



**FIRST-TIER TRIBUNAL (CHARITY)
GENERAL REGULATORY CHAMBER**

**Appeal number: CA/2017/0009
and CA/2017/0010**

AFIFA KIRAN

1st Appellant

ZAINUL AQTUB SIDDIQI

2nd Appellant

– and –

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Respondent

**Before:
Judge Alison McKenna
Sitting in Chambers
On 19 December 2017**

DIRECTIONS

Upon the parties agreeing the form of directions **IT IS DIRECTED** as follows:

Mode of hearing

1. The appeals CA/2017/009 and CA/2017/0010 are to be heard together.
2. This appeal shall be determined by a 1 day oral hearing in Birmingham **on the first available date after 13 March 2018.**

Agreed bundle of documents

3. 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.

4. 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 9 January 2018**.
5. **By 5pm on 16 January 2018**, 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.
6. A consolidated version of the bundle is to be prepared by the Respondent and be sent to the Appellant **by 5pm on 30 January 2018**.

Witness statements

7. **By 5pm on 6 February 2018**, 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).
8. **By 5pm on 9 February 2018**, 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

9. **By 5pm on 20 February 2018**, parties are to exchange skeleton arguments with each other and to send a copy to the Tribunal.

Bundle of authorities and statutory materials

10. 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.
11. 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 23 February 2018**.
12. 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 2 March 2018** and provide electronic copies by the same time.
13. The Respondent is to serve a consolidated version of the authorities bundle on the Appellant **by 5pm on 13 March 2018**.

Lodging of bundles with the Tribunal

14. A final version of the hearing bundle and a consolidated witness statement bundle including any exhibits, is to be prepared by the Respondent and four hard copies are to be lodged with the Tribunal **by 5pm on 13 March 2018**.
15. A consolidated version of the authorities bundle is to be prepared by the Respondent and 4 hard copies of the authorities bundle are to be lodged with the Tribunal **by 5pm on 13 March 2018**.

Other

16. 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.

17. 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)

19 December 2017

Alison McKenna

Principal Judge

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