



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

Appeal no: CA/2014/0022

BETWEEN:

WILFRID VERNON MILES AND ORS

Appellants

- AND -

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Respondent

DIRECTIONS

Upon the parties submitting to the Tribunal agreed directions

IT IS DIRECTED as follows:

Agreed bundle of documents

1. 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.
2. The first draft of the index to the hearing bundle is to be prepared by the Appellants and served on the Respondent by 5pm on 2 March 2015.
3. By 5pm on 16 March 2015, the Respondent is to notify the Appellants whether there are any additional documents in its possession that they wish to add to the bundle and to supply a copy of any documents to the Respondent.
4. A consolidated version of the bundle is to be prepared by the Appellants and forwarded to the Respondent by 5pm on 23 March 2015.

Witness statements

5. By 5pm on 10 April 2015 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.
6. 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 14 April 2015.

Disclosure of bundles to the Tribunal

7. A final version of the hearing bundle, to include any witness statements and any exhibits, is to be prepared by the Appellant 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 Appellant to the hearing for use by witnesses (if any).

Written submissions

8. Written submissions are to be exchanged by the parties and lodged with the Tribunal, by e mail, in the following order:
9. The Appellants are to file their written submissions no later than 14 days before the hearing date.
10. The Respondent is to reply to the Appellants' written submissions and make any additional submissions of its own no later than 7 days before the hearing date.

Bundle of authorities and statutory materials

11. 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. The authorities bundle should contain only those authorities specifically referred to in the written submissions.
12. The first draft of the index to the authorities bundle is to be prepared by the Appellant and served on the Respondent no later than 14 days before the hearing.
13. The Respondent is to notify the Appellant of any additional authorities to be included in the authorities bundle no later than 7 days before the hearing.
14. A consolidated version of the authorities bundle is to be prepared by the Appellants and forwarded to the Respondent no later than 5 days before the hearing date.

15. The index (only) to this bundle is to be sent by e mail to the Tribunal by no later than three days prior to the hearing date and four hard copies are to be lodged with the Tribunal at the hearing.

Final Hearing

16. The Final Hearing will take place in London at the earliest available date after 11 May 2015. It is currently estimated that the hearing will last 1.5 days.

17. The parties are to inform the Tribunal of any dates to avoid in the window 11 May to 1 July 2015 within 28 days of the date appearing below.

**ALISON MCKENNA
PRINCIPAL JUDGE
19 February 2015**

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