review. It	25		making a detailed witness statement and for giving
25		203			204

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The Post Office Horizon IT Inquiry

1	evidence during the course of this afternoon. I'm very	INDEX
2	grateful to you.	LORNA RACHEL GRATTON (affirmed) 1
3	THE WITNESS: Thank you.	
4	SIR WYN WILLIAMS: So, tomorrow morning at 10.00?	Questioned by MS HODGE1
5	MS PRICE: Yes, sir.	
6	SIR WYN WILLIAMS: Fine, thank you very much.	Questioned by SIR WYN WILLIAMS
7	MS PRICE: Thank you.	
8	(4.42 pm)	Questioned by MR JACOBS79
9	(The hearing adjourned until 10.00 am the following day)	
10		Questioned by MS PATRICK 88
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12		Questioned by MS WATT
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