

**From:** Jarnail Singh[IMCEAEX-  
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005716658847@C72A47.ingest.local]  
**Sent:** Wed 23/07/2014 11:49:50 AM (UTC)  
**To:** Chris Aujard[ **GRO** ]  
**Subject:** FW: IT Expert URGENT  
**Attachment:** 'STEERING ICL' ADVICE.pdf

Chris

I attach a short advice by Simon Clarke counsel following the receipt of Andy Holt email below the content of which is troubling for number of reasons.

Once you have read the advice can we have 5 minutes to discuss.

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Jarnail Singh | Criminal Lawyer



148 Old Street, LONDON, EC1V 9HQ



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**From:** Andy Holt  
**Sent:** 18 July 2014 16:26  
**To:** Chris Aujard  
**Cc:** Lesley J Sewell; Davidson James; Julie George; Jarnail Singh  
**Subject:** RE: IT Expert

Chris

As a follow up to my email this morning I would suggest a meeting next week to progress this. I have spoken the others on the email so they are aware. My main aim is that this is not to be held up whilst I am away.

Attendees should be

- Fujitsu - James Davidson will organise
- IT - Julie George
- Legal – you and Jarnail (Rod if required)

Agenda should cover

- The business requirement and outcome needed (Jarnail)
- Scope of this work (All)
  - o agree how we steer this or define the requirement correctly so the scope doesn't get out of control and we allow Imperial College to produce independent report
  - o Is this a full system wide review or verification that audit data correctly reflects counter actions (or something in between)
  - o What has been covered by other work/audits
- Learning and any decisions from Deloitte work that impacts the above (Chris/Julie)
- Scale of work required, current understand of parties involved, likelihood/risks in achieving outcomes (All)
- Approach and next steps (ALL)

Regards

Andy

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**From:** Andy Holt  
**Sent:** 18 July 2014 10:41  
**To:** Chris Aujard  
**Subject:** IT Expert

Chris

Have you got time for a quick conversation on this today. Having met with Cartwright King yesterday I wanted to discuss

- Scope of work
- Outcomes & learning from Deloitte work
- Approach & next steps

If you can't make a call today I will speak to Julie George and James Davidson (Fujitsu) to arrange a meeting next week. I am away on annual leave for the next couple of weeks and want to make sure there are steps in place to progress this activity.

Regards

Andy

Andy Holt | Business Relationship Management

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