



Appeal numbers: CA/2015/0007
CA/2015/0012

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

MR KEVIN GREGORY

Appellant

- and -

**THE CHARITY COMMISSION FOR ENGLAND
AND WALES**

Respondent

TRIBUNAL: JUDGE JONATHAN HOLBROOK

Sitting in Chambers on 7 March 2016

Upon considering written representations made by the parties

IT IS DIRECTED as follows:

Withdrawal of appeal (case number CA/2015/0012)

1. The Tribunal consents to the withdrawal of the appeal in case number CA/2015/0012.

Mode and length of hearing (case number CA/2015/0007)

2. With the agreement of the parties the appeal in case number CA/2015/0007 is to be listed for a paper determination with a time estimate of one day. The parties will be informed of the hearing date, which it is anticipated will be in July or August 2016.

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 served on the Appellant **by 5pm on 24 March 2016** in electronic form.

5. **By 5pm on 11 April 2016**, 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 provide the documents in electronic form.

6. A consolidated version of the bundle is to be prepared by the Respondent and served on the Appellant **by 5pm on 25 April 2016**.

List of issues

7. The parties are to use their best endeavours to agree a list of the issues which (subject to the Tribunal's agreement) are to be determined in this case. If agreed, the list of issues is to be included in the final version of the hearing bundle. If a list of issues has not been agreed by the date on which bundles are to be lodged with the Tribunal, the parties must identify what they consider the issues to be in their written submissions (see below).

Witness statements

8. The parties are to use their best endeavours to agree a statement of agreed facts to be included in the final version of the hearing bundle.

9. If the parties are not to file a statement of agreed facts then, **by 5pm on 30 May 2016**, 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 relying on witness evidence. If the statements refer to any documents in the bundle, the relevant page numbers are to be given.

Lodging of bundles with the Tribunal

10. 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 10 June 2016**.

Written submissions

11. Written submissions are to be exchanged by the parties and lodged with the Tribunal by email, as follows.

12. The Appellant is to file his written submissions no later than 14 days before the hearing date.

13. The Respondent is to reply to the Appellant's written submissions and make any additional submissions of its own no later than 7 days before the hearing date.

14. The Appellant may (but is not required to) file a short reply to the Respondent's submissions no later than 3 days before the hearing date.

Bundle of authorities and statutory materials

15. The parties are to agree a bundle of authorities and statutory materials, which will be prepared by the Respondent. The index to this bundle is to be sent by email to the Tribunal no later than 7 days before the hearing date and three hard copies are also to be lodged with the Tribunal no later than 7 days before the hearing date.

Other

16. Unless specified under the Tribunal Procedure (First-tier Tribunal) (General Regulatory Chamber) Rules 2009, 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.

17. 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.

SIGNED: J W HOLBROOK

DATED: 7 March 2016

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