



Appeal number: CRR/2014/0003

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

BETWEEN:

MICHAEL LLOYD

Appellant

- AND -

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Respondent

TRIBUNAL: JUDGE ALISON MCKENNA

Sitting in Chambers on 25 July 2014

Upon the parties agreeing draft directions

IT IS DIRECTED that

1. The directions hearing listed for 31 July 2014 is vacated.

Mode and length of hearing

2. This matter is to be listed for an oral hearing at a Tribunal venue in London, with a time estimate of 1 day. The parties will be informed of the venue and hearing date, which will be as soon as possible after 1 November 2014. The parties are to inform the Tribunal forthwith of any dates to avoid in November and December 2014.

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 13th August 2014.
5. By 5pm on 27th August 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 29th August 2014. The Tribunal will inform the parties if the list of issues is agreed within 5 working days and if it is not agreed the Tribunal will issue further directions for the determination of that matter.
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 1 September 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 5th September 2014.
10. By 5pm on 12th September 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 19th September 2014.

Witness statements

12. By 5pm on 26th 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. By 5pm on 3rd October 2014 the parties are to exchange with each other any supplemental written witness statements on which they wish to rely

14. 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 (and the Tribunal) if they wish to cross examine any witness in respect of whom a statement has been filed by 5pm on 10 October 2014.

Disclosure of bundles to the Tribunal

15. 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.

Written submissions

16. Written submissions are to be exchanged by the parties and lodged with the Tribunal by e mail, no later than 7 days before the hearing.

Bundle of authorities and statutory materials

17. 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.
18. 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 10 October 2014.
19. By 5pm on 17 October 2014, the Appellant is to notify the Respondent whether there are any additional authorities or statutory materials for inclusion in the bundle.
20. A consolidated version of the authorities bundle is to be prepared by the Respondent and forwarded to the Appellant by 5pm on 24 October 2014.
21. Three hard copies of the authorities bundle (containing only those materials and authorities referred to in the parties' written submissions) are to be lodged with the Tribunal 7 days before the hearing. The index to the authorities bundle is at the same time to be sent to the Tribunal by e-mail.

PRINCIPAL JUDGE
25 July 2014

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