



Post Office Limited
C/o Andrew Lidbetter
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Post Office Horizon IT Inquiry
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Inquiry
1 Victoria Street
Westminster
London
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By email only to: Andrew.Lidbetter@GRO
Gregg.Rowar@GRO Christine.Lacono@GRO

Your ref:
Our ref: POLR9-11/LS/20220228

28 February 2022

Dear Mr Lidbetter

Request for information pursuant to Rule 9 of the Inquiry Rules 2006 – Request number 11 - Matters arising from Board Minutes (excluding Project Sparrow minutes)

I am writing to you to make a formal request on behalf of the Chair of the Post Office Horizon IT Inquiry under Rule 9 of the Inquiry Rules 2006 for documents. This is the eleventh request that has been made to your client under the Inquiry Rules 2006.

The Inquiry is aware that some of the requested documents may already have been produced to the Inquiry. Your client does not need to provide those documents again. Please provide the relevant document reference(s).

Request for relevant documents referred to in Minutes

Please provide the following documents:

IRRELEVANT

IRRELEVANT

15. The Minutes of the Audit, Risk and Compliance Sub-Committee of 11 February 2014 [your ref POL-0018054] refer to a report which outlined the proposed changes to the prosecutions policy and a paper to explain the most appropriate way to communicate the prosecutions policy. Please provide copies of the same and copies of all iterations of the prosecutions policy since 1999 that are in POL's custody or control.

IRRELEVANT

IRRELEVANT

27. The Minutes of the Audit, Risk and Compliance Committee of 18 May 2017 [your ref POL-0018068] state that the ARC discussed the Postmaster Litigation and General Counsel was asked to circulate a note to update the ARC on the funding of the Postmasters' action. Please provide a copy of the same.

IRRELEVANT

IRRELEVANT

46. In reference to the Minutes of the Audit, Risk and Compliance Committee of 26 January 2021 [your ref POL-0018094]:

- a. These refer to an investigations policy that was circulated. Please provide copies of the same and copies of all iterations of the investigations policy since 1999 that are in POL's custody or control.

IRRELEVANT

IRRELEVANT

All documents must be provided to the Inquiry in unredacted form. Any requests for redactions and/or applications for restriction orders should be made in accordance with the Inquiry's published Protocol on Redaction, Anonymity and Restriction Orders, which provides that such requests should not be made until after the Inquiry confirms that it wishes to disclose the document (or within 7 days of the Inquiry confirming that it will not be making the redaction on relevance grounds, if later).

In order to respond to this Request, you will be provided with a Quatrix link via email to your email address. Please provide all documents separately (i.e. do not combine several documents into one pdf). Please also provide any covering letter in response to both Solicitor [redacted] **GRO** and Laura Smith [redacted] **GRO** quoting our reference above.

IRRELEVANT

Deadline for responding to this request

Please respond to this Rule 9 Request by **4.00pm** on Thursday **31 March 2022**.

If you have any questions, please do not hesitate to contact me. I look forward to hearing from you.

Yours sincerely

GRO

Laura Smith
Lawyer (Australian qualified)
Post Office Horizon IT Inquiry