



**Appeal number: CA/2014/0005**

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

**IAN DRUMMOND**

**Appellant**

**- and -**

**THE CHARITY COMMISSION FOR  
ENGLAND AND WALES**

**Respondents**

**TRIBUNAL: JUDGE ALISON MCKENNA**

**Sitting in Chambers on 26 June 2014**

Upon the parties having agreed directions

**IT IS DIRECTED** that

1. The telephone directions hearing scheduled for 8 July is vacated.

**Mode and length of hearing**

2. This matter is to be listed to be heard in London with a time estimate of 1 day.

**List of issues**

3. The parties are to use their best endeavours to agree a list of issues to be determined by the Tribunal, in accordance with the arrangements set out below.
4. The first draft of the list of issues to be determined by the Tribunal is to be prepared by the Respondent and served on the Appellant by 5pm on 21 July 2014.
5. By 5pm on 28 July 2014 the Appellant is to notify the Respondent whether the draft list of issues is agreed and/or whether there are any proposed amendments.

6. If the parties have agreed a list of issues then it is to be served on the Tribunal by 5pm on 1 August 2014.

7. If the parties have not agreed a list of issues then the parties are to make a joint application to the Tribunal for its ruling on the issues by 5pm on 8 August 2014, following which the Tribunal will issue further directions for the determination of that matter.

### **Agreed bundle of documents**

8. The parties are to use their best endeavours to agree the contents of a bundle of documents to be used at the hearing of this appeal, in accordance with the arrangements set out below.

9. 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 15 August 2014.

10. By 5pm on 22 August 2014, the Appellant is to notify the Respondent whether there are any additional documents in his possession that he wishes to add to the bundle and to supply a copy of any documents to the Respondent.

11. A consolidated version of the bundle is to be prepared by the Respondent and forwarded to the Appellant by 5pm on 29 August 2014.

### **Witness statements**

12. By 5pm on 5 September 2014 the parties are to exchange with each other any written witness statements on which they wish to rely or to confirm that they will not be calling witness evidence. If the statements refer to any documents in the bundle, the relevant page numbers are to be given.

13. The witness statements are to stand as evidence in chief at the hearing, although supplementary questions in chief may be asked with the permission of the Tribunal. No party is to call any witness in respect of whom a written statement has not been exchanged without the Tribunal's permission. Each party is to notify the other if they wish to cross examine any witness in respect of whom a statement has been filed by 5pm on 12 September 2014.

### **Disclosure of bundles to the Tribunal**

14. A final version of the hearing bundle, to include any witness statements and any exhibits, is to be prepared by the Respondent and four copies are to be lodged with the Tribunal at least 7 days before the hearing. A further copy is also to be brought by the Respondent to the hearing for use by witnesses (if any).

### **Written submissions**

15. Written submissions are to be exchanged by the parties and lodged with the Tribunal by e mail, by 7 days of the hearing.

### **Bundle of authorities and statutory materials**

16. The parties are to use their best endeavours to agree a bundle of authorities and statutory materials, in accordance with the arrangements set out below.
17. 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 19 September 2014.
18. By 5pm on 26 September 2014, the Appellant is to notify the Respondent whether there are any additional authorities or statutory materials for inclusion in the bundle.
19. A consolidated version of the authorities bundle is to be prepared by the Respondent and forwarded to the Appellant by 5pm on 3 October 2014.
20. Three hard copies of the authorities bundle are to be lodged with the Tribunal 7 days before the hearing.

**PRINCIPAL JUDGE**  
**26 June 2014**

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