



CONFIDENTIAL

**Live Actions and Content For First Steering Group**

1. Legal advice on POL's options for pragmatic response to the LBA's  
Rebekah
2. Allocation of Project Manager  
Lesley
3. Funding for Project Manager  
Rod
4. Clarity on data gathering underway (Security, P&BA, Network, IT)      All
5. Reactive statement stance should Private Eye type coverage continue  
David
6. Learning from past cases including Ferndown      Angela, Dave

**Key Risks To Note**

- Media – the challenges are gathering momentum and interest
- Resource and dependencies – onerous requests and dependencies on key individuals
- Capacity – impractical to support multiple legal actions in parallel
- Focus – resource distraction from strategic programme
- Literal response – risk of current fact gathering continuing at cost when not needed
- Sustainability - risk of “but what if” by future defendants, even when these cases are won
- Cost – expensive court cases and low likelihood of debt recovery, but POL must defend itself
- Perception – loss of confidence by potential new network partners and clients
- Records – missing files which could undermine our ability to proceed