



IN THE FIRST-TIER TRIBUNAL (CHARITY)

Appeal no. CA/2019/0005

GENERAL REGULATORY CHAMBER

BETWEEN:

MR JOSHUA WALDMAN

Appellant

- AND -

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Respondent

Before:

Judge McKenna

Sitting in Chambers on 18 April 2019

DIRECTIONS

Upon the parties agreeing these directions, it will not be necessary to convene an oral case management hearing

The Appellant's specific disclosure application will be determined, if necessary, on the papers following secondary disclosure by the Respondent

AND IT IS DIRECTED as follows:

Mode of hearing

1. This appeal shall be determined by a 1 day oral hearing in London **on the first available date after 22 July 2019.**

Agreed bundle of documents

2. The parties are to use their best endeavours to agree the contents of a bundle of documents for the Tribunal, in accordance with the arrangements set out below.
3. The first draft of the index to the hearing bundle is to be prepared by the Respondent and sent to the Appellant **by 5pm on 16 May 2019**.
4. **By 5pm on 23 May 2019**, the Appellant is to notify the Respondent whether there are any additional documents in his possession which he wishes to add to the bundle and provide electronic copies of the documents
5. A consolidated version of the bundle is to be prepared by the Respondent and be sent to the Appellant **by 5pm on 30 May 2019**.

Witness statements

6. **By 5pm on 14 June 2019**, the parties are to exchange any written witness statements on which they wish to rely. If the witness statements refer to any documents in the bundle, the relevant page number is to be used in the statement(s).
7. **By 5pm on 21 June 2019**, each party is to notify the other if they wish to cross examine any witness in respect of whom a statement has been filed.

Skeleton arguments

8. **By 5pm on 28 June 2019**, parties are to exchange skeleton arguments with each other and to send a copy to the Tribunal.

Bundle of authorities and statutory materials

9. The parties are to use their best endeavours to agree a bundle of authorities and statutory materials, in accordance with the directions below. The authorities should only be those specifically referred to in the written submissions.
10. The first draft of the index to the authorities bundle is to be prepared by the Respondent and be sent to the Appellant by **5pm on 5 July 2019**.
11. The Appellant is to notify the Respondent whether there are additional materials that they wish to be included in the authorities bundle by **5pm on 12 July 2019** and provide electronic copies by the same time.
12. The Respondent is to serve a consolidated version of the authorities bundle on the Appellant **by 5pm on 19 July 2019**.

Lodging of bundles with the Tribunal

13. A final version of the hearing bundle and a consolidated witness statement bundle including any exhibits, is to be prepared by the Respondent and three hard copies are to be lodged with the Tribunal **by 5pm on 19 July 2019**.
14. A consolidated version of the authorities bundle is to be prepared by the Respondent and 3 hard copies of the authorities bundle are to be lodged with the Tribunal **by 5pm on 19 July 2019**.

Other

15. Each party has permission to apply to vary these directions or to apply for further directions. Any such application is to be in writing, to set out the full reasons for the application and (where applicable) to be filed before the time limit for complying with the direction has been reached.
16. Unless specified under The Tribunal Procedure (First-tier Tribunal) (General Regulatory Chamber) Rules 2009 (as amended), all written correspondence sent to the Tribunal must be copied to all other parties or sent to the other parties as soon as reasonably practicable.

Signed

Alison McKenna

Dated 18 April 2019

Chamber President