



IN THE FIRST-TIER TRIBUNAL (CHARITY)

Appeal no. CA/2019/0007

GENERAL REGULATORY CHAMBER

BETWEEN:

SAMSON OCHIENG

Appellant

- AND -

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Respondent

DIRECTIONS ISSUED AT A TELEPHONE CASE MANAGEMENT HEARING

ON 9 JULY 2019

BEFORE JUDGE ALISON McKENNA (CP)

Upon hearing from Richard Monnick on behalf of the Appellant and Iman Mabrouk on behalf of the Respondent at a telephone Directions Hearing

And upon Mr Monnick giving an undertaking to the Tribunal to respond to communications from the Respondent and the Tribunal promptly in future

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 23 October 2019.**
2. The parties are to send the Tribunal a list of any dates to avoid **between 23 October and 23 December 2019 by no later than by 5pm on 11 September 2019.**

3. The Tribunal will notify the parties of the hearing date and venue as soon as practicable after 11 September 2019.

Agreed bundle of documents

4. 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.
5. 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 26 July 2019**.
6. **By 5pm on 5 August 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.
7. A consolidated version of the bundle is to be prepared by the Respondent and be sent to the Appellant **by 5pm on 16 August 2019**.

Witness statements

8. **By 5pm on 6 September 2019**, the Appellant is to serve any written witness statements on the Respondent which they wish to rely at the hearing. If the witness statements refers to any documents in the bundle, the relevant page number is to be used in the statement(s).
9. By **5pm on 18 September 2019**, the Respondent is to serve any written witness statement on the Appellant which they wish to rely at the hearing.
10. **By 5pm on 20 September 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

11. The parties are to exchange skeleton arguments with each other and send a copy to the Tribunal by no later than 14 days before the hearing date. When referring to any documents in the hearing bundle, the relevant page number is to be used in the skeleton argument.

Bundle of authorities and statutory materials

12. 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 must only be those specifically referred to in the written submissions.**
13. The first draft of the index to the authorities bundle is to be prepared by the Respondent and be sent to the Appellant no later than 28 days before the hearing date.
14. The Appellant is to notify the Respondent whether there are additional materials that they wish to be included in the authorities bundle by no later than 21 days before the hearing date and provide electronic copies by the same time.

15. The Respondent is to serve a consolidated version of the authorities bundle on the Appellant **by no later than 14 days before the hearing date.**

Lodging of bundles with the Tribunal

16. 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 no later than 14 days before the hearing date. A further copy is to be brought to the hearing by the Respondent for the use of any witnesses.**
17. A consolidated version of the authorities bundle is to be prepared by the Respondent and **four** hard copies of the authorities bundle are to be lodged with the Tribunal **by no later than 7 days before the hearing date. An electronic copy of the index to the authorities bundle is to be sent at the same time.**

Other

18. 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.
19. 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)

Dated:

9 July 2019

Judge Alison McKenna

Chamber President