



IN THE FIRST-TIER TRIBUNAL (CHARITY)

Appeal No. CA/2020/0006

GENERAL REGULATORY CHAMBER

BETWEEN:

**MUSTAFA MUSA**

**Appellant**

**- AND -**

**THE CHARITY COMMISSION FOR ENGLAND AND WALES**

**Respondent**

**Before:**

**Judge Alison McKenna**

**Sitting in Chambers on 14 May 2020**

**DIRECTIONS**

**By CONSENT IT IS DIRECTED THAT:**

**1. Hearing**

- (a) Due to current government restrictions, the parties agree to this matter being determined at a day oral hearing in London in early October 2020.
- (b) The parties are to send the Tribunal a list of any dates to avoid by no later than **by 5pm on 04 June 2020.**

**2. Agreed bundle of documents**

- (a) The parties are to use their best endeavours to agree the contents of a bundle of documents for the Tribunal hearing (whether oral or on the papers), in accordance with the arrangements set out below:
  - (i) 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 04 June 2020;**
  - (ii) **By 5pm on 18 June 2020** the Appellant are to notify the Respondent whether there are any additional documents in its possession that it wishes to add to the bundle. The Appellant is to supply a copy of any documents to the Respondent if requested;

(b) A consolidated version of the bundle is to be prepared by the Respondent and forwarded to the Appellant **by 5pm on 02 July 2020**.

### **3. Witness statements**

- (a) **By 5pm on 16 July 2020** Parties are to exchange any written witness statements on which it wishes to rely at the hearing or confirm that it will not be calling witness evidence. (If witness statements refer to any documents in the bundle, the relevant page number is to be used in the final version of the hearing bundle (but this can be done by adding a note to the margin of the witness statement once the page numbers of the bundle are known).
- (b) The witness statements (which must contain a statement of truth) are to stand as evidence in chief at the hearing, although supplementary questions 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).
- (c) 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 30 July 2020**.

### **4. Lodging of bundles with the Tribunal**

- (a) A final version of the hearing bundle, to include any witness statements and any exhibits, is to be prepared by the Respondent and lodged with the Tribunal **by 5pm on 24 September 2020**.

### **5. Skeleton arguments**

- (a) Statements of Case (skeleton arguments) are to be exchanged by the parties and lodged with the Tribunal by e-mail, **by 5pm on 13 August 2020**.

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

The parties are to use their best endeavours to agree a bundle of authorities and statutory materials, in accordance with the directions below:

- (a) 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 27 August 2020**.
- (b) The Appellant are to notify the Respondent whether there are additional materials which he wishes to be included in the authorities bundle **by 5pm on 10 September 2020**.
- (c) The Respondent is to serve a consolidated version of the authorities bundle on the Appellant **by 5pm on 24 September 2020**.
- (d) The Respondent is to serve authorities bundle on the Tribunal **by 5pm on 24 September 2020**. The Authorities bundle must contain only those authorities specifically referred to in the skeleton arguments.

### **7. Other**

The parties have permission to apply to vary these directions or to apply for further directions provided such application is in writing setting out the full reasons for the

application and (where applicable) before the time limit for complying with the direction has been reached.

(signed)

**Judge A. McKenna**  
**CHAMBER PRESIDENT**

**Dated: 14 May 2020**

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