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**To:** "Parsons, Andrew" <[REDACTED] GRO>, "Gribben, Jonathan" <[REDACTED] GRO>, "Lukas, Elisa" <[REDACTED] GRO>

**Subject:** POL / Horizon: prep for defence [BD-4A.FID26896945]

**Date:** Tue, 14 Mar 2017 09:37:23 +0000

**Importance:** Normal

**Attachments:** \_SCANNEDDOCS\_34882168(1)\_Comparite\_version\_-\_Claimants\_Revised\_Draft\_GP....pdf

**Inline-Images:** imagee8509b.JPG; image42a2a5.PNG; image5619d.PNG; image53c688.PNG

Hi All

In prep for drafting POL's defence, there are a number of issues in the GPOC (attached) which Andy has identified as needing further investigation. Owain is also going to review the GPOC to see if there are any other areas which counsel would like us to investigate but below is the starting list.

Timeframes – Tony is unavailable from May onwards so looking to have these bottomed out by mid-April where possible.

I think this is who is actioning each of these but shout if otherwise!

Paragraph in draft GPOC	Issue	Who
12	What was the pre-Horizon accounting system?	Amy
15	Can a postmaster dispute a Transaction Acknowledgement?	Jonny
30	What are Post Office's investigation processes when a shortfall arises?	Amy
36	Are shortfalls caused by Post Office's suspense accounts?	Jonny / Andy
64.5	Are postmasters able to access information whilst suspended?	Amy
66.4	Is there any type of accounting error by a postmaster that would not cause a real-loss to Post Office?	Jonny / Andy – suspense account element  Amy – to discuss with Kath / Shirley

Thanks

Amy

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