

STRICTLY CONFIDENTIAL – SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

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

Agenda for Steering Group meeting on 14 July 2016

1. Decisions needed
  - a) Tactical decisions for Letter of Response ("LOR") – see below.
2. Legal Update
  - a) GLO
  - b) Progress with LOR - tactical decisions:
    - a. Do we address in detail the "bugs" in Horizon identified by Second Sight or will this cause more difficulties?
    - b. Do we attack Second Sight's credibility / expertise in order to undermine their reports?
    - c. Do we release Second Sight from their confidentiality obligations and allow them to speak to Freeths?
    - d. Do we lodge counterclaims against the Claimants who have outstanding debts?
    - e. Do we agree not to assert any Official Secrets Act obligations against the Claimants?
    - f. Do we engage in further mediation?
    - g. Do we explain whether part of Post Office's motivation for bringing prosecutions is a desire to recover money?
3. Comms Update
4. Costs Update
  - a) Deloitte fees
  - b) Update on "Sparrow"-related accruals carried forward into FY 2016/17 (Nick Sambridge)
5. Resource Requirements

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6. BAU Matters
  - a. Fujitsu
  - b. NT
  - c. Agent Debt
  - d. Contract Advisors
    - i. Mr Keith Jones (Angela)
    - ii. Mr Mansel Rees (Andy Parsons)
7. Actions
8. Confirm Next Meeting – 20 July 2016 at 1100
9. A.O.B.