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1		Wednesday, 17 July 2024
2	(10	05 am)
3	MR	STEVENS: Good morning, sir. Hopefully you can see and
4		hear us?
5	SIR	WYN WILLIAMS: Yes, I can, thank you.
6	MR	STEVENS: Thank you. You will be hearing from Mr McCall
7		this morning.
8		KENNETH MCCALL (sworn)
9		Questioned by MR STEVENS
10	MR	STEVENS: Please could you state your full name?
11	Α.	Kenneth McCall.
12	Q.	Mr McCall, in front of you there should be a witness
13		statement; do you have that?
14	Α.	I do, thank you.
15	Q.	Firstly, can I thank you for providing that written
16		statement and for attending the Inquiry today to answer
17		questions about it.
18		Before I ask you to turn to your signature,
19		I understand there's one small correction to be made.
20		Please could we have on the screen page 30, paragraph 65
21		of the statement. In that paragraph, you say, at the
22		start, that you received Mr Cooper's call at around
23		8.00, and we'll come to this section in the course of
24		your questions. Just for the purposes of the
25		correction, midway down the paragraph it says, "Shortly 1

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- 1 your career at TNT; is that right?
- 2 A. That's correct.
- 3 Q. You became the CEO for Asia and then CEO for China at4 TNT?
- 5 **A.** I did.
- 6 Q. You joined DHL in 2007?
- 7 A. Correct.
- 8 Q. You then joined the Europcar group becoming Deputy CEO9 in 2016?
- 10 A. That's correct.
- 11 Q. Was that an executive position at Europcar?
- 12 A. Europcar was an executive position.
- 13 Q. What was the time commitment for that role?
- 14 A. I was a full-time executive at Europcar on a normal15 basis, five days a week, or as required.
- 16 **Q.** In practice, was it a five day a week job or did it
- 17 involve weekend work as well?
- 18 A. It involved weekend work as well.
- 19 Q. You had been a Non-Executive Director of Superdry; is20 that right?
- 21 A. That's correct.
- 22 Q. When did you begin that role?
- 23 A. From my witness statement, it would be six years prior
- 24 to then, I recall, so I served two terms at Superdry and
- 25 joined the Post Office in 2016, so it would be 2010.

- after the call with Mr Parker I rang Ms Stent", and I understand you wish to change that to "Shortly after the call with Mr Cooper"; is that correct?
  A. Yes.
  Q. Thank you. That can come down from the screen. Thank you. Mr McCall, can I ask you, please, to turn to page 35 of your statement; do you see a signature?
  A. I do.
- 9 Q. Is that your signature?
- 10 **A.** It is.
- 11 Q. Subject to the one correction we've just made, are the
- 12 contents of that statement true to the best of your
- 13 knowledge and belief?
- 14 A. They are.
- 15 **Q.** Thank you. That stands as your evidence in the Inquiry.
- 16 It will be published on the website shortly and, for the
- 17 purpose of the record, the Unique Reference Number is
- 18 WITN10020100. I'm going to ask you some questions about
- 19 I but not all aspects of it. I'll start with your
- 20 background or, actually, your role at Post Office
- 21 Limited. You were the Senior Independent Director of
- 22 Post Office Limited from January 2016 to January 2022;
- 23 is that right?
- 24 A. That's correct.
- 25 **Q.** Looking at your background, you spent the first part of 2
- 1Q.Was there any overlap between your Superdry appointment2and your appointment as Senior Independent Director at
- 3 Post Office?
- 4 A. No, I don't recall there being so.
- 5 Q. Did you have any other non-executive roles whilst you6 were at the Post Office?
- 7 A. I did not.
- 8 Q. I understand that your contractual time commitment as
   9 Senior Independent Director was two days per month
- 10 whilst at Post Office?
- 11 A. That's correct.
- Did you have sufficient time to meet your commitment to
   the Post Office, given your executive commitments to
- 14 Europcar?
- 15 A. Yes, I did.
- 16 Q. You say in your statement at paragraph 9 -- we don't
- 17 need to bring it up on the screen -- that Tim Parker
- 18 thought you would be a good fit at Post Office and you
- 19 refer to your experience in parcels and mails, yes?
- 20 A. Yes.
- 21 **Q.** Later in your statement, you also refer to having some
- 22 experience of dealing with IT issues at an executive
- 23 level; is that right?
- 24 A. Yes.
- 25 **Q.** Could you briefly just summarise what that IT experience 4

#### was?

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- A. My IT experience, I was responsible at Europcar Group
   for the business priorities of the IT function, which
- 4 was headquartered in Paris. So I would decide exactly
- was neadquartered in Paris. So I would decide exact
  what the business required of the IT Department and
  liaise with them.
- 7 Q. Did you find that experience assisted you in your role
  as a Senior Independent Director at the Post Office?
- 9 A. From a business perspective, yes; from a technicalperspective, not necessarily.
- 11 Q. Why not from a technical perspective?
- 12 A. I'm sorry, I beg your pardon?
- 13 Q. Why not, from a technical perspective?
- A. Because my role at Europcar wasn't a technical role. It
  wasn't deciding systems or otherwise, it was purely:
  what does the business require; what do our customers
- 17 want?
- 18 Q. When you were a Senior Independent Director at Post19 Office, do you think its Board had sufficient technical
- 20 IT experience to handle the issues before it?
- 21A.Yes, I do.We had an excellent CIO, Mr Houghton.We22had -- I had two fellow non-executive Board colleagues
- 23 who came from the IT and technology sectors, and
- 24 therefore, at least two of the Board, to my knowledge,
- 25 were very IT savvy and knowledgeable.
  - 5
- 1 Q. The details of what?
- 2 A. The details of the options we had.
- 3 Q. I'll ask it in another way. Are you referring to legal
- 4 issues to which this Inquiry relates, such as
- 5 compensation and criminal appeals?
- 6 **A.** Yes.
- 7 **Q.** Do you think it would have assisted the Post Office 8 Board, then, to have experience such as that on the
- 9 Board when you were dealing with the Group Litigation?10 A. At the time when I joined the Post Office Board, I did
- 11 not know anything about the Group Litigation, so
- 12 therefore, in joining, I wouldn't have had an opinion
- 13 that said we would benefit from having legal expertise.
- Having then gone through the Group Litigation, I wouldsay, yes, it would have benefited the Board.
- 16 **Q.** I want to look at your role as Senior Non-Executive
- 17 Director. The Inquiry has heard evidence, and is well
- 18 aware, that both the Shareholder Executive and then UKGI
- 19 appointed a Shareholder Non-Executive Director to
- 20 represent its shareholding interest at the Board.
- 21 Correct?
- 22 **A.** Yes.
- 23 Q. As a Non-Executive Director, in whose interests did you24 act?
- 25 A. In the interests of the shareholder.

- 1 Q. You say in your statement that, to the best of your
- 2 knowledge, the companies you had worked for prior to the
- 3 Post Office did not pursue private prosecutions?
- 4 A. That's correct.
- 5 Q. Was there anyone on the Board with legal experience or6 qualifications?
- 7 A. Latterly, I believe, if I recall correctly, a year
- 8 before the end of my second term, we had a Non-Executive
- 9 Director join, who's still there, I believe, at the
- 10 present time, who is from the legal profession.
- 11 Q. Can you name that person, if you can remember the name?
- 12 A. I don't immediately recall -- yes, I do now:
- 13 Mr Tidswell.
- 14 **Q.** Do you think the Post Office Board would have been
- 15 assisted by having a member of the Board who had legal
- 16 experience or qualifications, considering the matters
- 17 you were dealing with during your time there?
- 18 A. I believe that, latterly, the assistance of Mr Tidswell
- was extremely helpful in guiding the Board through some
   of the processes. So, yes, I --
- 21 Q. Let me pause you there. When you say some of the
  processes, what processes are you referring --
- A. I think understanding what decisions we're required to
   make and why, and how to maybe understand a bit better
   the details.
  - 6
- Q. How did you determine what those interests were?
   A. In a company that's either a listed company or certainly multi-shareholding, you're acting on behalf of that as
   a shareholder. In this case, in the Government company,
   I was acting on behalf of the Government Shareholder to
   bring my expertise and experience to bear on a Post
   Office Board.
- 8 Q. The Government shareholding interest in Post Office
   9 Limited wasn't simply to see Post Office making
- 10 a profit; would you agree with that?
- A. That statement was never something that was in my terms
   of reference or was never made to me specifically. My
- 13 view was that my role was to try and ensure
- a sustainable business model for Post Office lookingforward.
- 16 Q. Can you summarise, in your view, what distinguished your17 role as Senior Independent Director from that of the
- 18 other Non-Executive Directors?
- 19 A. I was responsible for reviewing the performance of the
- 20 chairman. I was the conduit for the other Non-Executive
- 21 Directors, if they needed any help or advice. In some
- 22 ways, I was the go-between also to the Chairman, where
- 23 I would advise the Chairman if there were any concerns
- of the Non-Executive Directors. So, in simple terms,I would say at a high level I was eyes and ears.
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1	Q.	The responsibility you referred to of evaluating the	1
2		Chair's performance, in one way, that was carried out	2
3		through yearly evaluations; is that right?	3
4	A.	That's correct.	4
5	Q.	Would you see your responsibility for evaluating the	5
6 7		Chair's performance as an ongoing matter, though: you	6 7
8		that to keep on top of the Chair's conduct and effectiveness?	8
8 9	Α.	Yes, in principle. I think through the Covid period,	8 9
9 10	А.	where we were meeting remotely, I don't recall exactly	9 10
11		the process we went through but through the Covid period	10
12		it was extremely difficult. It was about survival and	12
13		it was about trying to keep a business together, so	12
14		I don't recall specifically the Chairman's performance	13
15		review. When it was done face-to-face, I recall it	15
16		quite specifically.	16
17	Q.	In your role as Non-Executive Director and protecting or	17
18		acting in the interests of the shareholder, to what	18
19		extent did you have meetings with the Minister with	19
20		responsibility for Post Office in your role as Senior	20
21		Independent Director?	21
22	Α.	I don't recall how many meetings I had with the Postal	22
23		Minister. Possibly one or two, nothing more. And,	23
24		again, please bear in mind that, through the period we	24
25		had three years of Covid as a part of that exercise, so	25
		9	
1		a lack of robustness in Horizon or the Group Litigation?	1
2	Α.	No, I did not.	2
3	Q.	Do you recall what you discussed?	3
4	Α.	Frankly, I can't remember the date, I can't recall the	4
5		date, so I think I would just be hypothesising so no,	5
6	_	I don't remember.	6
7	Q.	Please can we bring up your statement at page 5,	7
8		paragraph 14. You're referring to your roles and	8
9		responsibilities as Non-Executive Director and, at the	9
10		end of paragraph 14, you say:	10
11		"At a high level, my role as a [Non-Executive	11
12		Director] was to be part of a board developing [Post	12
13		Office's] strategy to achieve financial	13
14 15		self-sustainability and to work with the management team to deliver that."	14 15
16		Then over the page at paragraph 16, just go down,	15
17		please. Towards the bottom half of that paragraph you	10
18			17
19		say: "Our role as non-executives on the Board is to help	10
20		determine the company's future direction and strategy.	20
20 21		In other words, we are focused on what the company might	20
21		look like in several years' time and how we can create	21
22		a sustainable and future-proof business."	22
24		So strategy is forward looking. Would you accept	23
25		that, to be able to advise on strategy, a non-executive	25
-0			20

רו	Inq	uiry 17 July 2024
		therefore, no one was meeting anyone face to face.
,		I met the Chairman of BEIS at that time, I think
		I believe now BIS, and I met the possibly one other
		minister as a part of that exercise. So I didn't
		regularly meet a Postal Minister.
	Q.	Before the hand-down of the Common Issues judgment in
,		March 2019, had you had any conversation with the Postal
5		Minister or indeed the Secretary of State about the
)		allegations concerning the robustness of the Horizon IT
0		System or the Group Litigation?
1	A.	No, I don't recall I did.
2	Q.	To what extent would you meet representatives of the
3		Shareholder Executive sorry, UKGI outside of
4		meeting Tom Cooper in Board meetings?
5	Α.	I would meet possibly Richard Callard, who first was
6		the prior to Tom Cooper. Tom Cooper, afterwards, either
7		for a coffee beforehand or after a Board meeting.
8		I don't recall any formal meetings at their offices, as
9		a part of that. I had a conference call once with the
0		Permanent Secretary but, other than those, I don't
1		recall any.
2	Q.	The conference call with the Permanent Secretary, do you
3		recall when that was?
4	Α.	I don't recall the specific date.
5	Q.	Did you discuss issues relating to the allegations of 10
		has to consider risk to the business arising from past
		liabilities or current operations?
•	Α.	From a strategic point of view, the focus of the
		non-exec will be looking at the marketplace that the
;		business operates in, the business model that it's using
;		in that marketplace and how we might improve that
,		business model to ensure that, in this case, the Post
5		Office remained a leading player in the mails, parcels
)		and logistics market, and that was the focus of
0		sustainability as a business.
1	Q.	Do you think that, following the hand-down of Common
2		Issues, the Post Office's future strategy and its
3		sustainability changed as a result of that judgment?
4	Α.	After the Common Issues judgment there was, I believe,
5		about eight or nine workstreams that were started as
6		a result of the Common Issues judgment, looking at the
7		remarks and comments made by Justice Fraser and
8		requirement for the Post Office to substantially change
9		its way of operating and its relationship with the
0		subpostmasters.

- 21 Q. I think you're agreeing with me that things changed22 significantly during the Common Issues trial.
- 23 A. There had to be significant change.
- 24 Q. The Common Issues judgment considered and made findings
- 25 on matters that happened in the past; would you agree?

1	Α.	Predominantly, yes.	1
2	Q.	So was it not the role of the Board, including the	2
3		non-executives, to look at the past as well, to	3
4		determine what risks in future, or assess what risk in	2
5		future, may be on the Horizon?	5
6	Α.	As a non-executive I'm always looking forward, not	6
7		looking back, and looking at our business model, and in	7
8		this case, after the Common Issues judgment, we were	8
9		looking at what changes required to be made that was the	ç
10		result of the judgment. And so that was really the	1
11		focus, as opposed to looking historically.	1
12	Q.	Do you think the Executive Team had a role in	1
13		identifying, analysing and mitigating risks for things	1
14		that happened in the past?	1
15	A.	The Executive Team from the outcome of the Common Issues	1
16		judgment was	1
17	Q.	No, I'll stop you there, sorry. I'm not talking about	1
18		from the Common Issues judgment here. As a matter of	1
19		generality, when you joined the Post Office in 2016, did	1
20		the Executive Team have a responsible to identify,	2
21		analyse and mitigate risks that the Post Office Limited	- 2
22		faced?	2
23	Α.	Yes, as a general principle, yes.	2
24	Q.	Did the Non-Executive Directors have a role in	2
25	-4-	overseeing that aspect of risk management?	2
		13	
1 2		we have up page 6, paragraph 17 of the statement. Thank you.	1
3		You say at the bottom there that:	3
4		"The Board will not consider the specifics of	2
5		individual bugs or defects, which is generally the	Ę
6		responsibility of the specialists in the IT Team, save	6
7		to the extent that those bugs or defects have a material	7
8		impact on the day-to-day running of the company."	8
9		Then at paragraph 18, you say:	ç
10		"Typically a non-executive board would have	1
11		high-level oversight of the conduct of any civil	1
12		litigation brought by or against the company but only if	1
13		and when it became material. Each company will have its	1
14		own materiality threshold and unless a civil claim met	1
15		that threshold, I would not necessarily expect the Board	1
16		to be made aware of it or updated on its progress."	1
17		How was the threshold of materiality determined at	1
18		the Post Office Board in 2016 to 2019?	1
19	Α.	In my witness statement comments, I refer to materiality	1
20	Α.	as if it would be determined by the auditors. So the	2
20		statement would be based on normally, if I recall	2
21		correctly, a percentage of turnover. So in this case,	2
22		my use of the term "materiality" would be a percentage	2
23		of turnover of the Post Office, and that's the reference	2
24 25		that I make by "materiality". So in the case, if	2
20		15	2

1	Α.	Yes, mainly through the Audit and Risk Committee.
2	Q.	What did you see as the Non-Executive Director's role in
3		challenging the Executive Team's delivery of its
4		operations?
5	Α.	The robustness of the strategy, the business operating
6		model, the product evaluation, the Customer Service
7		requirements. The detailed operating requirements of
8		running a business and what we had to change and what
9		the Executive Team were focused on day to day.
10	Q.	So did the Non-Executive Directors, including yourself,
11		from 2016 onwards, have a role in overseeing the
12		Executive Team's analysis of the risk posed by the
13		Horizon allegations?
14	Α.	When I joined the Board in January 2016, I was
15		completely unaware of the Horizon issues, bugs and
16		historical problems and, therefore, in my mind, when
17		l joined in 2016, my focus was on building a sustainable
18		business model and future. It wasn't focused on looking
19		back. I was completely unawares of the history and what
20		had recently happened. I then became aware, in April
21		'16.
22	Q.	Thank you. Well, I'm going to cover that shortly so
23		we'll come back to that topic but, before I do, I want
24		to ask you a couple of questions on materiality which
25		appears in your statement at a few places. Please could
		14
1		I recall correctly, then it would be many millions. But
2		that's the use of the word "materiality".
3	Q.	We've heard this before in the Inquiry, exactly the
4		definition you describe, and would you accept that the
5		materiality, from the perspective of the Post Office
6		Limited Board, would be different from materiality to
7		an individual subpostmaster?
8	Α.	Yes, I would.
9	Q.	In terms of the allegations that
10		Sorry, before I ask that question: did the Board,
11		when you were there, ever consider the subpostmasters'
12		perspective of materiality?
13	Α.	The comment on materiality was driven by the auditor
14		definition or from an annual accounts perspective. We
15		didn't look at it, as I recall, from a subpostmaster
16		perspective.
17	Q.	In terms of the allegations that were made that Post
18		Office had secured unsafe convictions using data
19		generated by the Horizon IT System, so the allegation of
20		an unsafe conviction, is that a matter that should be
21		considered at Board level or is there a test of
22		materiality for unsafe convictions?

- A. When I joined the Board in January 2016, to the best of 23
- 24 my knowledge, there was no convictions and none of the
- 25 existing Board members at that time had sat on the Board 16

1		previously and so, therefore, I find it hard to comment	1	
2		on your question.	2	
3	Q.	Can I just clarify with you what you mean by "no	3	
4		convictions" there. Do you mean that when you were	4	
5		a Senior Independent Director, you believe Post Office	5	
6		didn't pursue prosecutions that led to convictions in	6	
7		that time?	7	
8	Α.	That is my understanding.	8	
9	Q.	Let's look at your appointment letter, please. It's	9	
10		POL00362996. So we see it's dated 2 December 2015. If	10	G
11		we could turn to page 8, please. It refers to	11	
12		an induction, saying:	12	A
13		"After the commencement of your appointment, the	13	G
14		Company will provide a comprehensive, formal and	14	,
15 16		tailored induction. We will arrange for site visits and	15 16	A
10		meetings with senior and middle management."	10	6
17		What induction did you actually receive by Post Office?	17	
10	Α.	I met most of the Senior Executive Team face to face at	10	
20	А.	Post Office offices.	19 20	
20	Q.	Just so we can be clear, when you say the Senior	20	
22	ω.	Executive Team, most of, who are you referring to?	21	
23	Α.	I'm referring to the person that was in charge of the	22	
24	Π.	banking business or the person that was in charge of the	20	
25		mails business, so the people that were leading the	25	
		· · · · ·		
		17		
1		on our limited background knowledge."	1	
2		on our limited background knowledge." What, in particular, left you feeling as though you	2	
2 3		on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby?	2 3	A
2 3 4	А.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand	2 3 4	Å
2 3 4 5	A.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand <i>(sic)</i> what had happened in the previous one, two, three,	2 3 4 5	
2 3 4 5 6		on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand <i>(sic)</i> what had happened in the previous one, two, three, four years, and not having that knowledge.	2 3 4 5 6	¢
2 3 4 5 6 7	Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling?	2 3 4 5 6 7	
2 3 4 5 6 7 8		on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find	2 3 4 5 6 7 8	¢
2 3 4 5 6 7 8 9	Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April	2 3 4 5 6 7 8 9	
2 3 4 5 6 7 8 9	Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked	2 3 4 5 6 7 8 9 10	
2 3 4 5 6 7 8 9 10 11	Q. A.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that.	2 3 4 5 6 7 8 9 10 11	
2 3 4 5 6 7 8 9 10 11 12	Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When	2 3 4 5 6 7 8 9 10 11 12	
2 3 4 5 6 7 8 9 10 11 12 13	Q. A.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement	2 3 4 5 6 7 8 9 10 11 12 13	
2 3 4 5 6 7 8 9 10 11 12 13 14	Q. A.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement I say a sentence, sorry "I can recall feeling as	2 3 4 5 6 7 8 9 10 11 12 13 14	
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. A.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement I say a sentence, sorry "I can recall feeling as though we had been left holding the baby", your evidence	2 3 4 5 6 7 8 9 10 11 12 13 14 15	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q. A.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement I say a sentence, sorry "I can recall feeling as though we had been left holding the baby", your evidence is that that happened later in April 2016 onwards,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. A. Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement I say a sentence, sorry "I can recall feeling as though we had been left holding the baby", your evidence is that that happened later in April 2016 onwards, rather than when you joined Post Office Limited?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement I say a sentence, sorry "I can recall feeling as though we had been left holding the baby", your evidence is that that happened later in April 2016 onwards, rather than when you joined Post Office Limited? That's correct.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement I say a sentence, sorry "I can recall feeling as though we had been left holding the baby", your evidence is that that happened later in April 2016 onwards, rather than when you joined Post Office Limited? That's correct. That document can come down, thank you. You refer, we	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. A. Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement I say a sentence, sorry "I can recall feeling as though we had been left holding the baby", your evidence is that that happened later in April 2016 onwards, rather than when you joined Post Office Limited? That's correct. That document can come down, thank you. You refer, we don't need to turn it up but in your witness statement	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement I say a sentence, sorry "I can recall feeling as though we had been left holding the baby", your evidence is that that happened later in April 2016 onwards, rather than when you joined Post Office Limited? That's correct. That document can come down, thank you. You refer, we don't need to turn it up but in your witness statement you refer to having an interview with Baroness Neville-Rolfe, prior to your appointment as Senior	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. Q.	on our limited background knowledge." What, in particular, left you feeling as though you were holding the baby? Not having a non-executive on the Board who understand ( <i>sic</i> ) what had happened in the previous one, two, three, four years, and not having that knowledge. When did you get this feeling? My comments were quite general when I started to find out about the Horizon issues, which was between April and September 2016, that there was no one, when I looked at my colleagues, who was in position prior to that. So reading this, you say in the first sentence "When I joined Post Office Limited", the second statement I say a sentence, sorry "I can recall feeling as though we had been left holding the baby", your evidence is that that happened later in April 2016 onwards, rather than when you joined Post Office Limited? That's correct. That document can come down, thank you. You refer, we don't need to turn it up but in your witness statement you refer to having an interview with Baroness Neville-Rolfe, prior to your appointment as Senior Independent Director.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	

on IT	Inq	uiry 17 July 2024
1		various business units of Post Office. I met the Chief
2		Financial Officer. I in addition to that, I met the
3		Chief Executive. So, I mean, the sort of top-line
4		Executive Team. I don't recall how many of the people
5		I met, but I met number of the top-line team.
6		After that, I then did some external site visits and
7		I visited some sub post offices in the network: if
8		I recall correctly, probably four or five subpostmaster
9		network offices.
10	Q.	Did you meet anyone from the Legal Department as part of
11		your induction?
12	Α.	No, I did not.
13	Q.	So, for example, Jane MacLeod, you didn't meet her as
14		part of your injunction?
15	Α.	No.
16	Q.	Please can we bring up your statement, page 33,
17		paragraph 73. You're giving your reflections here and
18		you say:
19		"When I joined [Post Office], the Board was still
20		relatively new and, to my knowledge, none of the
21		[Non-Executive Directors] had been in post at the time
22		when the 'Legacy' Horizon system was in operation and
23		the private criminal prosecutions were still ongoing.
24 25		I can recall feeling as though we had been left holding
25		the baby and we had to decide what to do with it based 18
1		matters such as the allegations regarding Horizon or Tim
2		Parker's review?
2	Α.	That's correct.
4	Q.	How confident are you now, looking back, that she made
5	-	no reference to the Parker Review in that interview?
6	Α.	Very confident.
7	Q.	Why?
8	Α.	Because I would have remembered something as
9		significant, if there was a major issue that had been
10		identified to me at the time before I was likely to join
11		a new Board. So I'm as confident as I can be, bear in
12		mind I'm talking eight years ago, that I recall that
13		nothing was mentioned about the historical issues.
14	Q.	Do you remember what briefing material, written
15		material, was provided to you as part of your induction?
16	Α.	No, I don't.
17	Q.	As part of your Rule 9 Request, the Inquiry sent you
18		number of documents and asked you when you first had

knowledge of them. Can we turn, please, to page 18 of your statement, paragraph 41. You say, towards the

"I now realise that, by this time [and you're referring to 30 October 2018, we see, at the top], several reports had been commissioned by [Post Office] into possible issues with Horizon and I have been

20

bottom of that paragraph:

(5) Pages 17 - 20

1		provided with copies of certain reports dating back to	
2		2013. Except as set out in this statement, I had no	
3		knowledge of any of those reports until they were	
4		provided by the Inquiry."	
5		In that sentence, are you referring to documents	
6		such as the Second Sight Interim Report in 2013, which	
7		commented on the Horizon system itself?	
8	Α.	Yes, the first that I've seen of any reports on the	
9		Horizon system were in documentation provided by the	
10	~	Inquiry.	•
11	Q.	,	
12		well known to the Inquiry, it's Simon Clarke's Advice of	
13		15 July 2013, it was sent with the Rule 9 Request to you	
14		and was one of the documents that the Inquiry asked you	
15		about. Did you read it when preparing for this	
16 17	^	statement?	
17	A.		
10	Q. A.		
20	д. Q.		
20	ч.	see this document?	
22	Α.		
23	Α.	from the Inquiry.	
24	Q	Why did you not refer to it in your witness statement?	
25	A.		
1	~	recollection in my mind.	
2	Q.	Do you recall when you found out about the allegation	
2 3	Q.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as	
2 3 4		Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert?	
2 3 4 5	Q. A.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of	
2 3 4 5 6		Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in	
2 3 4 5 6 7	A.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019.	
2 3 4 5 6 7 8		Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean	
2 3 4 5 6 7 8 9	A. Q.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access?	
2 4 5 6 7 8 9	A. Q. A.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes.	
2 3 4 5 6 7 8 9 10	A. Q. A.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of	
2 3 4 5 6 7 8 9 10 11 12	A. Q. A.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues	
2 3 4 5 6 7 8 9 10	A. Q. A. Q.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment?	
2 3 4 5 6 7 8 9 10 11 12 13	A. Q. A. Q. A.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment? No, I was absolutely not.	
2 3 4 5 6 7 8 9 10 11 12 13 14	A. Q. A. Q. A.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment?	
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Q. A. Q. A.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment? No, I was absolutely not. Again, I'll phrase it slightly wider: do you recall when	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Q. A. Q. A.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment? No, I was absolutely not. Again, I'll phrase it slightly wider: do you recall when the first time you became aware of concerns with Mr Jenkins within Post Office?	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Q. Q. Q. A. Q.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment? No, I was absolutely not. Again, I'll phrase it slightly wider: do you recall when the first time you became aware of concerns with Mr Jenkins within Post Office? I don't recall an exact date.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Q. A. Q. A. Q.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment? No, I was absolutely not. Again, I'll phrase it slightly wider: do you recall when the first time you became aware of concerns with Mr Jenkins within Post Office? I don't recall an exact date. Can you give us a brief time, a time period?	
2 3 4 5 6 7 8 9 10 11 2 13 14 15 16 17 18 19	A. Q. A. Q. A. Q. A. Q.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment? No, I was absolutely not. Again, I'll phrase it slightly wider: do you recall when the first time you became aware of concerns with Mr Jenkins within Post Office? I don't recall an exact date. Can you give us a brief time, a time period?	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Q. A. Q. A. Q. A. Q.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment? No, I was absolutely not. Again, I'll phrase it slightly wider: do you recall when the first time you became aware of concerns with Mr Jenkins within Post Office? I don't recall an exact date. Can you give us a brief time, a time period? Only when I go back to my November/December 2019,	:
2 3 4 5 6 7 8 9 10 11 2 3 14 15 16 17 18 19 20 21	A. Q. A. Q. A. Q. A. Q.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment? No, I was absolutely not. Again, I'll phrase it slightly wider: do you recall when the first time you became aware of concerns with Mr Jenkins within Post Office? I don't recall an exact date. Can you give us a brief time, a time period? Only when I go back to my November/December 2019, when I heard the system could be remotely accessed.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 8 9 20 21 22	A. Q. A. Q. A. Q. A. Q.	Do you recall when you found out about the allegation that Mr Jenkins had failed to comply with his duties as an expert? I don't know about duties as an expert but, in terms of ability to access the system, I believe that was in November/December 2019. When you say "ability to access the system", do you mean what we now refer to as remote access? Yes, I believe so, yes. Can you assist us with whether you were aware of concerns about Mr Jenkins before, say, the Common Issues judgment? No, I was absolutely not. Again, I'll phrase it slightly wider: do you recall when the first time you became aware of concerns with Mr Jenkins within Post Office? I don't recall an exact date. Can you give us a brief time, a time period? Only when I go back to my November/December 2019, when I heard the system could be remotely accessed. That's probably the first time. I don't remember anything prior to that.	

izon IT	- Inq	uiry 17 July 2024
1		that I wasn't in position and didn't know anything about
2		it and so, therefore, I'd struggle to comment on it.
3	Q.	If we turn, please, to page 13, we see, under
4		"Conclusions", it says:
5		"What does this all mean? In short, it means that
6		" 
7		It says "Dr Jennings", which refers to Gareth
8		Jenkins. Presumably now you know who Gareth Jenkins is?
9	Α.	Yes, I do.
10	Q.	" [Gareth Jenkins] has not complied with his duties
11		to the court, the prosecution or the defence."
12		If we go down, at 38, we don't need to go through it
13		all, but it says:
14		"Dr Jenkins failed to disclose material known to him
15		but which undermines his expert opinion. This failure
16		is in plain breach of his duty as an expert witness",
17		and continues.
18		Were you provided any information regarding Gareth
19		Jenkins when you joined the Post Office?
20	A.	I was not.
21	Q.	When was the first time you heard of Gareth Jenkins?
22 23	Α.	The first time I'd heard about Horizon issues was
23 24		between April and September 2016, after I joined in January 2016. I don't recall exactly when I found out
24 25		about Gareth Jenkins. I don't have a date of
20		22
1	Α.	No, I did not.
2	Q.	Could we look at the monitoring, please, of the Group
3		Litigation. We don't need to actually, no, let's
4		bring it up, please, your statement, page 16,
5		paragraph 37. You say:
6		"Initially, Ms MacLeod delivered updates to the full
7		Board on the status of the G proceedings, which soon
8		became a standing agenda item. These updates were
9		necessarily limited to high-level news and 'headlines':
10		how many claimants had joined the claim; whether there
11		was going to be a class action; and similar key issues
12		and milestones. From a very early stage there was
13		a huge amount of detail in the GLO proceedings that the
14 15		Board would not have time to review, and it was not the
15 16		Board's role to do so. Looking at the Board minutes
16 17		I have been provided with by the Inquiry, the notes of
17		Ms MacLeod's updates appear quite light. It's not clear to me now why the Chairman did not request more detail
10		in the minutes."
20		You refer to Ms MacLeod's preoccupation with
20		

So just clarifying this, is your evidence that,

- actually, as a matter of fact, Ms MacLeod provided more
   substantial briefings to the Board orally than is
- 25 reflected in the minutes?

preserving privilege.

Α.	Mrs MacLeod provided updates to the Board that were
	almost, almost verbal, that I recall.

- 3 Q. Yes, and when she provided those verbal updates is your
  evidence that what she actually said to you when you
  were in the Board room was more substantive or provided
- 6 more information than is reflected in the Board minutes?
- 7 A. No, I don't recall specifically because everything was
- 8 verbal. I find it harder to recall whether it was more
- 9 detailed or less detailed, I just recall it was a verbal
- 10 update and the minutes reflected that update being quite
- 11 light. I don't know why but Mrs MacLeod wouldn't
- 12 present for one hour or otherwise, it was a short
- session that I recall verbally updated on the high-levelpoints of the litigation.
- points of the hugation.

1

2

- 15 Q. What did you mean then by "It is not clear to me now why16 the Chairman did not request more detail in the
- 17 minutes"? Are you saying that the Chairman should have
- 18 requested there to be more detail written down as to
- 19 what Ms MacLeod actually said or that the Chairman
- should have requested that Ms MacLeod provide moredetail to the Board?
- A. I'm saying that the Chairman should have requested moredetail in the minutes.
- 24 Q. From saying that, what do you think is missing: what
- 25 sort of information is missing from the minutes that has 25
- 1 duty of the Company Secretary or Legal Team, Jane 2 MacLeod, and the Executive. 3 Then, after that, if there was anything required to 4 be escalated, then that would be escalated to the 5 subcommittee. 6 **Q.** That can come down for the time being. Thank you. 7 Leaving aside what the formal terms of reference 8 said, as a matter of practice, what did you see your 9 role to be on the subcommittee? 10 Α. The Group Litigation, as I first found out about in 11 between April and September 2016, started to snowball 12 very quickly. There was approximately 90 claims, and 13 that snowballed very quickly into 550 or 560 claimants, 14 so things were moving very fast. 15 And the role of the subcommittee was to be able to 16 try and quickly react, if there was any decisions or any 17 advice that was required, because it was happening so 18 fast. Decisions had to be made and so, therefore, the 19 purpose, as much as anything, of the subcommittee, was 20 to try and assist the Board in understanding what was 21 happening and to be available if the Executive or 22 Mrs MacLeod had to escalate anything that required 23 further discussion.
- 24 Q. Can you give us a summary of what types of things were
  - escalated to the subcommittee?

25

- led you to make that statement?
- 2 A. The basis of my comments relate to receiving information
- 3 from the Inquiry. If I was able to read it now, it
- 4 would give me a better understanding of what was said
- 5 and what happened during those meetings, if the minutes
- 6 were more detailed. So my comments are really driven by
- 7 recollection of memory, as opposed to anything else.
- 8 Q. Why didn't you raise any concerns about the minutes at9 the time?
- 10 A. In hindsight, I should have done.
- 11 **Q.** Please can we bring up POL00024270. So we know and have
- 12 heard evidence that there was initially a steering group
- 13 for the GLO and then the Board created a subcommittee in
- 14 early 2018. In fact, we see at paragraph 2.1, it says
- 15 it's following the meeting of 29 January 2018. In your
- 16 witness statement, you refer to one of the purposes of
- 17 the committee to be to receive legal advice. Was it
- 18 also to provide oversight for how the litigation was
- 19 being conducted?
- 20 A. If I recall correctly, there is terms of reference --
- 21 there were a terms of reference of the subcommittee in
- 22 documents. I haven't seen it as part of my papers but,
- 23 if I recall, there was terms of reference, and the
- 24 day-to-day management of the subcommittee and working
- 25 with the legal officers representing Post Office was the 26
- 1 Α. I don't recall specific documents or items at the moment 2 and, in my papers provided by the Inquiry, there wasn't 3 any documents that I can give as an example but it was 4 more about the frequency and the feed of information that was coming very quickly. 5 6 Q. I want to look at a different topic, please, and that's 7 what we now call the Swift Review or Tim Parker's 8 review. When did you first become aware of Tim Parker's 9 review as commissioned by Baroness Neville-Rolfe? 10 **A.** I never was aware of the Swift Review until the papers 11 and I saw the documents provided by the Inquiry. 12 Q. So I want to try to delineate two things here. Firstly, 13 when were you aware that Tim Parker was carrying out 14 a review at the request of Baroness Neville-Rolfe? 15 A. I wasn't aware at all and I was never informed of that 16 at all 17 **Q.** The second question I was going to ask was: when did you 18 become aware of Sir Jonathan Swift's involvement? Your 19 evidence is you didn't see the report, the advice, until 20 it was sent to you by the Inquiry? 21 A. That's correct. 22 Q. Apologies if I misheard you but just so I can be clear, 23 that's when you saw the advice produced by Sir Jonathan 24 Swift; when did you become aware of his actual
- 25 involvement?

1	Α.	"His" being? Can you just clarify?
2	Q.	I'm very sorry, yes. Sir Jonathan Swift's involvement?
3	Α.	The name Swift, I was not aware of. It's not a name
4		that I was aware of. I believe when I looked through
5		the papers provided by the Inquiry, there's a comment
6		from Tom Cooper which says "I attach" and I don't
7		believe he names anything but he attaches a document.
8		I don't recall ever receiving that or seeing that
9		document but I've read the papers provided by the
10		Inquiry but, to the best of my recollection, it doesn't
11		mention a name, and I don't remember seeing it. So
12		physically seeing what was the Swift Report and the
13		letter to Baroness Neville-Rolfe, I didn't see it until
14		it was provided by the Inquiry.
15	Q.	I want to bring up, please, Jane MacLeod's witness
16		statement. It's WITN10010100. This is a witness
17		statement provided to the Inquiry by Jane MacLeod dated
18		30 April 2024, which has been read into the record.
19		Can we please turn to page 101, and if we could go
20		down, please. Sorry, it should be starting at page 100,
21		paragraph 184. So we see at the top there, it's
22		referring to 183 Sir Jonathan, that's Sir Jonathan
23		Swift, providing a draft version of his findings to
24		Mr Parker.
25		At 184, Jane MacLeod says that:
		29
1	Q.	So, in your evidence, where we saw you refer to feeling
2		being left holding the baby, you weren't referring to
3		learning of the Chairman's review?
4	Α.	I have not seen that document nor have I guestioned it.
5		nor have I said I have a totally different recollection,
6		otherwise I would have not have made the comments in
7		my witness Statement.
, 8	Q.	I'm just going to continue with what she says, in
9	<u> </u>	fairness to you, so it's put to you:
Ŭ		

"I believe that, as a result of that question [this

11 is Jane MacLeod speaking], I provided an oral briefing

12 to the Board (although I do not recall if this was at

- 13 the same meeting or subsequently), as to the scope and
- 14 findings of the Chairman's review as well as a summary

15 of the further work being undertaken following the 16 Chairman's review."

- 17 Again, I'll put it to you: do you disagree, then, 18 with Ms MacLeod's recollection?
- A. I have absolutely an alternative view on that, I have 19
- 20 never -- and I stress again -- I have never seen that
- 21 report nor do I recall in any way that I made those 22
- statements or that word. 23 Q. Finally, she says:

10

- 24
- "Although I have not seen any documents which 25 indicate the full report was circulated to the Board, my

31

1		"I have not been provided with the minutes of any
2		Board meetings or Group Executive meetings in which the
3		Chairman's Review or the findings from it were
4		discussed, although it is clear that the Board were
5		aware that it had been commissioned as the CEO informed
6		the Board its meeting on 22 September 2015"
7		Pausing there, that's before you joined the Post
8		Office:
9		" that 'the Minister had asked the Chairman for
10		his independent review of Sparrow'."
11		It then goes on, if you see further down, it refers
12		to Mr Parker's comments in open source material. She
13		says:
14		"My recollection is different to Mr Parker's,
15		although I agree that I discussed privilege and
16		confidentiality with him when I met him. My
17		recollection is that the Senior Independent Director,
18		Mr McCall, asked a question at a Board meeting as to
19		whether the Board would be briefed on the findings of
20		the Chairman's review, although I do not now recall the
21		exact timing, but it was after the further work
22		recommended by the Chairman's Review had commenced.
23		Pausing there, do you recall asking such a question,
24		as indicated by Ms MacLeod here?
25	Α.	No, I don't.
		00

1		recollection is that I advised the Board that the full
2		report was available on request."
3		Do you agree with that?
4	Α.	No, I do not.
5	Q.	That can come down. Thank you. Can we please bring up
6		POL00024913. It's a letter from Tim Parker to Baroness
7		Neville-Rolfe regarding his review. It's dated 4 March
8		2016. I think you've already referred to it but for
9		clarity I will ask: did you see this at the time?
10	Α.	No, I did not.
11	Q.	When was the first time you became aware of this letter?
12	Α.	In the papers provide to me by the Inquiry.
13	Q.	Could we turn, please, to page 2, and if we go down to
14		the "Criminal Prosecutions" section we don't need to
15		read it all it sets out some information on the
16		review, and the criminal prosecutions element of it, and
17		above (1) minute it says:
18		"As a result of the review I have decided to take
19		the following steps."
20		It says:
21		"I will take advice from specialist criminal counsel
22		as to whether the decision to charge theft and false
23		accounting could undermine the safety of any conviction
24		for false accounting if (a) the conviction was on the
25		basis of a guilty plea following which, and/or in return 32

Then it goes on to say:

them? A. No, I was not.

"Further work is also under way to address suggestions that branch accounts might have been remotely altered without complainants' knowledge." Were you aware of one or either of those recommendations or work being carried out further to

Q. That can come down, thank you. Can we bring up UKGI00012703. It's an email from Tom Cooper on 16 November 2020. We see in the distribution list and the cc list there are various senior figures at UKGI and

does

1		for which, the theft charge was dropped, and (b) there	1	
2		had not been sufficient evidential basis to bring the	2	
3		theft charge."	3	
4		Were you aware of that work described there having	4	
5		been commissioned?	5	
6	Α.	No, I was not.	6	
7	Q.	Do you think you should have been made aware of that?	7	
8	Α.	My first Board meeting was in February '16 and I notice,	8	
9		from seeing the letter again, it's March. But yes,	9	
10		naturally in the course of events, I believe I should	10	
11		have been aware of it but I was not aware of the letter,	11	
12		at all.	12	
13	Q.	If we turn the page, please, page 3, there's information	13	
14		on Horizon and it refers to, firstly, various bugs,	14	
15		errors and defects. We don't need to go to that. It's	15	
16		the second two paragraphs I want to refer to:	16	
17		"Nevertheless, the report suggested that	17	
18		consideration should be given to whether it would be	18	
19		possible, by analysis of the transaction logs of	19	
20		subpostmasters who made complaints, to determine more	20	
21		comprehensively whether or not the matters complained of	21	
22		by each subpostmaster could show the existence of some	22	
23		other generic bug within the system. Work is now	23	
24		underway to assess if such testing is possible and, if	24	
25		so, to scope the work that would need to be done."	25	
		33		
1		a consequence the follow-up work, should not be shared	1	
2		with the Board."	2	
3		Does that fairly summarise any work you carried out	3	
4		following your discovery of the Chairman's review?	4	
5	Α.	The Chairman's review, and you're talking of the	5	
6		Chairman's just for clarity, you're talking of the	6	
7	~	Chairman's review of performance?	7	
8	Q.	Initially, I'm saying: once you were asked to conduct	8	
9		a no, let's pause here.	9	
10		This says that "he does not think it appropriate to	10	
11		take any action in relation to Tim Parker's	11	
12		decision-making around the QC's review in 2015 of [Post	12	
13		Office Limited's] handling of the Horizon complaints",	13	
14		and then it goes on to say that you believe that he made	14	
15		a significant error of judgement in accepting legal	15	
16		advice that the QC's report, namely Jonathan Swift's	16	
17		report and, as a consequence, the follow-up work	17	
18		should not be shared with the Board.	18	
19		Well, this suggests that by September 2020 you were	19	
20		aware of the Swift Review?	20	
21	Α.	No, because by name, I wasn't aware of what anything was	21	
~ ~			22	
22		called. Just for clarity, I don't recall the term		
23		"Swift" and I don't see it in this document, and I've	23	
		-		

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	the constituere are various senior rightes at orton and
	then what was BEIS, the Permanent Secretary included.
	It says:
	"Ahead of our call this afternoon, this is just to
	update you that Ken McCall, the [Senior Independent
	Director], has confirmed that, having spoken to other
	members of the Board as he deemed appropriate, he doe
	not think it appropriate to take any action in relation
	to Tim Parker's decision making around the QC's review
	in 2015 [referring to the Swift Review] of [Post
	Office's] handling of the Horizon complaints.
	"His rationale is the same as reported previously.
	Ken believes Tim made a significant error of judgement
	in accepting legal advice that the QC's report and, as
	34
	seen. And this refers to the Swift Report, so I was
	•
	my understanding is that the Chairman conducted
	a review. I did not know what it was called or what it
	was and it wasn't shared with the Board but the name of
	Swift was not known to me.
Q.	Were you aware that he had instructed a barrister to
	assist with the review?
Α.	No, I was not.
Q.	So is your evidence that Tom Cooper here, when saying,
	"Ken believes Tim made a significant error of judgement
	in accepting legal advice that the QC's report and, as
	a consequence, the follow-up work, should not be shared
	with the Board", your evidence is that's inaccurate?
Α.	My evidence is that if there was something as serious as
	that, having taken place, then I believe the Chairman
	should have shared it with the Board.
Q.	That's a separate question. I'm asking, on this email
	from Tom Cooper, the suggestion is that you had
	evaluated Mr Parker's performance and determined he'd
	made a significant error of judgement in failing to
	share legal advice in the form of what's described as
	the QC's report, and failing to share that with the
	Board; is that wrong?
Α.	My conversation with Tom Cooper, to the best of my
	recollection, there wasn't a reference in our
	36

(9) Pages 33 - 36

1

1		conversation to "QC", so, therefore, I just recall Tom
2		saying "Tim Parker has carried out a review, it's not
3		been shared by the Board". I don't recall there being
4		a name given to that document, or QC's document, and the
5		email here is much more direct than the conversation
6		that we had. So my conversation with Tom Cooper was,
7		"Apparently there's been a document that Tim has
8		commissioned and it's not been shared by the Board". It
9		was as general a recollection as that I have.
10		So here it's very specific. It says, "In this
11		email", which obviously I'm not a party to and didn't
12		see. Then, you know, it's a much more strongly worded
13		than the phone conversation with Tom Cooper with me was.
14	Q.	Did you say to Tom Cooper that you thought, on the
15		information you had, that Tim Parker had made
16		a significant error of judgement?
17	Α.	If there's a major report, that the Chairman should have
18		shared with the Board, then that's why I would refer to
19	_	it as a significant error of judgement.
20	Q.	So in saying you would have referred to it as
21		a significant error of judgement, you said "if there was
22		a major report". What were you told for you to believe
23		there was a major report that he'd failed to share with
24		the Board?
25	Α.	Verbally from Tom Cooper. 37
1	MR	<b>STEVENS:</b> Please can we bring up UKGI00012155. I think
2	MR	this is a document you were referring to earlier. We
2 3	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To"
2 3 4	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken
2 3 4 5	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report".
2 3 4 5 6	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016,
2 3 4 5 6 7	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe,
2 3 4 5 6 7 8	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016:
2 3 4 5 6 7 8 9	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached
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2 3 4 5 6 7 8 9 10 11	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back.
2 3 4 5 6 7 8 9 10 11 12	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back. "Also attaching a copy of Tim's letter to the
2 3 4 5 6 7 8 9 10 11 12 13	MR	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back. "Also attaching a copy of Tim's letter to the Minister."
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2 3 4 5 6 7 8 9 10 11 12 13 14 15	MR A.	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back. "Also attaching a copy of Tim's letter to the Minister." Do you accept you did receive this Swift Review? No, I do not. I accept I saw in the documents provided
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16		this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back. "Also attaching a copy of Tim's letter to the Minister." Do you accept you did receive this Swift Review? No, I do not. I accept I saw in the documents provided to me that this is exactly what it says but I have no
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A.	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back. "Also attaching a copy of Tim's letter to the Minister." Do you accept you did receive this Swift Review? No, I do not. I accept I saw in the documents provided to me that this is exactly what it says but I have no recollection of actually having seen that report.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18		this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back. "Also attaching a copy of Tim's letter to the Minister." Do you accept you did receive this Swift Review? No, I do not. I accept I saw in the documents provided to me that this is exactly what it says but I have no recollection of actually having seen that report. Is it not the case that you, on 30 July 2020, received
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A.	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back. "Also attaching a copy of Tim's letter to the Minister." Do you accept you did receive this Swift Review? No, I do not. I accept I saw in the documents provided to me that this is exactly what it says but I have no recollection of actually having seen that report. Is it not the case that you, on 30 July 2020, received the Swift Review and then later, in the email we just
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q.	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back. "Also attaching a copy of Tim's letter to the Minister." Do you accept you did receive this Swift Review? No, I do not. I accept I saw in the documents provided to me that this is exactly what it says but I have no recollection of actually having seen that report. Is it not the case that you, on 30 July 2020, received the Swift Review and then later, in the email we just went to, gave Tom Cooper your views on it, namely having read the report, you thought that it should have been
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Q.	this is a document you were referring to earlier. We see it says, "From: Tom Cooper" at the top, "To" includes Tim Parker, and then you're there as well, Ken McCall. "Subject: Chairman's review report". Attachment, "QC Post Office review", 7 February 2016, and then also the letter to Baroness Neville-Rolfe, dated 4 March 2016: "As promised yesterday, please finding attached a copy of the QC's report prepared for Tim in 2016. The recommendations are at the back. "Also attaching a copy of Tim's letter to the Minister." Do you accept you did receive this Swift Review? No, I do not. I accept I saw in the documents provided to me that this is exactly what it says but I have no recollection of actually having seen that report. Is it not the case that you, on 30 July 2020, received the Swift Review and then later, in the email we just went to, gave Tom Cooper your views on it, namely having read the report, you thought that it should have been disclosed to the Board? I don't believe so. To the best of my recollection,

•	What did he say	( specifically	/ about the	roport
ω.	what ulu he say	/ specifically	y about the	report

- 2 A. I mean we're talking four years ago or thereabouts.
- 3 I don't specifically recall the exact conversation, but
- 4 the Chairman had commissioned a report, and it's not
- 5 been shared with the Board. That is the essence of the
- 6 conversation. There was no reference to "Swift", there
- 7 was no reference to "QC". So I don't understand how Tom
- 8 knows those factors or QC's report. I certainly didn't
- 9 know those factors.
- 10 SIR WYN WILLIAMS: Have I got this right, Mr McCall: that
- 11 you accept that there was a conversation with Mr Cooper
- 12 either shortly before or on the date of this email. In
- 13 that conversation, he told you that Mr Parker had
- 14 received a report which had not been shared with the
- 15 Board. You were told enough to consider that that was
- 16 a significant error of judgement on the part of
- 17 Mr Parker but, given his overall record, you did not
- 18 think that any action should be taken against him in
- 19 respect of that error of judgement.
- 20 You, however, dispute the fact that you were aware
- 21 either of the name "Swift" or that the report was
- 22 carried out by a barrister. Now, is that a fair summary
- 23 of what you've been debating with Mr Stevens?
- 24 A. Yes, sir. That's correct, sir.
- 25 SIR WYN WILLIAMS: Fine. Thank you.
  - 38

1	<b>MR STEVENS:</b> Sir, that's probably a good time to take our
2	break and I wonder if we could come back at 11.25.
3	SIR WYN WILLIAMS: Yes, that's fine, Mr Stevens. I was just
4	checking the time.
5	MR STEVENS: Thank you, sir.
6	(11.15 am)
7	(A short break)
8	(11.26 am)
9	MR STEVENS: Sir, can you still see and hear us?
10	SIR WYN WILLIAMS: Yes, thank you.
11	<b>MR STEVENS:</b> Please could we bring up POL00104107.
12	We see this is an email from you to Veronica Branton
13	and others on the Board on 22 April 2020. We'll come to
14	it in a moment. You say:
15	"I would appreciate seeing a redraft of the minutes
16	to include the points raised by Tom."
17	That's an email from Tom Cooper to which we'll turn
18	in a moment. Before we do, you say:
19	"I must say at this stage I do not feel comfortable
20	that the minutes truly reflect the complete unawareness
21	of the Board to the existence of a Deloitte report, whom
22	it was commissioned by and the contents therein, and
23	that the minutes reflect the complete shock at finding
24	out that Fujitsu had remote access."
25	Pausing there, the Inquiry has set you several
	40

1		reports from Deloitte but in two sets, broadly one	1	Q.	So if you'd known earlier that there was a report by
2		Project Zebra from 2014 and one Project Bramble from	2		Deloitte that dealt with remote access, would you have
3		2016 onwards. When you say "the existence of a Deloitte	3		wanted to know more about it?
4		report", to what are you referring?	4		Yes, I would.
5	Α.	I wasn't aware, if I recall correctly, that there was	5	Q.	Could we go, before we move on to look at that in more
6		more than one, so I don't have a name or a badge that	6		detail, I want to look at Tom Cooper's email, which you
7		I can give to that report. I didn't know that there was	7		refer to there. As I say, you say:
8		multiple Deloitte reports, only in the papers that were	8		"I would appreciate seeing a redraft of the minutes
9		sent to me by the Inquiry was I aware that there was	9		to include the points raised by Tom."
10	-	multiple Deloitte documents.	10		If we go to the bottom of the page, you see that is
11	Q.	So is your evidence, at this point, you were aware of no	11		the email from Tom Cooper, you are sent it, we see, on
12		Deloitte reports regarding remote access?	12		the right side. Then if we go to see the meeting, it
13	Α.	That's correct.	13		says:
14	Q.	When you say things like "complete shock" and "complete	14		"Veronica
15		unawareness", do we take from that that you think the	15		"I've got a few points on the minutes from the last
16		Deloitte report should have been before the Board?	16		meeting."
17	Α.		17		Something at paragraph 7 about the Deloitte report.
18	_	a report and the Board hasn't seen it.	18		He says:
19	Q.	Did you think it was an important report?	19		"I'd like to clarify that the 'who knew about'
20	Α.		20		question should apply to the various pieces of work
21		a report, and that the Board should have seen it, and so	21		commissioned"
22		my words used then are complete unawareness by the Board	22		You see the third one is "following the Jonathan
23		and I believe myself and my fellow colleagues on the	23		Swift QC report".
24		Board specifically I refer to the non-executives	24		So you were aware that it was Jonathan Swift QC who
25		would have felt the same way. 41	25		prepared a report by at least 22 April 2020; would you 42
					12
				_	
1	_	accept that?	1	Α.	When I see the paper trail, you would have to say yes,
2	А.	I accept it when I see it here in email, but day to day,	2		that's potentially the case.
2 3	Α.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and	2 3		that's potentially the case. That document can come down, please. Could we please
2 3 4	A.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is	2 3 4		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say:
2 3 4 5	A.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and	2 3 4 5		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC
2 3 4 5 6	А.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any	2 3 4 5 6		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper
2 3 4 5 6 7		I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for.	2 3 4 5 6 7		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to
2 3 4 5 6 7 8	A. Q.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that,	2 3 4 5 6 7 8		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board."
2 3 4 5 6 7 8 9		I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned	2 3 4 5 6 7 8 9		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now
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2 3 4 5 6 7 8 9 10 11		I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the	2 3 4 5 6 7 8 9 10 11		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work.
2 3 4 5 6 7 8 9 10 11 12	Q.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board?	2 3 4 5 6 7 8 9 10 11		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work. If you can turn the page, please, to paragraph 66,
2 3 4 5 6 7 8 9 10 11 12 13		I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board? I see the paper trail and the email trail. I have no	2 3 4 5 6 7 8 9 10 11 12 13		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work. If you can turn the page, please, to paragraph 66, you say:
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board? I see the paper trail and the email trail. I have no recollection of receiving the Jonathan Swift Report. I have none at all. So there are two options, really: one is your	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work. If you can turn the page, please, to paragraph 66, you say: "During the CCRC review meeting, which Mr Parker attended, the Board raised the subject of the Deloitte [review] and why it had not been shared. The tone of
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. A.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board? I see the paper trail and the email trail. I have no recollection of receiving the Jonathan Swift Report. I have none at all. So there are two options, really: one is your recollection is inaccurate and you did receive it and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: <ul> <li>"At some point during the Board's review of CCRC</li> <li>cases I received a telephone call from Mr Cooper</li> <li>regarding a Deloitte report that Mr Parker appeared to</li> <li>have commissioned but had not shared with the Board."</li> <li>You go on in that paragraph to say you believe now</li> <li>that he was referring to Project Bramble, which, as</li> <li>I said earlier, was the post-2016 work.</li> <li>If you can turn the page, please, to paragraph 66, you say:</li> <li>"During the CCRC review meeting, which Mr Parker</li> <li>attended, the Board raised the subject of the Deloitte</li> <li>[review] and why it had not been shared. The tone of</li> <li>the meeting was not one of anger but definitely</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board? I see the paper trail and the email trail. I have no recollection of receiving the Jonathan Swift Report. I have none at all. So there are two options, really: one is your recollection is inaccurate and you did receive it and read it; or, secondly, an obvious important report that	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work. If you can turn the page, please, to paragraph 66, you say: "During the CCRC review meeting, which Mr Parker attended, the Board raised the subject of the Deloitte [review] and why it had not been shared. The tone of the meeting was not one of anger but definitely puzzlement. Mr Parker's explanation was that he had
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board? I see the paper trail and the email trail. I have no recollection of receiving the Jonathan Swift Report. I have none at all. So there are two options, really: one is your recollection is inaccurate and you did receive it and read it; or, secondly, an obvious important report that you were sent, you didn't open?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19		that's potentially the case. That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say: "At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work. If you can turn the page, please, to paragraph 66, you say: "During the CCRC review meeting, which Mr Parker attended, the Board raised the subject of the Deloitte [review] and why it had not been shared. The tone of the meeting was not one of anger but definitely puzzlement. Mr Parker's explanation was that he had been advised that the report was legally privileged and
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. A. Q.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board? I see the paper trail and the email trail. I have no recollection of receiving the Jonathan Swift Report. I have none at all. So there are two options, really: one is your recollection is inaccurate and you did receive it and read it; or, secondly, an obvious important report that you were sent, you didn't open? The former, in that I have no recollection of receiving	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20		<ul> <li>that's potentially the case.</li> <li>That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say:</li> <li>"At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board."</li> <li>You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work.</li> <li>If you can turn the page, please, to paragraph 66, you say:</li> <li>"During the CCRC review meeting, which Mr Parker attended, the Board raised the subject of the Deloitte [review] and why it had not been shared. The tone of the meeting was not one of anger but definitely puzzlement. Mr Parker's explanation was that he had been advised that the report was legally privileged and should not be shared with the Board"</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board? I see the paper trail and the email trail. I have no recollection of receiving the Jonathan Swift Report. I have none at all. So there are two options, really: one is your recollection is inaccurate and you did receive it and read it; or, secondly, an obvious important report that you were sent, you didn't open? The former, in that I have no recollection of receiving the Swift Report. Actually, the former thing I said is that your	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22		<ul> <li>that's potentially the case.</li> <li>That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say:</li> <li>"At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work.</li> <li>If you can turn the page, please, to paragraph 66, you say:</li> <li>"During the CCRC review meeting, which Mr Parker attended, the Board raised the subject of the Deloitte [review] and why it had not been shared. The tone of the meeting was not one of anger but definitely puzzlement. Mr Parker's explanation was that he had been advised that the report was legally privileged and should not be shared with the Board"</li> <li>So your evidence appears to be you were told of the Deloitte review, the report, and you attended a Board</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. A.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board? I see the paper trail and the email trail. I have no recollection of receiving the Jonathan Swift Report. I have none at all. So there are two options, really: one is your recollection is inaccurate and you did receive it and read it; or, secondly, an obvious important report that you were sent, you didn't open? The former, in that I have no recollection of receiving the Swift Report. Actually, the former thing I said is that your recollection is incorrect.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23		<ul> <li>that's potentially the case.</li> <li>That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say:</li> <li>"At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work.</li> <li>If you can turn the page, please, to paragraph 66, you say:</li> <li>"During the CCRC review meeting, which Mr Parker attended, the Board raised the subject of the Deloitte [review] and why it had not been shared. The tone of the meeting was not one of anger but definitely puzzlement. Mr Parker's explanation was that he had been advised that the report was legally privileged and should not be shared with the Board"</li> <li>So your evidence appears to be you were told of the Deloitte review, the report, and you attended a Board meeting at which you asked Mr Parker why he didn't</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q.	I accept it when I see it here in email, but day to day, I don't have any recollection of that specific email and I don't have a recollection of the name, but there is an email here which I read the title and I see it and I accept. But it's not something that I had any retention for. Well, looking back now then, would you accept that, firstly, you knew Jonathan Swift had commissioned a report, it was later sent to you, and you told Tom Cooper that Tim Parker should have disclosed it to the Board? I see the paper trail and the email trail. I have no recollection of receiving the Jonathan Swift Report. I have none at all. So there are two options, really: one is your recollection is inaccurate and you did receive it and read it; or, secondly, an obvious important report that you were sent, you didn't open? The former, in that I have no recollection of receiving the Swift Report. Actually, the former thing I said is that your	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22		<ul> <li>that's potentially the case.</li> <li>That document can come down, please. Could we please look at your statement, page 29, paragraph 63. You say:</li> <li>"At some point during the Board's review of CCRC cases I received a telephone call from Mr Cooper regarding a Deloitte report that Mr Parker appeared to have commissioned but had not shared with the Board." You go on in that paragraph to say you believe now that he was referring to Project Bramble, which, as I said earlier, was the post-2016 work.</li> <li>If you can turn the page, please, to paragraph 66, you say:</li> <li>"During the CCRC review meeting, which Mr Parker attended, the Board raised the subject of the Deloitte [review] and why it had not been shared. The tone of the meeting was not one of anger but definitely puzzlement. Mr Parker's explanation was that he had been advised that the report was legally privileged and should not be shared with the Board"</li> </ul>

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44

(11) Pages 41 - 44

1	Q.	Please could we look at POL00006753. These are minutes	1		February 2019, at which remote access is discussed. So
2		of the Group Litigation subcommittee of Post Office, on	2		do you accept that you were aware of remote access by at
3		21 February 2019. We see Tim Parker attends by phone	3		least this date in February 2019?
4		and then, third down, you attend by phone as well. Yes?	4	Α.	From the minute that's in here, I have to accept that
5	Α.	Yes.	5		that's the case and my recollection is wrong.
6	Q.	We also see that Anthony de Garr Robinson QC, as he then	6	Q.	Secondly, it refers to the Deloitte audit. So you were
7		was, gave if we go down please at the upcoming	7		aware of Deloitte's involvement in an issue relating to
8		Horizon trial, gave a briefing or advice in conference	8		remote access; would you accept that?
9		on his views. If we turn the page, please, number 4	9	Α.	Yes, I do.
10		says:	10	Q.	If we look further down, please, we see "Questions", and
11		"Remote access risk. The claimants have posited the	11		the first one is about optimism on the claim; the second
12		theory that Fujitsu had interfered with branch data in	12		a note about "limit of planning that we could do before
13		secret. [Post Office] Limited and Fujitsu's case on	13		we had the judgment in the Common Issues trial";
14		remote access had changed over time. Initially Fujitsu	14		a discussion there about risk mitigation.
15		had said that remote access was not possible. The	15		If we turn the page, please, it says there, in this
16		Deloitte audit had found that it was. The claimants'	16		paragraph:
17		expert was arguing that the scope for remote access was	17		"Whether an accusation was being made that [Post
18		even greater than now stated", and goes on to say what	18		Office Limited] had been involved in instructing Fujitsu
19		the court would do.	19		to change transactions? It was noted that only Fujitsu
20		So let's take it in stages. Firstly, you were aware	20		could change data and there was no suggestion that [Post
21		at this stage, weren't you, that remote access by	21		Office] had operated a policy to get Fujitsu to
22		Fujitsu was possible?	22		manipulate the branch data. The claim was that we had
23	Α.	My recollection was some time between November and	23		lied about Fujitsu's ability to change branch data. It
24		December 2019	24		was noted that it was hard to capture the number of
25	Q.	That's your recollection but this is a minute from 45	25		instances in which the data had been changed, especially 46
1		in the Horizon system because of the way that data was	1		best of my recollection, said this is the date
2		captured. We could not distinguish easily between	2		I believed I found out about remote access, and that's
3		maintenance access and making changes to branch data.	3		what's in my statement. That's what I believe. But
4		However, Fujitsu had been clear that branch data had	4		you've obviously shown me something that where my
5		only been changed on very rare occasions."	5		recollection is incorrect.
6		Then we see it goes on to say about a line between	6	Q.	Do you recall reading any of the reports into the
7		bugs and systemic system errors and appeals.	7		Bramble Deloitte reports?
8		So from these minutes, it firstly doesn't appear	8	Α.	No.
9		that any surprise was raised at this information that	9	Q.	Given what we said earlier about the significance of
10		Fujitsu could remotely access data; do you accept that?	10		this and you would have asked about the Deloitte
11	Α.	l do.	11		reports, if you were aware of the Deloitte reports at
12	Q.	Secondly, there's no question raised, such as what is	12		this time, would you have asked to read them?
	Q.	Secondly, there's no question raised, such as what is the Deloitte audit? Would you agree with that?		А.	this time, would you have asked to read them? Yes. I believe it was an error, certainly on my behalf.
12			12	A. Q.	Yes. I believe it was an error, certainly on my behalf.
12 13	Α.	the Deloitte audit? Would you agree with that?	12 13		Yes. I believe it was an error, certainly on my behalf.
12 13 14	Α.	the Deloitte audit? Would you agree with that? I don't see anything of that in the minutes.	12 13 14		Yes. I believe it was an error, certainly on my behalf. Sorry, you say you believe it was an error. What are
12 13 14 15	A. Q.	the Deloitte audit? Would you agree with that? I don't see anything of that in the minutes. From that, can we infer that members of this committee	12 13 14 15	Q.	Yes. I believe it was an error, certainly on my behalf. Sorry, you say you believe it was an error. What are you referring to there?
12 13 14 15 16	A. Q.	the Deloitte audit? Would you agree with that? I don't see anything of that in the minutes. From that, can we infer that members of this committee were aware of the Deloitte audit before this meeting?	12 13 14 15 16	Q.	Yes. I believe it was an error, certainly on my behalf. Sorry, you say you believe it was an error. What are you referring to there? I believe, if I had been aware of the Deloitte reports, I should have asked to see them.
12 13 14 15 16 17	A. Q.	the Deloitte audit? Would you agree with that? I don't see anything of that in the minutes. From that, can we infer that members of this committee were aware of the Deloitte audit before this meeting? According to the minutes, I would have to agree with you	12 13 14 15 16 17	Q. A.	Yes. I believe it was an error, certainly on my behalf. Sorry, you say you believe it was an error. What are you referring to there? I believe, if I had been aware of the Deloitte reports, I should have asked to see them.
12 13 14 15 16 17 18	A. Q.	the Deloitte audit? Would you agree with that? I don't see anything of that in the minutes. From that, can we infer that members of this committee were aware of the Deloitte audit before this meeting? According to the minutes, I would have to agree with you but, as I say, the dates were not my recollection. But	12 13 14 15 16 17 18	Q. A.	Yes. I believe it was an error, certainly on my behalf. Sorry, you say you believe it was an error. What are you referring to there? I believe, if I had been aware of the Deloitte reports, I should have asked to see them. Can we look, please, at a different topic. It's your
12 13 14 15 16 17 18 19	A. Q. A.	the Deloitte audit? Would you agree with that? I don't see anything of that in the minutes. From that, can we infer that members of this committee were aware of the Deloitte audit before this meeting? According to the minutes, I would have to agree with you but, as I say, the dates were not my recollection. But I'm obviously incorrect.	12 13 14 15 16 17 18 19	Q. A.	Yes. I believe it was an error, certainly on my behalf. Sorry, you say you believe it was an error. What are you referring to there? I believe, if I had been aware of the Deloitte reports, I should have asked to see them. Can we look, please, at a different topic. It's your approach to litigation. POL00006380, please. Now, this
12 13 14 15 16 17 18 19 20	A. Q. A.	the Deloitte audit? Would you agree with that? I don't see anything of that in the minutes. From that, can we infer that members of this committee were aware of the Deloitte audit before this meeting? According to the minutes, I would have to agree with you but, as I say, the dates were not my recollection. But I'm obviously incorrect. So you can't assist us, then you've said in your	12 13 14 15 16 17 18 19 20	Q. A.	Yes. I believe it was an error, certainly on my behalf. Sorry, you say you believe it was an error. What are you referring to there? I believe, if I had been aware of the Deloitte reports, I should have asked to see them. Can we look, please, at a different topic. It's your approach to litigation. POL00006380, please. Now, this is a paper for the steering group on the 11 September
12 13 14 15 16 17 18 19 20 21	A. Q. A.	the Deloitte audit? Would you agree with that? I don't see anything of that in the minutes. From that, can we infer that members of this committee were aware of the Deloitte audit before this meeting? According to the minutes, I would have to agree with you but, as I say, the dates were not my recollection. But I'm obviously incorrect. So you can't assist us, then you've said in your evidence it's November 2019 or maybe December 2019.	12 13 14 15 16 17 18 19 20 21	Q. A.	Yes. I believe it was an error, certainly on my behalf. Sorry, you say you believe it was an error. What are you referring to there? I believe, if I had been aware of the Deloitte reports, I should have asked to see them. Can we look, please, at a different topic. It's your approach to litigation. POL00006380, please. Now, this is a paper for the steering group on the 11 September 2017, the Group Litigation steering group. You weren't
12 13 14 15 16 17 18 19 20 21 22	A. Q. A.	the Deloitte audit? Would you agree with that? I don't see anything of that in the minutes. From that, can we infer that members of this committee were aware of the Deloitte audit before this meeting? According to the minutes, I would have to agree with you but, as I say, the dates were not my recollection. But I'm obviously incorrect. So you can't assist us, then you've said in your evidence it's November 2019 or maybe December 2019. Looking at this document, you can't assist with when,	12 13 14 15 16 17 18 19 20 21 22	Q. A. Q.	Yes. I believe it was an error, certainly on my behalf. Sorry, you say you believe it was an error. What are you referring to there? I believe, if I had been aware of the Deloitte reports, I should have asked to see them. Can we look, please, at a different topic. It's your approach to litigation. POL00006380, please. Now, this is a paper for the steering group on the 11 September 2017, the Group Litigation steering group. You weren't a member of that steering group, were you? I was not.

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- ve, if I had been aware of the Deloitte reports,
- d have asked to see them.
- e look, please, at a different topic. It's your ach to litigation. POL00006380, please. Now, this per for the steering group on the 11 September
- the Group Litigation steering group. You weren't
- ber of that steering group, were you?
- not.
- nly became involved when it was the Board
  - mmittee?
- 48

(12) Pages 45 - 48

1	Α.	That's correct.	1		Were you aware of that broad strategy of trying to
2	Q.	We see the title is "Does Post Office support the	2		force the claimants into a position where they give up
3		general strategy set out below?" Do you recall whether	3		or settle, and focusing on the solicitors, funders and
4		you saw this document as part of your role as a Senior	4		insurers?
5		Independent Director at the time?	5	Α.	No, I was not.
	Α.	-	6	Q.	In your witness statement at paragraph 36 we don't
	Q.		7		need to bring it up you say that you recall the Board
8		heading is "Overall Post Office Strategy", and there's	8		being advised that the claim was funded by a litigation
9		some discussion on that, and then we get to 4.3, which	9		funder and that their model would be to move quickly to
10		says:	10		get other claimants involved?
11		"We believe the better solution is to try to force	11		Yes, that's correct.
12		the claimants into a collective position where they will	12	Q.	
13		either abandon the claims or seek a reasonable	13		there was a litigation funder involved and the purpose
14		settlement."	14		for why you were told that?
15		It goes on to refer to the litigation funder, and at	15	Α.	It was just a matter of fact when the discussion came
16		the end says:	16		forward about who was representing the claimants. So
17		"Our target audience is therefore Freeths, the	17		was only used as a matter of fact, a matter of
18		funder and the insurers who will adopt a cold, logical	18		information.
19		assessment of whether they will get a payout, rather	19	Q.	Can we look, please, at POL00258369. Please can we
20		than the claimants who may wish to fight on principle	20		to page 2, and further down, please, to Jane MacLeod
21		regardless of merit."	21		email. Thank you. It refers to the "Case Management
22		It says:	22		Conference last week", and the decision of then
23		"To try to force the claimants into a position where	23		Mr Justice Fraser on the strikeout application, striking
24		they give up or settle, we recommend a three-pronged,	24		out parts of the witness evidence that the claimants ha
25		approach", which we don't need to turn to. 49	25		filed. At the bottom we see it says: 50
1		"However in deciding the application, the Managing	1		when we changed QCs now KC
2		Judge was very critical of our conduct of the case	2	Q.	
3		intimating that we were not acting cooperatively and	3	Α.	
4		constructively in trying to resolve this litigation	4		approach that we took.
5		(which criticism was levelled equally between the	5	Q.	
6		parties); and that we had impugned the court and its	6		I personally don't recall, you know, I don't recall
7		processes by making the application for improper	7		specific conversations, other than I've said, "Look,
8		purposes. This response is extremely disappointing as	8		I think we need to discuss this, and I think we need the
9		this has not been our intention, and his challenge as to	9		Chairman to lead a discussion on what actions we sho
10		the purpose for which we had applied for strikeout is at	10		take". That was the purpose of my note.
11		odds with comments he had made during various procedural	10	Q.	That can come down. Thank you.
12		hearings over the past year."	12	<b>.</b>	I want to go to a different topic, please, on
13		If we go up, please, to page 2 to see Mr McCall's	13		contingency planning in the run-up to the Common Iss
14		response. You say:	14		trial. Please can we bring up page 20 of your
15		"Jane	15		statement, paragraph 43. You say:
16		"Many thanks for your note.	16		"I can recall being shocked at losing so badly whe
17		"Disappointing indeed.	17		the advice from [Post Office's] barristers had
18		"I would like to suggest we have a full update the	18		consistently been that we had the better of the
19		next time we are all together."	19		arguments on most of the 23 separate issues under
20		You say you'll leave it to Tim for thoughts on the	20		consideration. Against that very clear and confident
21		discussion.	21		advice, it was almost inconceivable that we had lost or
22		What, if any, action did you take in response to	22		all material points. I also did not appreciate and I do
23		learning about Mr Justice Fraser's criticisms of the way	23		not believe the Board as a whole appreciated, how gre
<u> </u>		the Post Office had handled the litigation?	24		an impact the [Common Issues Trial] could have on [P
			- ·		
24	Α.	I believe, if my recollection is correct, that that's	25		Office's] day-to-day operations."

1	The words you use there, "better of the arguments",	1		hadn't considered this to be a certain victory or had
2	is taken from, or at least it's in, minutes recording	2		you considered it to be a certain victory?
3	legal advice was given. When you hear the words "better	3	Α.	
4	of the arguments", how much confidence do you think the	4		victory but I certainly believed that there would be
5	legal professionals had in the case, if using the term	5	_	a better outcome than there ended up being.
6	"better of the arguments"?	6	Q.	
	It's very difficult for me to comment on the legal	7		a minute of the meeting of the Subpostmaster Litigation
8	professionals. My perception on the receiving end of	8		Subcommittee, we see it's on 15 May 2018. At the
9	those comments would be that we were in a strong	9		bottom, we see you've given your apologies. Would you
10	position.	10		have read the minutes of the meeting that were prepared
11 <b>Q</b> .		11		when you were in readiness for the next meeting?
12	a percentage on it, what were you thinking of your		Α.	5 575
13	chance of success?	13	~	it's difficult to recall, back in 2018.
	Better than 50 per cent.	14	Q.	
	As in anywhere from 51 per cent upwards, or?	15		are listed as in attendance and, page 1, if we go down,
16 <b>A.</b> 17	I think it's quite subjective to put a figure on it but	16		please, it gives an overview of the litigation. It
17	I would say consistently our legal advice had been our	17		says, "Work out in Common Issues ['trial', it should be trial] what the contract means. Phase 2 work out how
10 19	arguments were strong and that, based on those	18		
19 20	arguments, my perception, and hence the use of my words	19 20		the computer [it should be 'system'] worked."
	that I was shocked, I was shocked. I completely didn't	20		The next paragraph down:
21 22	expect what had happened and so, on that basis, I said "Well, how can we have got it so wrong? How can that be	21		"CI trial [Common Issues trial] what king of relationship those documents in the round constitute.
22	so wrong? How could this have happened, based on our	22		We say business to business but could be interpreted
23 24	legal advice?", and that's what I depended upon.	23 24		differently. Not straightforward because of the
24 25 <b>Q</b> .	-	24 25		drafting [it should be 'of'] the contracts [especially]
20 43.	53	20		54
1	the older ones."	1		the 23 issues."
2	I say "what king", it should be "what kind",	2		Do you recall discussing the advice with anyone at
3	I think:	3		who attended this meeting afterwards?
4	"Idea of good fait into contracts, [especially]	4	Α.	
5	relational contracts"	5	Q.	
6	I assume that's "especially long-term arrangements":	6		were advising that some of the issues were not
7	"New law. Unclear what a general duty of good faith	7		straightforward?
8	would mean."	8	Α.	
9	It's there on the screen, sorry:	9		the English is extremely poor, I'd have to say yes,
10	"Overall view is that the [Post Office] has the	10	_	there are obviously issues that are not straightforward.
11	better of [the arguments] in most 23 [arguments]. Don't	11	Q.	And that the Post Office may lose some of them?
12	think it likely that the good faith claim will be upheld	12		Yes.
13	but is material there for him to do so (bit of	13	Q.	It appears that the committee asked for more work to be
14	a one-sided contract, etc) but in that case would advise	14		done to analyse the impact of a negative outcome?
15	[Post Office] to appeal."	15		Yes.
16	Then, if we go to page 4, please. It says:	16	Q.	Can we look, please, at POL00006763. This is the
17	"Any view on how many of the 23 claims they're	17		meeting of the Litigation Subcommittee on 10 July 2018.
18	likely to win? 5 or 6 significant issues where it's not	18		We see that you're in attendance on the third line. If
19	straightforward (go away and provide a summary?). Need	19		you go to page 2, please, towards the bottom, we've got
20	to manage the comms angle and work out the implications.	20		"Contingency Planning":
21	"Do a piece of work on impact of losing any of the	21		"It was noted that the QCs had presented their
22	23 terms. Aiming to bring this back in July. Looking	22		opinion on the merits of the case at the last meeting,
23	at mitigations and what we could do now in addition to	23		and had concluded that, based on the information
24	wait ['what', I think] we do if we did lose.	24		available to them at the time, on balance Post Office
25	Interesting to hear QCs' views on most contentious of	25		had the better arguments.

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1		"In order to understand the potential impact of
2		an adverse outcome, the various terms sought by the
3		claimants to be implied into the postmaster contract had
4		been assessed from both a legal (likelihood) and
5		an operational (impact) perspective, and had been
6		prioritised using a simple 'RAG' approach. These were
7		discussed with the Committee and it was noted that, in
8		general, those terms which had been assessed as the most
9		likely, in fact had a low operational impact; and
10		conversely, those with the greatest potential impact
11		were less likely to be successful."
12		It goes on to say, over the page, that:
13		"The Committee noted that the assessment was very
14		helpful."
15		If we look at that assessment now, it's POL00025908,
16		please. We can see it says "DRAFT Contingency Planning:
17		Risk Assessment Table", and do you see the date is
18		9 July 2018, at the bottom left? Do you remember
19		reviewing this document?
20	_	No, I don't recall seeing the document.
21	Q.	Do you accept would likely have been the document that
22		was before the Committee?
23		It's very hard to say, I don't recall seeing the
24		document and my solicitors, actually, asked from my
25		feedback of reading the document, could we please have 57
		an in 18 at Anna 1846 a bink 19 a Bhailteach 🖉 bhanna a Mh
1 2		an implied term with a high likelihood 5 because it's
2		been admitted, but low operational impact of 2 for cooperation.
4		Over the page, please. Similar on exercise of
4 5		powers. But, if we go, please, to page 7, we see there
6		at 11 there's an implied term about the relationship
7		and, for example, Post Office would not take steps which
8		would undermine the relationship of trust and confidence
9		between it and the subpostmasters, and the operational
10		impact has been listed as 4.
11		Over the page, shortfalls, implied term:
12		"Post Office would:
13		"A) produce, keep and maintain accurate records of
14		all transactions carried out using Horizon;
15		"B) be able to explain all relevant transactions;
16		"and
17		"C) use the records to explain any shortfalls."
18		It's an example of 5 on the operational impact.
19		Looking at that table again, do you agree you were
20		made aware, as a member of the Postmaster Litigation
21		Board subcommittee, that there were a number of
22		substantial adverse impacts on Post Office's day-to-day
23		business operations, in the event that the court
24		disagreed with Post Office's interpretation of the
25		contractual clauses?
		59

51111	mq	uny 17 July 2024
1		some more information on the document: when, who sent
2		it, what was it produced for, who was it from, who was
3		it to, who was it circulated to? And, without that,
4		it's very hard for me to understand, but reading it now,
5		I don't recall seeing the document.
6	Q.	Well, I'm going to ask you some questions on it and just
7		assist us as best as you can. We see at the top, it
8		says:
9		"This document summarises in Counsel's Opinion on
10		the Common Issues. By its very nature, it is simplistic
11		and should not be relied upon in <i>lieu</i> of a careful
12		reading of Counsel's Opinion.
13		"Where we have offered a view on the impact on Post
14		Office, this is an initial view based on our current
15		knowledge and we have not sought to set out
16 17		an exhaustive list of impacts."
17 18		Then we see below that there's a RAG analysis or
10		a grading table. We see on the left it's likelihood, Red 5 being "very likely to lose", right through to 1,
20		"Post Office is very likely to win the issue". On
20 21		Impact, 5, "A significant adverse impact on the
21		business", right through to "There will be negligible
23		impact on the business".
24		If we just go through that, for example, page 3
25		if we go further down, please, thank you we see there
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1	Α.	In reading the document, yes, I understand that but my
2		response to you would be that I hadn't seen and I don't
3		recall having seen the document, because I've seen no
4		information that I've seen it or circulated to me, and
5		I have no recollection of it.
6	Q.	I want to then move to your reaction to the judgment in
7		Common Issues, please. It's POL00392634. This is
8		an email from you to Tim Parker on 13 March 2019, so
9		shortly after the judgment in Common Issues. It says:
10		"Tim
11		"Apologies I was not able to stay on the call longer
12		
13		"Anyway I understand we have a further call week of
14		18th to be scheduled.
15		"Outside of the call I [I assume that's 'would']
16 17		appreciate a private conversation on you on this topic"
18		 Pausing there, we see the subject is "GLO Call":
19		" and it would be great if you could let me know
20		what might suit."
20		Firstly, can you recall if you had a private
22		conversation with Tim Parker following this email?
23	Α.	I don't recall specifically, no.
24	Q.	Well, do you recall what type of things you discussed
25		with Tim Parker in private conversations following the
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1	GLO judgment in Common Issues?	1		Can you explain what you mean when you say "no
2 <b>A</b> .	I have no recollection. I mean, we're talking March	2		alternative"? Why did you think there was no
3	'19. I think to remember a conversation is extremely	3		alternative?
4	hard. So I don't have a recollection of it.	4	Α.	Those were because this was such a dramatic
5 Q.	This was a pretty significant moment, wasn't it, for the	5		situation, I personally, and I believe my colleagues,
6	Post Office?	6		had never been in a situation like this before, and the
7 <b>A</b> .	Yes, indeed.	7		reason I remember those words is because those were the
8 Q.		8		specific words that Lord Grabiner used and that's why
9	learning of the decision in Common Issues?	9		I remember it. I remember those words specifically. If
10 <b>A</b> .	-	10		there's anything I remember, it's those words: we had no
11 <b>Q</b> .		11		alternative but to ask to recuse Justice Fraser.
12	had in private with Tim Parker about that very issue?	12	Q.	
13 <b>A</b> .		13		what Lord Grabiner said as to the reasons why there was
14	Parker.	14		no alternative?
15 <b>Q</b> .		15	Α.	There was a number of reasons in the discussion. There
16 <b>Q</b> .	please. Can we bring up your statement, page 24,	16		wasn't any alternative put forward but there were
17	paragraph 50. You refer to a debate and the Board	10		a number of reasons: reliability/credibility of Post
18		17		Office witnesses; the accusation of inadmissible
	unanimously supported the recusal application, including			
19 20	Tim Franklin. You say no one on the Board, to your	19		evidence; small issues being spread across the whole of
20	knowledge, had been in that situation before. The final	20		Post Office, et cetera. There was number of reasons and
21	sentence is:	21		rationale why, apparently, according to our legal
22	"Given the rock-solid advice given Lord Neuberger	22		advice, amounted to apparent bias and, on that basis,
23	and Lord Grabiner that [Post Office] had 'no	23	~	that was the legal advice we were given.
24	alternative' other than applying to recuse Judge Fraser,	24	Q.	
25	recusal appeared to be the only logical way forward." 61	25		be strong or may or may not have merit. Slightly 62
1	different question is the reasons given for why there	1		presented with any at the time.
2	was no alternative to make the application?	2	Q.	In your statement, you refer to Tom Cooper recusing
3 <b>A</b> .	I don't specifically remember a discussion taking place	3		himself from the vote on the recusal application. Now,
4	that pointed out "Here are three alternatives" or "Here	4		in the Board meetings can you remember Tom Cooper
5	is an approach". I don't believe there was that	5		expressing a view on the application?
6	discussion. I believe there was a discussion about the	6	Α.	I remember that, in speaking I remember first of all
7	rationale, as I've just explained but, other than that,	7		the Chairman recused himself because of an existing
8	there wasn't presented a case that said "There's	8		accountability and then, I don't remember the exact
9	option A, option B, option C"; we weren't given that.	9		time, either just before or the day before, Tom Cooper
10 <b>Q</b> .	Presumably, you knew there was option A, make the	10		recused himself. But it was my clear understanding that
11	application; option B, don't make the application?	11		there was a unanimous opinion that we should proceed
12 <b>A</b> .	That's correct.	12		with recusal. I don't recall in any way any I have
13 <b>Q</b> .	So in those circumstances, can you recall what was said	13		no recollection of any dissenting word that said no.
14	or the reasons Lord Grabiner gave for saying there was	14	Q.	
15	no alternative but to go for option A, to make the	15		participate in the vote?
16	application?	16	Α.	
17 <b>A</b> .		17	Q.	
18	it's very difficult when we've got some of the strongest	18		with it; did you have a view on whether you agreed or
19	possible legal advice, when we have some of the most	10		disagreed with his decision to recuse himself?
20	senior people in the legal profession giving us that	20	Δ	I understood his position but I was a little bit
20	advice and none of the Board had the experience of	20	д.	surprised.
22	having been through this before, then it was our opinion	21	Q.	Why?
22	that we had to follow our legal advice. In hindsight,	22	Q. A.	I understood our Chairman had a conflict, which was very
23 24	maybe we should have been far more questioning and said,	23 24	А.	evident, but I wasn't sure what the conflict was in the
24 25	"What are our alternatives?" but I don't remember being	24 25		case of Mr Cooper.

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(16) Pages 61 - 64

1	Q.	Can we look at your statement, please, page 25,
2		paragraph 52. Turning now to the preparation for the
3		Horizon Issues trial.
4		Sorry, I'm not sure what I said, but it's page 25,
5		please. Speaking, actually, post-Horizon Issues trial,
6		you say:
7		"I do not recall that losing the [Horizon Issues
8		trial] came as a surprise to myself or the Board. In
9		contrast to the [Common Issues trial] judgment the,
10		legal advice we received before the [Horizon Issues
11		trial] judgment was much more pessimistic given that we
12		had lost the recusal application. It was clear Judge
13		Fraser had a strong view and, for the same reasons we
14		applied to recuse him, such as his criticism of POL's
15		witnesses, we did not expect his findings in the
16		[Horizon Issues trial] to be favourable to us."
17		So I think what you're saying is the legal advice
18		changed after the recusal application failed on Horizon
19		issues; is that right?
20	Α.	, , , , , , , , , , , , , , , , , , , ,
21		more balanced, as opposed to convincing, that Post
22		Office had a strong case.
23	Q.	
24		say about Judge Fraser's strong view. Are you saying
25		that before Horizon issues but after the recusal
		65
1		of the grounds I understand, you took into account when
2		deciding to issue an application to recuse Mr Justice
3		Fraser, yes?
4	Α.	Yes.
5	Q.	So you presumably believed that the strong view
6		Mr Justice Fraser had taken on some of the witnesses was
7		a ground for arguing that he was apparently biased
8		against the Post Office?
9	Α.	
		That was our legal advice.
10	Q.	That was our legal advice. Well, did you believe it?
10 11		
	Q.	Well, did you believe it?
11	Q. A.	Well, did you believe it? I believed the legal advice.
11 12	Q. A.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying
11 12 13	Q. A. Q.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition?
11 12 13 14	Q. A. Q.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it
11 12 13 14 15	Q. A. Q. A.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it was based on the legal advice that we had been given.
11 12 13 14 15 16	Q. A. Q. A.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it was based on the legal advice that we had been given. So when you're now thinking about the Horizon Issues
11 12 13 14 15 16 17	Q. A. Q. A.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it was based on the legal advice that we had been given. So when you're now thinking about the Horizon Issues trial and saying, "Well, we think our prospects of
11 12 13 14 15 16 17 18	Q. A. Q. A.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it was based on the legal advice that we had been given. So when you're now thinking about the Horizon Issues trial and saying, "Well, we think our prospects of success are low because of the strong views Mr Justice
11 12 13 14 15 16 17 18 19	Q. A. Q. A.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it was based on the legal advice that we had been given. So when you're now thinking about the Horizon Issues trial and saying, "Well, we think our prospects of success are low because of the strong views Mr Justice Fraser had taken", what did you think of the fairness of
11 12 13 14 15 16 17 18 19 20	Q. A. Q. Q.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it was based on the legal advice that we had been given. So when you're now thinking about the Horizon Issues trial and saying, "Well, we think our prospects of success are low because of the strong views Mr Justice Fraser had taken", what did you think of the fairness of that?
<ol> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	Q. A. Q. Q.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it was based on the legal advice that we had been given. So when you're now thinking about the Horizon Issues trial and saying, "Well, we think our prospects of success are low because of the strong views Mr Justice Fraser had taken", what did you think of the fairness of that? I find it very hard to comment on the fairness. What
<ol> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	Q. A. Q. Q.	<ul> <li>Well, did you believe it?</li> <li>I believed the legal advice.</li> <li>Did you believe or did you agree with the underlying proposition?</li> <li>I believed I believed that that was a factor but it was based on the legal advice that we had been given.</li> <li>So when you're now thinking about the Horizon Issues trial and saying, "Well, we think our prospects of success are low because of the strong views Mr Justice Fraser had taken", what did you think of the fairness of that?</li> <li>I find it very hard to comment on the fairness. What</li> <li>I feel more comfortable commenting on was our legal advice gave a number of reasons which amounted to according to our barristers was apparent bias. So</li> </ul>
<ol> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	Q. A. Q. Q.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it was based on the legal advice that we had been given. So when you're now thinking about the Horizon Issues trial and saying, "Well, we think our prospects of success are low because of the strong views Mr Justice Fraser had taken", what did you think of the fairness of that? I find it very hard to comment on the fairness. What I feel more comfortable commenting on was our legal advice gave a number of reasons which amounted to according to our barristers was apparent bias. So Yes, but sorry, I interrupted you
<ol> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	Q. A. Q. Q. A.	<ul> <li>Well, did you believe it?</li> <li>I believed the legal advice.</li> <li>Did you believe or did you agree with the underlying proposition?</li> <li>I believed I believed that that was a factor but it was based on the legal advice that we had been given.</li> <li>So when you're now thinking about the Horizon Issues trial and saying, "Well, we think our prospects of success are low because of the strong views Mr Justice Fraser had taken", what did you think of the fairness of that?</li> <li>I find it very hard to comment on the fairness. What</li> <li>I feel more comfortable commenting on was our legal advice gave a number of reasons which amounted to according to our barristers was apparent bias. So</li> </ul>
<ol> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	Q. A. Q. Q. A.	Well, did you believe it? I believed the legal advice. Did you believe or did you agree with the underlying proposition? I believed I believed that that was a factor but it was based on the legal advice that we had been given. So when you're now thinking about the Horizon Issues trial and saying, "Well, we think our prospects of success are low because of the strong views Mr Justice Fraser had taken", what did you think of the fairness of that? I find it very hard to comment on the fairness. What I feel more comfortable commenting on was our legal advice gave a number of reasons which amounted to according to our barristers was apparent bias. So Yes, but sorry, I interrupted you

on IT	Inq	uiry 17 July 2024
1		judgment you thought that Mr Justice Fraser would find
2		against Post Office because you believed he'd developed
3		strongly critical views of the Post Office?
4	Α.	One of the key points put forward in our advice on
5		recusal was his strong criticism of Post Office's
6		witnesses and, on that basis, if those same witnesses
7		were the witnesses in the Horizon trial, there was
8		a strong belief that the arguments of Post Office would
9		not be favourable to securing a judgment.
10	Q.	At this point, did you think that you were predicting
11		losing the Horizon Issues trial because of the judge's
12		approach to the Post Office witnesses, rather than the
13		substance of the matters themselves?
14	Α.	I think it's very difficult to talk about the substance
15		of the matters itself because, obviously, myself and
16		none of my non-executive colleagues were employed by
17		Post Office at the time, the historical or the Legacy
18		Horizon systems were in place. So my knowledge of those
19		Legacy systems is very limited indeed. My position here
20		is that I said our inability to have Judge Fraser recuse
21		himself was, in simple terms, due to three or four
22		factors which would not stand us in good stead in the
23	~	Horizon judgment. Well, let's take one of those factors. You said the
24 25	Q.	views he took of the Post Office witnesses, that was one
20		66
1	A.	Sorry. And, on that basis, given a collection of
2		issues, as opposed to just one issue on its own, we
3		voted unanimously to proceed with the recusal
4		application.
5	Q.	Mr McCall, the point I'm trying to get at is whether
6		you, as the Senior Independent Director and your view of
7		the outcome of the Horizon Issues trial, whether you
8		thought or believed that it was there was a lack of
9		robustness with Legacy Horizon, as a matter of fact, or
10		whether it was because you thought that the judge had
11		taken strongly against your witnesses and it was just
12		the outcome of the trial?
13	Α.	I think my knowledge, as I said earlier my knowledge
14		of the robustness of a Legacy Horizon system was very
15		limited. I wasn't at Post Office. I had no knowledge
16		of that system whatsoever. But the judgment that you're
17		asking me on, I would I believed that the judgment
18		was given on the basis of that the Legacy Horizon system
19		was not robust.
20	Q.	I want to look at, now, some of the issues after the
21		judgment and the steps that Post Office took in
22		response. Could we look at, please, POL00021586. It's
23		a Post Office Board meeting on 30 June 2020, and we see
24		you're there on the third line down.
25		Can we please turn to page 5. We have "Postmaster
		68

1	Engagement/Representation". It says:	1		details. I think there was four or five, or maybe half
2	"Nick Read explained that we were trying to	2		a dozen roadshows, and the information that came back
3	rebalance the relationship between [Post Office] and	3		was that they were welcome, they were very positive and
4	postmasters recognising the historical position and the	4		they provided good feedback.
5	GLO. The partnership during the Covid-19 situation had	5	Q.	If we look at the bottom of the page, please. There's
6	been very positive and built up trust. We wanted to	6		a bullet point that says:
7	forge a proper partnership and make running a Post	7		"Tom Cooper noted that it was important to establish
8	Office an attractive proposition."	8		that the Board was comfortable with the proposals to
9	It goes on to describe some roadshows. The second	9		include one or more postmasters on the Board. All of
10	paragraph says:	10		the Directors confirmed that they were comfortable with
11	"Amanda Jones noted that the position had been	11		the proposal and would prefer that two postmasters were
12	moving quickly and the conversations with the	12		appointed to the Board."
13	Non-Executive Directors and UKGI had been very helpful.	13		It goes on to say they should be Non-Executive
14	We had taken on the suggestion to extend the	14		Directors and remunerated as such.
15	consultation period", et cetera.	15		Then at the bottom, it says:
16	Do you remember the conversations you had with	16		"As noted, we would need to think carefully about
17	Amanda Jones at this stage, regarding postmaster	17		the selection process and also the credibility of the
18	engagement?	18		appointees with their constituency."
19 <b>A</b> .	Not the specific conversations. I remember that Nick	19		Can you recall the discussion on the selection
20	Read carrying out roadshows to try and rebuild trust, to	20		process and credibility of appointees at this Board
21	listen to subpostmasters, to try and connect exactly	21		meeting?
22	with those people that were part of our network and that	22	Α.	Not that I can't recall the specific discussion.
23	were running the most important part of our Nationwide.	23		What I do recall is that we were very keen to ensure
24	And so I remember the roadshows, I remember that the	24		that the subpostmasters joining the Board were recruited
25	attendance was very good. I don't remember specific	25		and independent. So, therefore, it wasn't the Post
1	Office choosing two people; it was actually the	1		addition to having two subpostmasters on the Board to
2	postmasters themselves choosing who the representatives	2		help advise, guide and give the Board confidence that
3	would be. I remember that that was the principle of	3		the subpostmasters were being represented in terms of
4	independence and the subpostmasters should have the	4		strategy, communication and support.
5	ability to do that. That's my recollection.	5		So there was a much stronger push to get a lot
6 <b>Q</b> .	Were you involved in establishing or advising on	6		closer to the network and the people through some of
7	establishing how the appointees would be selected?	7		these initiatives.
8 <b>A</b> .	I don't recall that I was.	8	Q.	As at the time you left, which was January 2022, what
9 <b>Q</b> .	That can come down. Thank you.	9		did you think of the adequacy of those measures in
10	I want to ask you some broader questions, which	10		practice?
11	touch on the next phase that the Inquiry is going into,	11	Α.	My recollection is that we had high 80s, maybe
12	Phase 7. Aside from what we've just referred to there,	12		90 per cent of the branch network connected and workin
13	the subpostmasters on the Board, what other steps had	13		with branch hub. The two subpostmasters were
14	the Post Office Board taken, following Horizon Issues,	14		an excellent addition to the Board and gave really good,
15	to try to address the culture of the organisation and	15		strong at times and honest communication and feedback
16	the criticisms made by Mr Justice Fraser?	16		and I thought they were doing an exceptionally good job
17 <b>A</b> .	There were a number of workstreams instituted to try and	17		in representing the subpostmasters.
18	improve the relationship; there was technology, such as	18		And I felt Nick Read was really strongly trying to
19	the branch hub system, which was to try and address the	19		get as close as possible to the subpostmasters and
20	speed, the feedback, the ability of subpostmasters to go	20		improve the relationship between Post Office Executive
21	online and address any challenges or queries they had	21		and the network. So I felt that the moves that were
22	themselves; the ability of Post Office, through that	22		made were very positive.
22	branch hub network, to be able to communicate far faster	23	Q.	What was the culture of the Board like at the time you
23				
	and far more quickly to subpostmasters; there was	24		left?
23 24 25	and far more quickly to subpostmasters; there was a strong push to try and improve the communication, in	24 25	Α.	left? I left in January '22. The myself and my colleagues

1 2

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1		who were there tried our hardest to address the
2		historical issues and to, in some small ways, try to put
3		right what had gone wrong, as we were none of us had
4		been in position at the time. And so the culture was
5		one of trying to help, trying to assist, trying to
6		address the historical issues and trying to work hard to
7		build the credibility. And there were some very
8		talented non-executives that were still on the Board of
9		the Post Office, and so I would say the Board culture
10		was very positive indeed, and Mr Parker was a good
11		Chairman that was very inclusive in trying to make sure
12		the Board was very focused indeed.
13	Q.	You've mentioned already Nick Read. What was your view
14		of him as Chief Executive in dealing with the issues
15		that arose from the GLO judgments?
16	Α.	He was a strong communicator. He tried to get round the
17		network as much as possible. He would welcome feedback.
18		His style was open and engaging and he was also
19		detailed, and so, therefore, I was very positive about
20		his approach to rebuilding trust between the Post Office
21		and the subpostmasters.
22	Q.	What about the relationship between Nick Read and
23		Alisdair Cameron; did you have any views on that?
24	Α.	In what terms?
25	Q.	Well, I'm just asking if you had any comments to make on
		73
1		changes or proposals you would make to corporate
2		governance or the role of the Non-Execs to avoid
3		something like this happening again?
4	Α.	I think I'd have to reflect on that and take a bit more
5		time to answer the question in any sort of level of

5	time to answer the question in any sort of level of
6	detail. It's very hard, when you are attending as
7	a non-executive one or two days per month, to get
8	other than the agenda and what is on a Board or
9	a subcommittee agenda, it's very hard to get a much
10	stronger feeling throughout the organisation on the
11	culture or the effectiveness. I certainly feel that the
12	induction could be strengthened, both in Post Office and
13	on the Government's expectation of a non-executive in
14	that company.
15	But I viewed Post Office as a trusted institution
16	that had been around for hundreds of years and I felt no
17	requirement to do strong investigations or due diligence
18	before joining. It's something I regret now and
19	I should have paid more attention to. But I think the
20	training and induction and the expectation of the major
21	shareholder and I think also the complication of the
22	business because, at the time, you know, this was
23	a Financial Services banking joint venture. It was
24	a broking business, it was a payments business, it was

25 a mails business, it's a parcels business. It is -- it

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- if it was an effective working relationship?
- A. I never saw that it wasn't an effective working relationship.
- 4 Q. Do you have any other views on that matter?
- 5 A. No, sir.
- 6 Q. What are your views on the composition of the Board when 7 it left, in terms of did it have sufficient expertise to
- 8 deal with the matters before it?
- 9 A. As I said earlier, I believe it was the year before
- 10 I finished my second term and stepped down, and Ben
- Tidswell, who joined the Board from a legal professional 11
- background, was a great addition to the Board and I felt 12
- 13 that was very positive indeed.
  - The Chair of the Audit Committee was extremely
- 15 competent and an experienced Executive, and as was one
- 16 or two of the others. A replacement had started for me, 17
- but that was his first Board meeting, so it's impossible
- 18 for me to comment. 19
  - But I was certainly very positive, although it was
  - going through a period of change with me leaving and
- 21 with the Chairman going to leave later in '22.
- 22 Q. The Inquiry will be considering issues of corporate 23 governance and the role of Non-Executive Directors when 24 it considers matters. Do you have any thoughts or
- 25 recommendations, having reflected on matters, for any 74
- 1 was a complex business and I think making sure that any 2 induction in process takes account of all those 3 businesses would be more preferential. 4 Q. Finally, just picking up on one thing you said earlier, 5 do you think that two days per month for a non-executive 6 at Post Office is insufficient time to carry out the 7 role effectively? 8 A. I think two days per month under normal circumstances, 9 and I caveat that because most of the non-executive 10 appointments, leaving aside Post Office itself, most of the non-executive appointments are two to three days per 11 12 month. That's a common figure and should be sufficient. 13 In the case of what has happened here, patently it would 14 have been, and we ended up spending a lot more and 15 allocating a lot more time to Post Office, but normally it should be sufficient. 16 17 **MR STEVENS:** Thank you, those are all the questions I ask. Sir, I'm just going to check if there are any Core 18 Participant questions and if there are or if there 19 20 aren't, then we can take a view on whether it's an early 21 lunch or a break. 22 SIR WYN WILLIAMS: Yes. 23 MR STEVENS: It's just Ms Patrick who would seek five or ten 24 minutes. I am just looking at the transcriber --25 The transcriber is happy to continue and then we can

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(19) Pages 73 - 76

1		take an early lunch.
2	SIR	WYN WILLIAMS: Yes, by all means. Over to you,
3		Ms Patrick.
4		Questioned by MS PATRICK
5	MS	PATRICK: Thank you, sir.
6		Mr McCall, my name is Angela Patrick and I ask
7		questions on behalf of number of subpostmasters, who
8		were prosecuted and convicted and have since had their
9		convictions overturned, and you see two of my clients
10		are sitting next to me: Ms Hamilton, on the left, and
11		Ms Hall, on my right.
12		You'll be glad to hear I've got one issue and one
13		document I want to go to and ask you about.
14		But before we go back to that, I just want to set
15		the scene. You can recall, I think, Mr Stevens took you
16		this morning to a minute from February 2019, where the
17		issue of the Deloitte reports were discussed. He asked
18 19		"So your evidence appears to be that you were told
20		of the Deloitte review, the report, you attended a Board
20		meeting at which you asked Mr Parker why he didn't
22		provide the information earlier."
23		Then you replied:
24		"Yes, that's correct", having seen the minute.
25		He also took you to a minute of 21 February and
		77
1		"To what extent can the court protect POL against
2		journalists overstating the evidence re Horizon? If
3		a journalist writes that there's evidence of systematic
4		problems with Horizon when in fact no evidence exists,
5		will the court help us [at all]?
6		"Seems to me it's extremely important to have
7		a press strategy that seeks to stop misrepresentation by
8		journalists and seeks to protect POL's business today
9		against the implication that the current system doesn't
10		work properly."
11		That's to Jane MacLeod, I think. There's no other
12		Jane on the message.
13		Now, this is after the meeting, where there's
14		a discussion with Mr de Garr Robinson and there's
15		a conversation about the Deloitte report and remote
16		access. Now, here Mr Cooper is asking about how to
17		protect the position of the Post Office and in press
18	_	reporting during the GLO, isn't he?
19	Α.	Yes, that's what's written there.
20	Q.	Was that a concern that was shared more widely on the
21		Board or on the Subcommittee?
22	A.	Not particularly.
23	Q.	But the subcommittee we see here, could be involved in
24 25		strategy for the Post Office during the GLO, including,
25		on communications and interaction with the press; is 79

oriz	on II	Inq	ury 17 July 2024
	1		I think, if you can recall, that's the one where you and
	2		Mr Parker attended by phone and, again, Deloitte and
	3		remote access were discussed. Can you recall that
	4		exchange with Mr Stevens this morning?
	5	Α.	Yes, I do.
	6	Q.	Of course. That just sets the scene for the document.
	7		Can we look at POL00111699, please. If we can
	8		scroll to the last page, which is page 3, I'd be very
	9		grateful. If we can scroll a little way further down,
	10		please. Do you see there at the bottom, you can see
	11		there's a dial-in detail for that meeting, GLO
	12		subcommittee, 21 February 2019, you see the meeting was
	13		to be 11.00 to 12.00, and the various dial-in details,
	14		including your name there; do you see that, Mr McCall?
	15	Α.	Yes, I do, thank you.
	16	Q.	Can we scroll up a little and we can see where this
	17		email goes. If you scroll a bit further, I can see that
	18		first message. You see there's a message there from Tom
	19		Cooper, and it isn't copied to you but, just to set the
	20		scene, he says:
	21		"Jane
	22		"One follow-up from the call."
	23		Presumably that was the meeting earlier that morning
	24		because the timing on this is 12.47. If we read it
	25		together, he is asking: 78
			10
	1		that right?
	2	Α.	No, I think the subcommittee was involved in the in
	3		items that were escalated by the day-to-day executive
	4	_	who was managing the litigation.
	5	Q.	It would be open to you, as a member of the
	6		subcommittee, in the way that Mr Cooper is here, to ask
	7		questions about anything around the strategy on the
	8 9	•	litigation; is that fair? That's fair but, as you can see from this email, I'm not
	9 10	Α.	copied on the email, so
	11	Q.	l'll stop you there, Mr McCall. If we can scroll up so
	12	ω.	we can see the next message in the thread. Stop there.
	13		We see Ms Vennells replies, very shortly thereafter at
	13		1.21, and she does copy you in; can you see that there,
	14		Mr McCall?
	16	Α.	Yes, I can.
	17	Q.	So you're copied in, and you see Mr Cooper's question to
	18	ω.	the other members to the members of staff but also
	10		

- copied to his fellow subcommittee members. So you didreceive that message, didn't you?
- A. It says there's an email, and I'm sure I then receivedit.
- 23 Q. Okay. I just want to have a quick look at what
- 24 Ms Vennells is telling you about the strategy in
- 25 response to Mr Cooper's enquiry. She says:

1	"Yes we defend robustly but we avoid adding extra	1		(Portland are very experienced about this too)"
2	coverage."	2		Portland, was that an external PR agency that the
3	If you recall, this is after the meeting where we	3		Board was consulting?
4	know that you've had a conversation about remote access	4	Α.	That would be the responsibility of the Executive.
5	and Deloitte:	5		I don't know the name Portland specifically, and I never
6	"As before we hold the ground: the system is robust.	6		met anyone from Portland. So I'm presuming, in the
7	And not comment any further during the trial. So	7		circumstances of what I see written, it would be managed
8	'aggressive' no, robust absolutely no question."	8		by the Executive and that's who they are.
9	If we scroll down a little bit further we see she's	9	Q.	So here, Ms Vennells is writing to the whole
10	talking a little bit about the strategy and how it's	10	-	subcommittee, updating you on the approach they're
11	gone so far:	11		planning to take to the strategy around the GLO. She's
12	"The strategy has worked well so far, which is to	12		saying, "Maintain the position that the system is
13	minimise coverage in mainstream media. Therefore, we	13		robust", strategy is to be "aggressive, no, robust
14	don't engage in any public debates, we have strong lines	10		absolutely no question".
15	but we add no oxygen by commenting or engaging. This is	15		Was this the strategy towards press engagement on
16	not new news despite how the claimants will present it	16		which the subcommittee was essentially agreed?
17	as that; our approach is to curtail interest as much as	10	Α.	Well, the subcommittee weren't responsible for the press
18	possible."	18	Π.	engagement. There was a communications director workin
19	Then she goes down to sort of talk about the	10		with the CEO, and the General Counsel, and they were
20	question about legal options that Mr Cooper has raised:	20		responsible for all the day-to-day strategy around
21	"Your questions re how far we can go 'legally' are	20		communication and what was said by the company in
22	important. We have used injunctions and demanded	22		addition to shareholder inputs or the subcommittee
23	apologies in the past. They are both to be used but	23		wasn't on a day-to-day basis involved in this.
24	with caution. They gain more coverage, which is not	24	Q.	Okay. Can we just scroll up a little to see the last in
25	always balanced. But there are tools in the box 81	25	-	the line of communications. On the first page, I think 82
1	we should see Mr Davies' response to Ms Vennells'	1		Office has conspired to see otherwise innocent people
2	outlining of the strategy and, again, copies you in.	2		jailed or penalised."
3	We'll take this very briefly because it's, essentially,	3		Now, first, Mr McCall, can I ask you: how closely
4	repeating the message but with some greater detail:	4		did Mr Davies work with the subcommittee at this time
5	"Our external communications strategy is to minimise	5		during the development of strategy on the GLO?
6	negative coverage by holding the robust line we have	6	Α.	As I said and let me repeat again Mr Davies, the
7	deployed throughout. In doing so we have succeeded in	7		General Counsel and the Chief Executive were responsible
8	minimising coverage in the mainstream media."	8		for the communications strategy and anything that was
9	I want to cover this in great detail because he goes	9		responded to by Post Office. The subcommittee wasn't
10	over how different approaches have been taken in the	10		day-to-day responsible at all.
11	press. But he says:	11	Q.	I'll just stop you there, I've got one last question for
12	"There is a group of journalists who have staked	12		you, Mr McCall. This is February 2019. This message
13	their professional representations on campaigning on	13		which goes to the whole subcommittee talks about the
14	behalf of those who have now taken us to court. They	14		campaign. There's been a campaign by this stage for
15	and one in particular drive most of the periodic	15		a very long time, in which my clients, including
16	increases in external coverage. We have sought to	16		Mrs Hamilton and others, were deeply engaged. They've
17	engage with this group but there is an unwillingness to	17		managed to get their case into court, there was
18	engage with our side of the story."	18		a subcommittee of the Board set up to lead the strategy
19	If we skip down a little further:	19		on that litigation.
20	"Private Eye has also featured the issue regularly,	20		You are the Senior Independent Non-Executive
21	claiming Post Office has knowingly covered up evidence	21		Director, you've agreed today that part of your role was
22	of what it calls the 'deeply dodgy' Horizon system. We	22		to represent the interests of the shareholder, who is
23	believe the content in Private Eye is almost certainly	23		the taxpayer, the Government. Are you really suggesting
24	provided to it by one of the 'campaigning' journalists	24		at this point and if I can remind you, you've
25	who have staked their reputation on proving that Post	25		accepted the Board would have been aware that the

	absolutely no question".
	Was this the strategy towards press engagement on
	which the subcommittee was essentially agreed?
Α.	Well, the subcommittee weren't responsible for the press
А.	
	engagement. There was a communications director working
	with the CEO, and the General Counsel, and they were
	responsible for all the day-to-day strategy around
	communication and what was said by the company in
	addition to shareholder inputs or the subcommittee
	wasn't on a day-to-day basis involved in this.
~	
Q.	Okay. Can we just scroll up a little to see the last in
	the line of communications. On the first page, I think
	82
	Office has conspired to see otherwise innocent people
	jailed or penalised."
	Now, first, Mr McCall, can I ask you: how closely
	did Mr Davies work with the subcommittee at this time
	during the development of strategy on the GLO?
A.	As I said and let me repeat again Mr Davies, the
	General Counsel and the Chief Executive were responsible
	for the communications strategy and anything that was
	, , , , , , , , , , , , , , , , , , ,
	responded to by Post Office. The subcommittee wasn't
	day-to-day responsible at all.
Q.	I'll just stop you there, I've got one last question for
	you, Mr McCall. This is February 2019. This message
	which goes to the whole subcommittee talks about the
	campaign. There's been a campaign by this stage for
	a very long time, in which my clients, including
	Mrs Hamilton and others, were deeply engaged. They've
	managed to get their case into court, there was
	a subcommittee of the Board set up to lead the strategy
	on that litigation.
	You are the Senior Independent Non-Executive
	Director, you've agreed today that part of your role was
	to represent the interests of the shareholder, who is
	the taxpayer, the Government. Are you really suggesting
	at this point and if I can remind you, you've
	accepted the Board would have been aware that the
	84

1 picture on remote access was very different from that 2 which may have been presented at an earlier stage -- are 3 you really suggesting that, if you thought that the 4 strategy that was being presented by the Executive Team 5 was out of step or might be causing some risk to the 6 business, that you could not step in and say something? 7 A. I'm suggesting to you and I'm answering to you quite 8 firmly: the subcommittee is not responsible for the 9 communications strategy. There was a document produced 10 earlier today talking about the strategy of the litigation. I didn't sit on the subcommittee of that. 11 12 I had never seen that document before and I'm copied in 13 here on an email, but I'm not responsible for the 14 communications strategy. I was the Senior Independent 15 Director, and I accept that, and I received the email, 16 I'm absolutely certain. But I wasn't responsible for 17 the strategy. 18 MS PATRICK: Thank you very much, Mr McCall. I don't have 19 any other questions for you. 20 SIR WYN WILLIAMS: Is that it, Mr Stevens? MR STEVENS: That's it, sir. Yes, that's all the questions. 21

#### 22 SIR WYN WILLIAMS: Fine.

- 23 Well, thank you, Mr McCall, for making a witness
- 24 statement, as the Inquiry requested of you, and thank
- you too for giving evidence this morning before me. I'm 25 85
- 1 you; do you have that?
- 2 A. I do.
- 3 Q. It is dated 19 June 2024. If you could turn to page 73
- 4 of that, please. Do you have a copy with a visible 5 signature?
- 6 A. I do, yes.
- 7 Q. Is that your signature?
- 8 A. It is.
- 9 Q. For the purposes of the transcript the reference for
- Ms Tolhurst's statement is WITN10930100. Ms Tolhurst, 10
- 11 your witness statement is now in evidence and will be
- 12 published on the Inquiry's website in due course. As
- 13 such, I will not be asking you about every part of your
- 14 statement, just certain specific issues which are
- 15 addressed in it?
- A. Okay. 16
- Q. I'd like to start, please, with an overview of your 17
- 18 professional background and career in Government to date 19
- you explain in your statement that you, before taking up 20 an elected role, ran a marine business for 17 years --
- That's right. 21 Α.
- 22 Q. -- training as a marine surveyor during this time?
- 23 Α. Correct.

25

- 24 Q. You were elected to Medway Council in 2011, representing
  - the Rochester West ward?

87

- 1 very grateful to you.
- 2 THE WITNESS: Thank you, sir.
- SIR WYN WILLIAMS: So what time shall we resume, Mr Stevens? 3
- 4 **MR STEVENS:** I wonder if we could resume at 1.35 and then.
  - because it will be a longer session, take two breaks but
- 6 that should give us sufficient time, I think, to cover
- 7 the evidence.
- SIR WYN WILLIAMS: All right. 1.35. 8
- 9 MR STEVENS: Thank you, sir.
- 10 (12.44 pm) 11

- (The Short Adjournment)
- 12 (1.35 pm)
- MS PRICE: Good afternoon, sir, can you see and hear us? 13
- SIR WYN WILLIAMS: I can indeed, thank you. 14
- MS PRICE: May we please call Kelly Tolhurst. 15
- 16 THE RIGHT HONOURABLE KELLY JANE TOLHURST (sworn) 17 Questioned by MS PRICE
- MS PRICE: Can you confirm your full name, please, 18
- 19 Ms Tolhurst?
- 20 A. Yes, Kelly Jane Tolhurst.
- 21 Q. As you know, my name is Emma Price and I will be asking 22 you questions on behalf of the Inquiry. Thank you for
- 23 coming to the Inquiry to assist it in its work and for
- 24 providing the statement which you have. You should have
- 25 a hard copy of that statement on the desk in front of 86
  - 1 A. Correct.
  - Q. You were elected as an MP in May 2015. 2
  - 3 Α. Yes, correct.
- 4 Q. You served as Assistant Whip to the Treasury from 5
  - 9 January 2018 to 19 July 2018?
- 6 A. Correct.
- 7 Q. Following that, you served as Parliamentary
- 8 Under-Secretary of State for the Department for
- Business, Energy and Industrial Strategy from 19 July 9
- 10 2018 to 13 February 2020, where you were responsible for
- 11 small businesses, consumers and corporate
- 12 responsibility?
- 13 A. Correct.
- 14 Q. This was your first ministerial appointment?
- 15 Α. Yes.
- Q. Was it in this role that you became involved in some of 16
- 17 the matters which the Inquiry is concerned with?
- 18 A. That's correct.
- Q. You went on to serve for a little over six months as 19
- 20 Parliamentary Under-Secretary in the Department of
- 21 Transport?
- 22 A. That's right.
- 23 Q. Followed by serving as Parliamentary Under-Secretary at
- 24 the Ministry of Housing, Communities and Local
- 25 Government between September 2020 and January 2021? 88

1		Correct	1	
1	A.	Correct.	1	•
2	Q.	You were Deputy Chief Whip in the Commons from July 2020	2 3	A
3 4		to September 2022?	3 4	Q
	A.	(No audible answer)	4 5	
5	Q.	You then served as Minister of State at the Department		•
6		for Education for a short time, before serving at the	6	A
7		backbenches until the recent election?	7	Q
8	A.	Correct.	8	
9	Q.	Is it right that the only time you have had involvement	9	
10		in matters relevant to this Inquiry was when you were	10	
11		Parliamentary Under-Secretary of State for the	11	A
12		Department for Business, Energy and Industrial Strategy?	12	Q
13	Α.	Yes, that's right.	13	
14	Q.	Moving then, please, to the civil servants who assisted	14	
15		you when you were Parliamentary Under-Secretary at BEIS,	15	
16		if I have understood your evidence in your statement	16	
17		correctly, there were, broadly speaking, three pools of	17	
18		civil servants who provided you with assistance on Post	18	
19		Office matters. First, Private Secretaries from the	19	
20		Department's private office?	20	
21	Α.	Yes.	21	
22	Q.	Second, officials who were subject matter experts in	22	
23		particular policy areas	23	
24	Α.	(The witness nodded)	24	
25	Q.	who, for the part of your role which related to the 89	25	Α
1		a Minister, as potentially an amateur in the space in	1	Q
2		which you're operating for example, in this	2	
3		particular instance I didn't have any particular	3	Α
4		experience within the Post Office or that kind of	4	Q
5		structure so for example, the objectivity would be	5	
6		important because, obviously, you would want to be given	6	A
7		advice where you feel that they weighed up both sides of	7	
8		things, so you would be confident in the fact that you	8	
9		were taking a decision or had information that was sound	9	
10		and also had been looked at from a number of different	10	
11		points of view.	11	
12		So I think, when they're giving you that advice,	12	Q
13		it's important that you have that range of the	13	
14		objectivity, so that you can make decent judgements	14	
15		based on what's put in front of you.	15	
16	Q.	Turning, then, to the information you were given about	16	
17		the Post Office, in the early period when you took up	17	
18		your role as Parliamentary Under-Secretary at BEIS, you	18	
19		explain at paragraph 9 of your statement that you had	19	
20		a broad policy portfolio covering a range of sectors and	20	
21		it was just a busy portfolio that it was, in fact, split	21	A
22		into two after you left BEIS; is that right?	22	

- 23 A. That's correct, yes.
- 24 Q. So there was a lot to get on top of?
- 25 A. Yeah.

- Post Office, worked for UK Government Investments?
- A. Yes, that's correct.
- **Q.** The third category, from August 2018, when it was
- established, were officials from the Post Office Policy
- 5 Team within BEIS; is that right?
- 6 A. That's right.
- Q. So far as your Private Secretaries were concerned, is it right that they dealt mainly with managing your diary, preparing paperwork for your ministerial box and managing correspondence?
  A. Correct.
  Q. In terms of advice you received from officials, you addressed this at paragraph 12 of your statement. Could
- we have that on screen, please it's page 4. Towards the
- 5 bottom of page 4, please. You say here at paragraph 12:
- "The breadth of a Minister's portfolio is such that
- 7 they have to, to a greater or lesser extent, rely on the
- advice of officials and make decisions on the basis of
- it. Ministers expect the advice given to be competent,
- accurate and reliable, honestly given and on the basis
- that objectivity has been applied in the analysis of thefacts."
  - Why was the application of objectivity in the
- 24 analysis of the facts important?
- 25 A. In my -- so, in my view, when you're coming in as 90
- 1 **Q.** You were given an entire portfolio briefing to start
- 2 when you arrived in post; is that right?
- 3 A. Yes, sorry. Yeah.
- 4 Q. You also received a briefing on postal affairs,5 specifically?
- 6 A. Yes. For the whole of the brief, it's quite common for
- new ministers to be given sort of a day 1 briefing on
- all of the different elements that are included within
  the brief because, within the brief of a minister, there
- may be things that you would have more sight of than
  others.
- If we could have paragraph 13 of Ms Tolhurst's statementon screen, please. That's page 5. In referring to that
- 4 briefing on postal affairs specifically, you say in the5 last line:
  - "I was provided with some outline information
  - regarding the Horizon IT system issues."
- 8 At paragraph 14, is that your assessment of what you9 understood those issues to be at the time, at
- 20 paragraph 14, there.
- 21 A. Yes. It was my assessment of what -- you know, the
  - information that I had at the time, yes.
- 23 Q. You say:

- "I understood at that time that a civil claim was
- 25 being brought by a number of SPMs in relation to 92

1		accounting losses suffered in branch as a result of the
2		Horizon IT System. I understood that SPMs were alleging
3		that there were widespread problems with the system and
4		that [Post Office Limited] denied this. I knew that
5		several SPMs had been convicted for accounting losses."
6		You refer at paragraph 15 of your statement to
7		briefing documents which you received on 16 August 2018.
8	Α.	Yeah.
9	Q.	Looking first, please, at how these briefing documents
10		came to you, could we have on screen, please,
11		UKGI00008342. Starting, please, with the original email
12		dated 10 August 2018, which starts about two-thirds of
13		the way down the page. This is from Stephen Clarke,
14		from the Post Office Shareholder Team at UK Government
15		Investments. Going over the page, please, Mr Clarke
16		says:
17		"Please find attached"
18		Actually, apologies, if we can just go back, please,
19		to who this was sent to. This was initially from
20		Mr Clarke to the Permanent Secretary's private office;
21		is that right?
22	Α.	Yes.
23	Q.	Going back over the page:
24		"Please find attached an update submission (with
25		5 annexes) on the Post Office Horizon litigation case. 93
		93
1	•	it?
2	A.	Yes.
2 3	A. Q.	Yes. Just scrolling down a bit, please. It says:
2 3 4		Yes. Just scrolling down a bit, please. It says: "Hi Sam"
2 3 4 5	Q.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary?
2 3 4 5 6	Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them.
2 3 4 5 6 7	Q. A. Q.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them?
2 3 4 5 6 7 8	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them.
2 3 4 5 6 7 8 9	Q. A. Q.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to
2 3 4 5 6 7 8	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm
2 3 4 5 6 7 8 9 10	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting
2 3 4 5 6 7 8 9 10 11	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm
2 3 4 5 6 7 8 9 10 11 12	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes
2 3 4 5 6 7 8 9 10 11 12 13	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again.
2 3 4 5 6 7 8 9 10 11 12 13 13	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated "
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated "
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated " There's a reference to getting the new SpAd on board.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated " There's a reference to getting the new SpAd on board. We can see from the list of attachments with the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated " There's a reference to getting the new SpAd on board. We can see from the list of attachments with the updates submission, just looking there under "Subject",
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated " There's a reference to getting the new SpAd on board. We can see from the list of attachments with the updates submission, just looking there under "Subject", the first attachment is the submission itself, and then
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated " There's a reference to getting the new SpAd on board. We can see from the list of attachments with the updates submission, just looking there under "Subject", the first attachment is the submission itself, and then we have five annexes listed. So it appears from this,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated " There's a reference to getting the new SpAd on board. We can see from the list of attachments with the updates submission, just looking there under "Subject", the first attachment is the submission itself, and then we have five annexes listed. So it appears from this, doesn't it, that both the submission itself and all five
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. A.	Yes. Just scrolling down a bit, please. It says: "Hi Sam" Was Sam your Private Secretary? Yes, she was. One of them. One of them? Yeah, one of them. "As discussed, here is the info submission that went to the Perm Sec on the Post Office Horizon Litigation. I'm sending this now for information as we won't be getting any comments back from Alex before the Minister goes away again. "The recipients list in Annex 2 has been updated " There's a reference to getting the new SpAd on board. We can see from the list of attachments with the updates submission, just looking there under "Subject", the first attachment is the submission itself, and then we have five annexes listed. So it appears from this, doesn't it, that both the submission itself and all five annexes were sent to your private office on 16 August?

1		This is an info sub to (i) bring Alex up to speed on the		
2		case"		
3		Was that Alex Chisholm who was the Permanent		
4		Secretary?		
5	Α.	Correct.		
6	Q.	"(ii) brief Alex on safeguards for handling [Post		
7		Office Limited's] legally privileged information under		
8		the Disclosure Protocol and (iii) focus on plans for the		
9		oral briefing on 10 September by [Post Office Limited's]		
10		Legal Counsel. Please note that [Post Office Limited]		
11		have password-protected their background briefing		
12		(Annex 3) as an extra safeguard; the password will		
13		follow		
14		"For the benefit of copy addressees who saw this sub		
15		in draft a few weeks back, I should explain that the sub		
16		was put on hold while we collected the required		
17		signatures for recipients on the disclosed description		
18		list."		
19		Then there is a request not to share the submission		
20		beyond the closed distribution list.		
21 22		This email was then forwarded to your private		
22		office, going back to the first page, please, on the		
23 24		16 August 2018. So if we scroll from the top, we can see from Stephen Clarke to we can't see the full		
24 25		email address but that is to your private office, isn't		
20		94		
1	A.	Apologies.		
2	A. Q.	Thank you. It appears from your statement that you read		
3	ч.	the submission dated 10 August 2018, which was the first		
4		attachment to this email, because you refer, at		
5		paragraph 23, to background information which you		
6		derived from the documents provided to you on 16 August,		
7		making specific reference to a paragraph of that		
8		submission. Is that right, that you read the submission		
9		itself at the time?		
10	Α.	In regards I believe I did read the submission at the		
11		time. Being a new minister, I had quite a lot to get		
12		through and I would have read it because I did try and		
13		read everything that was put in front of me, which		
14		sometimes was a frustration to some.		
15	Q.	Was this the first briefing that you had received		
	ч.			
16	ч.	specific to the Group Litigation since becoming		
16 17	ч.	specific to the Group Litigation since becoming Parliamentary Under-Secretary?		
	Q.			
17		Parliamentary Under-Secretary?		

21 the submission.

22 If I can stop you there, in your statement it's not

- 23 entirely clear which of the annexes you think you would
- 24 have read at the time. So if we can just take that in
- 25 stages. But, forgive me, you wanted to say something? 96

1	Α.	No, apologies, I was sort of pre-empting what you were				
2		going to say. In relation to the annexes, I remember				
3		obviously reading the briefing. The protocol was				
4		something that I obviously remembered remember,				
5		obviously, being put in front of me because obviously it				
6		was subject to me being given further information. And,				
7		yeah, I don't remember what I was feeling at the time in				
8		August when I would have read those, and I may have read				
9		them sort of later than it might not have been on the				
10		10 August, it might have been sort of later on when I				
11		when the documents may have been shared with me.				
12	Q.	They were sent to your private office on 16 August?				
13	Α.	16th, sorry, yeah.				
14	Q.	I think it would have been after that date, if you did.				
15	Α.	Yeah.				
16	Q.	But let's just take it in stages. If we can have on				
17		screen, please, paragraph 20 of Ms Tolhurst's statement,				
18		that's page 7. So you say here:				
19		"As to the other annexes, Annex 1 was the				
20		Information Sharing Protocol [which you'd referred to				
21		just now] and Annex 2 was the On-Boarding Protocol.				
22		I do recall receiving those documents at the time, but				
23		I do not remember reflecting on them."				
24		Did you read those two annexes?				
25	Α.	I believe I did.				
		97				
		the second are there are indice the state of some the Double double				
1		it well, as I've said in the statement. But I don't				
2		remember being given the QC's views on the merits of the				

2		remember being given the QC's views on the merits of the		
3		case. So that's all I can sort of, you know, genuinely		
4		sort of with what I can remember from the time and		
5		sort of looking back now.		
6	Q.	Looking, please, to the 10 August submission itself,		
7		could we have that on screen, please. The reference is		
8		UKGI00018266. We can see there at the top the date, and		
9		the submission title, "Post Office Limited Horizon		
10		Litigation Update". Towards the bottom of page 2,		
11		please, there is a heading "Litigation background		
12		briefing and updates", and paragraph 8, underneath that,		
13		contains this:		
14		"Following the agreement of the Protocol, [Post		
15		Office Limited's] Legal Counsel provided an initial		
16		background briefing on the litigation (Annex 3)		
17		including their QC's view on the merits of the case, and		
18		has since provided a further update (Annex 4) following		
19		discussion of the case at [Post Office Limited's] last		
20		Board meeting on 31 July. For ease of reference, in		
21		Annex 4, UKGI has highlighted in yellow any information		
22		that is new and worthy of note."		
23		So this was in the submission itself flagging the		
24		existence of both Annex 3, which contained the QC's view		
25		on the merits, and a further update from Post Office		

1	Q.	You would have been aware, from those documents and in
2		fact from the submission, that Post Office Limited, BEIS
3		and UKGI had by this time established a disclosure
4		protocol which governed the flow of legally privileged
5		and confidential information in respect of the Horizon
6		litigation from Post Office Limited to UKGI and BEIS; do
7		you recall that?
8	Α.	Yes, I do recall that.
9	Q.	Can we have on screen, please, paragraph 17 of
10		Ms Tolhurst's statement. That's page 6. You say this
11		of Annex 3:
12		"At paragraph 8 of that submission, it is recorded
13		that 'following the agreement of the protocol, [Post
14		Office Limited's] Legal Counsel provided an initial
15		background briefing on the litigation (Annex 3),
16		including their QC's view on the merits of the case'."
17		You say here:
18		"I did not receive this Annex 3 at the time and have
19		not seen it since."
20		Just to clarify, Annex 3 was sent to your office
21		under cover of the email of 16 August. We've seen that
22		from the email. Albeit that it appears in the original
23		email sent, it was password protected. Can you help
24		with why you say here that you did not receive it?
25	Α.	Well, I don't remember receiving it and I hadn't seen
		98
1		Limited's Legal Counsel at Annex 4, with anything that
2		was new and worthy of note highlighted. Did you ask to
3		see either of those documents when you read this
4		submission?
5	Α.	I genuinely don't remember. All I would say is that at
6		the time it would have been over the recess period, so
7		I don't remember specifically asking for that. So

- I would be wrong to say anything else other than that, 8
- 9 really. But it would have been a period where we 10 weren't -- I wasn't necessarily in the Department, so
- 11 I may have been in the constituency, so it might have
- 12 been something that I maybe didn't request.
- Q. Looking, please, to paragraph 11 of the submission, 13
- 14 a little further down the page. This explains the
- 15 purpose of the oral briefing from Post Office Limited's
- 16 legal counsel, which was scheduled and which you were
- 17 going to be attending, for 10 September. Is it right
- 18 that you think this, in fact, occurred on 17 October?
- 19 A. Yes. I believe it did. I've sort of checked my diary,
- 20 and I actually had -- I think I had another what they
- 21 call a statutory instrument debate at the time it was
- 22 originally proposed. So I think that may have been the
- 23 reason why it didn't take place.
- 24 **Q.** This is the explanation given of the meeting: 25
  - "The briefing is confirmed in your diary and the 100

1		Minister's diary for 10 September. A proposed agenda			
2		and list of attendees drawn up between UKGI and [Post			
3		Office Limited] is attached [at Annex 5]. [Post Office			
4		Limited's] Legal Counsel, Jane MacLeod, Chair Tim			
5		Parker, and CEO Paula Vennells (via telephone/video			
6		link) will brief you on the key issues at stake, as well			
7		as on the financial, reputational and operational			
8		implications (which could be considerable) of an adverse			
9		ruling at November's 'Common Issues trial' and/or at the			
10		'Horizon trial' in March 2019 and [Post Office			
11		Limited's] contingency plans for dealing with these			
12		risks. This will be an excellent opportunity for you			
13		and the Minister to exercise Shareholder scrutiny and			
14		seek reassurance on any issues of concern."			
15		So this was flagging up, was it not, that there were			
16		financial, reputational and operational implications,			
17		potentially considerable ones, if there were adverse			
18		findings for Post Office Limited at either Common Issues			
19		or the Horizon Issues trials			
20	Α.	Yes.			
20	Q.	and that contingency plans for dealing with these			
21	ω.	risks were in train?			
22	Α.	Yes.			
23 24	Q.				
	Q.	It was also flagging what was expected of the Permanent			
25		Secretary and you at the meeting, which was an exercise 101			
1		over and above the inherent risk of any legal dispute?			
1 2	А.				
	Α.	over and above the inherent risk of any legal dispute?			
2	A.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean,			
2 3	A.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the			
2 3 4	A.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of			
2 3 4 5	А.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was			
2 3 4 5 6	Α.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that			
2 3 4 5 6 7	Α.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as			
2 3 4 5 6 7 8	A.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and			
2 3 4 5 6 7 8 9	A.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation.			
2 3 4 5 6 7 8 9	A.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about			
2 3 4 5 6 7 8 9 10 11	Α.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the			
2 3 4 5 6 7 8 9 10 11 12	Α.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my			
2 3 4 5 6 7 8 9 10 11 12 13	Α.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any			
2 3 4 5 6 7 8 9 10 11 12 13 14	A.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any kind of litigation, what that would mean for the Post			
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any kind of litigation, what that would mean for the Post Office, what it would mean for the Government. But that			
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Α.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any kind of litigation, what that would mean for the Post			
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18		over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any kind of litigation, what that would mean for the Post Office, what it would mean for the Government. But that was sort of the limits of my sort of thinking at that time.			
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Q.	over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any kind of litigation, what that would mean for the Post Office, what it would mean for the Government. But that was sort of the limits of my sort of thinking at that time. You say in the paragraph above, paragraph 23, that:			
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20		over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any kind of litigation, what that would mean for the Post Office, what it would mean for the Government. But that was sort of the limits of my sort of thinking at that time. You say in the paragraph above, paragraph 23, that: "The only background information [you] derived from			
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21		over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any kind of litigation, what that would mean for the Post Office, what it would mean for the Government. But that was sort of the limits of my sort of thinking at that time. You say in the paragraph above, paragraph 23, that: "The only background information [you] derived from the documents was that 'the independent			
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22		over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any kind of litigation, what that would mean for the Post Office, what it would mean for the Government. But that was sort of the limits of my sort of thinking at that time. You say in the paragraph above, paragraph 23, that: "The only background information [you] derived from the documents was that 'the independent investigations by Second Sight found no evidence of			
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21		over and above the inherent risk of any legal dispute? Well, in relation to I'm just looking at I mean, ultimately, I think, at that particular time, all the informal the briefing that I'd been given, sort of didn't suggest at that particular time that there was anything particularly that I should be aware of or that would mean that there would be sort of more well, as big as it obviously what we now know the risks and the troubles relating to the litigation. So I hadn't been given the impression new into the post that there was anything particularly to worry about and, obviously, that sort of that was my understanding sort of going into that meeting. At the time, I suppose I was more concerned with actually any kind of litigation, what that would mean for the Post Office, what it would mean for the Government. But that was sort of the limits of my sort of thinking at that time. You say in the paragraph above, paragraph 23, that: "The only background information [you] derived from the documents was that 'the independent			

on IT	Inq	uiry 17 July 2024
1		of shareholder scrutiny
2	Α.	Mm-hm.
3	Q.	as well as it being an opportunity to seek
4		reassurance on issues of concern. When you read this,
5		did it make you think to ask for Annex 3 or Annex 4: the
6		QC's views and the new and noteworthy information?
7	Α.	Genuinely, I can't say if it did or not at that
8		particular time. So I can't honestly tell you whether
9		or not what I thought about in relation to those
10		annexes you've outlined.
11	Q.	Could we have on screen, please, paragraph 24 of
12		Ms Tolhurst's statement, that's page 8. Your comments
13		in this paragraph are made in the context of the
14		documents sent to your office on 16 August, including
15		the submission itself, and in the first half of the
16		paragraph you say this:
17		"I do not recall any advice being given at the time
18		regarding the risks of the litigation. I was not given
19		the impression that [Post Office Limited] were anxious
20		about the litigation, or that there was any particular
21		risk involved with the litigation over and above the
22		inherent risk associated with any legal dispute."
23		Can you help, please, with why you took from the
24		submission and paragraph 11 in particular that
25		there was no particular risk involved in the litigation, 102
1		Given that this was background information which you
2		derived from documents at the time, did you ask to see
3		Second Sight's Report?
4	Α.	No, I didn't ask to see Second Sight's Report.
5	Q.	At paragraph 25 of your statement, you say that it was
6		obvious, notwithstanding your comments at paragraph 24
7		about what you appreciated in terms of risk, that the
8		litigation was going to be an important part of the

s h 24 9 postal affairs brief, and you say that you did not think 10 that the information provided in August 2018 had given 11 you the information necessary to provide effective 12 leadership from within BEIS in respect of the 13 litigation. 14 You go on at paragraph 26 to say that you are 15 someone who is interested in the detail and concerned to 16 have all of the relevant information before taking 17 a decision. 18 Over again, please, at 27, you say this: "For that reason, I requested further information, 19 20 and I was provided with the short further document 21 entitled 'Briefing for Kelly Tolhurst MP, Postmaster Litigation'. The document itself is undated. I do not 22 23 recall exactly when I received it but I am sure it was 24 provided after 16 August 2018 and before the meeting 25 with [Post Office Limited] took place on 17 October

104

25

itself.

(26) Pages 101 - 104

1		2018. It is a top-level summary document drafted by	
2		UKGI. I return to it below."	
3		That document was a one-page high-level briefing, as	
4		you say, but you were provided with two further	
5		briefings between August 2018 and the meeting which was	
6		discussed in the August submission, that of 17 October	
7		2018. The first of these was a briefing ahead of	
8		a meeting you had with Paula Vennells on 3 September	
9		2018 and you address that briefing at paragraph 28 of	
10		your statement, and you quote the section which raises	
11		concerns well, there were concerns which were raised	
12		by UKGI that Post Office Limited had not done enough to	
13		prepare for potential business, reputational and	
14		financial implications of losing the litigation.	
15		Do you recall discussing this with Paula Vennells at	
16		your meeting with her?	
17	Α.	I remember obviously I remember meeting with Paula	
18		Vennells. I remember touching on it but I would say	
19		that it was a touching on the litigation. It was very	
20		much an intro meeting and, obviously, one of the things	
21		that there were other sort of postal or Post Office	
22		issues that were relevant as well, and my interest was	
23 24		obviously, as a minister, how could I affect and be	
24 25		helpful to the Post Office in relation to some of those	
25		other duties and responsibilities? So I do remember 105	
1		Paula Vennells, on which you comment in your statement,	
2		at paragraphs 30 and 31. At paragraph 30, you say this:	
3		"I do agree with Mr Aldred's note that I 'emphasised	
4		the need to provide plenty of detail and [Paula	
5		Vennells] said [Post Office Limited] would be in a much	
6		better position to do so after further briefings from	
7		their QCs and hopefully more information on the claims'.	
8		This fits with my memory of dealings with [Post Office	
9		Limited] during my time at BEIS. [Post Office Limited]	
10		always seemed willing to answer questions when asked,	
11		but I did find that they were sometimes difficult about	
12		what information they would volunteer. There was never	
13		a refusal to provide information if it was requested,	
14 15		but I did feel that details were not always forthcoming	
16		in a proactive way." Even at this early stage, your first meeting with	
17		Paula Vennells, was this the impression you formed or	
18			
18	^	did that impression come later?	
19 20	Α.	I think it the impression would have come later, as	
20 21		I say, as I said in my statement, I was new to the brief I wanted to understand as much as I possibly could. It	
21		would be usual for me to ask for further information or	·
22		as much detail as I could, so it would have been normal	
23 24		for me to have said to Paula, you know, "Provide me with	
24 25		as much information as possible". But, as I sort of	
20		107	

1		speaking with her. I remember the meeting, but
2		I remembered it only being sort of touched on, as
3		opposed gone into in any great depth at that particular
4		time.
5	Q.	Indeed in your statement you indicate that only five
6		minutes of the meeting was allocated to the litigation,
7		as opposed to those other issues; is that right?
8	Α.	Yes, approximately.
9	Q.	But this was, again, flagging up that there were
10		business, reputational and financial implications of
11		looking the litigation, this briefing, ahead of your
12		Paula Vennells meeting, wasn't it?
13	Α.	Yes.
14	Q.	At paragraph 29 of your statement, starting five lines
15		down, you say this:
16		"I note Mr Aldred recorded that Ms Vennells had
17		passed on the advice of [Post Office Limited's] leading
18		counsel that, in summary, '[Post Office Limited] will
19		likely lose on some contract clauses but not on the
20		highest impact ones'. Whilst I do not now recall the
21		detail of the point made, that fits with my
22		understanding at the time. I remember having the
23		general impression that the [Post Office Limited] had
24 25		confidence in its overall defence to the claim."
25		There are two parts of the note of the meeting with 106
1		said in the statement, there was never any I never
2		ever detected any sort of resistance to giving me that
3 4		information directly from Post Office but, obviously,
4 5		I felt, and when I reflect back, looking at obviously the documents and reflect back on that time, you know,
6		I was I did feel that I was asking for information
7		all the time, or wanting further information. So
, 8		obviously that's what's sort of formulated my view on
9		this.
10	Q.	Was this is an impression you formed when you were
11		Parliamentary Under-Secretary at BEIS or is this what
12		you formed on reflection?
13	Α.	No, it was what was happening when I was actually in the
14		Department but, obviously, at this particular time so
15		that meeting with Paula was on 3 September, I'd only
16		just recently been appointed and, at that particular
17		time, there were a number of just to sort of set the
18		context, there were a number of big areas within my
19		portfolio at BEIS that required me to sort of get up to
20		speed on pretty quickly, and so it was and, actually,
21		this was the sort of first intro meeting.
22		So that's why I was pleased, actually, when she

- 23 suggested that, you know, sharing information, you know,
- 24 wasn't going to be a problem but, obviously, as time
- 25 went on, it was me asking for that information.

1	0	At paragraph 31 you say this:	1	Q.	At t
2	ч.	"I also note what Nick Parker writes international	2	પ્લ.	that
3		first paragraph, 'Paula frequently confirmed that	3	A.	Sor
4		challenge from [Her Majesty's Government] is good but	4	Q.	Wa
5		also asks that HMG ensures the positive developments in	5		eve
6		Post Office are made clear and that HMG continues to	6		mer
7		stress the important role that Post Office plays in	7	Α.	So,
8		communities up and down the country'. Reading this	8		any
9		comment now, I do feel that [Post Office Limited] was	9		exp
10		more interested in the Department challenging [Post	10		this
11		Office] for the 'appearance' of challenge rather than	11		info
12		sincerely listening and changing course in response.	12		way
13		I got the impression that [Post Office Limited] expected	13		for
14		the Department to be positive about [Post Office	14		Lim
15		Limited] regardless of the scrutiny that the Minister or	15		feel
16		Department wished to apply."	16		tear
17		Again, is this an impression you formed at this	17		inte
18		point in September 2018 or one which came later?	18	Q.	ln g
19	Α.	It would have it came later. Yeah.	19		cha
20	Q.	As far as you are aware, was this approach and attitude	20		Offi
21		from Post Office Limited ever challenged by BEIS or	21	Α.	l wo
22		raised with the Post Office Limited Board members at the	22		WOL
23		time?	23		son
24	Α.	Sorry, at the time? At the time of the further	24		l wo
25		September	25		ľm
		109			
1		think what would have what I may have done sort of	1		10 /
2		looking at it now, rather than sort of giving you any	2		mee
3		solid you know, solid sort of factual or answer to	3		at, a
4		what actually would have happened at the time.	4		to e
5		But I think that, you know, it was understood that	5		any
6		I was you know, I felt frustrated at that	6		
7		particular you know, after that period of time.	7		scru
8		I sort of the reactions and information that was	8		at tl
9		coming through or that sort of appearance. So, yeah.	9		brie
10	Q.	The second written briefing you received further to the	10		sigh
11		August submission and ahead of the 17 October 2018	11		do y
12		meeting, was the detailed paper you address at	12	Α.	Yes
13		paragraph 35 of your statement. Going over the page to	13	Q.	Car
14		that, please and again, please here you say:	14		as r
15		"On 11 October 2018 I received a briefing authored	15		litig
16		by [Post Office Limited] for the 17 October meeting.	16	Α.	Yes
17		The briefing was extensive, although section 2 setting	17		maj
18		out the background to the litigation was relatively	18		litig
19		short. I did not understand this to be a meeting about	19		an -
20		litigation strategy or the merits of the claim. It was	20		this
21		really just a meeting about what was happening in the	21		was
22		litigation."	22		for
23		Just picking up there on your understanding of the	23		that
24		purpose of the 17 October 2018 meeting, this was, you	24		just
25		think, the adjourned meeting, which was addressed in the 111	25		

zon IT	Inq	uiry 17 July 2024
1	Q.	At the time that you had that impression and you had
2		that concern?
3	Α.	Sorry, yes, yeah.
4	Q.	Was that approach and attitude that you describe there
5		ever challenged by the Department with Post Office Board
6		members?
7	Α.	So, I'm not sure I don't know if it was challenged by
8		anyone within the Department. I know that I had
9		expressed frustrations over that period, particularly on
10		this point of not feeling that maybe I was getting the
11		information that I needed or that should be coming my
12		way. I can't say that I you know, it would be wrong
13		for me to say that I directly challenged Post Office
14		Limited on that particular point. But I think that my
15		feelings and frustration of that was understood by the
16		team at BEIS and the UKGI members that I spoke to and
17		interacted with.
18	Q.	In general, did you feel restricted in your ability to
19		change this attitude or approach or to ensure that Post
20		Office Limited acted upon suggestions made by BEIS?

A. I would say that -- you know, I'm generally somebody who
 would -- if I have an opinion and I'm not happy with
 something, I would generally make that clear, and

- I would, you know, I would have thought that -- I mean,
- 25 I'm just sort of making, you know, I'm just trying to 110

1		10 August submission and, in that submission, the
2		meeting was described in paragraph 11, which we looked
3		at, as an excellent opportunity for you and the Minister
4		to exercise shareholder scrutiny and seek reassurance on
5		any issues of concern.
6		It was also envisaged that there would be some
7		scrutiny of Post Office Limited's contingency planning
8		at the meeting, wasn't it, because that was why you were
9		briefed ahead of the Paula Vennells meeting, to request
10		sight of the contingency plan in advance of the meeting;
11		do you recall that, from the documents?
12	Α.	Yes, I do recall it from the documents.
13	Q.	Can you help, therefore, with why you viewed the meeting
14		as really just a meeting about what was happening in the
15		litigation?
16	Α.	Yes. So, again, this would have been the first sort of
17		major meeting that I would have had around the
18		litigation in relation to the Post Office and it was
19		an and whilst the contingency plan was an element,
20		this was an opportunity for them to brief me about what
21		was happening with the litigation, and an opportunity
22		for me to discuss and ask questions. So for me, I felt
23		that it was very much about the whole litigation, not
24		just about the contingency planning.
25		And, obviously, I had limited knowledge. I'd only 112

1 had what I'd read prior to that or, you know, informal 2 conversations. So it was an opportunity for me to meet 3 with all of the people involved and ask questions, and 4 listen to what they had to say. 5 But you're saying by "it was just about what was Q. 6 happening in the litigation", that you didn't have the opportunity to apply that shareholder scrutiny at that 7 8 meeting, because that was the stated intention, wasn't 9 it, in the submission from August? 10 A. Yeah, I mean I -- at that particular meeting, I was 11 concerned about the -- you know, to have more 12 information about the litigation. I remember being able 13 to ask questions. I asked questions about the, you 14 know, I did ask questions of the merit. I asked 15 questions about the liability, what it would mean, what 16 the Post Office felt about the outcome or potential 17 outcomes of the litigation. So I think, from my 18 perspective, I wanted to use the meeting as a better 19 understanding of what was -- what the current state of 20 play was. 21 I was very much aware that this had been going on 22 for a long period of time and, you know, I wanted to be 23 able to perform correctly as a minister, in the best way 24 I could, and the only way I would, you know, I believe, 25 is to understand what's going on and the detail.

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1 those postmasters and that as a result, they suffered 2 financial and reputational harm. A theme of these 3 campaigns is that flaws in Horizon (the in-branch point 4 of sale system) were the cause of these losses."

5 Going over the page again, please, at 1.8, the 6 number of claimants is identified there, as the group of 7 561 claimants. Then going to page 6, please, this is 8 the second section, the background to the litigation. 9 At 2.2 there is this:

10 "In 2012 a small number of (mostly former) 11 postmasters, under the banner of 'Justice for 12 Subpostmasters Alliance' and with support from some MPs 13 led by then MP (now Lord) James Arbuthnot, claimed Post 14 Office's Horizon IT System had caused losses (shortfalls 15 in physical cash against cash holdings recorded on 16 Horizon) which they had had to make good. In some cases 17 they had been prosecuted for these losses) usually for 18 false accounting, theft or both) while, in other cases, 19 they claim that it led to their contracts with Post 20 Office being terminated causing them financial loss and 21 other personal harm including bankruptcy, divorce and 22 emotional distress including suicide." 23 So this briefing was informing you that 24 subpostmasters had alleged that the IT system had caused 25 losses which they'd had to make good, yes?

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- So whilst contingency planning was a part of it,
- 2 I think, from my perspective, you know, it was very
- 3 important that, you know, it was an opportunity for me
- 4 to ask questions.
- 5 Q. Can we have on screen, please, POL00022976. This is the
- 6 briefing paper for the 17 October 2018 meeting.
- 7 Starting, please, with page 2, we can see a table of
- 8 contents and there were sections listed as 1 to 7, the
- 9 "Executive Summary"; "Background to the Litigation";
- 10 "Key Issues at Trial in November"; "Operational
- 11 Improvements already Underway"; "Contingency Planning";
- 12 "Communications Strategy"; and "Settlement Options".
- 13 You've said in your statement that you were
- 14 interested in the detail as a general rule.
- 15 **A.** Mm.
- 16 Q. Did you read all of the sections of this briefing when
- 17 it was provided to you?
- 18 A. Yes, I would have done, ahead of that meeting.
- 19 **Q.** Going to the executive summary over the page please, at
- 20 paragraph 1.2, under the heading "What is the case 21 about?", it says:
- 22 "The case represents the culmination of a series of
- 23 campaigns by disaffected postmasters and others
- 24 (including a number of MPs on both sides) who believe
- 25 that Post Office wrongly attributed branch losses to 114
- 1 A. Yes.
- 2 Q. This had led to some people being prosecuted for false
- 3 accounting, theft or both?
- 4 A. Yes.
- 5 Q. Others having their contracts terminated with the
  - consequences we see there?
- 7 A. Yes.

- 8 Q. And they had had support from some MPs, led by Lord 9 Arbuthnot?
- 10 A. Yes.
- 11 Q. Did the nature of the allegations being described here 12 cause you any alarm by their very nature?
- 13 Α. Yes, of course. Anyone sort of being accused of
- 14 breaking the law or doing something regarded as illegal
- 15 and the consequences of that, of course, you know -- and
- 16 for me, absolutely, that's why, you know, I was keen to
- understand more about what had gone on and what the 17
- 18 current situation was with the Post Office.
- 19 Q. Did this paragraph cause you to ask yourself whether you 20 needed to test what you were being told by the Post
- 21 Office about its position on the allegations?
- 22 A. At this particular time, at this particular meeting, no.
- 23 And the answer to that is, again, this was the first big
- 24 meeting that I had had with the Post Office to talk
- 25 about the litigation in any kind of detail, and I was 116

1		just formulating my views. I didn't have any developed	1		of action against, you know, relatively small players
2		views, really, prior to taking on the role as	2		excuse the expression you know, they must have been
3		a minister.	3		pretty sure or confident in their position to move that
4		So, you know, of course, reading it, it's really	4		forward.
4 5		concerning but it didn't sort of that particular	4 5		So obviously, you know, that was how I was feeling
		-			
6		paragraph in that briefing didn't you know,	6		at the time and obviously I was getting to know what was
7		l didn't as you say, l didn't make any further	7		going on and developing my views and thoughts and trying
8	~	decisions based on that.	8	~	to suck up as much information as was being given to me.
	Q.	Did you understand, when you read this briefing, that it	9	Q.	At paragraph 2.3 there was this:
10		was the Post Office which had been doing the	10		"In response to these assertions, Post Office
11		prosecuting?	11		appointed independent forensic accountants Second Sight
		Yes.	12		to perform a 'top-down' examination of Horizon. Second
	Q.	Did that aspect of it cause you any concern, taken with	13		Sight issued a report in July 2013 which concluded there
14		the information here in paragraph 2.2?	14		was no evidence of system-wide (systemic) problems with
	Α.	Yes. Of course, any kind of private prosecution is of	15		the Horizon software but identified some areas where
16		a concern, and especially when it's being done by	16		Post Office could have done more to support individual
17		an organisation. This, I think I think I mention	17		postmasters."
18		further in my statement, but this is where I sort of	18		This was the second reference to Second Sight that
19		asked the question about, you know, what the Post Office	19		you'd had. When you read this, did you ask to see
20		really, you know, what the situation was with regards to	20		Second Sight's Report?
21		the litigation because I did feel that this was	21	Α.	No, I didn't ask to see Second Sight's Report.
22		a situation where you had a very large organisation	22	Q.	Why not?
23		taking private prosecutions against, you know excuse	23	Α.	It wasn't at the time, I can't really give you
24		the phrase small businesses or individuals, in some	24		an answer as to why I didn't ask to see their report.
25		cases and so, for a large organisation to take that kind 117	25		I was taking the making a judgement on the advice 118
1		that was in front of me. I would have expected the	1		not think they would lose on anything significant."
2		briefing to have given me sort of factual and	2		So the reference here to occasional bugs or errors
3		relatively, you know, truthful information, but I didn't	3		in the system affecting individual SPMs, did you at the
4		ask to see that, and I would have taken what I was given	4		time question whether this system, which you understood
5		here on face value.	5		to have bugs or errors affecting individual SPMs, even
6	Q.	Could we have on screen, please, paragraph 36 of	6		occasional ones, could be described as robust? The
7		Ms Tolhurst's statement. That's page 12. You refer,	7		language which was being used by Post Office.
8		here, to paragraph 2.3 of the briefing document. So	8	Α.	So at that particular meeting, you know, the sort of
9		that's the paragraph we've just looked at, referencing	9		terms "occasional bugs or errors", I'm not a you
10		Second Sight, and you say in the last two sentences:	10		know, I'm not a technical expert, particularly with
11		"I remember being reassured by this. I understood	11		computers and computer systems. So I wouldn't have
12		'no evidence of system-wide (systemic) problems' to mean	12		you know, I wouldn't have sort of wouldn't sort of
13		that there were no fundamental flaws in the system that	13		maybe have asked that question. But I think, for me, it
14		could SPMs more widely, although there may have been	14		was very much about I was sort of at that particular
15		one-off issues arising from user error or occasional	15		meeting given assurances that, you know, the
16		bugs."	16		representatives themselves and people in the room were
17		Going back a page to paragraph 33, please. You say:	17		telling me that there was no systematic issue, it was
18		"In my general impression at this point in time was	18		played down in the sense that it was only very minor.
19		that [Post Office Limited] did not consider there was	19		So, again, I took what I was told on face value at
20		a serious problem with the Horizon system, albeit there	20		that early meeting, without sort of probing further what
20		may have been occasional bugs or errors in the system	20 21		bugs or errors could potentially be.
21		affecting individual SPMs. I understood [Post Office	21		However, I'm not an expert in tech or computers, so
22		Limited] thought there was a possibility that the court	22		even if I had of, I'm not sure what information they
23 24		may find against them on various contractual points or	23 24		would have given me to maybe lead me to take different
24 25		in respect of those occasional bugs or errors, but did	24 25		views or ask for something further, if that sort of

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(30) Pages 117 - 120

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1		makes sense.
2	Q.	Taking it fairly simply, did you understand these
3		occasional bugs or errors to be material, that is they
4		were affecting SPMs in the way they claimed, causing
5		accounting difficulties?
6	Α.	Yes, yes, I would say so.
7	Q.	Did you question whether these occasional bugs or errors
8		were visible to subpostmasters when they occurred or
9		whether illusory losses caused by bugs could be told
10		apart from genuine losses by the Post Office?
11	Α.	So in relation to the bugs or errors in the system, you
12		know, I didn't ask and I didn't have information about
13		those specific bugs or errors and, potentially, how they
14		were affecting postmasters. I definitely was looking at
15		it from more of a global level, more of a top level
16		issue, rather than the individual specific points, which
17		is a you know, that's an honest sort of position of
18		what I was thinking at the time.
19	Q.	Do you recognise now that, absent bugs or errors being
20		visible to SPMs or distinguishable from genuine losses,
21		wrongful action might be taken against someone, whether
22		a subpostmaster, their staff or a Post Office employee,
23		on the basis of unreliable data, without anyone knowing?
24	Α.	Yes, and it's terrible.
25	Q.	Did you recognise that at the time?
		121
1		short afternoon break?
2		WYN WILLIAMS: Yes.
2 3		WYN WILLIAMS: Yes. PRICE: So ten minutes, please, sir, which I think brings
2 3 4	MS	WYN WILLIAMS: Yes. PRICE: So ten minutes, please, sir, which I think brings us back at just after 2.45.
2 3 4 5	MS	WYN WILLIAMS: Yes. PRICE: So ten minutes, please, sir, which I think brings us back at just after 2.45. WYN WILLIAMS: I make it 2.38, so shall we give
2 3 4 5 6	MS SIR	WYN WILLIAMS: Yes. PRICE: So ten minutes, please, sir, which I think brings us back at just after 2.45. WYN WILLIAMS: I make it 2.38, so shall we give ourselves 2.50? Yes, fine.
2 3 4 5 6 7	MS SIR MS	<ul> <li>WYN WILLIAMS: Yes.</li> <li>PRICE: So ten minutes, please, sir, which I think brings us back at just after 2.45.</li> <li>WYN WILLIAMS: I make it 2.38, so shall we give ourselves 2.50? Yes, fine.</li> <li>PRICE: Yes, sir, thank you.</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MS SIR MS (2.3 (2.5 MS SIR	WYN WILLIAMS: Yes. PRICE: So ten minutes, please, sir, which I think brings us back at just after 2.45. WYN WILLIAMS: I make it 2.38, so shall we give ourselves 2.50? Yes, fine. PRICE: Yes, sir, thank you. 8 pm) (A short break) 0 pm) PRICE: Hello, sir. WYN WILLIAMS: Yes. PRICE: Could we have back on screen, please, the briefing document for the 17 October meeting, the reference is POL00022976. There is just one last section of this briefing I'd like to go to, please, and that is the contingency planning appendices towards the end of the document, starting at page 32. If we can zoom in a little more, please, so we can see the table on page 32. That's the page above. We can see here what is colour-coding albeit that this is black and white of five different numbers in the left-hand

-			-		
Α.	No, I	I you know,	l can my	/ as	l say, at tha

1 at 2 particular time, I wasn't particularly -- I wasn't 3 thinking about the particular bugs and the errors and 4 the specific impacts that that might have had. But absolutely, I mean, having been led to believe that --5 6 or been told by Post Office that there were no 7 systematical errors with Horizon, I suppose in some 8 respects gave me some confidence and some comfort that 9 the only errors were incredibly minor and maybe didn't 10 have the impact that I now know had on the postmasters. 11 That's the best I can, you know -- yeah, that's my view on that. Yeah. 12 13 Q. Do you think you should have recognised this risk at the 14 time? A. Um, you know, do you think I should have recognised? 15 16 Absolutely. I mean, I'm sure there's things that, you 17 know, in hindsight, that I may have been able to 18 recognise at the time -- at the time I was -- yeah, it, 19 you know, I honestly didn't recognise that those -- that 20 issue or those issues were, you know, problematic in 21 that sense 22 Yes, I mean, there's lots of things I would wish 23 I had done or said, or done differently. I can't make 24 any sort of excuses for that. 25 MS PRICE: Sir, is that a convenient moment for our first 122 1

Just scrolling down a little, please, so we can see. In the right-hand column, there is a 1 to 5 assessment mechanism for impact, so impact on the Post Office if a common issue is decided in favour of the claimants, and that is defined as a significant adverse impact on the business that could threaten existence, as a 5, so the top level in the right-hand column.

On the left-hand column, on likelihood of 5 is "Post Office is very likely to lose the case, the proposed term is very likely to be implied".

Scrolling up, please, just to the top introduction section there, this is the bit of the document relating to high likelihood areas so that's the likelihood column on the left and, beneath that, is a table detailing the four Common Issues assessed as having a high likelihood of Post Office losing the issue or having the implied term found against them.

18 Going to page 37. This is the start of the table relating to high impact areas, so those things in the 19 20 right-hand column, and the introductory section explains 21 that the table details the three Common Issues assessed 22 as having a significant adverse impact on the business, 23 if the issue or implied term were to go against the Post 24 Office. So it's saying there were three of the issues 25 that would have that impact. 124

1		Did you read these appendices at the time? They're
2		not part of the main sections, in fairness to you.
3	Α.	I expect I would have read them at the time. I don't
4		recall to be absolutely straightforward, I don't
5		recall but I expect I would have.
6	Q.	Seeing the issues which were assessed as being 5s or
7		likely to lose on points, and the three in having a high
8		impact, were they to be lost, albeit that the likelihood
9		on those was lower, did that cause you any concern in
10		terms of the risks of the litigation?
11	Α.	I think that the you know, I was concerned about all
12		of the risks in relation to litigation. Going back to
13		the point that I made around the fact you know, I was
14		concerned of the large corporation against the small
15		individual. I was concerned that you know, I was
16 17		concerned that actually looking at the information that
18		I'd had, I was being given all these assurances. So I think that, for me, that's definitely, in that
19		17 October meeting, I felt that the people briefing me
20		were relatively confident of their position, and but
20		that worries me just because of my sort of concern over
22		the length of time this had been going on and some of
23		the issues, obviously in greater detail.
24		So I think, in general, I was concerned, without
25		being able to draw out sort of specific, you know,
		125
1		and had been working on this for a long period of time
2		gave me reassurance, and I didn't have any evidence or
3		any particular information in order to challenge what
4		was being put in front of me at that particular time.
5		So that's the sort of best way I can articulate it.
6	Q.	Could we go, please, to paragraph 38 of Ms Tolhurst's
7		statement, that's page 13. At paragraph 38, you say
8		this:
9		"My overwhelming concern at that time [this is at
10		the point of the October 2018 meeting] was that
11		a judgment against [Post Office Limited] or settlement
12		of the claim would not cause [Post Office Limited]
13		a financial crisis. I was very focused on keeping Post
14 15		Office going as a valued service. This is why it was so
15 16		important to me that I was provided with information on
16 17		[Post Office Limited's] financial position so that
17 18		proper planning could take place." At 39, you go on to say this:
10		"Frustratingly, [Post Office Limited] were not
20		willing or perhaps not able to provide any concrete
20		advice on their liability at the meeting. I was
22		informed by way of a post-meeting note that for 'for any
23		settlement up to around £50 million the cost could be
24		borne by the company. Above that they would need to

- 24 borne by the company. Above that they would need to25 consider whether it could be funded by [Post Office
  - 127

- 1 particular parts on different particular clauses.
- 2 I think I had a genuine, overall concern, which I think
- 3 would have been -- it would have been right for any kind
- 4 of minister to have an overall concern about any
- 5 litigation that any sort of Government subsidiary would
- 6 have been -- would be. So I think I had concern but
- 7 obviously none on those particular points, if that makes
- 8 sense.
- 9 **Q.** That document can come down now. At paragraph 34 of
- 10 your statement, you refer to this concern, the general
- 11 concern you had, and you say that you remember at this
- 12 early stage being concerned that Post Office Limited
- 13 were perhaps over-confident.
- 14 **A.** Mm.
- 15 Q. Can you explain what in particular let you to form the view that they were over-confident?
  17 A Woll I thick at that particular meeting, you know any finance.
- 17 **A.** Well, I think at that particular meeting, you know,
- 18 I don't remember at any time there was any sort of
- 19 suggestion or acceptance that there was a potential for
- 20 losing any kind of litigation, and I suppose, in some
- 21 respects, that's what also concerned me, because the
- 22 objective approach would be obviously to look at the
- 23 worst-case scenario, if you were looking at it. But
- 24 I -- at all these stages, I suppose, these individuals
- 25 in the room who had obviously spent a lot of time on it 126

1		Limited] or request additional support from HMG'.
2		I wanted more information about the arrangements that
3		would be put in place for [Post Office Limited's]
4		financial liability, and this is something that
5		I followed up the following month. My understanding was
6		that [Post Office Limited] were not giving me
7		an estimate of its potential liability because then it
8		would become a known liability disclosable to [Post
9		Office Limited's] auditors which may expose it to a risk
10		of trading when potentially insolvent. Whilst
11		I understood that, I would expect [Post Office Limited]
12		to be able to give me some clear information, even if it
13		was not an official figure."
14	Α.	Yeah.
15	Q.	You also refer at paragraph 126 of your statement to
16		being told, in a June 2019 submission, that Post Office
17		Limited's auditors had previously had concerns that no
18		figures were included in the accounts on Post Office
19		Limited's potential liability. From whom did you gain
20		the understanding that the reason Post Office Limited
21		was unwilling to be open about the likely quantum in the
22		claims related to the need to declare the risk to the
23		auditor which could, in turn, endanger Post Office
24		Limited's position as a going concern?
25	Α.	Well, I believe, actually, this was discussed in the 128

1		meeting of 17 October because I do believe, asking the	1
2		question directly, you know, give I mean, my question	2
3		to the Post Office was, you know, what do you think the	3
4		liable, potentially, could be to the Post Office?	4
5		I needed I wanted to understand what that looked	5
6		like, and they couldn't give me a figure and that was	6
7		a major frustration to me, because and, I have to	7
8 9		say, one of the things that frustrated me about it was	8 2
9 10		that, you know, I was questioning senior executives of the Post Office about what the potential liability was	1
11		and, you know, okay, I hadn't been a senior director of	1
12		a large organisation like the Post Office but I couldn't	1
13		understand why nobody could articulate that to me as the	1:
14		Minister.	14
15		And I thought, at this point in the process, they	1
16		would have had a better understanding of what that	1
17		figure was but, actually, they couldn't give me a	1
18		they couldn't even give me an informal figure.	1
19		So until after that meeting, I had no idea what	1
20		their potential what the potential liability could	2
21		be.	2
22	Q.	We do actually have a draft note of that meeting, if we	2
23		can have that up on the screen, it's UKGI00008554. It's	2
24		page 2 of that document, towards the bottom. There's	24
25		a comment halfway down the page, which is the first one	2
		129	
1		potentially 561 postmasters could potentially have had	1
2		a claim on the Post Office, I was concerned that that	2
3		could equate to more than, obviously, the £50 million.	3
4		So I understood that any negative judgment against the	4
5		Post Office would have had a massive impact on the	5
6		finances and the taxpayer, and I was trying to be	6
7		diligent into trying to push the Post Office into giving	7
8		me some idea of what potentially that figure could be	8
9		and if it would have an impact on the Post Office the	ç
10		functioning of the Post Office.	1
11		Because one of the things that, you know, it seems	1
12		sort of reflecting now, looking back, you know, I was	1
13		actually really pleased to have the Post Office as part	1:
14		of my portfolio because I thought it was a great	1.
15		business and I thought it was an interesting part of	1
16		Government. So it was something that obviously, as	1) 1
17 18		an individual, I very much wanted to make sure that the Post Office could continue with its function of public	1
19 20		service. You know, obviously separate to the litigation and obviously what I now know.	1
20 21	Q.	Could we have on screen, please, UKGI00021096. This is	2
21	ખ.	a Shareholder Executive Risk Register, dated 29 June	2
22		2018. It's a little difficult to see because we need to	2
24		click into the cells in order to see the text, so when	2
25		I ask the lady to click in a box, the text will appear	2
		131	

1		from you. You say, "Kelly Tolhurst (KT)", and then
2		a little further down we have "KT":
3		"Additional funding requirements?
4		"Would [Post Office] have enough to cover?
5		Important that [department] is aware as could be
6		significant?
7		"Potential liability."
8		Is that what you're referring to in terms of what
9		you asked?
10	A.	Yes, I mean, this note obviously was a note that
11		I hadn't seen but that's what I you know, I do
12		remember that particular conversation at that meeting.
13		So it characterises, in some form, my question.
14	Q.	
15		figures being provided at that stage mean that no
16		account was being taken by the Government of the overall
17		value of the claims for the purposes of assessing
18		litigation risk?
19	Α.	Well, at that particular time, my understanding was that
20		Post Office had an ability to make financial
21		transactions up to £50 million. Anything over that
22		would need Government Minister sign-off.
23		My again, I'm not a legal expert. I have no idea
24		what sort of quantums of claims there could potentially
25		be but when I was told and when I understood that
		130
1		in full, in the bar across the top.
2	Α.	Oh, okay. Yeah.
3	Q.	ő
4		C6, please, we can see the text here explains that:
5		"This will be used as a graphical representation of
6		TOP RISKS [in capitals] each team faces and also allows
7		for different assets'/projects' risks, to be compared
8		easily."
9		In big capital letters towards the end:
10		"PLEASE ONLY INCLUDE YOUR TOP RISKS."
11		Then if we go to tab 2 of this please, which relates
12		to the Post Office, so this was a Shareholder Executive
13		Risk Register, which had that guidance and had this
14 15		specific risk register relating to Post Office. Have
16		you ever seen a Shareholder Executive Risk Register like this before?
17	Α.	So I don't believe I had until obviously the documents
18	A.	were shared with me, I think, a few days previous.
19	Q.	So these weren't shared with you at the time you were
20	α.	Parliamentary Under-Secretary?
20	Α.	I don't believe they were.
21	Q.	If we go to row 38, which is item 11. We can see here
22	ч <b>ц</b> .	possible civil litigation against Post Office Limited,
23		and then in column D, which is "Risk overview", we have:
25		"Civil litigation and/or Court of Appeal processes
		132

(33) Pages 129 - 132

1		judge that [Post Office] has acted inappropriately, or	1	Q.
2		illegally. Even in the absence of such a finding,	2	
3		ongoing risk that they are perceived to have acted in	3	
4		that way."	4	
5		Then if we look at column E, "Impact of risk", on	5	
6		that same line:	6	
7		"Potential for significant compensation claims if	7	
8		civil or criminal courts rule against Post Office	8	
9		Limited. More likely, however, and certainly in the	9	
10		short-term, is that this continues to be a significant	10	
11		distraction (and cost) to the business as they defend	11	
12		their actions."	12	
13		Then column H. We can see that the civil litigation	13	
14		has been given an impact rating of 4 out of 5	14	
15		a probability rating of 4 out of 5, and then we can see	15	
16		an impact rating there.	16	
17		Forgive me, if we can just scroll up so we can see	17	
18		the column heading. It seems to be current and	18	
19		previous, so referring to two different times of that	19	
20		being assessed.	20	
21		Scrolling down, please. So probability at 4 out of	21	
22		5 and impact at 5 out of 5.	22	Α.
23		Pausing there, was the scale of the risk ever	23	Q.
24		articulated to you in those terms?	24	
25	Α.	I don't believe that was.	25	
		133		
1		nore 4 of that desument places the small towards the	1	
1		page 4 of that document, please, the email towards the	1	•
2		bottom of the page. You explain at paragraph 48 of your	2	А.
2 3		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper	2 3	A.
2 3 4		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next	2 3 4	A.
2 3 4 5		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to	2 3 4 5	A.
2 3 4 5 6		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and	2 3 4 5 6	Α.
2 3 4 5 6 7		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this:	2 3 4 5 6 7	
2 3 4 5 6 7 8		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam,	2 3 4 5 6 7 8	A. Q.
2 3 4 5 6 7 8 9		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday,	2 3 4 5 6 7 8 9	
2 3 4 5 6 7 8 9		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday, detailed below are the follow-on actions (both Sams,	2 3 4 5 6 7 8 9 10	
2 3 4 5 6 7 8 9 10 11		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday, detailed below are the follow-on actions (both Sams, please let me know if I have missed anything)."	2 3 4 5 6 7 8 9 10 11	
2 3 4 5 6 7 8 9 10 11 12		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday, detailed below are the follow-on actions (both Sams, please let me know if I have missed anything)." That first bullet point:	2 3 4 5 6 7 8 9 10 11 12	
2 3 4 5 6 7 8 9 10 11 12 13		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday, detailed below are the follow-on actions (both Sams, please let me know if I have missed anything)." That first bullet point: "Weekly briefings as the litigation case progresses	2 3 4 5 6 7 8 9 10 11 12 13	
2 3 4 5 6 7 8 9 10 11 12 13 14		bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday, detailed below are the follow-on actions (both Sams, please let me know if I have missed anything)." That first bullet point: "Weekly briefings as the litigation case progresses (verbal and written updates) (UKGI to action)."	2 3 4 5 6 7 8 9 10 11 12 13 14	
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A.	bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday, detailed below are the follow-on actions (both Sams, please let me know if I have missed anything)." That first bullet point: "Weekly briefings as the litigation case progresses (verbal and written updates) (UKGI to action)." Did you request those briefings? Yes, I believe I did ask to be briefed. That was sort	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A.	bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday, detailed below are the follow-on actions (both Sams, please let me know if I have missed anything)." That first bullet point: "Weekly briefings as the litigation case progresses (verbal and written updates) (UKGI to action)." Did you request those briefings? Yes, I believe I did ask to be briefed. That was sort of normal for me to I would rather have more information than I needed. So, you know, you're better	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A.	bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday, detailed below are the follow-on actions (both Sams, please let me know if I have missed anything)." That first bullet point: "Weekly briefings as the litigation case progresses (verbal and written updates) (UKGI to action)." Did you request those briefings? Yes, I believe I did ask to be briefed. That was sort of normal for me to I would rather have more information than I needed. So, you know, you're better off having more information. So weekly briefings,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A.	bottom of the page. You explain at paragraph 48 of your statement that you met with Tosin Adegun and Tom Cooper of UKGI on 19 November 2018. This email is sent next day on 20 November and it's from Oluwatosin Adegun to Sam White, who was one of your Private Secretaries, and it says this: "Hi Sam, "Thanks to the Minister for her time yesterday, detailed below are the follow-on actions (both Sams, please let me know if I have missed anything)." That first bullet point: "Weekly briefings as the litigation case progresses (verbal and written updates) (UKGI to action)." Did you request those briefings? Yes, I believe I did ask to be briefed. That was sort of normal for me to I would rather have more information than I needed. So, you know, you're better off having more information. So weekly briefings,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	

- 23 verbal updates.24 Q. Did you request those because, as a matter
- 24 Q. Did you request those because, as a matter of your
   25 general practice, you liked to have regular updates or

1	Q.	If we look at column K, mitigation overview, it states:
2		"[Post Office Limited] have external legal advisers
3		employed on the civil litigation including a QC. They
4		continue to update UKGI through the Board where UKGI's
5		NED sits and directly to UKGI's Legal Counsel under
6		a Disclosure Protocol that protects legally privileged
7		information."
8		Then at column P "Further mitigating actions":
9		"UKGI have briefed Minister (Andrew Griffiths) and
10		will keep ministers, SpAds and [Permanent Secretary]
11		update at key points through the new Disclosure
12		Protocol, with POL's Legal Counsel to provide an oral
13		briefing on 10 September."
14		So that's the meeting which was adjourned to
15		17 October:
16		"BEIS Legal are also up to speed and contributing to
17		any advice to ministers. Maintaining a position that
18		Government will not comment on an ongoing legal issue."
19		Were you aware that UKGI considered the civil
20		litigation against Post Office Limited to be one of
21		POL's top rated risk on its asset register?
22	Α.	No, I can't say that I knew that.
23	Q.	That document can come down now. In terms of your
24		experience of information flow from Post Office Limited,
25		could we have on screen, please, UKGI00021771. Going to 134
1		was there a particular concern
2	Α.	No, I think it was more to do with my general practice.
3		I knew obviously it was a big issue. It was something
4		that was that it was important that I did have access
5		to any new information or information as quickly as
6		possible. So it would have been normal for me to have
7		asked for regular updates.
8	Q.	Some emails follow above about how frequently the
9	•	updates should be sent to your Private Secretary and
10		then, towards the bottom of the page, I think the bottom
11		of the first page, there is an email dated 23 November

2	Α.	No, I think it was more to do with my general practice.
3		I knew obviously it was a big issue. It was something
4		that was that it was important that I did have access
5		to any new information or information as quickly as
6		possible. So it would have been normal for me to have
7		asked for regular updates.
8	Q.	Some emails follow above about how frequently the
9		updates should be sent to your Private Secretary and
10		then, towards the bottom of the page, I think the bottom
11		of the first page, there is an email dated 23 November
12		2018, from Stephen Clarke to Richard Watson and Tom
13		Aldred, which says this:
14		"Richard,
15		"To see further clarification below from the
16		Minister's office on the Minister's request for trial
17		updates."
18		" we'll submit once a week"
19		Then that included a round-up of the week's news
20		coverage and also at the second bullet point an update
21		from Post Office Limited's Legal Team on trial
22		developments over the past week.
23		So the second bullet point here was referring to the
24		fact that you wished to have updates from Post Office
25		Limited's Legal Team in particular; is that right?

3     1       4     1       5     1       6     1       7     1       8     1       9     0       10     1       12     2       13     1       14     1       15     1       16     2       17     1       18     1       19     1	formulated via the team or with my private office. I don't remember being specific about what I was requesting. I would have just asked for weekly updates and, you know, relevant information, not sort of giving me information that had no consequence or was irrelevant. So these would have been ideas that would have been put forward by yeah, as I say, I'm unsure of who would have sort of made those three particular requests. Okay. Then the reply from Richard Watson is above. It says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly because I rather feared that would cause the update to	2 3 4 5 6 7 8 9 10 11 12 13 14 15	А. Q. А.	I had have been, I would have been rather annoyed by it because, quite frankly, you know, they would have you know, I would have yeah. A refusal to give an update to the Minister, I would have thought would have been absolutely outrageous. So if I'd known about that at the time or that there was concern that that might not be the case, I probably would have raised that directly with them, if they were actually refusing to give me updates. It may follow from your answer but was this something you ever experienced directly at any point?
4 1 5 3 6 1 7 1 8 1 9 0 10 1 12 5 13 14 15 1 15 1 16 5 17 1 18 1 19 1	requesting. I would have just asked for weekly updates and, you know, relevant information, not sort of giving me information that had no consequence or was irrelevant. So these would have been ideas that would have been put forward by yeah, as I say, I'm unsure of who would have sort of made those three particular requests. Okay. Then the reply from Richard Watson is above. It says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	4 5 7 8 9 10 11 12 13 14 15		because, quite frankly, you know, they would have you know, I would have yeah. A refusal to give an update to the Minister, I would have thought would have been absolutely outrageous. So if I'd known about that at the time or that there was concern that that might not be the case, I probably would have raised that directly with them, if they were actually refusing to give me updates. It may follow from your answer but was this something you ever experienced directly at any point?
5 ; 6 ; 7 ; 8 ; 9 ; 10 ; 11 <b>Q</b> . ; 12 ; 13 ; 14 ; 15 ; 16 ; 16 ; 18 ; 19 ; 19 ;	and, you know, relevant information, not sort of giving me information that had no consequence or was irrelevant. So these would have been ideas that would have been put forward by yeah, as I say, I'm unsure of who would have sort of made those three particular requests. Okay. Then the reply from Richard Watson is above. It says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	5 6 7 8 9 10 11 12 13 14 15		<ul> <li>know, I would have yeah. A refusal to give an update to the Minister, I would have thought would have been absolutely outrageous. So if I'd known about that at the time or that there was concern that that might not be the case, I probably would have raised that directly with them, if they were actually refusing to give me updates.</li> <li>It may follow from your answer but was this something you ever experienced directly at any point?</li> </ul>
6   7   8   9   10   11 <b>Q</b> .   12   13   14   15   15   15   16   15   16   17   18   19	me information that had no consequence or was irrelevant. So these would have been ideas that would have been put forward by yeah, as I say, I'm unsure of who would have sort of made those three particular requests. Okay. Then the reply from Richard Watson is above. It says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	6 7 8 9 10 11 12 13 14 15		to the Minister, I would have thought would have been absolutely outrageous. So if I'd known about that at the time or that there was concern that that might not be the case, I probably would have raised that directly with them, if they were actually refusing to give me updates. It may follow from your answer but was this something you ever experienced directly at any point?
7 i 8   9   11 <b>Q</b> .   12   13   14   15   16   17   18   19	irrelevant. So these would have been ideas that would have been put forward by yeah, as I say, I'm unsure of who would have sort of made those three particular requests. Okay. Then the reply from Richard Watson is above. It says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	7 8 9 10 11 12 13 14 15		absolutely outrageous. So if I'd known about that at the time or that there was concern that that might not be the case, I probably would have raised that directly with them, if they were actually refusing to give me updates. It may follow from your answer but was this something you ever experienced directly at any point?
8   9   10   12   13   14   15   16   16   17   18   19   19	have been put forward by yeah, as I say, I'm unsure of who would have sort of made those three particular requests. Okay. Then the reply from Richard Watson is above. It says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	8 9 10 11 12 13 14 15		the time or that there was concern that that might not be the case, I probably would have raised that directly with them, if they were actually refusing to give me updates. It may follow from your answer but was this something you ever experienced directly at any point?
9 ( 10 1 11 <b>Q.</b> ( 12 5 13 14 15 1 16 5 17 1 18 1 19 1	of who would have sort of made those three particular requests. Okay. Then the reply from Richard Watson is above. It says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	9 10 11 12 13 14 15		be the case, I probably would have raised that directly with them, if they were actually refusing to give me updates. It may follow from your answer but was this something you ever experienced directly at any point?
10 1 11 <b>Q</b> . 1 12 5 13 14 15 1 15 1 16 5 17 1 18 1 19 1	requests. Okay. Then the reply from Richard Watson is above. It says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	10 11 12 13 14 15		with them, if they were actually refusing to give me updates. It may follow from your answer but was this something you ever experienced directly at any point?
I1     Q.       I2     12       I3     14       I5     1       I6     1       I7     1       I8     1       I9     1	Okay. Then the reply from Richard Watson is above. It says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	11 12 13 14 15		updates. It may follow from your answer but was this something you ever experienced directly at any point?
2 :  3  4  5    6 :  7    8    9	says: "Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	12 13 14 15		It may follow from your answer but was this something you ever experienced directly at any point?
3  4  5    6 :  7    8    9	"Stephen "Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	13 14 15		you ever experienced directly at any point?
14 15   16 : 17   18   19	"Thanks. I have had no reply from [Post Office Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	14 15	Α.	
15   16 : 17   18   19	Limited] Legal. I will chase them about it. I have not said to them that the Minister wants the update, partly	15	Α.	
16 : 17   18   19	said to them that the Minister wants the update, partly			A refusal to give me information? No, I can't say that
7    8    9				they refused to give me information. As far as I am
18   19	because I rather feared that would cause the undate to	16		aware, should I say, because actually, that was just
19		17		from my direct contact with the Post Office. For what
	be less useful or perhaps even be met with a refusal to	18		may or may not have been said to UKGI or officials
	provide one."	19		within the team that I am not aware of, that may have
20	Then Stephen Clarke's email above:	20		occurred, but with my direct communication, no.
21	"Thanks Richard, I hadn't thought of that risk but	21	Q.	Could we have on screen, please, UKGI00009455. This
22	probably very wise based on past dealings!"	22		an email from Tom Aldred of UKGI to others from UKGI
23	Were you aware that this was what was expected by	23		dated 5 April 2019. The first paragraph of the email
24	UKGI: that a request for an update having come from	24		says this:
	a Minister might result in a less useful update or	25		"On Wednesday, Kelly met with Tim Parker. We als
	137			138
1	had a good chat with Kelly after Tim had to leave, where	1		the information flow should be there and but I don't
2	I was able to make a few points to her. I also walked	2		quite know what I was expecting to see because obvious
3 (	over to the meeting with Carl, the new BEIS director,	3		I didn't know what I didn't know. But I just wanted
4 1	who seemed very nice."	4		that you know, if I was getting a regular flow,
5	Then under "Litigation and recusal", the second	5		hopefully there'd be information in there that would be
6 I	bullet point reads:	6		useful to me in my role as the Minister.
7	"Kelly complained that she wasn't seeing enough	7	SIR	RWYN WILLIAMS: Can I just ask you in general, so that
8 i	information flow about the trial. We discussed as	8		perhaps we can shortcut some of this, in November 201
9	officials afterwards and it seems the block is somewhere	9		that was when the Common Issues trial started. Are you
IO I	between her private office and her. Regardless, we	10		telling me that, during the course of that trial, so
l1 :	should make sure that we are providing updates to her as	11		that in the weeks, effectively, of November and
12 :	soon as they are relevant."	12		December, you felt that you didn't get enough
13	At this point in April 2019, what information about	13		information of how that trial was progressing? That's
14 1	the trial were you expecting but not receiving; can you	14		point 1.
l5 i	recall?	15		Then coming to this point in time, which is April
6 <b>A</b> .	l can't say I don't know what I was expecting.	16		2019, we've now got the judgment in the Common Issue
17	I just wanted to have good information, you know,	17		trial. Everybody knows that the Post Office lost, and
l8 i	regular information and, obviously, rather than getting	18		so we're talking about the information you want to get
19	confused on the months again, I was I know we haven't	19		in the Horizon Issues trial.
20 :	spoken yet about the recusal but, obviously, I was	20		So with those two staging posts in mind, so to
21 1	frustrated and angry about that. So I was expecting to	21		speak, first of all, going back to question number 1,
22	get more timely and better information because,	22		did you feel you were properly kept up to date with what
23 (	ultimately, you know, I as the as the Minister who	23		was happening in the Common Issues trial?
24 1	that the responsibility to answer the House of Commons	24	Α.	Thank you, Sir Wyn. I felt that I was getting some
25	or anyone that asked the questions, it was right that	25		information and, at the time, I would say that

1		I couldn't at the time, I couldn't make a judgement	1	detail. Because, clearly, the judgment, there were
2		on the reliability or the level of information I thought	2	issues. You know, I there were clearly issues with
3		that I was getting. I suppose my big issue was,	3	what the Post Office was saying and what was happenir
4		obviously after the judgment was made, it absolutely was	4	based on that judgment.
5		clear that I wasn't getting the updates or the	5	So I didn't want to be blindsided, as well, if that
6		information that I felt I needed to know, if that makes	6	makes sense. So my determination to keep asking for
7		sense. If it answers your question.	7	information, asking for more detail, meant that, you
8	SIR	<b>X WYN WILLIAMS:</b> Well, it answers my question about the	, 8	know, in my view, I thought that I wouldn't you know,
9	011	Common Issues trial and then, once you knew that the	9	I would know what's coming, if that makes sense.
10		Post Office had lost that trial, to what extent, if at	10	SIR WYN WILLIAMS: All right. Then one last question befo
11		all, were you demanding greater discipline, if I can put	10	I hand back to Ms Price. When you were saying more
12		it in that way, in keeping you up-to-date with what was	12	info, more info, were you directing your requests to
13		happening in the Horizon Issues trial? We'll leave	12	officials in UKGI or officials in the Department or to
14		recusal as a separate topic for Ms Price to deal with	13	both?
15		but, so far as the Horizon Issues trial is concerned,	15	A. To both, to both.
16		were you kept up to date in a more disciplined	16	SIR WYN WILLIAMS: All right. Fine.
17		fashion I can't think of putting it in any other	10	Ms Price.
18		way during the course of that trial?	18	MR BEER: Not at all, sir.
19	Α.	I'm not I was given more information from	10	Ms Tolhurst that document can come down now
20	Π.	obviously, we had the policy team within BEIS and my	20	a number of times in your statement you touch on the
21		private office and we were all sort of trying to keep	20	relationship and engagement you had with UKGI
22		abreast of what was happening, but I don't think that	22	specifically, to follow up on the point made by the
23		I was kept updated in a more disciplined way, hence why	23	Chair as to who you were encountering difficulties with.
24		I was you know, I felt like I was continuously sort	24	If we could have on screen, please, paragraph 88 c
25		of asking for more info, more info, more detail, more	25	Ms Tolhurst's statement. That's page 31. You deal her
		141		142
1		with April 2019, your private office saying that Tom	1	information. I wanted information that was recorded and
2		Cooper wanted to meet you to update you on the	2	on the record, hence why I didn't want to have a randon
3		litigation, and you saying you'd rather the updates were	3	communication, as I characterised it.
4		formalised. Then just going over the page, please, at	4	<b>Q.</b> In relation to Mr Cooper's request for a meeting,
5		89, you say:	5	Mr Cooper's evidence to the Inquiry was that he would
6		"I suspected by this time that Tom Cooper had gone	6	have benefited from a lot more in-person contact with
7		native. My feeling was that he had lost his	7	the Department but, in particular, you, and his evidence
8		independence from [Post Office Limited] and was not	8	was that the Department had received briefings but no
9		providing effective challenge or scrutiny."	9	questions came back. How would you respond to that?
10		What did you mean when you said Mr Cooper had "gone	10	A. Well, so, even as a junior Minister, I had a wide
11		native"?	11	portfolio and I had lots of responsibilities. At this
12	Α.	Well, I meant that his objectivity had been lost,	12	particular time, we had a number of other challenges
13		l suppose, in regards to you know, whether that's	13	within my portfolio, not just the Horizon litigation.
14		a fair characterisation or not of his approach, but that	14	Absolutely, I want to meet with all stakeholders but, as
15		was my feeling at the time. That's all I can sort of	15	one individual, there is a limit on some of the personal
16		say, and I think that had been borne out well, as	16	contact that you can have with those stakeholders.
17		I think I've said in my statement, actually, that, you	17	However, he had open and unfettered access to the
18		know and I know we want to come on to it, so but	18	BEIS team. He also had the ability to speak with the
19		what happened around that recusal obviously gave me	19	Permanent Secretary and any kind of severe concerns,
20		cause for concern, and the reason I made a fuss about	20	my view, shouldn't have been just purely reliant on
21		not wanting to meet the people informally is that, you	21	having a face-to-face meeting with me.
22		know, this was very you know, I wasn't ignorant	22	If he had had those serious concerns or he had
23		enough to know not to know how serious the whole	23	something that was important to the Department, you
24		litigation was, and because I had become frustrated with	24	know, I would have imagined and I would have hoped the
25		the information flow, I didn't want informal	25	anyone working in that environment would have raised i
		143		144

(36) Pages 141 - 144

1		with a number of other people, rather than only speaking	1	
2		to me, unless it, you know, it was something like a	2	
3		I don't know, a whistleblowing or something like that.	3	
4		So I would say that, yeah, absolutely, as	4	
5		a minister, I was always willing to meet with whoever	5	
6		I could, within reason, particularly where it affected	6	
7		by portfolio. But, you know, I recognise as well, it	7	
8		wasn't possible with just the other pressures at that	8	
9		particular time, to meet with you know, I wouldn't	9	
10		have been able to meet with him on a weekly basis. But	10	
11		that's a rather long answer, but I just wanted to give	11	
12		you the context of that.	12	
13		So I would say that's slightly unfair to suggest	13 14	
14 15		that, because he didn't have as many face-to-face	14	
15 16		meetings with me, that there was no sort of feedback	16	
10	^	from my office, so to speak. Coming, then, to your reaction to the Common Issues	17	
17	ц.		18	
10		judgment and the recusal application. Can we have on screen, please, paragraph 58 of the statement, that's	19	
20		page 21, this you being made aware of the judgment and	20	
20 21		at 59, your immediate reaction was one of embarrassment.	20	
21	Α.	Mm.	21	
23	Q.	You were appalled that the judge had found Post Office	23	
24	ч.	Limited to have behaved so reprehensibly and you felt	24	
25		usher shame on behalf of Post Office Limited in respect	25	
20		145	20	,
1		You provide your reflections on this at	1	
2		paragraph 69, over the page, please, and you say:	2	
3		"Looking back now this is probably one of the areas	3	
4		where I should have pushed back and insisted on the	4	
5		original wording."	5	
6		Why do you consider that the original wording should	6	
7		have been kept?	7	
8	Α.	Because I believe that, actually, it was the true	8	
9		characterisation of how, you know, I felt as the	9	1
10		Minister at the time. But, you know, looking you	10	)
11		know, looking back, I wish I had pushed harder on that	11	
12		wording.	12	2
13	Q.	Coming, then, to the recusal decision, you say you were,	13	\$
14		at this stage the drafting on the "Dear Colleagues	14	ł
15		letter" stage unaware of any suggestion that Post	15	; ;
16		Office Limited might seek for the judge to recuse	16	
17		himself, and that you became so aware on the 19 March	17	,
18		2019, when UKGI informed your office of this; is that	18	
19		right?	19	
20	Α.	Yes.	20	
21	Q.	You say at paragraph 71 that your view and your	21	
22		officials' view was that the application should not be	22	
23		made and that you had very grave concerns about it.	23	
24		Three lines down you say this:	24	
25		"I believe that the Permanent Secretary, Alex 147	25	)
		177		

1		of what the SPMs had been through.
2		You say you had a call with UKGI the next day about
3		the judgment and then, going over the page, please,
4		a call with Tim Parker, Alisdair Cameron and Jane
5		MacLeod, and you set out some of the speaking points for
6		that call which reflects your immediate concerns.
7		Then over the page, please. At the next paragraph,
8		you describe the handing down of the Common Issues
9		judgment as a lightbulb moment for you. And you also
10		say that your concern was what was going to change, in
11		terms of how the litigation was approached.
12		A "Dear colleagues" letter was sent to all members
13		of the House of Commons after this judgment, wasn't it?
14	A.	Yes.
15	Q.	You explain at paragraph 65 to 68 that you had
16	ч.	originally recommended that some wording be included
17		which was subject to some amendments after comment from
18		UKGI but this wording was removed after input from Post
19		Office Limited; is that right?
20	A.	Yes.
20	Q.	The wording you originally proposed is set out at
21	ω.	paragraph 66. That wording was that:
23		" the judgment 'represents a significant step
23 24		forward, delivering justice for those postmasters who
		have been wronged'."
25		146
1		Chisholm, took this forward and tried to discourage
2		[Post Office Limited] from making the application. At
2		no time was anyone at POL given reassurance that
4		Government would be happy with POL making this
		application; guite the contrary."
5		
6 7		By "quite the contrary", is it your evidence that
7		you told Post Office Limited not to make the recusal
8		application, or not?
9	Α.	So I did not have any discussions with Post Office
10		Limited directly about the recusal. But, as far as
11		I can remember, I don't remember having that direct
12		conversation with them. However, what I do remember is
13		that, you know, my reaction and that of the others
14		you know, other people within the Department, that this
15		was something that, you know, was not something that
16		I you know, I wouldn't support it and I thought it
17		was rather you know, madness, really, but that
18		I don't believe was directly articulated directly to
19		Post Office Limited.
20	Q.	You deal at paragraph 73 with what you were told about
21		whether Government could or should be involved in the
22		decision, and you say:
00		With the end of the stand of the standard standard standard standards and the standard stand

- B "It was apparently not, however, within the
- 24 Department's gift to stop [Post Office Limited] from
- 25 making the application."

Chairman, AI Cameron and Minister Kelly Tolhurst (and others), although I don't believe recusal will be part of the discussion. I have been advised by the UKGI GC that 'government' will not express an opinion on recusal as they will not want the 'executive' to be seen to be

Was recusal discussed on the call on 16 March? That

was three days prior to the date you give in your statement, you saying you were aware of it?A. I genuinely -- I can't remember the exact details of the

Q. The suggestion that the reason Government would not opine on the recusal application was said that it did not want the Executive to be seen as criticising the judiciary. Did you personally receive advice to that

A. I don't remember receiving -- you know, I don't remember receiving advice to that effect and, actually, that's not how I was thinking. So my objection to the recusal was not worrying about whether or not the Government would be seen to be criticising the judiciary. You know, from my layperson's point of view, was that I thought it was absolutely the wrong thing for the Post Office to be doing, just because they had had a judge who had made a scathing judgment against them. 150

the organisation of which we were the shareholder, and on a position that, you know, I didn't agree with,

I suppose was a concern -- you know, is a concern, and is a concern, you know, how were we able to -- you know, we -- I mean, I -- whether the -- the advice was correct or not, you know, I'm disappointed, and I disagree with

You know, because I believe that, if you are a shareholder, if you are a Board member, unless you

criticising the' judiciary'."

call.

effect?

it.

1		If it had been within your gift would you have	1
		If it had been within your gift, would you have	
2 3		stopped the application, despite the legal advice to the	2 3
4	Α.	contrary? Well, I believe I would have, because I and again,	4
4 5	А.	it's easy to say it's easy for me to say that in	4 5
6		hindsight, with what we know now. But my view, as	6
7		a complete layperson in this area, my feeling at the	7
, 8		time was you've had a judge that's made this incredibly	8
9		damning position about the Post Office, so I was very	9
10		surprised how the Post Office's first thought was to try	10
11		and then recuse that judge. I, as a layperson,	11
12		I thought it was, you know, something that was madness.	12
13		Even what, you know, depending on what that legal advice	13
14		had been and, actually, you know, I think that we wanted	14
15		to, you know, we wanted to make sure that this came to	15
16		a resolution, and that it was moved forward, and, you	16
17		know, we were I was definitely concerned that	17
18		anything like this could delay any further, you know,	18
19		the progression of the case to draw a line under it for	19
20		the individuals involved.	20
21	Q.	Could we have on screen, please, WBON0001756. This is	21
22		an email from Jane MacLeod to Tom Beezer and Andrew	22
23		Parsons, copied to others, dated 16 March 2019, and it	23
24		says	24
25		"Many thanks I have a call at 12.15 with our 149	25
1		So therefore, I couldn't understand how that would	1
2		help in any way the Post Office Post Office's case	2
3		going forward, with any future judgments.	3
4		So whilst that may have been the Department's view,	4
5		which I don't disagree with, I'm just saying that my	5
6		thoughts at the time were very much in that place, as	6
7		opposed to particularly concerned with what the	7
8		judiciary may or may not have thought.	8
9	Q.		9
10	-	more recently, are you aware that BEIS Legal and the	10
11		Permanent Secretary had taken the view that the	11
12		Department should not involve itself directly in the	12
13		recusal decision?	13
14	Α.	Yes.	14
15	Q.	We needn't turn it up unless you'd like to see it but	15
16		there was an advice from BEIS Legal to Mr Cooper that he	16
17		should not take part in the decision on recusal, on	17
18		15 March 2019. Were you aware of that at the time?	18
19	Α.	So I don't think I was no, I wasn't aware that he	19
20		that the advice he had been given was to not take part	20
		in that discussion, as far as I think I am correct in	21
21			
21 22		saying. However, I think this represents one of the	22
		saying. However, I think this represents one of the concerns and one of the issues for me because, having	22 23
22			

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have a very clear conflict, you should be taking part of those decisions and, you know, it's a frustration to me. Q. Could we have on screen, please, UKGI00009321. Going to page 2 of that document, please, about halfway down there's an email from your Private Secretary, or one of them, it seems, to Tom Cooper, which refers to brief discussion of this with Kelly over the phone and "as expected she has concerns" and this relates to the recusal application being considered: "Immediately she said she would raise with [Secretary of State] ..." This is 19 March at 17.15: "... I have flagged this to his office and I believe she has already contacted him. "She has agreed that they shouldn't do anything until after the decision has been made at the board 152 (38) Pages 149 - 152

1		meeting/call tomorrow"
2		That's the Post Office Limited Board meeting to
3		decide whether the application should be made; is that
4		right?
5	Α.	I think so.
6	Q.	" and it is likely she will want another call with
7		Tim Parker and Al Cameron after this to ask them to
8		explain their reasoning behind their change of mind."
9		So it would appear from this that there was a plan
10		for you to have a discussion with the Secretary of State
11		but you had decided not to contact Post Office Limited
12		to intervene in the decision before it was made; is that
13		right?
14	Α.	I don't believe I made a decision not to intervene and
15		speak with the Post Office to I don't believe that
16		that correctly articulates articulated what that note
17		meant at the time because I was very clear on my
18		I was very clear on my position, hence whilst I had
19		spoken to Secretary of State it may have been
20		I can't I don't I wouldn't have seen this message,
21		I don't remember refusing or not agreeing to speak with
22		the Post Office Limited on this issue.
23	Q.	
24		Limited on this issue before the Board meeting decision?
25	Α.	So my belief was that my my understanding if 153
	-	
1	Q.	The potential options which were available to you are
2	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that,
2 3	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a
2 3 4	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from
2 3 4 5	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to
2 3 4 5 6	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental
2 3 4 5 6 7	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board
2 3 4 5 6 7 8	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board or BEIS assuming control of the litigation strategy.
2 3 4 5 6 7 8 9	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board or BEIS assuming control of the litigation strategy. Then the risks are explained at 18, of more rigorous
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2 3 4 5 6 7 8 9 10 11	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board or BEIS assuming control of the litigation strategy. Then the risks are explained at 18, of more rigorous action and those included: "Forcing further changes to the leadership team risk
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2 3 4 5 6 7 8 9 10 11 12 13	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board or BEIS assuming control of the litigation strategy. Then the risks are explained at 18, of more rigorous action and those included: "Forcing further changes to the leadership team risk disrupting the progress POL have been making in other
2 3 4 5 6 7 8 9 10 11 12 13 14	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board or BEIS assuming control of the litigation strategy. Then the risks are explained at 18, of more rigorous action and those included: "Forcing further changes to the leadership team risk disrupting the progress POL have been making in other areas of operation of the business Making public statements or directing POL to take certain action could
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board or BEIS assuming control of the litigation strategy. Then the risks are explained at 18, of more rigorous action and those included: "Forcing further changes to the leadership team risk disrupting the progress POL have been making in other areas of operation of the business Making public statements or directing POL to take certain action could weaken their negotiating position in relation to settlement and make it harder to stick to the existing BEIS line that this was an operational matter for POL."
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20		The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board or BEIS assuming control of the litigation strategy. Then the risks are explained at 18, of more rigorous action and those included: "Forcing further changes to the leadership team risk disrupting the progress POL have been making in other areas of operation of the business Making public statements or directing POL to take certain action could weaken their negotiating position in relation to settlement and make it harder to stick to the existing BEIS line that this was an operational matter for POL." Then the recommendation was that you choose from options 1 to 7, and options 1 to 7 were the less fundamental changes of the options; is that right?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Α.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board or BEIS assuming control of the litigation strategy. Then the risks are explained at 18, of more rigorous action and those included: "Forcing further changes to the leadership team risk disrupting the progress POL have been making in other areas of operation of the business Making public statements or directing POL to take certain action could weaken their negotiating position in relation to settlement and make it harder to stick to the existing BEIS line that this was an operational matter for POL." Then the recommendation was that you choose from options 1 to 7, and options 1 to 7 were the less fundamental changes of the options; is that right? Correct, yeah.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Α.	The potential options which were available to you are set out on page 4 of this document. Can we go to that, please, and it refers you to a table at Annex A with a range of options and they were said to range from challenging the existing Post Office Limited Board to change their litigation strategy, to more fundamental changes, such as replacing the Post Office Limited Board or BEIS assuming control of the litigation strategy. Then the risks are explained at 18, of more rigorous action and those included: "Forcing further changes to the leadership team risk disrupting the progress POL have been making in other areas of operation of the business Making public statements or directing POL to take certain action could weaken their negotiating position in relation to settlement and make it harder to stick to the existing BEIS line that this was an operational matter for POL." Then the recommendation was that you choose from options 1 to 7, and options 1 to 7 were the less fundamental changes of the options; is that right? Correct, yeah.
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1 I correct correctly, that Alex Chisholm, who was the 2 then Permanent Secretary, was going to speak with the 3 Board -- or not necessarily speak with the Board, but it 4 was left with him. But I -- but I think, you know, very 5 clear, that I definitely didn't try and avoid or refuse 6 to speak to Post Office Limited on this because, if 7 I had felt that I had had an opportunity to influence 8 it, I would have taken it. Q. That document can come down now. You received 9 10 a submission on 11 June 2019 about the Post Office 11 litigation. Can we have that on screen, please, it's 12 BEIS0000075. If it helps, you address this submission 13 at paragraphs 124 to 128 of your statement if you want 14 to refer to them. So this submission, you are one of 15 the recipients? 16 A. Mm-hm. 17 Q. Under "Summary": "At the industry meeting on 4 June you ([Secretary 18 19 of State]) [so being the top recipient] asked for advice 20 on how the ongoing Post Office Limited litigation could 21 be brought to a swift and satisfactory conclusion, 22 ensuring postmasters who had been treated unfairly were 23 appropriately compensated." 24 Does that reflect your wishes at the time as well? 25 A. Yeah, absolutely.

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1	Q.	Looking at the points made in paragraph 18, was there
2		pressure to maintain POL's financial success as
3		a priority over the concerns and interests of
4		subpostmasters?
5	Α.	I don't believe so. That was definitely not something
6		that was my approach. I would say it was never about
7		protecting the Post Office over subpostmasters; it was
8		about making sure that, you know, as the people as
9		a taxpayer responsible body, we had confidence in the
10		leadership and the processes and that the right
11		decisions were being taken.
12	Q.	In respect of the line referred to here, that the
13		litigation is an operational matter for Post Office
14		Limited, did you agree with that?
15	Α.	I did agree with it because at that particular time
16		because obviously we there was an Executive Team
17		running the Post Office and they were responsible for
18		the operations and delivery of the Post Office as
19		an organisation and, you know, as far as I was aware,
20		none of the officials within BEIS, notwithstanding
21		whatever the officials in UKGI had been informed of,
22		that it was something that they were leading on and that
23		it was their responsibility to resolve, as well.
24	Q.	Wasn't this a classic example of an operation or
25		operational or contractual matter, which was concerning 156
		(39) Pages 153 - 1

4		ministere et a maliavi laval, aval, that simply la avian
1		ministers at a policy level, such that simply leaving
2		matters to Post Office Limited, on the basis that they
3		were operational, was not a defensible position?
4	Α.	l think, in you know, looking at it from hindsight,
5		yeah, we could say that, absolutely, you know,
6		actually I mean, I think you know, we can go on
7		I'm sure you'll pick up with me about the you know,
8		the future and, you know, potentially what is wrong but
9		I think that, at the time, all I can talk about is at
10		the time and when I was involved, and, you know, I did
11		think it was an operational matter. Yes, I was
12		concerned in relation to policy and how that would
13		affect policy, how that would affect future decision
14		making. But I didn't believe that we could take
15		operational responsibility for it because, obviously, we
16		weren't appraised or, you know, we weren't well,
17		I definitely wasn't directing the legal advice or, you
18		know, have you know, I don't even know what the
19		questions were asked of the legal representatives, when
20		this legal advice was given to the Post Office.
21		So I think that, absolutely, it's what we know
22		now and it absolutely you know, it was a mistake that
23		it it shouldn't have been, you know Government
24		should have had better oversight of what was going on at
25		that time.

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1		please.
2	SIR	WYN WILLIAMS: Before you do that, Ms Price, could
3		I just check with you, are we having a sort of second
4		break or are we going to the end now?
5	MS	PRICE: Sir, I think we are going to have another short
6		break, after which there will be some questions from
7		Core Participants. I will only be a couple of minutes
8		further with my questions at which point I was going to
9		suggest at 3.55 we take a break until 4.05.
10	SIR	WYN WILLIAMS: Fine; okay.
11	MS	PRICE: So page 70 of the statement, please. In the
12		interests of time, I won't read out all of paragraph 194
13		but that is the paragraph that essentially deals with
14		what you think was inadequate information being provided
15		to you.
16		Then on 71, we have 198 and 199, where you make some
17		observations in respect of the governance structure in
18		this instance.
19		In sum, is it correct that your position is that,
20		first, the Government was not given sufficient
21		information to act appropriately; and, second, the
22		structures in place tied the Government's hands as it
23		had no directing power?
24	Α.	Mm.
25	Q.	Is that a fair summary?
		159

1	Q.	Why, ultimately, did you choose not to make radical
2		changes to the left and right of the Board, so the
3		harder options that were in the submission?
4	Α.	So I've thought about this obviously since writing the
5		statement and I don't remember exactly, other than
6		I don't remember exactly why I went from being very
7		determined in my views to move on the Chairman and
8		change the board, that we didn't end up doing that other
9		than that, I would imagine, that, you know, there was no
10		appetite for that within the Department or the advice
11		that I was being given by the Permanent Secretary and,
12		you know, the team at the time.
13		You know, it would have been seen as a very sort
14		of you know, I think I described it in my statement
15		as a nuclear option and, you know, as this was my first
16		ministerial role, I was really keen to make sure that
17		I acted appropriately, and obviously I was I did take
18		note of advice and that I was given.
19		However, I will caveat that in the sense that,
20		whilst I take note of the advice, if I thought that
21		I had an opportunity to do it, I would have taken it.
22		So I but I can't explain exactly why I didn't go for
23		the for that particular option.
24	Q.	I'd like to come finally to your reflections, and
25		starting with paragraph 194 on page 70 of the statement, 158
		100
		N/ 11-
1	Α.	Yes, it is.
2	Q.	Is it right though, that, in terms of access to
3		information, the Government had a representative on the
4		Post Office Limited Board and you were in a different

- 5 position, in terms of knowledge of matters after the
- 6 Common Issues judgment, as compared with before?
- 7 Α. Yeah.
- **Q.** The Government also had that nuclear option of removing 8 9 the Chair --
- A. Yeah. 10
- Q. -- in extremis. Was there any conversation about the 11 12 responsibility of Government and collective Cabinet
- responsibility in the context of litigation being 13
- 14 defended in a way which it appears you believed was 15 increasingly indefensible?
- 16 A. I can't speak for -- I don't know whether that was
- 17 discussed, and I definitely, you know, I genuinely can't
- 18 answer the question about the Cabinet's involvement or
- 19 whether that was discussed at that particular point.
- 20 I think for -- you know, I remain concerned about -- at
- 21 the time, I would have loved to have had -- I would have
- 22 loved to have had powers of direction over the Post
- 23 Office, actually, because, you know, if I am furnished
- 24 -- you know, I was, you know, more than happy to take
- 25 decisions, so I think that, fundamentally, the structure 160

1 of the Post Office and the way it's been set up, and 2 also even that connection between UKGI and the 3 Department, so for example, you know, the UKGI shareholder representative wasn't a member of the 4 5 Department so it wasn't someone that was directly blank 6 to me, for example, or the Secretary of State. 7 I think I was operating within the system that was 8 there and, whilst I accept that, you know, the structure 9 of the organisation, I had to work on those boundaries, 10 yes, it was a frustration and, you know, that's something that I believe that maybe, if it hadn't have 11 12 been set up in that way, we would have -- well, 13 I hope -- I would like to think that this may have been 14 resolved early on, because ministers would have had that 15 ability to direct and take further decision. 16 I mean, I think even -- sorry to sort of labour the 17 point, but just going back even to the point where the 18 Minister had to sign a protocol for information sharing. 19 I mean, even me coming in as a layperson, I thought: 20 well, hang on a second, if I am the Minister 21 responsible, why do I have to sign a document to say 22 that I'm not going to share -- you know, so that I can 23 be given that information, when, actually, we are the 24 shareholder, we own the organisation? 25 So I think that -- and, you know, I -- yeah, I would 161 1 MR STEIN: Sir, I'm grateful, I'll start my 12 minutes now. 2 Ms Tolhurst, my name is Sam Stein, I appear on 3 behalf of a very large group of subpostmasters, 4 subpostmasters' partners, mistresses and employees in 5 branch offices. 6 You said towards the end of your evidence when you 7 were being asked questions by Ms Price that you are 8 looking forward and you're very keen to see the outcome 9 of the Inquiry in relation to the recommendations that 10 are made. Okay? A. Mm-hm. 11 12 Q. Now, if you like, the lens through which I'm going to 13 ask you a number of questions is that one --14 A. Okay. 15 Q. -- the recommendations: how can we improve, what is 16 going to be better in terms of Government, the way 17 Government operates? All right. A. Okay, thank you. 18 19 Q. Now, to help with that and as a starting point, can 20 I take you, please, to paragraph 35 of your statement. 21 You'll see there at paragraph 35, that's page 12 of 22 Ms Tolhurst's statement, that you're referring there to 23 a briefing organised by POL for 17 October meeting: 24 "The briefing was extensive although section 2 25 setting out the background to litigation was relatively 163

1 like -- yeah. I am also very keen to see the outcomes 2 of the Inquiry in relation to the recommendations that 3 are made because, obviously, it's something that, you 4 know, has caused me, you know, concern and a lot of reflection since the process, since I was a Minister in 5 6 the Department. 7 MS PRICE: Sir, those are all my questions for Ms Tolhurst. It is between 3.55 and 4.00. But I wonder if we could 8 9 come back between 4.05 and 4.10, if we're going to get 10 through the questions. SIR WYN WILLIAMS: Yes, by all means. I'm prepared to 11 12 stretch 4.30 a little but, just so everybody knows, my 13 absolute limit today is 4.45. So either questions have 14 to be asked within that time frame or some other 15 arrangement has to be made, all right? 16 MS PRICE: Thank you, sir. Understood. 17 (3.57 pm) 18 (A short break) 19 (4.07 pm) 20 MS PRICE: Good afternoon, sir. SIR WYN WILLIAMS: Good afternoon. 21 22 MS PRICE: We have questions from Mr Stein and Ms Patrick 23 I'm told they will be 12 minutes each. 24 SIR WYN WILLIAMS: The precision grows. All right. 25 Questioned by MR STEIN 162 1 short." 2 You go on to say: 3 "I did not understand this to be a meeting about 4 litigation strategy or the merits of the claim." 5 So I'm going to take you now to that briefing. 6 A. Okay. 7 Q. If we can go to that, that briefing is to be found at 8 POL00022976. If we look at page 1, and have that on the screen, that would help. So this briefing paper, as 9 10 you'll see, and you had this in your pack, it's 11 a meeting on 17 October 2018, and it has a reference to 12 yourself, Ms Tolhurst, Parliamentary Under-Secretary for 13 the Department of BEIS, et cetera, okay? 14 A. Okay, so you'd joined and taken on this ministerial 15 post, I think, in July 2018, so you'd had some time to 16 get familiar with the role but not very much time. All 17 right? 18 So the particular paragraphs that I'd like to ask 19 you questions about at page 10, paragraph 3.3, please. 20 Thank you. Right. So 3.3: 21 "The most important common issues concern the liability of agents for 'losses'." 22 23 Then it goes on to say this: 24 "The claimants argue that Post Office needs to show that a postmaster's actions have caused Post Office to 25 164

## The Post Office Horizon IT Inquiry

1		suffer a net economic detriment, not just that the
2		branch's accounts ostensibly show a shortfall. Post
3		Office's position is that if a shortfall is shown in the
4		branch's accounts then, absent any cogent evidence to
5		the contrary, the postmaster is liable for that
6		shortfall, given that they are responsible for
7		conducting the transactions recorded in those accounts,
8		and for the Post Office cash and other assets used."
9		Paragraph 3.6, please, so over the page to page 11.
10		"Post Office's external Counsel believe that Post
11		Office has the stronger arguments on most of the Common
12		Issues."
13		Okay, so you're being given a pointer here within
14		the briefing document to what are strengths and
15		weaknesses, all right?
16		"However they also caution that areas likely to be
17		most problematic for Post Office are the clauses dealing
18		with suspending and terminating postmaster contracts
19		(including length of notice), withholding
20		remuneration during the periods of suspension, and
21		imposing liable for branch losses."
22 23		Okay?
23 24		So you're being given a steer as to areas of real
24 25		concern for the litigation and one of the steers that you're getting, and an area of real weakness that's
25		165
1		look, there's a real issue about this question of how we
2		impose liability on those small businesses. Do you
3		agree that's what it says?
4	Α.	Well, I agree with that that's what it says, because
5		obviously that was the nature of the litigation, and the
6		dispute, and it was obviously an update of the
7		litigation, hence the first sort of big brief I'd been
8	~	given since taking on the role.
9	Q.	One of the things about this brief we've flicked
10		through it and we can see that it's something like
11		50 pages, it's quite dense stuff. So we can see that,
12		by being given this amount of material, without it
13		necessarily identifying "Look, Ms Tolhurst, this is the
14 15		hot topic, if we lose this then this could be curtains
16		for the Post Office", because the very identification of who is responsible for paying these shortfalls is pretty
17		much an essential foundation of the litigation.
18	Α.	Mm.
19	Q.	Now, that doesn't seem to have happened. It doesn't
20	હ.	seem to have got on to your operational radar as being
20 21		"Look at this, watch out for this problem"; do you
21		agree?
22	Α.	So yeah, I would agree. So for example I mean, one
23	,	of the ways I work anyway, and I had it number of times
25		in that portfolio, I had to get to grips with very large
_•		167

1		being identified, is regarding this question of how
2		shortfalls are accounted for within branches.
3		So if we add up the pieces we've got so far: you've
4		been in post for a few months. One of the jobs that you
5		had to do is, essentially, look after areas that are
6		relating to the Post Office. Yes?
7	Α.	Mm-hm.
8	Q.	You need to say, yes, or no.
9	Α.	Sorry, sorry, yeah.
10	Q.	Thank you very much. You understood that the Horizon
11		system was essentially the working operating system for
12		branches, and that it was an accounting system, run by
13		the Post Office. Yes?
14	Α.	
15	Q.	You've lived I think you've lived and worked in Kent
16		for you were an MP in Kent. You're as familiar, as
17		we all are, with small branches of post offices up and
18		down the country.
19	A.	Yes.
20	Q.	You've said already in your evidence that you were aware
21 22		that these branches were small businesses, as against
22	•	a much larger corporation.
23 24	A. Q.	( <i>The witness nodded</i> ) Okay. So what we've got here, it seems, in the
24 25	Q.	briefing, do you accept this, is you're being warned:
25		166
1 2		documents, or points within Government that I had no
2		experience of before. So I'm absolutely fine with
3 4		reading documents, taking it in, obviously there may or may not be some guestions that I may or may not arrive
4 5		out of reading what's put in front of me, but you're
5 6		quite right.
7		So I don't remember or recall anyone, when I first
8		looked at this brief, saying, "This is going to be
9		a problem, this is something that the Post Office, you
10		know, will have such a bad judgment on", and the reason
11		I say that is because, obviously, I had this, going into
12		that meeting, and then having those assurances that
13		there was confidence from the Post Office that they were
14		right. And, obviously, whilst, you know and, you
15		know, I'm not a lawyer, I don't have any legal
16		experience, and I wouldn't and I'm sure the civil
17		servants wouldn't have liked it for a minister to have,
18		you know, to they would always caution against going
19		against sort of legal advice.
20	Q.	But here, Ms Tolhurst, the legal advice actually is
21		"Look, we may well lose on these issues". So here's
22		an area whereby the owner of the Post Office could have
23		said, "Hang on, what does it mean if we lose on these
24		issues? How bad is that?"
25	Α.	Yeah.
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	_		
1	Q.	Now you say in your statement I don't want to go to	1
2		it because of time limitations paragraph 57, it was	2
3 4		probably this is March 2019:	3 4
4 5		"Probably at this time I was first told of the core issues in the Horizon Issues trial."	4 5
5 6		Well, actually, when we go back to this briefing,	5
7			0 7
8		you are being told about these core issues quite a lot earlier than that. Now, where has this gone wrong?	8
9		Should somebody and, if so, who, have said to you "Look,	8 9
9 10		if we lose this, this really is significant for the	9 10
11		entirety of the litigation. The company that we own."	10
12		Who should have pointed out to you, do you think?	12
13	Α.	Well, actually sorry, so I think that it was so	12
14		actually, there's not one person that is, you know, sort	13
15		of it's a failure of the whole system because,	15
16		actually, I think, as I said earlier in the evidence on	16
17		the answer to	17
18	Q.	I said who. You may want to say role or position.	18
19	Α.	Yeah, sorry.	19
20	Q.	No. My fault.	20
21	Α.	So in answer to Emma Price's questioning and I said,	21
22		actually, that, you know, severe I shouldn't have	22
23		been the first or the last person to or could have	23
24		been I shouldn't have been the only person to have	24
25		had that message. So that you know, if there was	25
		169	
1		"This did not feel enough for me as a first time	1
2		junior minister to go against the advice. In my mind	2
3		also was that, in taking that sort of action"	3
4		Then you go on to talk about other issues that	4
5		you're saying are on your mind.	5
6	Α.	Mm.	6
7	Q.	But it's not just in recent history that there's been	7
8		a churn of ministers. It is there is a frequency of	8
9		churn of ministers across our system.	9
10	Α.	Yeah.	10
11	Q.	Indeed, you have occupied various	11
12	Α.	A number	12
13	Q.	Various posts, quite short periods of time, so you're	13
14		quite a good person to ask about this. It's frankly	14
15		quite difficult to get a sense of Government from	15
16		ministers that are constantly changing, who are	16
17		constantly having to be briefed, worked up in terms of	17
18		knowledge and then start making decisions.	18
19	Α.	Mm.	19
20	Q.	Because you end up in challenges like this, by being	20
21		told by senior legal people, X or Y. What do we do to	21
22		change that? How do we make sure that somebody actually	22
23		gets a grip on these things?	23
24 25	Α.	Well, I think specifically around the Post Office,	24 25
25		because I do agree with your point, you know, in regards 171	20

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		a severe issue, I would have expected it to come through			
2		the shareholder the Government Shareholder			
3		representative on the Board because, ultimately, that's			
1		their role but I would have but that should have been			
5		something that had been discussed widely, it would have			
3		been something that you would that have expected UKGI to			
7		be over, a Permanent Secretary to be over.			
3		It should be you know, you shouldn't have had			
)		a junior Minister chasing around or sort of, you know,			
0		working out what to what information or what not to			
1		believe, and I think that's the fundamental issue.			
2	Q.	Okay. Can I tackle that?			
2 3	Q. A.	Sorry.			
	_	,			
4	Q.	No, that's fine. Can I tackle that, paragraph 78 of			
5		your statement, page 28. You're talking there, at the			
6		beginning of that paragraph, about the arm's-length			
7		model. You're talking there I think, if I recall			
8		correctly, about recusal application and legal advice,			
9		which I will, if I have time, just quickly go to in			
0		a moment.			
1	Α.	Mm-hm.			
2	Q.	But this point about a junior minister point that you've			
3		just gone to, you say this at paragraph 78, the			
4		situation at that time, arm's length, senior counsel			
5		legal advice, and so on:			
		170			
1		to churn of ministers, getting up to speed, being given			
, ,		that information in order to make proper decisions, but			
3		I think where the Post Office concern is slightly			
, 1		different, because and this is where and it			
+					
) ``		goes I think I've said it in my statement but, excuse			
5		me, I can't remember the paragraph without looking it			
		up.			
3		And my only sadness is that Post Office Limited			
)		wasn't what I would call a true arm's-length body of			
0		Government, where, actually, as the junior minister,			
1		I would have had powers of direction and absolutely the			
2		position to be able to ask and demand information or			
3		make a judgement. And, for me, as even though it was			
4		my first time ministerial appointment, you know, I've			
5		spent my whole life taking, you know, living with the			
6		consequences of the decisions that I make in my work			
7		life, so if I had been in a position where I could make			
8		decisions, I would have and it's a phrase I've			
9		used I live or die by my sword. And if I made the			
0		wrong decision, I'll take responsible for that. If			
1		I made the right decision, all very good.			
2		And that's one of the things that this is and,			
3		for me this is the problem. The fact that it was			

- for me, this is the problem. The fact that it was a limited company, not a true arm's-length body of the
- Government and, therefore, I personally, if I can say,

that isn't actually rooted in law?

think that that's the case.

a Minister: to challenge.

to my right.

the best that I could at that time.

A. Well, because as someone who is not an expert and particularly in regards to legal matters, and I -- you know, I can't profess to be so -- when you are given -if you are given advice from trusted, experienced, qualified -- or people that you perceive to be qualified, you know, I had nothing to -- you know, what -- you know, at that particular time, or especially in short time, you've then got to rely on being able to have other advice in order to challenge that, and actually -- and one of the challenges, going back to your earlier question, around, you know, the responsible -- I'm not making excuses, please don't

But, you know, there is so much going on, there are so many demands on your time. You only have a certain amount of bandwidth. So you do have to rely or put some trust in some of the information that you are given by your advisers and that's not a get-out -- you know, I'm

And, you know, others will judge, you know, whether

not trying to negate any responsibility for not challenging because, absolutely, that's the role of

I was right or wrong. I just try to act in the best --

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1	you know, whatever you know, I I hope that the	1
2	one of the outcomes of this Inquiry is actually the Post	2
3	Office structure is completely changed.	3
4	Q. Let me briefly, and we'll finish on this, legal advice,	4
5	paragraph 73 of your statement. Now, paragraph 73, it's	5
6	an example of legal advice that's been given but you	6
7	refer generally in your statement, as you have in your	7
8	evidence, to strong legal advice that you've been given.	8
9	Effectively strong legal advice to stay out of it,	9
10	to not interfere with this particular body.	10
11	Now, for the people that I represent, that feels mad	11
12	because there you are, you own essentially, as the	12
13	Government	13
14	A. Yeah.	14
15	Q you own the Post Office. Now, the legal advice that	15
16	you're being given if you look at what you have there at	16
17	paragraph 73, which is reasonably good as a reference to	17
18	the type of legal advice, it not legal advice that is	18
19	saying that there's legislation that says you've got to	19
20	keep out of this. It's not cases that say you've got to	20
21	keep out of it. This is more kind of we think it might	21
22	not be a bad idea if Government sort of keeps away from	22
23	it because we don't want to get burnt type legal advice.	23
24	This is barely legal advice if it's a legal advice	24
25	at all. Why did you feel that you had to follow stuff	25
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1	<b>Q.</b> Do you agree that ministers in the future need to look	1
2	at the question, which is: is this actual legal advice?	2
3	Is this about the law saying something that can or can't	3
4	be done because that's a legal principle, or is this	4
5	other types of advice, which isn't necessarily from	5
6	anything other than coming from lawyers?	6
7	A. I agree, you know, I	7
8	<b>MR STEIN:</b> No further questions. Thank you, Ms Tolhurst.	8
9	SIR WYN WILLIAMS: All right. Thank you.	9
10	Just one follow-up on that before Ms Patrick.	10
11	It seems to me that your core complaint when you	11
12	talk about what frustrated you was your inability, in	12
13	effect, to direct the Post Office what to do in certain	13
14	circumstances. So I take it you want me to look at	14
15	powers of direction, if any, which currently exist and	15
16	whether they should be greater?	16
17	<b>A.</b> Thank you, Sir Wyn, yes	17
18	SIR WYN WILLIAMS: I've got the point. That's fine.	18
19	Yes, Ms Patrick?	19
20	Questioned by MS PATRICK	20
21	MS PATRICK: Thank you, sir.	21
22	Ms Tolhurst, my name is Angela Patrick, I represent	22
23	a number of subpostmasters who have been convicted but	23
24	since have had their convictions overturned. You see	24
25	Mrs Hamilton to my right and Ms Hall and Mrs Henderson	25
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	to my nght.
	I have two matters and I think I'll only take you to
	one document, if I need to. The first I think I can
	take quite quickly. Ms Price has asked you questions
	about your concern that you had around the time of the
	recusal, so spring 2019, that Mr Cooper had "gone
	native", and that you're having problems getting
	information through UKGI. She has also asked you
	a general question about cabinet collective
	responsibility.
	Did you raise your concerns about Mr Cooper having
	gone native or your concerns about blockages of
	information coming through UKGI with any more senior
	ministerial colleagues: your Secretary of State or
	anybody at the Treasury?
Α.	So, yes, and absolutely, that's why we ended up with the
	paper which gave us a number of options to on how
	potentially we could move forward. One of the things
	that I think I referred to in my statement is that, you
	know, I was concerned about I was concerned about
	what was happening at the Board for the shareholder
	representative, and I was very annoyed about the
	recusal. And, you know, my initial reaction was, you
	know I know we didn't end up in that place but my
	initial reaction was I wanted to change the Board and
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	(44) Pages 173 - 176

1		sense, to what you say about the powers and
2		responsibilities of Government in respect of POL and
3		I won't take you to a document I was going to take you
4		to, just to save time. I will give the reference,
5		POL00259978.
6		It will have been very familiar to you. It's a long
7		also in list of PQs with your name on, where you
8		state most of them have answers which start with "POL
9		is wholly owned but POL is an independent commercial
10		business". That's a line that would have been very
11		familiar to you
12	Α.	Mm-hm.
13	Q.	from the start of your role and it's reflected in the
14		evidence you've given to the Inquiry today about your
15		concerns about the arm's length role of the Post Office
16		and the limitations and responsibilities and the ability
17		of Government to direct.
18		Again, you've said about operational issues with
19		Ms Price and you've raised that with Mr Stein.
20		I just want to go back to taking hindsight out of
21		the picture, what you and other ministers would have
22		known at the time you were in post. You'd have known
23		that the Post Office was wholly publicly owned.
24	Α.	Correct.
25	Q.	You, of course, have addressed the fact that the
		178
1		essentially setting strategic goals for the business
1 2		essentially setting strategic goals for the business that they were essentially working through the Chair to
2	А.	that they were essentially working through the Chair to
2 3	A. Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on
2 3 4 5 6		that they were essentially working through the Chair to achieve? Yes.
2 3 4 5		that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on
2 3 4 5 6 7 8	Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy
2 3 4 5 6 7 8 9	Q. A. Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy?
2 3 4 5 6 7 8 9 10	Q. A. Q. A.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes.
2 3 4 5 6 7 8 9 10 11	Q. A. Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business,
2 3 4 5 6 7 8 9 10 11 12	Q. A. Q. A. Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it?
2 3 4 5 6 7 8 9 10 11 12 13	Q. A. Q. A. Q. A.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No.
2 3 4 5 6 7 8 9 10 11 12 13 13	Q. A. Q. A. Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. A. Q. A. Q. A.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q. A. Q. A. Q. A.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to avoid the true picture, that the Government didn't want
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. A. Q. A. Q. A.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to avoid the true picture, that the Government didn't want to face up to the fact that the Post Office was
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. A. Q. A. Q. A.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to avoid the true picture, that the Government didn't want to face up to the fact that the Post Office was a state-owned body which had, or at least potentially
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. A. Q. A. Q. A.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to avoid the true picture, that the Government didn't want to face up to the fact that the Post Office was a state-owned body which had, or at least potentially may have, unlawfully prosecuted hundreds of innocent men
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. A. Q. A. Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to avoid the true picture, that the Government didn't want to face up to the fact that the Post Office was a state-owned body which had, or at least potentially may have, unlawfully prosecuted hundreds of innocent men and women for years?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. A. Q. A. Q. A.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to avoid the true picture, that the Government didn't want to face up to the fact that the Post Office was a state-owned body which had, or at least potentially may have, unlawfully prosecuted hundreds of innocent men and women for years? So I so my response would be that I don't believe
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A. Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to avoid the true picture, that the Government didn't want to face up to the fact that the Post Office was a state-owned body which had, or at least potentially may have, unlawfully prosecuted hundreds of innocent men and women for years? So I so my response would be that I don't believe that, you know, I definitely wasn't using it as
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. A. Q. A. Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to avoid the true picture, that the Government didn't want to face up to the fact that the Post Office was a state-owned body which had, or at least potentially may have, unlawfully prosecuted hundreds of innocent men and women for years? So I so my response would be that I don't believe that, you know, I definitely wasn't using it as a convenient excuse not to get involved.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. A. Q. A. Q.	that they were essentially working through the Chair to achieve? Yes. You knew that the Post Office continued to lie on a really important public subsidy Yes. and one of the goals was to reduce that public subsidy? Yes. This was no ordinary, independent commercial business, was it? No. No. So, was repeating that line, as Government often did, including in PQs, really just a convenient way to avoid the true picture, that the Government didn't want to face up to the fact that the Post Office was a state-owned body which had, or at least potentially may have, unlawfully prosecuted hundreds of innocent men and women for years? So I so my response would be that I don't believe that, you know, I definitely wasn't using it as

	taken that decision or enforced or got that decision	
	made, what would have, you know, would that have	
	affected things? I don't know because I don't we	
	don't know, in hindsight. But that's I do believe	
	I raised concerns, and hence whilst I also mentioned in	
	my statement that I didn't want informal meetings,	
	I wanted it on record, you know, the information that	1
	I was being given, because it wasn't until sorry.	
Q.	Can I stop you there. We've got your witness statement.	
ч.		
	l just want to say you did escalate it.	
Α.	Yeah.	
Q.	Now, we're going to hear from other ministers.	
Α.	Mm-hm.	1
Q.	That kind of communication, where you have concerns	1
	about what briefings are happening, how they are,	1
	whether the role is being performed properly, that's	1
	something that any minister can do, they can share	2
	concerns with other ministerial colleagues, they can	2
	raise it, they can escalate it if they've got particular	2
	concerns at any time. That's fair?	2
Α.	Mm-hm, yeah.	2
Q.	Secondly, I just want to return, again in that general	2
	177	
	Covernment would have had that pueleer entire that all	
	Government would have had that nuclear option that all	
	shareholders have. They could have got rid of the	
	Chair, they could have got rid of the Board at any time.	
Α.	Mm.	
Q.	You're nodding, I think you have to say yes.	
Α.	Sorry, apologies yes, yes, yes.	
Q.	You've said repeatedly, like others have, that you would	
	have been deeply conscious about the important role the	
	Post Office played in the community?	
Α.	Mm-hm.	1
Q.	You would have known that the Post Office was a business	1
	with public commitments that had to be discharged	1
Α.	Yes.	1
Q.	commitments that the Government was very conscious	1
	of. Now, you knew the Government had passed the 2011	1
	Act and was working with a goal towards mutualisation	1
	for the Post Office. You would have known that in your	1
	role, wouldn't you?	1
A.	Yes.	-
Q.	Now, the Inquiry has seen repeated correspondence,	2
ч.		
	appointing repeated Post Office chairs, where ministers	2
	write to those chairs and set the goals they see for the	2
	business?	2
-		

I wanted -- and I did -- I wanted advice on how I could

So -- and do you know, if I look back, if I had

taken that decision or enforced -- or got that decision

24 A. Mm-hm, yes.

remove the Chair.

**Q.** You would have known as Minister that Government was 179

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1		really you know, if we're in a if the Government
2		are ever in a position where they own a you know, it
3		doesn't work, you know. Government can't be
4		a shareholder of an organisation without having fully
5		operational responsibility, as far as I'm concerned.
6	Q.	Can I stop you there, I'm very conscious about time and
7		I just want to go back to that notion of the nuclear
8		option: that the only option the Government had was that
9		nuclear option to get rid of the Chair. That nuclear
10		option, whether its owned by the Government or any other
11		majority shareholder, that nuclear option gives you
12	_	leverage, doesn't it?
13	Α.	Yeah.
14	Q.	You had serious concerns about the direction of
15		litigation, you had serious concerns about Tom Cooper
16		and about UKGI, and you say you did something about it.
17		Now, we'll look at that. But if you or any other
18		minister really wanted to do something about what the Post Office was doing, whether in the litigation or in
19 20		
20		its other conduct, you really did have options short of the nuclear, didn't you?
22	Α.	Yes, I mean, it's highlighted. I've I have
23	Π.	absolutely been clear about that and, you know, I if
24		I had, you know, I don't I said in earlier on in
25		evidence that, you know, I don't know why I, you
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1		was leverage, you know, I asked questions.
2	Q.	You did.
3	Α.	But it wasn't enough.
4	MS	PATRICK: Thank you. That's all the questions I have,
5		Ms Tolhurst.
6	SIR	WYN WILLIAMS: Ms Tolhurst, just so that I'm clear about
7		this, the so-called nuclear option, was that something
8		which you personally could have done, if you'd thought
9		that to be the appropriate course of action, or was that
10		for the Secretary of State?
11	Α.	Well, I think the it would have been for it would
12		have been under a direction of the Secretary of State,
13		Sir Wyn.
14	SIR	WYN WILLIAMS: Ultimately, he or she would have had to
15		agree with that option?
16	А.	Yeah, absolutely, and they were the options that were
17		presented to us. I mean, it's my characterisation of
18 10	ein	nuclear option.
19 20	Sir A.	WYN WILLIAMS: No, no, I follow that
20 21		That's my words WYN WILLIAMS: I just used the phrase to identify the
21	JIK	process.
22	Α.	Yes, sorry, it was
24		WYN WILLIAMS: All right. Thank you very much.
25	2.11	Is that it, Ms Price?
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1	know, I know there wasn't an appetite for it. However,
2	actually, I was someone who, you know, I you know,
3	I would have I would have fronted even if it had
4	been the wrong decision, I would have fronted that out.
5	And, you know, that's one of the I don't know what
6	would have happened if I had taken that decision and if
7	it had hadn't have sort of been discouraged not to.
8	I don't know if it would have had any an impact for
9	the postmasters and subsequent you know, subsequent
10	operations.
11	And that's something, you know, I can't answer.
12	I can only explain what I was thinking and where I was
13	at the time. But you're right. But, I mean, I can only
14	speak for myself. I can't speak for other ministers,
15	you know. I for me, it was definitely not an it
16	wasn't an excuse not to get involved because if I had
17	if I felt that I had justification and evidence to back
18	up a decision, I would have taken it.
19	<b>Q.</b> Just to bring it back to the very simple question, you
20	focused, in what you've said to Mr Stein and to the
21	Chair and in your witness statement, about the
22	Government being limited to that nuclear option. It
23	wasn't the only option Government had was it; there was
24	leverage?
25	A. Well, I think I've sort to explained that, you know, it
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1	MS PRICE: It is, sir.
2	SIR WYN WILLIAMS: Well, thank you, Ms Tolhurst, for making
3	a very detailed witness statement and for answering
4	a good many questions this afternoon. I'm very grateful
5	to you on behalf of the Inquiry.
6	THE WITNESS: Thank you.
7	SIR WYN WILLIAMS: So we'll resume again at 9.45, I take it,
8	tomorrow, with Mr McFadden; is that right?
9	MS PRICE: That's right, sir.
10	SIR WYN WILLIAMS: All right. Fine.
11	MS PRICE: Thank you.
12	(4.35 pm)
13	(The hearing adjourned until 9.45 am the following day)
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86/2         184/6         136/2         136/2         22         September [1]         30/6           '         14.00 [1]         78/3         2         December [1]         30/6         30/21         133/21         163/23         163/14         163/23         163/14         103/24         103/24         103/24         103/24         103/24         103/24         103/21         133/21         163/23         133/21         163/23         1163/21         103/24         104/6         127/13         166/2         127/13         104/6         127/13         104/6         127/13         104/6         127/13         104/6         127/13         104/6         121/15/1         104/6         121/15/1         104/5         11			<b>199 [1]</b> 159/16		
-       46/20       -       22 September [1]       30/21 13/3         '16 [2] 14/21 33/8       11.15 [1] 40/6       17/10       20 [2] 52/19 55/11       50 pages [1] 65/11         '19 [1] 61/3       11.26 [1] 40/8       22 [2] 115/9 117/14       103/19       50 pages [1] 65/11       50 pages [1] 65/11         '2ggressive[1] 81/8       12 [5] 90/13 90/15       2.3 [2] 118/9 119/8       103/21 13/3       50 pages [1] 65/2       51 per cent [1] 53/14         'aggressive[1] 104/21       2minutes [2]       2.3 [2] 123/6 123/10       104/6       560 [1] 27/13       560 [1] 27/13         'Briefing [1] 104/21       12.06 [1] 78/13       20 [2] 52/14 97/17       25 [3] 65/1 65/4       561 [1] 27/13         'Briefing [1] 104/21       12.45 [1] 149/25       20 November [1]       104/6       561 [2] 115/7       510 [1] 27/13         'Bayada       2010 [1] 78/13       2012 [2] 52/14 97/17       26 [3] 65/1 65/4       56 [1] 145/19       561 [2] 115/7       561 [1] 145/19       59 [1] 145/21         '2deeply [1] 83/22       '13 [3] 22/3 92/12       2010 [1] 3/25       29 [2] 44/4 106/14       58 [1] 145/19       56 [2] 1/20 146/15       66 [2] 1/20 146/15       66 [2] 1/20 146/15       66 [2] 1/20 146/15       66 [2] 1/20 146/15       66 [2] 1/20 146/15       66 [2] 1/20 146/15       66 [2] 1/20 146/15       66 [2] 1/20 146/15			2		
'i6 [2] 14/21 33/8       11.5 [1] 40/6       17/10       17/11       23 [7] 52/19 55/11       50 pages [1] 167/11         'i9 [1] 61/3       11.2 [5] 40/6       12.1 [1] 26/14       21 [1] 26/14       23 [7] 52/19 55/11       50 pages [1] 167/11         'i9 [1] 61/3       11.2 [5] 90/13 90/15       12.2 [2] 118/9 119/8       2.3 [2] 118/9 119/8       23 November [1]       50/11 27/13         'i9 pearance' [1]       10/4/21       'ie minutes [2]       12.36 [3/1       2.50 [2] 123/6 123/10       25 [3] 65/1 65/4       560 [1] 27/13         'ampaigning' [1]       10/4/21       'ie mphasised [1]       10/4/2       200 [1] 78/13       20 [2] 52/14 97/17       20 November [1]       104/5       561 [2] 115/7 131/1         'adeply [1] 83/22       'ie mphasised [1]       12.44 [1] 86/10       12.44 [1] 86/10       12.44 [1] 86/10       12.45 [1] 128/12       2007 [1] 3/25       29 [2] 44/4 106/14       58 [1] 145/21       56 [1] 12/15       56 [1] 12/15       56 [1] 12/15       51 [2] 125/6       66 [2] 44/12 146/15       66 [2] 44/12 146/2       58 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15       59 [1] 146/15 <td< td=""><td>1</td><td></td><td></td><td></td><td></td></td<>	1				
The [2] 14/21 33/8       11.25 [1] 40/2       2.1 [1] 26/14       55/17 55/22 26/1 96/5       50 per cent [1] 53/14         '19 [1] 61/3       11.25 [1] 40/2       2.2 [2] 115/9 117/14       103/19       55/17 55/22 26/1 96/5       50 per cent [1] 53/14         '19 [2] 61/3       12.26 [1] 40/2       2.2 [2] 115/9 117/14       2.3 [2] 118/9 119/8       103/24 119/7 163/21       2.3 [2] 123/5 123/8       136/11       50 per cent [1] 53/14       51 per cent [1] 53/14         '19 [1] 104/21       '19 [1] 104/21       12.00 [1] 78/13       2.3 [2] 123/5 123/8       24 [3] 61/16 102/11       560 [1] 27/13         '10 9/11       '10.6/2       11.25 [1] 149/25       20 [2] 52/14 97/17       25 [3] 65/1 65/4       57 [1] 169/2         '2.38 [2] 11 12/1       12.46 [1] 78/13       20 [2] 52/14 97/17       25 [3] 65/1 65/4       57 [1] 169/2         '2.44 [1] 86/10       12.47 [1] 78/12       2007 [1] 3/25       28 [1] 104/14       25 [3] 65/1 65/4       58 [1] 145/19         '2.5 [1] 155/23       2011 [2] 87/24       2007 [1] 3/25       29 [2] 44/4 106/14       59 [1] 145/21       56 [1] 145/21         '6 [1] 150/5       12 [1] 155/13       2011 [2] 87/24       2015 [5] 17/10 30/6       29 [2] 44/4 106/14       66 [2] 1/22/16       66 [2] 1/22/16       66 [2] 1/22/16       66 [2] 1/22/16       66 [2] 1/2/16/15       66 [2] 1/2/16/15 <td></td> <td></td> <td></td> <td></td> <td>1 1</td>					1 1
13 [1] 01/3       11.26 [1] 40/8       2.2 [2] 115/9 117/14       103/19       51 per cent [1] 53/15         'aggressive' [1] 81/8       12 [5] 90/13 90/15       2.3 [2] 118/9 119/8       2.3 November [1]       136/11         'appearance' [1]       109/11       12 minutes [2]       2.3 [2] 123/5 123/8       23 November [1]       136/11       560 [1] 27/13         109/11       12 minutes [2]       2.3 [2] 123/6 123/10       24 [3] 61/16 102/11       560 [1] 27/13         'appearance' [1]       104/21       162/23 163/1       2.50 [2] 123/6 123/10       104/6       57 [1] 169/2         'ampaigning' [1]       12.15 [1] 149/25       20 November [1]       104/6       58 [1] 145/1       561 [2] 115/7 131/1         'agpessive' [1] 101/10       12.44 [1] 86/10       135/5       26 [1] 104/14       59 [1] 145/21         'appearance' [1]       154/25       2007 [1] 3/6       27 [1] 104/14       59 [1] 145/21         'appearance' [1]       154/13       2010 [1] 3/25       28 [2] 105/9 170/15       58 [1] 125/6         'appearance' [1]       154/13       2012 [1] 115/10       29 [2] 44/4 106/14       59 [1] 145/21         'appearance' [1]       150/4       158 [2] 123/9       2012 [1] 115/10       29 [2] 44/4 106/14       56 [2] 14/4/2         'appearance' [1] 128/72       <					50 per cent [1] 53/14
'aggressive' [1] 81/8       '12 [5] 90/13 90/15       2.3 [2] 119/3 119/3       23 [2] 123/5 123/8       23 November [1]       36/11         'appearance' [1]       103/24 119/7 163/21       2.38 [2] 123/5 123/8       136/11       560 [1] 27/13         109/11       'appearance' [1]       104/21       2.48 [2] 123/5 123/8       136/11       560 [1] 27/13         'ampaigning' [1]       104/21       'ampaigning' [1]       2.50 [2] 123/6 123/10       104/6       560 [1] 27/13         'ampaigning' [1]       101/9       '1.97/2       2.50 [2] 123/6 123/10       104/6       561 [2] 115/7 131/1         'ampaissed [1]       101/9       '1.96/2       20 November [1]       104/6       58 [1] 145/19         'aeppearance' [1]       101/9       12.44 [1] 86/10       135/5       26 [1] 104/14       58 [1] 145/19         'aeppearance' [1]       133/22       2007 [1] 3/6       27 [1] 104/18       58 [1] 145/19         'aeppearance' [1]       155/23       2011 [2] 87/24       209 [2] 44/4 106/14       58 [1] 125/6         'aeppearance' [1]       12.4f [1] 154/13       2012 [1] 115/10       29 June [1] 131/22       56 [2] 1/20 146/15         'aeppearance' [1]       136/13       2012 [1] 115/10       2014 [1] 41/2       21/3 21/20 10/2       3.55 [2] 159/9 162/8       56 [1] 144/4					51 per cent [1] 53/15
'appearance' [1] 109/11       12 minutes [2] 12 minutes					
109/11       12 minutes [2]       2.45 [1] 123/4       24 [3] 61/16 102/11       300 [1] 27/17         Briefing [1] 104/21       162/23 163/1       2.50 [2] 123/6 123/10       104/6       561 [2] 115/7 131/1         Sayz4       12.00 [1] 78/13       20 [2] 52/14 97/17       25 [3] 65/1 65/4       561 [2] 115/7 131/1         Sayz4       12.44 [1] 86/10       135/5       26 [1] 104/14       59 [1] 145/21         'eepply [1] 83/22       12.47 [1] 78/24       2007 [1] 3/6       27 [1] 104/14       59 [1] 145/21         'emphasised [1]       12.47 [1] 78/24       2010 [1] 3/25       28 [2] 105/9 170/15       6         'executive' [1] 150/5       125 [1] 155/23       2011 [2] 87/24       29 [2] 44/4 106/14       55 [1] 12/0 146/15         'esecutive' [1] 109/3       128 [1] 154/13       2012 [1] 115/10       28 [2] 105/9 170/15       6         'government' [1]       13 [3] 22/3 92/12       2013 [5] 21/2 21/6       29 January [1] 26/15       3       6[ 1] 14/4         'government' [1]       13 [3] 22/3 92/12       2014 [1] 41/2       3       September [2]       105/8 108/15         '14 [4] 11/8 11/10       2016 [20] 2/22 3/9       3.57 [2] 159/9 162/8       3.57 [2] 159/9 162/8       7         '12 [1] 51/18       15 July [1] 21/13       16/23 19/10 19/16       30 [3] 1/20 10					
Briefing [1]       104/21       12.00 [1]       78/13       20 [2]       52/14 97/17       25 [3]       65/1 65/4       57 [1]       16/2         'Common [1]       101/9       12.44 [1]       86/10       135/5       26 [1]       104/14       59 [1]       145/19         'Common [1]       101/9       12.44 [1]       86/10       135/5       26 [1]       104/14       59 [1]       145/19         'emphasised [1]       12.47 [1]       78/24       2007 [1]       3/25       28 [2]       105/9 170/15       29 [2]       4/4 106/14       59 [1]       145/19         'emphasised [1]       155/23       2011 [2]       87/24       29 January [1]       26/15       26 [1]       105/9 170/15       29 January [1]       26 [2]       4/4 106/14       29 January [1]       26/15       21 /20 146/15       66 [2]       4/1/2 146/22         'for [1]       12/7/7       21/13 [2/17 118/13       2012 [1]       115/10       2015 [5]       17/10 30/6       34/21 35/12 88/2       3.3 [2]       16/419 164/20       68 [1]       14/12       68 [1]       14/12       105/8 108/15       69 [1]       147/2       77       70 [2]       158/25 159/11       71       12/17       12/17       12/18 [1]       16/19 [1]       14/14 14/17 <td></td> <td></td> <td></td> <td><b>24 [3]</b> 61/16 102/11</td> <td></td>				<b>24 [3]</b> 61/16 102/11	
Campaigning [1]       12.15 [1] 149/25         83/24       12.15 [1] 149/25         Yeamphaised [1]       101/9         12.44 [1] 86/10       135/5         Yeamphaised [1]       12.47 [1] 78/24       2007 [1] 3/25         Yeamphaised [1]       12.47 [1] 78/24       2007 [1] 3/25       26 [1] 104/14       27 [1] 104/18         Yeamphaised [1]       12.47 [1] 78/24       2010 [1] 3/25       29 [2] 44/4 106/14       66 [2] 145/21         Yeamphaised [1]       15/13 155/23       2011 [2] 87/24       29 [2] 44/4 106/14       66 [2] 144/4         Yeamphaised [1]       125 [1] 154/13       2012 [1] 115/10       2013 [5] 21/2 21/6       29 January [1] 26/15       66 [2] 44/12 146/22         Yor [1] 127/22       13 [3] 22/3 92/12       2013 [5] 21/2 21/6       2015 [5] 17/10 30/6       3 September [2] 105/8 108/15       3.3 [2] 164/19 164/20         Yor [1] 101/10       Yeadpine [1] 101/10       13 March [1] 60/8       34/21 35/12 88/2       3.3 [2] 164/19 164/20       3.55 [2] 159/9 162/8       3.55 [2] 159/9 162/8       3.55 [2] 159/9 162/8       3.6 [3] 18/17 87/3       18/20 173/5					
83/24       'Common [1] 101/9       12.44 [1] 86/10       135/5       12       135/5       12       135/5       12       135/5       12       135/5       12       135/5       12       135/5       12       135/5       12       14 <t< td=""><td></td><td></td><td></td><td></td><td></td></t<>					
Common [1]       101/9       12.47 [1]       78/24       2007 [1]       3/6       27 [1]       104/18         'deeply [1]       83/22       124 [1]       154/13       2010 [1]       3/25       201 [1]       105/9       170/15         'executive' [1]       150/5       125 [1]       128/15       179/15       29 [2]       44/4       106/14         'executive' [1]       128 [1]       124/13       2012 [1]       115/10       29 [2]       44/4       106/14         'for [1]       127/2       128 [1]       123/17       2013 [5]       21/12 21/6       29 January [1]       26/15         'for [1]       127/7       11/17       118/13       2012 [1]       115/10       29 January [1]       26/15         'for [1]       127/7       12/17       2013 [5]       21/12 1/6       21/13 21/17       18/13         'for [1]       124/9       13       February [1]       88/10       34/21 35/12 88/2       3.55 [2]       159/16       66 [2]       44/12 146/22         'for [1]       16/19       14/2       2016 [20]       2/22 3/9       3.55 [2]       159/16       7       7         'legally [1]       18/22       15       19/19 [1/10       19/16       3.57					<b>59 [1]</b> 145/21
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'executive' [1] 150/5       128 [1] 154/13       2012 [1] 115/10       29 June [1] 131/22       65 [2] 1/20 146/15         'for [1] 127/22       13 [3] 22/3 92/12       2013 [5] 21/2 21/6       2       3       3       66 [2] 44/12 146/22         'government' [1]       13 February [1]       2014 [1] 41/2       3       September [2]       105/8 108/15       3.3 [2] 164/19 164/20         'headlines' [1] 18/22       14 [4] 11/8 11/10       2016 [20] 2/22 3/9       3.55 [2] 159/9 162/8       3.55 [2] 159/9 162/8       3.57 [1] 162/17         'legally' [1] 8/22       15 July [1] 21/13       16/23 19/10 19/16       32/2 3 22/24 27/11       3.6 [1] 165/9       30 [3] 1/20 107/2       148/20 173/5 173/					
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'for [1]       127/22       10 [1]       127/7       127/7       121/13 21/17 118/13       3         'government' [1]       150/4       127/7       127/7       21/13 21/17 118/13       3       September [2]       105/8 108/15       3       68 [1]       146/15       69 [1]       147/2       7         'headlines' [1]       101/10       'headlines' [1]       11/16       11/8       11/10       2015 [5]       17/10 30/6       3.55 [2]       159/9 162/8       3.55 [2]       159/9 162/8       3.55 [2]       159/9 162/8       3.55 [2]       159/9 162/8       3.55 [2]       159/9 162/8       3.55 [2]       159/9 162/8       3.57 [1]       162/17       3.6 [1]       161/21 159/16       7       7       70 [2]       158/25 159/11       71       121/3 21/37       3.6 [1]       162/17       3.6 [1]       162/17       3.6 [1]       165/9       3.6 [1]       14/20       148/20 173/5 173/5       173/17       148/20 173/5 173/5       173/17       148/20 173/5 173/5       173/17       148/20 173/5 173/5       173/17       148/20 173/5 173/5       173/17       148/20 173/5 173/5       173/17       18/23       148/20 173/5 173/5       173/17       18/23       14/4/11       10/2       30 July [1]       39/18       30 July [1]       39/18       30 July [1					66 [2] 44/12 146/22
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