
From: Simon Baker [GRO]
Sent: Fri 19/07/2013 8:30:16 PM (UTC)
To: Paula Vennells [GRO]; Martin Edwards [GRO]; Mark R Davies [GRO]
Alwen Lyons [GRO] Susan Crichton [GRO]
Cc: Ruth X Barker [GRO]; Andy Holt [GRO]
Subject: Horizon Investigation / JA meeting - notes from today's 4.30 meeting
Attachment: Case Review Process.ppt

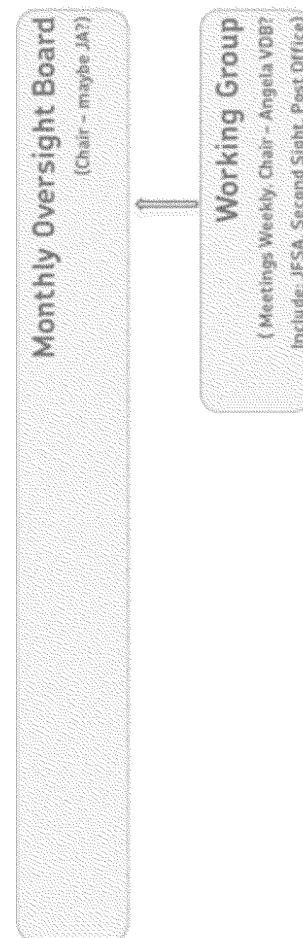
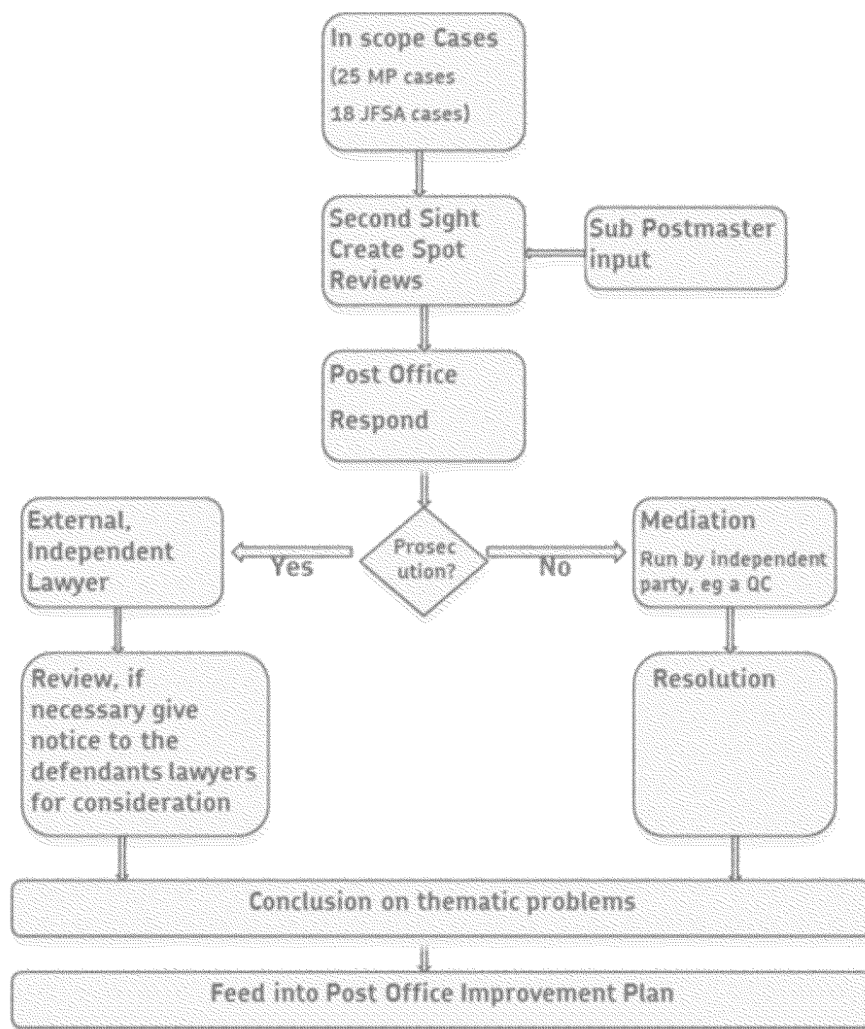
All – notes from meeting below. Please share your comments.
Have a good weekend.
Regards, Simon

Actions

1. Simon to write up the process (See below)
2. Susan to speak to SS
3. Alwen to talk to Janet to get JA to have a pre meeting with Paula and talk Janet through the new proposed process
4. Alwen to speak to Alan Bate
5. Alwen/Susan/Martin to produce pack for Paula on Monday morning documenting this process, the mediation paper from BD, and status of criminal cases

Items to discuss with JA

1. Want to ensure that every MP case has the right to mediation, with no cost to them.
2. Agreement on proposed process. Why are we proposing this?
 - a. it provides, independence through second sight and independent mediator
 - b. should be faster as the workload is shared between SS and mediator
 - c. provides a professionally trained mediator which we think will help bring resolution
 - d. gets Second Sight out of the role of both mediator, judge and sub postmaster advocate
 - e. process can continue after the MPs cases are completed with little alteration
3. After the cases have been completed, final report will be produced by mediator.
4. Update to MPs in Oct. could involve mediator and SS can update what they found in the work, POL can talk about mediation process, if we have put some cases through the process by then could
5. We would like to introduce a Monthly Oversight Board to govern this, is JA willing to chair?



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