

Appeal number: CA/2019/0008

# FIRST-TIER TRIBUNAL GENERAL REGULATORY CHAMBER (CHARITY)

ABRAHAM SOLOMAN

**Appellant** 

- and -

# THE CHARITY COMMISSION FOR ENGLAND Respondent AND WALES

**Before:** 

Judge McKenna
Sitting in Chambers on 10 June 2019
DIRECTIONS

### BY CONSENT IT IS DIRECTED THAT:

# 1. Hearing

- (a) The parties agree to this matter being determined at a paper hearing.
- (b) If, having seen the witness evidence, the parties wish an oral hearing to be convened for the purposes of cross-examination, they must inform the Tribunal immediately.

## 2. Agreed bundle of documents

- (a) The parties are to use their best endeavours to agree the contents of a bundle of documents for the Tribunal hearing (on the papers), in accordance with the arrangements set out below:
  - (i) The first draft of the index to the hearing bundle is to be prepared by the Respondent and served on the Appellant by 5pm on 14 June 2019;
  - (ii) By 5pm on 28 June 19 the Appellant is to notify the Respondent whether there are any additional documents in his possession that he wishes to add to the bundle. The Appellant is to supply a copy of any documents to the Respondent if requested;

(b) A consolidated version of the bundle is to be prepared by the Respondent and forwarded to the Appellant by 5pm on 12 July 2019.

#### 3. Witness statements

By 5pm on 31 July 2019 Parties are to exchange any written witness statements on which they wish to rely. (If witness statements refer to any documents in the bundle, the relevant page number is to be used in the final version of the hearing bundle, but this can be done by adding a note to the margin of the witness statement once the page numbers of the bundle are known).

# 4. Lodging of bundles with the Tribunal

- (a) A final version of the hearing bundle, to include any witness statements and any exhibits, is to be prepared by the Respondent.
- (b) Four copies are to be lodged with the Tribunal by 5pm on 10 October 2019.

# 5. Skeleton arguments

(a) Statements of Case (skeleton arguments) are to be exchanged by the parties and lodged with the Tribunal by e mail by 5pm on 19 September 2019.

# 6. Bundle of authorities and statutory materials

The parties are to use their best endeavours to agree a bundle of authorities and statutory materials, in accordance with the directions below:

- (a) The first draft of the index to the authorities bundle is to be prepared by the Respondent and served on the Appellant by 5pm on 20 September 2019.
- (b) The Appellant is to notify the Respondent whether there are additional materials which he wishes to be included in the authorities bundle by 5pm on 03 October 2019.
- (c) The Respondent is to serve a consolidated version of the authorities bundle on the Appellant by 5pm on 10 October 2019.
- (d) The Respondent is to serve four hard copies of the authorities bundle on the Tribunal by 5pm on 10 October 2019. The Authorities bundle must contain only those authorities specifically referred to in the skeleton arguments.

#### 7. Other

The parties have permission to apply to vary these directions or to apply for further directions provided such application is in writing setting out the full reasons for the application and (where applicable) before the time limit for complying with the direction has been reached.

Judge A. McKenna Chamber President

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Dated: 10 June 2019