

Post Office Investigation Second Sight's Horizon review

Scope

1. Review the events leading up to the appointment of Second Sight with particular focus on the Post Office response to James Arbuthnot's suggestion that there should be an independent review
 - a. Consider why these claims had not been investigated previously
2. Review the process of the appointment of Second Sight (scope, output, fees etc)
3. Review the PO management of the Second Sight work and identify lessons to be learnt with clear recommendations for future similar reviews
 - a. To include specific focus on the management of the various external and stakeholders including (but not limited to) – Shex, JFSA, James Arbuthnot, the Post Office Board
4. Identify any further immediate actions which we could take in supporting the conclusion of the current Horizon review
5. Consider wider implications from the Second Sight review work including cultural, management and process

Team

- Sponsor – Alasdair Marnoch – Chairman of Audit Committee
- Lead – TBC
- In support
 - Malcolm Zack – Head of Internal Audit
 - Alwen Lyons – Company Secretary
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Timescales

- Expected timescales – Four weeks and ideally to be concluded by the end of September 2013

AM
2nd August 2013