

STRICTLY CONFIDENTIAL – SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

**Postmaster Litigation - Bates & 90 Others v. Post Office Limited**

Agenda for Steering Group meeting on 22 Aug 2016

1. Decisions needed
  - a. Document Retention (Decision Paper)
2. Legal Update
3. Comms Update
4. Costs Update
5. Resource Requirements
6. BAU Matters
  - a. Fujitsu
    - i. "Standstill" Agreement
    - ii. Provision of Documents
    - iii. General Support and Costs
  - b. NT
    - i. People Impact
  - c. Agent Debt
  - d. Contract Advisors
    - i. Stockdale (Sandsacre PO)
    - ii. Jones (Rhigos PO)
    - iii. Phillips (Nelson PO)
7. Actions
8. Confirm Next Meeting – 08 September 2016 at 10:30
9. A.O.B.