



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

Appeal number: CA/2019/0020

BETWEEN:

ADNAN ALI KHAN

Appellant

- AND -

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Respondent

DIRECTIONS

Upon the Tribunal having received a Notice of Appeal on 20 December 2019

And further to the Tribunal's Directions of 2 March 2020

IT IS NOW DIRECTED AS FOLLOWS:

1. The parties requested an oral hearing. Under the contingency arrangements in place during the current public health emergency, the Tribunal is listing all cases where an oral hearing is to take place as a 'remote hearing', which means a hearing where some or all participants attend by telephone or video link.
2. The parties have informed the Tribunal that they have agreed to hold a video hearing where all parties will attend using either a video link or by telephone. This requires internet access via a smartphone, laptop, tablet, etc. or a telephone line.
3. The remote hearing will take place on a date to be fixed in September 2020, with a time estimate of one day. The parties must provide the Tribunal by 5 pm on 30 June 2020 with any dates during the period 1 September to 30 September 2020 when they, or any witnesses, would be unable to attend a remote hearing.
4. The parties are invited to agree between them the necessary amendments to the Tribunal's Directions of 2 March 2020 for dates relating to the service of witness statements and the preparation of an agreed electronic hearing bundle.

5. No later than 14 days before the hearing, the parties must confirm to each other and inform the Tribunal which witnesses (if any) they require to attend the hearing for the purpose of answering questions.
6. No later than 7 days before the hearing, the parties must provide the Tribunal with the names and contact details of each person who will attend the hearing, and must explain the role of that person in the hearing – e.g. Appellant, representative, witness, etc.
7. Invitations to join the remote hearing will be sent by email to all persons who have been notified as attending. Any person who has not received an invitation – which includes a telephone number and/or video link – 2 working days before the hearing must contact the GRC by telephone on 07394 414142.
8. Although the hearing is being conducted remotely, the hearing remains a Tribunal hearing. The usual rules and formalities continue to apply.

Electronic Bundle

9. The hearing bundle must be provided electronically.
10. The Respondent shall provide the Appellant and the Tribunal with an agreed, paginated, electronic bundle with an index by no later than one month before the hearing date. Electronic bundles should contain only documents that are essential to the remote hearing. The Tribunal's requirements for the format of electronic bundles are attached to these Directions.
11. The Tribunal is currently unable to post hard copies of bundles to parties. If any party is unable to access an electronic bundle, they must contact the Tribunal by 5 pm 30 June 2020 to explain why.
12. The Parties must also provide the following to the Tribunal by email no later than 7 days before the hearing date:
 - (a) Their respective statements of case (which should not exceed 20 pages in length, written in 12 font);
 - (b) A schedule of agreed facts;
 - (c) A schedule of issues in dispute;
 - (d) An agreed Chronology; and
 - (e) A list of suggested pre-reading, including an electronic authorities bundle (if relevant) containing only those authorities referred to in the statements of case.

Open Justice and recording

13. The Tribunal will take reasonable steps to ensure that the hearing is of an open and public character, including potentially by giving notice to the public that the hearing is taking place remotely, and providing a contact address at which to obtain details of how to attend remotely.

14. The hearing will be recorded. It is an offence, and may amount to a contempt of court, to make or attempt to make an unauthorised recording or transmission of an image or sound made or transmitted during remote proceedings.

Cooperation

15. The Parties are reminded that they are required by the overriding objective to cooperate with each other, and with the Tribunal, as confirmed by the Upper Tribunal in *Dorset Healthcare NHS Foundation Trust v MH* [2009] UKUT 4 (AAC)¹, (paragraph 13). This includes a requirement to liaise with each other concerning procedural matters; to identify and clarify issues; to agree a course of action; and to identify and agree any additional directions required, before they refer a matter to the Tribunal.

JUDGE ALISON MCKENNA (CP)

DATED: 10 JUNE 2020

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¹ <http://administrativeappeals.decisions.tribunals.gov.uk//Aspx/view.aspx?id=2607>