Message

From:	Jane MacLeod	GRO					
on behalf of	Jane MacLeod		GRO				
Sent:	09/04/2019 16:48:00						
То:	Alisdair Cameron	GRO		; Thomas Coop	oer [GRO	; Richard
	Watson	GF	२०		Ruth Cowley		
		(GRO		<u>;</u> ; (Glenn Hall	
		G	RO		; and	rew.parsons	
	GRO						
CC:	Avene Regan	GRO];	Diane Blanchard	GR	0	; Rodric
	Williams	GRO	; Ma	rk Underwood1	GI	RO	; Melanie
	Corfield	GRO					
Subject:	Post Office - Recusal	Application CONF	IDENTIAL	AND SUBJECT TO LE	GAL PRIVILEGE	- DO NOT FOR\	VARD

Αll

As anticipated, Justice Fraser has rejected our application for him to recuse himself and, somewhat less expectedly, also refused our application for leave to appeal. I have set out below next steps which include – unfortunately – rejigging various meetings.

Consequential Orders

In setting out directions as to how matters should proceed from now , he has ordered that:

- the application to the Court of Appeal for leave to appeal his decision not to recuse himself, should be filed by the end of the Court day on Thursday (c4pm)
- the Horizon trial should continue with the last witness for Post Office (Steve Parker from Fujitsu) to give evidence on Thursday morning (11 April), and expert evidence to be given as soon after 20 May as diaries can be aligned.

Next steps

Timetable

10.00 am Thursday 11 April	Horizon trial continues – Steve Parker (Fujitsu) to give evidence			
4.30 pm Thursday 11 April	Filing of Application for Leave to Appeal recusal application & request to stay Horizon trial pending decision			
w/c 23 April	Board sub-committee to discuss application for leave to appeal the Common Issues judgment			
tbd	Briefings meetings (if required) with shareholder – UKGI to advise requirements			
16 May	(Subject to outcome of recusal application) latest date for Managing Judge to hear consequential orders arising out of Common Issues judgment including leave to appeal and costs orders. Note this date does not work for the Claimants' Counsel, so may be brought forward.			
Not before 20 May	Expert evidence to be heard in Horizon trial (again subject to the application to stay the Horizon trial)			

Briefings

We had set up a briefing with David Cavendar QC for 11am on Thursday to discuss the scope of the Common Issues judgment appeal. Given the Horizon hearing and the need to finalise the recusal application, the timing for this briefing no longer works, so with apologies, we will seek an alternative time – hopefully later on Thursday afternoon or possibly Friday morning. We will be in touch shortly to understand availability.

We had also scheduled a board sub-committee for Monday evening (15 April) to start the Post Office governance processes in relation to the appeal of the Common Issues judgment. Unfortunately (again) we have this morning been told by David Cavender's clerk that he had inadvertently misled us and David is not available at that time. I now believe that both David Cavender and Lord Neuberger are available on Tuesday 23 April (I am waiting for written confirmation), and we will check alternative availability.

Common Issues Appeal

The Counsel team are strongly of the view that we should seek to have the appeals in relation to the recusal and Common Issues Judgment heard together. They are currently looking at how this could be achieved given that application processes for the two appeals are currently not aligned. We will be able to explore the thinking on this further at the briefing with David Cavendar later this week.

Once again, apologies for the diary chaos that this will no doubt cause.

Kind regards,

Jane



Jane MacLeod

Group Director of Legal, Risk & Governance Ground Floor 20 Finsbury Street LONDON EC2Y 9AQ

Mobile number:

GRO