

Message

From: Patrick Bourke [GRO]
Sent: 07/04/2015 11:44:16
To: Parsons, Andrew [GRO]
CC: Rodric Williams [GRO]; Tom Wechsler [GRO]
Subject: FW: Future Arrangements and Part II
Attachments: Section 14 Extract.pdf; Receipts-Payments Mismatch Issue Notes.pdf; Correcting Accounts for Lost Discrepancies.pdf

Importance: High

Andy

To see. Is there anything in here which we were not aware of ?

Patrick

From: Ian Henderson [GRO]
Sent: 07 April 2015 12:30
To: Patrick Bourke; Jane MacLeod
Cc: Rodric Williams; Tom Wechsler; 'Chris Holyoak'; 'Ron Warmington'
Subject: RE: Future Arrangements and Part II
Importance: High

Patrick

We have a proposed final version of our Part 2 Report ready for release.

However, before we do so, we believe that in the interests of transparency and natural justice, we should give Post Office a short opportunity to comment on a revised section of our Report together with the relevant supporting evidence. This is material change from the draft of the Report previously provided to you for comment.

I therefore attach an extract from the Report (Section 14) together with two documents that we mention and quote from in that Section.

In view of the need to finalise this Report as soon as possible, I would be grateful to receive any comments that you wish to make on this Section of the Report by close of business on Wednesday 8 April. I would also be grateful if you would let me know if you do not wish to make any comment.

We would then plan to finalise our Report and make it available to you on 9 April.

With best wishes

Ian R Henderson CCE CISA FCA
Advanced Forensics - London, UK

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From: Ian Henderson [GRO]
Sent: 02 April 2015 15:59
To: 'Patrick Bourke'
Cc: 'Rodric Williams'; 'Tom Wechsler'; 'Chris Holyoak'; 'Ron Warmington'
Subject: RE: Future Arrangements and Part II

Thank you Patrick

All very positive and helpful

With best wishes

Ian R Henderson CCE CISA FCA
Advanced Forensics - London, UK

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From: Patrick Bourke [GRO]
Sent: 02 April 2015 15:46
To: [GRO]; 'Ron Warmington'; Chris Holyoak
Cc: Rodric Williams; Tom Wechsler
Subject: Future Arrangements and Part II

Dear Ian, Ron and Chris

Jane has asked me to forward you the text of her reply to Ian's email of 30 March to you on her behalf since she is currently travelling and will be away until 13 April. I reproduce it below.

I am, of course, available to you for any queries and, with that in mind, I confirm that I am not planning to be away (save for the bank holidays tomorrow and Monday).

Best wishes

Patrick

Patrick Bourke

[GRO]

Sent on behalf of Jane MacLeod in her absence – 02 April 2015

Dear Ian

Many thanks for your email of 30 March and I am pleased that we have a broadly shared view about the future arrangements for the work which remains to be done for Applicants.

As you correctly point out, the slightly tricky bit we will need to bottom out is what remains to be done post 10 April. I acknowledge your suggestions in this regard and it doesn't seem to me that we will find it difficult to come to a final decision.

I know that Patrick is working closely with Chris on case scheduling, picking up from where Tom left off before he went on leave. I am now myself on leave, returning to the office on 13 April, but Patrick is able to reach me. Can I suggest that he and Chris continue to work together on the scheduling (and I know he is working hard to get outstanding prosecution files to you), with a view to having agreed pretty precise numbers in the second half of next week ? We will then be able to see exactly where things stand and be able to agree the Engagement Letter and its Annex, and record the appropriate payment arrangements.

On the other points in your email, Patrick is chasing down progress on M118 and will let you have an update shortly. Thank you for agreeing to treat it as an exceptional case. On your Final Part II Report, thank you for the work you are doing on this and I confirm that we are looking forward to receiving it on 7 April.

Yours sincerely

Jane MacLeod
General Counsel
The Post Office

GRO

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