## Summary of Events

Date/Time	Event
26/06/12	Received a call from Paul Clark, FSA who is conducting a cash
1045	assurance check at Glenmoriston visit. The purpose of the
	visit was to verify cash on hand because of concerns from the
	retail cash management team. Paul reported a cash shortage of
	6k in the cash held overnight, he also reported the cash on
	hand had been falsified and inflated by the Subpostmasters
	daughter who works as an assistant in the branch. I informed
	him to conduct a full TIER2 audit as suspension was likely.
1330	Received further call from Paul informing me that he had found
	several stock discrepancies in the branch, which creates
	several positive corrections to the balance due. Therefore,
	the new discrepancy is approximately £1096. I also asked him
	to due further checks with the stock centre in Swindon. The
	cash on hand has been inflated since the 12/6 by increasing
	the £5 note held on hand.
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1605	Received a call from Paul Clark FSA informing me that the
	final audit shortage is £1090.66. Therefore, in consulation
	with John Breeden it has been agreed to withdraw the
	suspension decision and deal with this failings as a
	performance management case.
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