## <u>Tim Parker Review</u> <u>Telephone Conference</u> <u>2 December 2015</u>

## Agenda

- 1. By reference to each of the 4 strands of enquiry:
  - a. Progress to date
  - b. Further information required of Post Office
  - c. Meetings which need to be arranged (internal PO and externals)
  - d. Anticipated date for first draft
- 2. Meetings with Lord Arbuthnot and Second Sight
  - a. 11KBW approach to these meetings eg listening mode/specific questions?
  - b. Supporting Tim Parker PO views on content of briefing/exchange of views
  - c. 11KBW view on desirability/necessity to meet Alan Bates and Sir Antony Hooper
- 3. Final report
  - a. Likely date
  - b. Likely shape
  - c. Confidentiality and privilege
  - d. Communicating outcome to Minister
- 4. Threatened Litigation
  - a. What impact, if any, on Tim's Review as of now?
  - b. If letter of action received?
- 5. AOB