

IN THE POST OFFICE HORIZON IT INQUIRY**INQUIRY CLOSING SUBMISSIONS (HUDGELL CP GROUP)****9 DECEMBER 2024****INDEX OF URN REFERENCES**

	Date	URN	Description
1	19.11.2024	RLIT0000551	Sky News – Post Office Horizon Scandal: Four Suspects Identified by Police
2	15.06.2017	RLIT0000558	The Inquiries Act 2005, Section 2
3	12.10.2024	RLIT0000520	Archbold Ch. 28 Offences against Public Justice - Perjury
4	24.01.1891	RLIT0000549	Regina v Vreones [1891] 1, Q.B. 360, CCR
5	28.06.2022	RLIT0000524	Coroners Act 2009, Section 10
6	24.07.2020	RLIT0000516	12) Regina (GS) v Wiltshire and Swindon Senior Coroner [2020] EWHC 2007
7	28.07.2011	RLIT0000547	Public Inquiries by Jason Beer – 2.144-2.145
8	20.05.2024	RLIT0000538	Infected Blood Inquiry The Review – Vol 1, HC 569-I, [7.9]
9	02.05.1969	RLIT0000517	15) Warner v Metropolitan Police Commr [1969] 2 A.C. 256 at 279, HL
10	29.07.1971	RLIT0000521	Atwal v Massey (1972) 56 Cr. App. R. 6, DC.
11	2006	RLIT0000525	Flintshire CC v Reynolds [2006] EWHC 195 (Admin) 170 J.P. 73, DC
12	1986	RLIT0000518	Westminster City Council v Croyalgrange Ltd (1986) 83 Cr. App. R. 155 at 164, HL
13	22.05.2024	INQ00001151	Transcript: Post Office Horizon IT Inquiry - Paula Vennells [WITN0102]
14	01.03.2022	INQ00001034	Transcript: Post Office Horizon IT Inquiry - Wendy Buffrey [WITN 0189], Timothy Brentnall [WITN0186] and Mark Kelly [WITN0265]
15	23.05.2024	INQ00001152	Transcript: Post Office Horizon IT Inquiry – Paula Vennells [WITN0102]
16	22.05.2013	INQ00002021	SSL0000104 version 2 - Conf Call with SC, AI and IRH re Paula briefing, as reviewed by Susan Crichton and Alwen Lyons (agreed corrections in green, disagreed in red)
17	16.02.2024	SUBS0000028	Post Office Limited - Phase 4 Closing Submissions
18	13.05.2004	POL00044830	David Blakey - Record of Tape Recorded Interview 13 May 2004
19	16.11.2023	INQ00001095	Transcript (16/11/2023): Post Office Horizon IT Inquiry - Paul Whitaker [WITN0505] and Catherine Oglesby [WITN0853]
20	20.04.2011	POL00056417	Lynette Hutchings Case Study : Record of Taped Interview of Lynette Hutchings dated 20/04/2011
21	01.02.2024	INQ00001124	Transcript: Post Office Horizon IT Inquiry - Graham Ward [WITN1059]
22	06.12.2005	POL00119895	DRAFT Post Office Meeting Notes re Horizon

			Integrity. Attendees include Keith Baines, Marie Cockett, Mike Gallagher and others.
23	24.03.2026	FUJ00122210	Email from Neneh Lowther to Gareth Jenkins re Gaerwen
24	07.01.2013	FUJ00153934	Fujitsu - Summary Info Report re: Prosecutions relating to Horizon - Author: Gareth Jenkins
25	01.12.2006	POL00165933	Regina v Hughie Thomas - Witness Non-Availability between 01/01/06 - 01/12/06
26	21.04.2015	POL00329521	Email from Graham C Ward to Gary R Thomas re: Historic Investigation Cases
27	16.07.2024	INQ00001175	Transcript: Post Office Horizon IT Inquiry - Andy Dunks [WITN0030]
28	29.11.2010	FUJ00123329	Email from A Dunks to J McFarlane re: R v William David Graham (Maidstone Crown Court Trial)
29	06.03.2008	FUJ00083702	Email from: Andy Dunks To: Lisa Allen - RE: Porters Avenue Post Office
30	03.06.2008	FUJ00083703	Witness statement of Andrew Paul Dunks - V 4.0
31	25.09.2002	FUJ00155555	Email from Martin Riddell to Graham Hooper, Andy Dunks, Christopher Billings and others re Witness Statement - update on prosecution outcome
32	22.03.2005	POL00003219	Spreadsheet detailing Post Office, Date Received, Request Started/Completed, Witness Statement Required/Prepared by/Posted
33	20.08.2009	FUJ00225644	Email chain from Peter Sewell to Andy Dunks, and cc'd Phil Budd - Re: Porters Avenue Post Office - Statement
34	20.03.2019	FUJ00201401	Transcript: Mr De Garr Robinson and Mr Justice Fraser
35	27.06.2024	INQ00001168	Transcript (27/06/2024): Post Office Horizon IT Inquiry - Gareth Jenkins [WITN0046]
36	03.12.2013	FUJ00156923	Email from Michael Harvey to David Roberts and David M Jones re Horizon Integrity Challenges, Core audit process, Second Sight engagement, and the mediation process
37	20.03.2012	POL00133297	Email from Dave Wood to Dave Pardoe, Mark Dinsdale, and cc'd Jane Owen - Re: RM v Bramwell
38	12.12.2023	INQ00001106	Transcript (12/12/2023): Post Office Horizon IT Inquiry - Rob Wilson [WITN0821]
39	28.06.2024	INQ00001169	Transcript: Post Office Horizon IT Inquiry - Gareth Jenkins [WITN0046]
40	25.06.2024	INQ00001166	Transcript: Post Office Horizon IT Inquiry - Gareth Jenkins [WITN0046]
41	07.12.2005	FUJ00152573	Lee Castleton Civil Case Study. Document bundle including letters, investigation report, court documents and others.
42	07.12.2009	FUJ00152866	Email from Dave Jennings to Gareth Jenkins, RE: defence expert report (R v. Seema Misra).
43	09.11.2012	POL00097123	Email from Jane M Owen to Andy Hayward re Patel - POLTD/1112/0107 - St Ives
44	28.10.2010	FUJ00083741	Email From: Andy Dunks To: Gareth GI Jenkins - RE: Porters Avenue
45	16.11.2012	POL00097137	Email chain involving Andy Cash, Rachael Panter, Gareth Jenkins and others. Re: "POL cases raising Horizon".

46	26.06.2024	INQ00001167	Transcript (26/06/2024): Post Office Horizon IT Inquiry - Gareth Jenkins [WITN0046]
47	01.10.2010	FUJ00156248	Email from Gareth Jenkins to Jarnail Singh, cc Penny Thomas, Jean-Philippe Prenovost and others re: FW: Draft of Final Report re: Misra
48	19.01.2024	INQ00001117	Transcript: Post Office Horizon IT Inquiry - William Paul Patterson [WITN0665]
49	02.01.2019	POL00126175	Email chain from Rodric Williams to Ben Beabey ®Re: Strictly confidential - Post Office prosecutions
50	14.01.2019	POL00126180	Email from Ben Beabey to Martin Smith cc Andy Cash, Ben Beabey and others re Strictly confidential - Post Office workshop 7 March
51	01.09.2013	POL00099689	Post Office Limited Application Form - Jacqueline McDonald
52	28.08.2024	POL00458007	Project Phoenix. Thematic Report. Assurance and Complex Investigation Team
53	19.05.2021	POL00447931	POL - Service & Support - Overview of teams and responsibilities
54	17.10.2024	INQ00001198	Transcript (17/10/2024): Post Office Horizon IT Inquiry - John Bartlett [WITN1119]
55	18.05.2020	POL00000254	Standard Subpostmasters Contract
56	10.10.2024	INQ00001194	Transcript (10/10/2024): Post Office Horizon IT Inquiry - Nick Read [WITN0076]
57	01.10.2024	INQ00001189	Transcript (01/10/2024): Post Office Horizon IT Inquiry - Henry Staunton [WITN1141] and Alisdair Cameron [WITN0984]
58	11.11.2024	INQ00001205	Transcript: Post Office Horizon IT Inquiry - Jonathan Reynolds MP [WITN1147], Kemi Badenoch MP [WITN1148] and William Paul Patterson [WITN0665]
59	15.08.2024	WITN11180100	First Witness Statement of Elliot Jacobs
60		RLIT0000573	South Hams District Counsel Enforcement Policy
61	25.03.2024	RLIT0000560	The Telegraph, Secret Court for Speeding and TV Licensing Offences Must End, Magistrates Urge by Charles Hymas
62	01.01.2024	RLIT0000566	Tim Bonner: Post Office scandal puts spotlight on RSPCA.
63	19.12.2013	POL00006802	Advice by Brian Altman QC on the prosecution role of the Post Office
64	09.09.2020	RLIT0000530	HC 487, Ninth Report of Session 2019–21, Private prosecutions safeguards
65	10.01.2024	RLIT0000567	Letter via email to The Rt Hon Alex Chalk KC MP from Sir Robert Neill MP. RE: Justice Committee Report on Private prosecutions: safeguards.
66	02.03.2021	RLIT0000531	HC 1238, Tenth Special Report of Session 2019–21, Private prosecutions, safeguards, Government Response to the Committee's Ninth Report
67	01.01.1999	POL00031230	Review of the POCL/ICL Pathway Deal by Roger Tabor, Finance Director POCL
68	02.11.2022	INQ00001016	Transcript: Post Office Horizon IT Inquiry - Mr Stuart Sweetman [W0399] and Mr Jeremy Peter Folkes [W0597].
69	03.11.2022	INQ00001005	Transcript: Post Office Horizon IT Inquiry - Mr Jeremy Folkes [WITN0597], Mr Andrew Simpkins

			[WITN0609].
70	02.02.2000	WITN05970123	Post Office - BA/POCL and Horizon Re: A Reflection on the Past Five Years: Lessons, Issues and Key Points.
71	11.05.2023	INQ00001063	Transcript: Post Office Horizon IT Inquiry - Rod Ismay [WITN0463]
72	12.05.2023	INQ00001064	Transcript: Post Office Horizon IT Inquiry - Rod Ismay [WITN0463]
73	10.05.2024	INQ00001145	Transcript: Post Office Horizon IT Inquiry - Rod Ismay [WITN0463]
74	03.03.2010	POL00106867	Email from Rob G Wilson to Dave Posnette, Doug Evnas, CC Andy Hayward, Dave King, Mandy Talbot re Challenges to Horizon
75	12.06.2012	POL00006484	Summary of Conference with Counsel at Maitland Chambers about Horizon
76	24.11.2005	POL00107426	Email from Mandy Talbot to Cheryl Woodward, Re: Challenge to Horizon
77	05.04.2006	POL00071202	Email chain from Mandy Talbot to Stephen Dilley re: Bajaj and Castleton
78	29.09.2011	WITN00740126	Email chain between Brydon Donald and Paula Vennells, CC Moya Greene, Paul Murray, Alice Perkins, regarding class action and Horizon being independent verified by an external systems auditor.
79	03.05.2013	POL00134295	Spot Review 1 - Draft Response- Author: Gareth Jenkins version 4
80	01.05.2013	POL00144533	Draft Spot Review 1 - Response, Version 3, Author: Gareth Jenkins
81	27.09.2011	WITN00740122	Manuscript of Alice Perkins notebook entry on the induction meeting with Angus Grant
82	05.06.2024	INQ00001156	Transcript: Post Office Horizon IT Inquiry - Alice Perkins [WITN0074]
83	15.03.2012	POL00021505	Post Office Ltd Board Meeting Minutes
84	23.04.2024	INQ00001134	Transcript: Post Office Horizon IT Inquiry - Susan Crichton [WITN0022]
85	25.04.2024	INQ00001136	Transcript (25/04/2024): Post Office Horizon IT Inquiry - Angela van den Bogerd [WITN0990]
86	18.06.2024	INQ00001162	Transcript: Post Office Horizon IT Inquiry - Ian Henderson [WITN0042] and Ron Warmington [WITN0105]
87	01.08.2013	POL00381455	Alice Perkins and Susan Crichton Meeting Note
88	24.11.2016	POL00344051	Second Sight Draft Observations on the Investigations Function
89	13.06.2024	INQ00001160	Transcript: Post Office Horizon IT Inquiry - Andrew Parsons [WITN1039]
90	24.04.2024	INQ00001135	Transcript: Post Office Horizon IT Inquiry - Susan Crichton [WITN0022] and Chris Aujard [WITN0003]
91	18.04.2024	INQ00001132	Transcript (18/04/2024): Post Office Horizon IT Inquiry -Rodric Williams [WITN0842]
92	17.07.2013	WBON0000133	Email from Gavin Matthews to Andrew Parsons RE: PRIVATE - For discussion [BD-4A.FID20472253]
93	08.05.2024	INQ00001143	Transcript: Post Office Horizon IT Inquiry - Brian Altman KC [WITN1035]
94	16.07.2014	POL00129392	Email from Allison Drake to Shirley Hailstones and

			others re Helen Rose Report and CQRs
95	14.06.2024	INQ00001161	Transcript (14/06/2024): Post Office Horizon IT Inquiry - Andrew Parsons [WITN1039]
96	02.08.2013	POL00006583	Interim Review of CK Processes by Brian Altman QC
97	24.05.2024	INQ00001153	Transcript: Post Office Horizon IT Inquiry - Paula Vennells [WITN0102]
98	21.10.2013	POL00382001	Email from Alice Perkins to Paula Vennells Re: Signing out!
99	12.07.2013	POL00099218	Update following the publication of the Interim Report on Horizon
100	16.07.2013	POL00021516	Post Office Ltd Board Meeting Minutes
101	29.07.2013	POL00145716	Emails between Piero D'Agostino and others RE: Proposed letter to JLT re: Horizon
102	26.11.2014	POL00149638	Post Office Ltd Board Meeting Minutes
103	25.03.2015	POL00353031	Post Office Ltd Agenda for Board Meeting held on 25th March 2015 and associated documents from meeting
104	11.02.2014	POL00021424	Post Office Limited Audit, Risk and Compliance Sub Committee Meeting Minutes
105	07.02.2014	POL00030900	Meeting Agenda for the Audit, Risk and Compliance Sub-Committee, including paper on the Post Office's Prosecuting Policy
106	09.02.2014	POL00027688	Email from Paula Vennells to Chris Aujard RE: 11/02/14 ARC telephone conference and discussion of future prosecutions.
107	11.02.2014	POL00100223	Email from Theresa Iles (on behalf of Paula Vennells) to Alasdair Marnoc, RE: ARC Prosecutions Paper
108	08.03.2024	WITN01020100	First Witness Statement of Paula Anne Vennells
109	04.12.2013	POL00164253	Email chain from Belinda Crowe to Rodric Williams, Jarnail A Singh, Charles Colquhoun and others re: RE: Enquiry re: Current Prosecutions
110	06.12.2013	POL00100003	Post Office Limited, PROJECT SPARROW - UPDATE, 2013
111	16.12.2013	POL00198765	Email chain from Jarnail A Singh to Belinda Crowe cc Chris Aujard, Rodric Williams, Hugh Flemington & others RE: Board Paper
112	16.12.2013	POL00327114	Email from martin smith to Simon Clarke re: FW: Risk to POL on Prosecution
113	12.09.2013	POL00198766	Post Office Ltd Clarification
114	17.12.2013	POL00327117	Email from martin smith to Jarnail A Singh re: Clarification - Urgent - concerning prosecution
115	17.12.2013	POL00327118	Email from Jarnail A Singh to martin smith re: Clarification - Urgent - concerning prosecution
116	09.08.2013	POL00021980	Email from Gavin Matthews to Susan Crichton, Rodric Williams, Hugh Flemington and others re: Brian Altman QC - terms of Reference
117	10.04.2024	INQ00001127	Transcript: Post Office Horizon IT Inquiry - Lord Arbuthnot of Edrom [WITN0002] and Hon. Sir Anthony Hooper [WITN0043]
118	02.02.2015	POL00117096	Email from Jane Hill to Paula Vennells, Avene O'Farrell, Mark R Davies and others re: Addendum and key facts
119	02.02.2015	POL00117097	Addendum to Q&A re Post Office's position on claims, suspense accounts, SS information requests

			and remote access
120	30.01.2015	POL00029812	Email from Paula Vennells to Mark R Davies, Lesley J Sewell re: Accessing Horizon
121	22.01.2014	POL00301440	Email from Angela Van Den Bogerd to Dave Pardoe Re: FW: POST OFFICE READ THIS
122	11.10.2013	POL00027757	Email from Kevin Gilliland to Paula Vennells, Mark R Davies, Alwen Lyons and others RE: Mr Griffiths
123	12.10.2013	POL00393535	Email from Paula Vennells to Kevin Gilliland, Angela Van-Den-Bogerd, Cc'd Alwen Lyons and others Re: Mr Griffiths death
124	26.04.2024	INQ00001137	Transcript (26/04/2024): Post Office Horizon IT Inquiry - Angela van den Bogerd [WITN0990]
125	23.09.2013	POL00162068	Email from Angela Van Den Bogerd to Susan Crichton, Mark Davies re Fw: POST OFFICE READ THIS.
126	07.07.2013	POL00099056	Email from Lesley Sewell to Paula Vennells, Mark Davies and others; re: Proposed way forward
127	07.07.2013	POL00099055	Email from Paula Vennells to Mark Davies and Martin Edwards re: Proposed way forward
128	22.12.2009	POL00158368	Email from Richard M Stephenson to Michele Graves cc'ing Ruth H Barker Re: J Smith letter - redraft for approval relating to responses to Michael Rudkin's letter relating to early meeting of sub-postmasters in relation to Horizon issues and constituent letter from Julian Wilson.
129	18.06.2012	JARB0000001	RE: Meeting minutes between MPs and the Post Office Ltd re Subpostmasters and Horizon
130	02.02.2010	POL00002268	Email from Andrew Winn to Hayley Fowell, CCing Dave Hulbert and David Smith and others re: Fw - Media Inquiry - Horizon
131	21.02.2019	POL00111694	Email from Paula Vennells to Tom Cooper, Alisdair Cameron, Tim Parker and others re. Board GLO Sub-Committee.
132	20.12.2012	POL00184390	Email chain from Theresa Iles to Simon Baker, Susan Crichton and others re Horizon Investigation
133	21.06.2024	INQ00001165	Transcript: Post Office Horizon IT Inquiry - George Thomson [WITN0097]
134	10.09.2013	POL00113770	Press Release re: Post Office statement on findings of Interim report into Horizon computer system
135	03.08.2015	POL00102438	Email from Paula Vennells to Jane MacLeod, Mark R Davies and Alisdair Cameron re: Sparrow
136	13.08.2015	POL00140211	Bond Dickinson Panorama Meeting - Tuesday 9 June
137	17.05.2006	POL00044389	Post Office Ltd Investigation report for Josephine Hamilton - POLTD/0506/0685 (Prepared by Graham Brander, Investigation Manager)
138	15.05.2012	POL00124944	Jo Hamilton case study. Email chain from Angela Van-Den-Bogerd to Tracey J Cutts re FW: South Warnborough PO.
139	23.05.2013	POL00105632	Email from Alwen Lyons to Paula Vennells re James brief - Bugs
140	21.05.2004	INQ00001150	Transcript (21/05/2024): Post Office Horizon IT Inquiry - Alwen Lyons [WITN0058]
141	25.07.2016	POL00041258	Email from Jane MacLeod to Paula Vennells re. Postmaster Litigation - Confidential and Subject to

			Legal Privilege
142	26.07.2016	POL00110482	Email from Jane MacLeod to Rob Houghton. CC'd - Rodric Williams RE: wording of Letter of Response
143	30.04.2024	WITN10010100	First Witness Statement of Jane Elizabeth MacLeod
144	10.04.2024	WITN09860100	First Witness Statement of Mark Davies WITN09860100
145	23.12.2014	POL00150393	Email chain from Belinda Crowe to Patrick Bourke, Tom Wechsler, cc'd Belina Crowe re FW: Comment on Mark's blog.
146	18.12.2014	POL00109806	Email from Angela-Van-Den-Bogerd to Alwen Lyons re: Fw: One Show
147	18.12.2014	POL00150352	Email chain from Paula Vennells to Alice Perkins re Fwd: One Show.
148	06.06.2024	INQ00001157	Transcript (06/06/2024): Post Office Horizon IT Inquiry - Alice Perkins [WITN0074]
149	14.12.2014	POL00101860	Email Chain from Belinda Crowe to Mark R Davies re PR
150	11.04.2024	INQ00001128	Transcript: Post Office Horizon IT Inquiry - David Smith [WITN0546] and Sir Michael Hodgkinson [WITN1066]
151	20.08.2014	UKGI00002440	Preparation document for the press prepared by Richard Callard
152	01.02.2014	UKGI00042677	PowerPoint presentation re: Post Office Ltd Senior Management - Risk and Assurance Committee - February 2014
153	21.10.2011	POL00176467	Email from Angela Van-Den-Bogerd to John Breeden, Lin Norbury, Sue Richardson and others re: URGENT ACTION REQUIRED: JFSA claims - disclosure and evidence gathering
154	19.07.2013	POL00083932	Meeting Minutes for Regular Call RE: Horizon Issues on 19/07/2013.
155	18.10.2024	INQ00001199	Transcript: Post Office Horizon IT Inquiry - Ben Foat [WITN0998]
156	02.08.2013	POL00006799	Advice on Disclosure and the Duty to Record and Retain Material
157	06.08.2013	WBON0000806	Email from Rodric Williams to Harry Bowyer CC'd Andrew Parsons, Jarnail A Singh RE; Horizon Mediation
158	13.12.2013	POL00325695	Email from Andrew Parsons to Rodric Williams, cc'd Jarnail Singh, Martin Smith re Privilege [BD-4A.FID20472253].
159	06.06.2014	POL00006571	Project Sparrow Sub-Committee Minutes 6 June 2014
160	12.07.2013	POL00145428	POL Board - Update following the publication of the Interim Report on Horizon (marked Strictly Confidential) by Susan Crichton
161	23.05.2014	POL00028062	Report: Horizon Desktop Review of Assurance Sources and Key Control Features - draft for discussion, Deloitte
162	20.05.2014	POL00029728	Email from Mark Westbrook to Rodric Williams: re Follow Up to Board Update - Legal Privilege
163	04.06.2014	POL00028069	Deloitte Draft Board Briefing document further to report on Horizon desktop review of assurance sources and key control features
164	04.06.2014	POL00029733	Email from Alwen Lyons to Rodric Williams @Re:

			FWD -Deloitte Briefing - Message from Chris Aujard and Lesley Sewell - Strictly Private & Confidential - Subject to Legal Privilege
165	14.07.2014	POL00031410	Report: Horizon review by Deloitte
166	12.06.2014	POL00031409	Draft Zebra action summary (V.0.3)
167	17.06.2014	POL00346958	Email from Julie George to Rod Ismay, David Mason, CC Gina Gould and others re: Zebra Action Summary v0 3.docx - concerning Draft Summary of actions arising from Deloitte's work on Horizon systems
168	18.07.2014	POL00138463	email from Chris Aujard to Malcolm Zack, Julie, David Mason and others re Zebra - Key Points from the Meeting
169	12.07.2024	INQ00001173	Transcript: Post Office Horizon IT Inquiry - Richard Callard [WITN0014]
170	08.02.2016	POL00006355	Review on behalf of the Chairman of Post Office Ltd concerning the steps taken in response to various complaints made by sub-postmasters
171	14.11.2024	WITN11750100	First Witness Statement of Sir Jonathan Swift
172	03.07.2024	INQ00001170	Transcript: Post Office Horizon IT Inquiry - Tim Parker [WITN0069]
173	20.10.2016	POL00174563	Deloitte draft Bramble Report.
174	15.12.2017	POL00029097	Deloitte's draft 'Bramble' Report
175	02.05.2024	INQ00001140	Transcript: Post Office Horizon IT Inquiry - Chris Aujard [WITN0003] and Martin Smith [WITN0968]
176	16.05.2024	INQ00001148	Transcript (16/05/2024): Post Office Horizon IT Inquiry - Lesley Sewell [WITN0084]
177	09.05.2014	POL00304478	Email from Andrew Parsons to Angela Van-Den-Bogerd, CC Rodric Williams re: Strictly Private & Confidential - Subject to Privilege [BD-4A.FID20472253] - concerning a Mediation Scheme complaint
178	27.03.2015	POL00029843	Note from Cartwright King Solicitors re: Deloitte Report - Questions for POL
179	26.07.2018	POL00255949	Email from Amy Prime to Rodric Williams, Mark Underwood, Jonathan Gribben and others RE: Project Zebra - Privileged document query
180	07.07.2013	POL00099055	Email from Paula Vennells to Mark Davies and Martin Edwards re: Proposed way forward
181	19.04.2024	INQ00001133	Transcript (19/04/2024): Post Office Horizon IT Inquiry -Rodric Williams [WITN0842]
182	18.11.2013	POL00116218	Email from Paula Vennells to Martin Edwards re: Draft note for the Board.
183	05.10.2016	WBON0000467	Email from Andrew Parsons to Amy Prime re: Disclosure of Security Investigations Guidelines
184	16.11.2016	POL00245938	Email from Andrew Parsons to Rodric Williams RE: Legally Privileged - Further Enquiry on Horizon Errors from Anobody (sic) [BD-4A.FID26896945]
185	10.05.2023	INQ00001062	Transcript (10/05/2023): Post Office Horizon IT Inquiry - Stephen Parker [WITN0068].
186	02.11.2018	POL00111290	Email from Andrew Parsons to Rodric Williams, Anthony de Garr Robinson, David Cavender and others, RE: Initial thoughts on Horizon Issues Trial.
187	11.06.2019	POL00276474	Email from Ben Foat to Andrew Parsons, Rodric Williams, cc'd Tom Beezer re Group Litigation -

			Annual Report and Accounts - Disclosure [WBDUK-AC.FID26896945].
188	19.06.2019	POL00276883	Email from Andrew Parsons to Ben Foat, Rodric Williams, Andrew Harding and others re Board sub-committee on Thursday
189	13.09.2024	WITN11310100	WITN11310100 – Lorna Gratton – First Witness Statement
190	08.11.2024	INQ00001204	Transcript: Post Office Horizon IT Inquiry - Gareth Thomas MP [WITN1149] and Charles Donald [WITN1077]
191	01.08.2023	UKGI00044278	UKGI Guidance Note 17 - Litigation Risk: Key issues for shareholder teams to consider (updated August 2023)
192	11.06.2024	INQ00001158	Transcript (11/06/2024): Post Office Horizon IT Inquiry - Anthony de Garr Robinson KC [WITN1050] and Lord Grabiner KC [WITN1064]
193	17.05.2024	INQ00001149	Transcript (17/05/2024): Post Office Horizon IT Inquiry - Alisdair Cameron [WITN098]
194	06.11.2024	INQ00001202	Transcript: Post Office Horizon IT Inquiry - Kevin Hollinrake MP [WITN1146] and Carl Creswell [WITN1173]
195	14.05.2001	FUJ00080690	Report on the EPOSS PinICL Task Force
196	17.11.2022	INQ00001018	Transcript (17/11/2022): Post Office Horizon IT Inquiry - Charles Cipione [W0671]
197	18.10.2022	INQ00001017	Transcript (18/10/2022): Post Office Horizon IT Inquiry - Charles Cipione [W0671]
198	07.12.2006	FUJ00154750	Email chain from Andy Dunks to Peter Sewell cc Penny Thomas and Neneh Lowther reL POL v Castleton: Trial Details
199	18.01.2024	INQ00001116	Transcript (18/01/2024): Post Office Horizon IT Inquiry - John Simpkins [WITN0411], Peter Sewell [WITN0971] and Donna Munro [WITN0685]
200	Undated	RLIT0000554	SRA Principles
201	Undated	RLIT0000569	Bars Standards Board Handbook - Version 4.8. Part 2: Code of Conduct.
202	Undated	RLIT0000568	SRA Code of Conduct for Solicitors, RELs and RFLs.
203	2007	RLIT0000570	Legal Services Act 2007 s1
204	March 2023	RLIT0000535	In House Solicitors Thematic Review, Executive Summary
205	01.11.2020	POL00128970	Report to SRA of potential misconduct by ex-POL/RMG Lawyers - Overview
206	09.11.2006	POL00069794	Telephone Attendance, Bond Pearce: Client: Royal Mail Group PLC Sub Postmaster Litigation, Matter: Mr Lee Castleton, Name: Stephen Dilley re conversation with Richard Morgan and Mandy Talbot re week 48 query/ potential settlement/counter proposal and costs.
207	25.10.2006	POL00093686	Lottery Error Log Report
208	01.12.2023	INQ00001102	Transcript (01/12/2023): Post Office Horizon IT Inquiry - Jarnail Singh [WITN0475]
209	15.11.2023	INQ00001094	Transcript (15/11/2023): Post Office Horizon IT Inquiry - Warwick Tatford [WITN0961]
210	09.05.2024	INQ00001144	Transcript (09/05/2024): Post Office Horizon IT

			Inquiry - Simon Clarke [WITN0813]
211	02.07.2013	POL00172804	Hearing note prepared by Simon Clarke in R v Samra
212	01.05.2024	INQ00001139	Transcript (01/05/2024): Post Office Horizon IT Inquiry - Harry Bowyer [WITN1099] and Martin Smith [WITN0968]
213	14.11.2024	RLIT0000539	Lawyers Ethics Call for Action
214	11.11.2024	EXPG0000006_R	Report 1 of Dame Sandra Dawson and Dr Katy Steward for the Post Office Horizon IT Inquiry (Updated 11 November 2024)
215	17.09.2024	WITN11360100	Karen McEwan - First witness statement
216	11.11.2024	EXPG0000010_R	Report 2 of Dame Sandra Dawson and Dr Katy Steward for the Post Office Horizon IT Inquiry (Updated 11 November 2024)
217	16.04.2024	INQ00001130	Transcript: Post Office Horizon IT Inquiry - David Miller [WITN0347] and David Mills [WITN1095]
218	26.10.1999	POL00000354	Post Office Board Meeting Minutes
219	11.01.2000	POL00000336	Post Office Board Meeting Minutes
220	12.06.2001	POL00021476	Consignia Plc Board Meeting Minutes
221	28.10.2022	INQ00001007	Transcript: Post Office Horizon IT Inquiry - David Miller [WITN0347]
222	20.07.1999	POL00000352	Post Office Board Meeting Minutes
223	12.08.1999	POL00028362	Management Resolution Pre-Meeting Minutes
224	06.09.1999	POL00090839	Fax containing letter from EY to David Miller dated 23 August 1999
225	19.01.2000	FUJ00118186	POCL and ICL Pathway 'Third Supplemental Agreement
226	12.02.2002	FUJ00152501	ICL Pathway Quality Review Comment Sheet Version 3.0 - Network Banking Management of Prosecution Support re: Matthew Lenton
227	24.11.1999	POL00028540	Letter from Keith Baines, Head of Horizon Commercial, to Tony Oppenheim, Finance & Commercial Director at ICL Pathway re Rollout Review
228	26.03.2024	WITN00740100	First witness statement of Ms Alice Perkins.
229	21.07.2010	POL00417098	Email Tracy Abberstein on behalf of David Y Smith to Mike Granville, Martin Humphreys, Lesley J Sewell cc Mike Young re FE Justice for SPMS
230	22.07.2010	POL00417100	Email from Mark Burley to Mike Young and Sue Higgins, cc Nick Beal and others re Urgent Channel 4 Horizon Issue
231	02.10.2009	POL00106869	Email from Emily B Springford to Mandy Talbot regarding Horizon Integrity
232	21.10.2011	POL00294928	Email from Paula Vennells to Mike Young RE: Legally privileged and confidential
233	19.03.2012	POL00413669	Notes of the Meeting with James Arbuthnot, Alice Perkins and Alwen Lyons March 13th 2012-03-14 Re: Discrepancies in Horizon System
234	19.07.2024	INQ00001178	Transcript: Post Office Horizon IT Inquiry - Jo Swinson [WITN1019] and Dame Moya Greene [WITN1031]
235	08.12.2011	RMG00000083	Audit and Risk Committee Executive Summary: Update on Post Office Limited Horizon Controls and Relationship with Fujitsu
236	01.02.2012	POL00029114	POL Draft Review of Key System Controls in

			Horizon: Assurance Review (Draft 11/005)
237	02.09.2013	POL00381629	File notes Susan Crichton/Paula Vennells - FRIDAY 30/9 Costa Coffee Old St/Goswell Rd, MONDAY 2/9/13 PV meeting room 3pm and Reflections
238	04.11.2022	INQ00001003	Transcript: Post Office Horizon IT Inquiry - Jonathan Evans [WITN0346]
239	13.10.2004	POL00021485	Post Office Ltd Board Meeting Minutes
240	03.03.2004	POL00038878	Branch Trading Reporting, Management and Control and Transaction Management, Conceptual Design (version 1.0)
241	12.01.2012	POL00021503	Post Office Ltd Board Meeting Minutes
242	05.01.2005	POL00021416	Risk and Compliance Committee Meeting Minutes
243	06.04.2005	POL00021417	Risk and Compliance Committee Meeting Minutes
244	12.04.2024	INQ00001129	Transcript: Post Office Horizon IT Inquiry - Alan Cook [WITN0019] and Adam Crozier [WITN0439]
245	19.12.2014	POL00062444	Letter from Rt Hon Norman Lamp MP to Paula Vennells re: Allison Henderson - Horizon Sysetm
246	13.04.2012	POL00107713	Letter from Paula Vennells to Rt Hon Oliver Letwin MP re: Ms Tracey Merritt
247	05.08.2012	POL00143535	Letter to from Paul Popov Paula Vennells CC'ing: James Artbuthnot MP - Re: 'Is the post office stealing my money'
248	19.07.2011	POL00019281	Email from Rob Wilson to John Scott, Mike Young cc Susan Crichton, and others re: Post Office Ltd v Lewis
249	15.10.2024	INQ00001196	Transcript: Post Office Horizon IT Inquiry - Mike Young [WITN1113] and Simon Oldnall [WITN0368]
250	08.11.2024	WITN11230100	First Witness Statement of Catherine Churchard
251	07.11.2024	WITN11240100	First Witness Statement of Douglas George Evans
252	14.03.2012	POL00179491	Email from Susan Crichton to Alwen Lyons RE: Investigations MOU - talks with MDA at a standstill
253	22.03.2026	POL00021420	Risk and Compliance Committee Meeting Minutes
254	27.04.2006	RMG00000033	Royal Mail Holdings plc Board of Directors Meeting Minutes
255	09.02.2006	POL00329630	Post Office Limited - Minutes of the Meeting of the Board on 09/02/2006 Chairman - Sir Michael Hodgkinson
256	02.08.2002	FUJ00088036	Fujitsu Services: Secure Support System Outline Design v1.0
257	30.08.2024	WITN11390100	WITN11390100 - Nigel Railton - First Witness Statement
258	08.10.2024	INQ00001192	Transcript (08/10/2024): Post Office Horizon IT Inquiry - Karen McEwan [WITN1136] and Nigel Railton [WITN1139]
259	12.11.2024	RLIT0000557	The Guardian, Post Office to announce branch closures and job cuts in cost-cutting drive by Mark Sweney
260	13.11.2024	INQ00001207	Transcript (13/11/2024): Post Office Horizon IT Inquiry - Dame Sandra Dawson and Dr Katy Steward
261	23.10.2024	RLIT0000571	Code of Conduct for Directors by the Institute of Directors (IoD).
262	July 2018	RLIT0000528	Guidance on Board Effectiveness by the Financial Reporting Council
263	30.08.2023	RLIT0000527	GC Response to FRC Corporate Code Consultation

264	24.09.2024	RLIT0000429	Press Release: Keir Starmer speech at Labour Party Conference 2024
265	04.10.2022	SUBS0000004	Opening Submissions (Hudgell CP Group)
266	01.12.2022	SUBS0000013	Submissions on Compensation from Hudgell Solicitors
267	17.07.2023	INQ00002027	The Post Office Horizon IT Inquiry - First Interim Report: Compensation
268	30.04.2024	BEIS0000763	Email from Minister Hollinrake to Carl Creswell, cc Asha Balachandran, Ed Baird and others re notes from the NR meeting
269	10.01.2020	POL00155397	Email from Ben Foat to Mark Underwood1, Rodric Williams re: GLO Post Settlement GE Paper (RW 06.01.20)
270	04.11.2024	INQ00001200	Transcript: Post Office Horizon IT Inquiry - Simon Recaldin [WITN0989]
271	17.07.2023	RLIT0000559	The Post Office Horizon IT Inquiry - First Interim Report Compensation, HC1749
272	23.10.2024	HUJ00000007	Letter from Hudgell Solicitors to Simon Recaldin (POL) regarding operation of Horizon Shortfall Scheme (HSS)
273	31.10.2024	HUJ00000006	Letter from Simon Recaldin to Neil Hudgell (Hudgell Solicitors) re: addressing concerns regarding reassessment process for HSS
274	06.09.2024	EXPG0000007	Horizon Inquiry: Phase 7 Surveys - Report produced by YouGov on behalf of the Post Office Horizon IT Inquiry
275	17.09.2024	EXPG0000009	Horizon Inquiry: Phase 7 Surveys - Report (Addendum) produced by YouGov on behalf of the Post Office Horizon IT Inquiry
276	05.11.2024	INQ00001201	Transcript: Post Office Horizon IT Inquiry - Simon Recaldin [WITN0989] and Sarah Munby [WITN1152]
277	14.02.2022	INQ00001044	Transcript: Post Office Horizon IT Inquiry - Baljit Sethi [WITN0200], Jo Hamilton [WITN0040] and Hughie Noel Thomas [WITN0162]
278	11.10.2024	INQ00001195	Transcript: Post Office Horizon IT Inquiry - Nick Read [WITN0076]
279	09.01.2024	POL00448381	Letter from Nick Read to Rt Hon Alex Chalk KC MP re: Post Office Convictions & Compensation
280	01.02.2024	POL00448701	Letter from Nick Vamos (Peters & Peters Solicitors LLP) to POL
281	01.08.2023	BEIS0000705	Letter from Jeremy Hunt to Kemi Badenoch MP re Accelerating Post Office Horizon Compensation
282	03.10.2023	BEIS0000722	Email from Minister Hollinrake to Secretary of State International, Carl Crewell, Simon Fraiss and others re Post Office 'Home' meeting
283	05.04.2023	RLIT0000537	Infected Blood Inquiry Second Interim Report
284	07.06.2022	RLIT0000536	Infected Blood Inquiry – Infected Blood Compensation Framework Study
285	July 2008	RLIT0000523	Briefing Administration of Time-Limited Compensation Schemes by The National Audit Office
286	13.03.2023	RLIT0000555	The APPG Fair Business Banking, Building a Framework for Compensation and Redress
287	10.12.2019	RLIT0000556	The Cranston Review of the Griggs Review

288	09.02.2024	RLIT0000561	The Windrush Compensation Scheme A Comparative Analysis
289	October 2024	RLIT0000548	Reforming Redress Schemes Roundtable Report by King's Legal Clinic
290	02.10.2024	WITN00200300	Third Witness Statement of Thomas Cooper
291	02.12.2024	RLIT0000522	BBC News Online Oldest Post Office Victim Offered a Third Payout by Emma Simpson
292	19.11.2024	RLIT0000541	Oral Evidence Post Office Horizon Scandal, Fast and Fair Redress, HC 341, Q 197 and 204
293	23.07.2024	RLIT0000540	Lessons Learned Government Compensation Scheme, Session 2024-25, HC 121 by The National Audit Office
294	03.12.2024	RLIT0000565	Transparency data. Post Office Horizon financial redress data as of 29 November 2024.
295	31.10.2024	RLIT0000533	Horizon Compensation Advisory Board Meeting
296	05.12.2024	RLIT0000564	Transparency data. Quashed convictions management information: 5 December 2024.
297	04.12.2024	RLIT0000544	Post Office Dumps its Replacement for Scandal-Hit Horizon IT System After Setbacks Caused Costs to Skyrocket to Around £2b