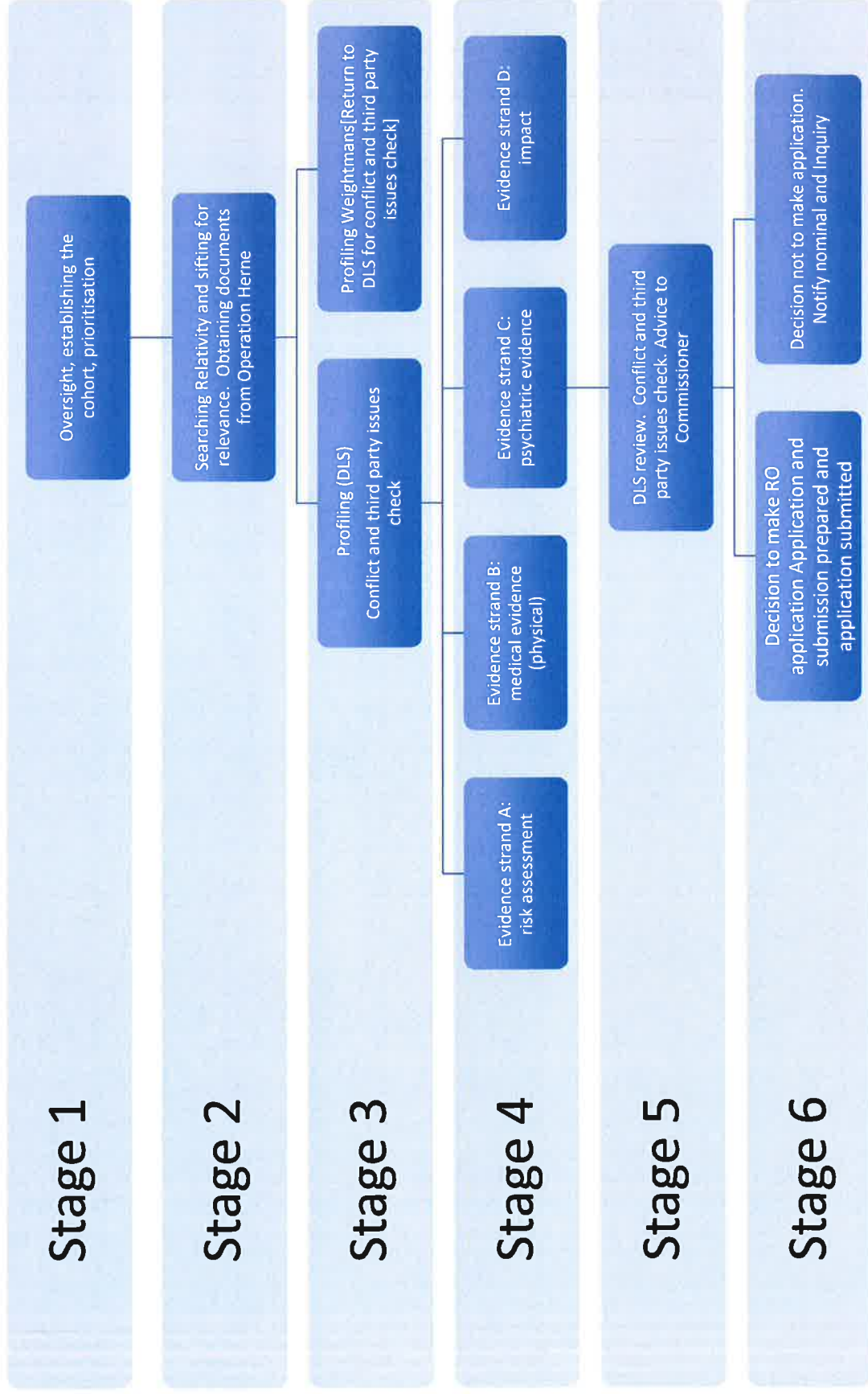


MPS Restriction Order (Anonymity) Process



SDS officers

Overview



Stage 1 – oversight, establishing the cohort, prioritisation

Establishing the size and identities of the cohort

Operation Herne – 147 persons identified.
IRSC – 168 persons now identified.

Sources of additional information: Motion welfare discussions; details on papers held on Relativity

Establishing the contact with the cohort

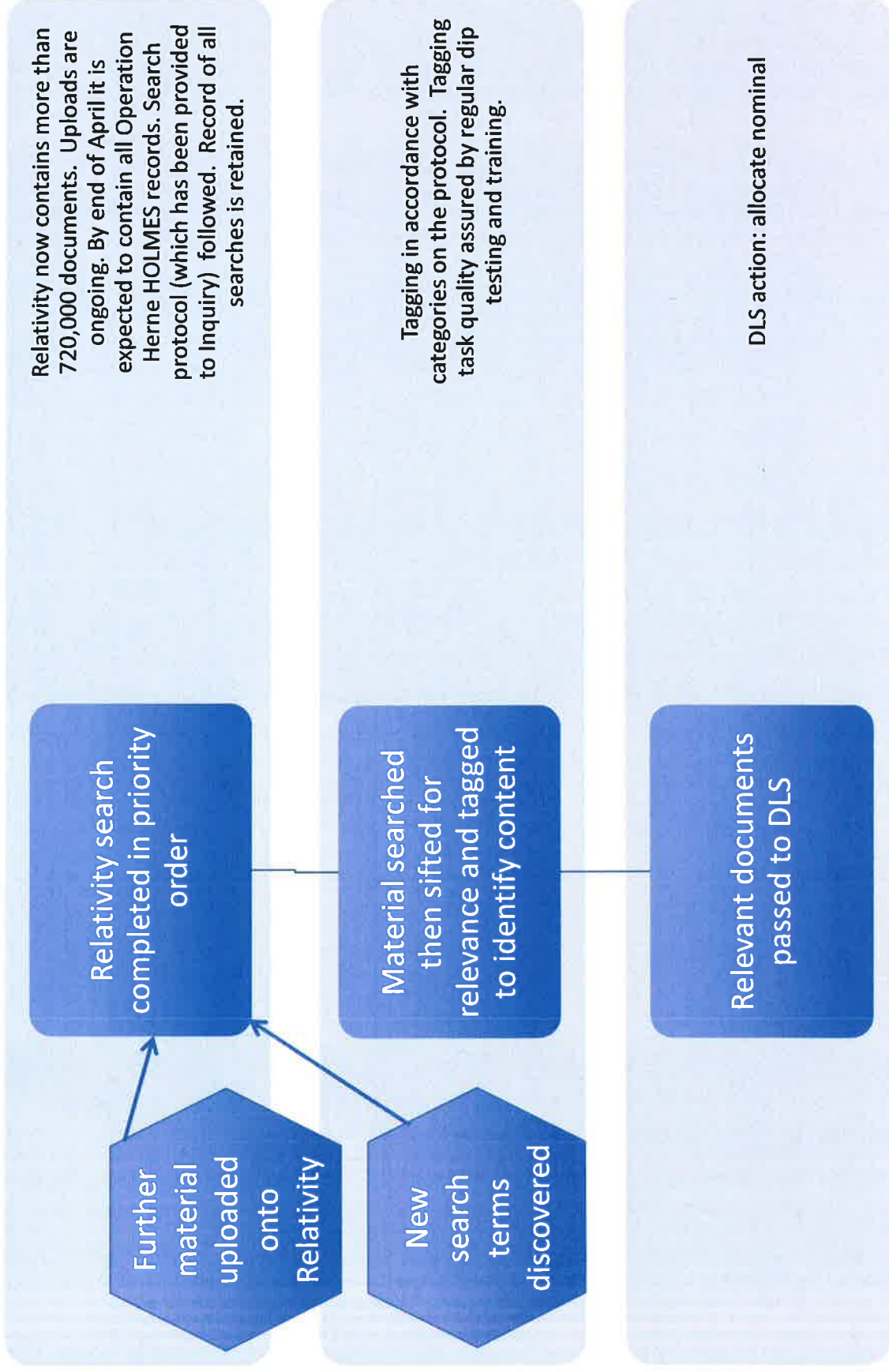
Motion arrange security assessment. Initial sounding on welfare, health and attitude made. Motion report to DLS if initial contact suggests potential conflict. Motion report to DLS if initial contact suggests medical issues may arise.

Triage process.

Process leads review cohort for priorities, clear cases and cases with complexity. Initial enquiries made.

Process leads take into account matters including what is known about whether medical or other expert evidence might be required; role in SDS; age and any health issues known; and known third party issues of any sort; any previous applications or decision making; any priority expressed by the Inquiry. Nominals are grouped into approximately 10 per tranche or part tranche. Tranches are ordered.

Stage 2 – searching and tagging



Stage 3 - Allocation of nominals and profiling

- DLS allocation of nominals to internal counsel team, or to Weightmans

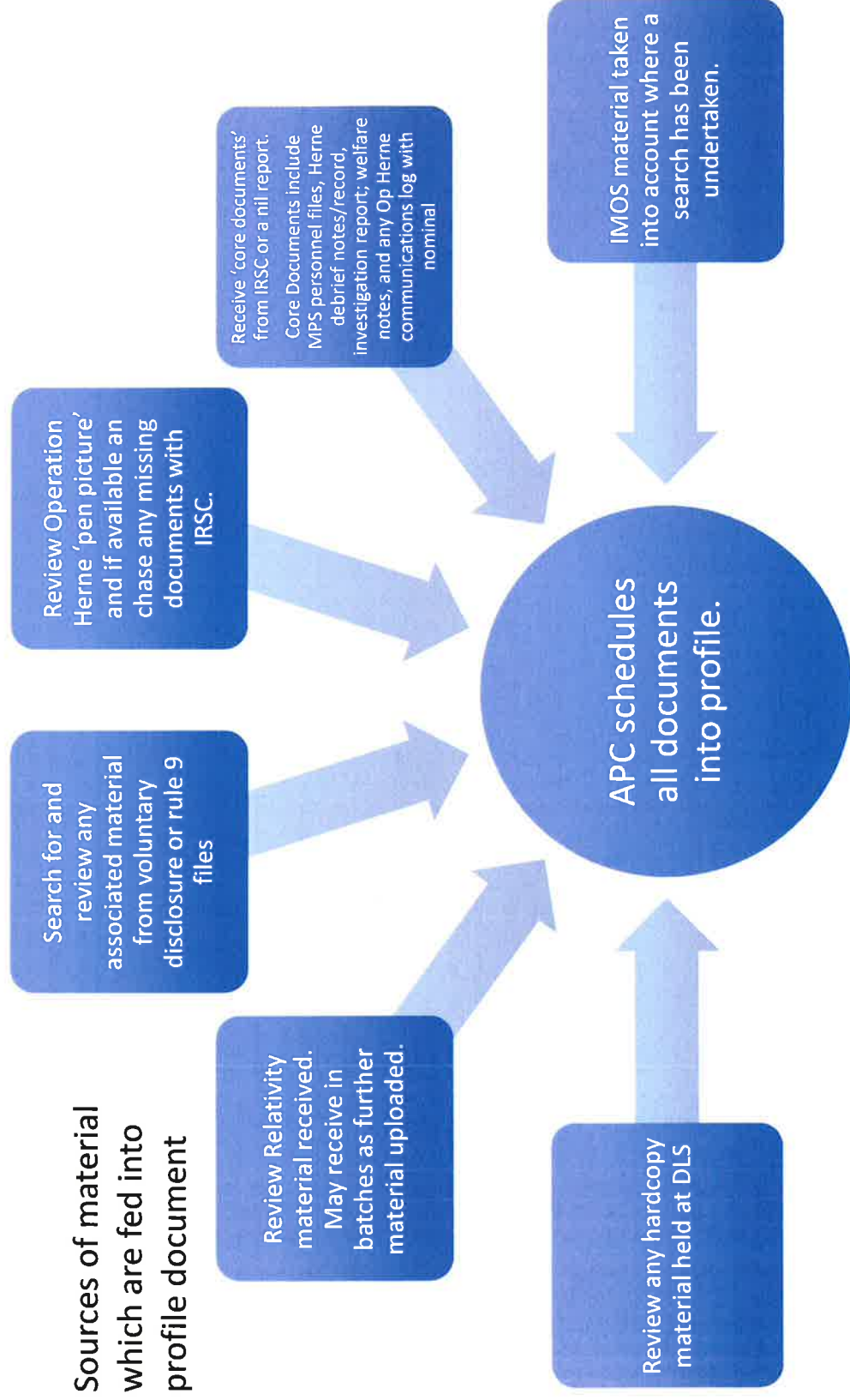
DLS

- Each nominal allocated to a member of the 'counsel profiling team' who becomes allocated profiling counsel ("APC")
 - APC owns the application on a "cradle to grave" basis.
 - All UC nominals, any with known psychiatric issues, and any other known complicating factors, remain in house.

Weightmans

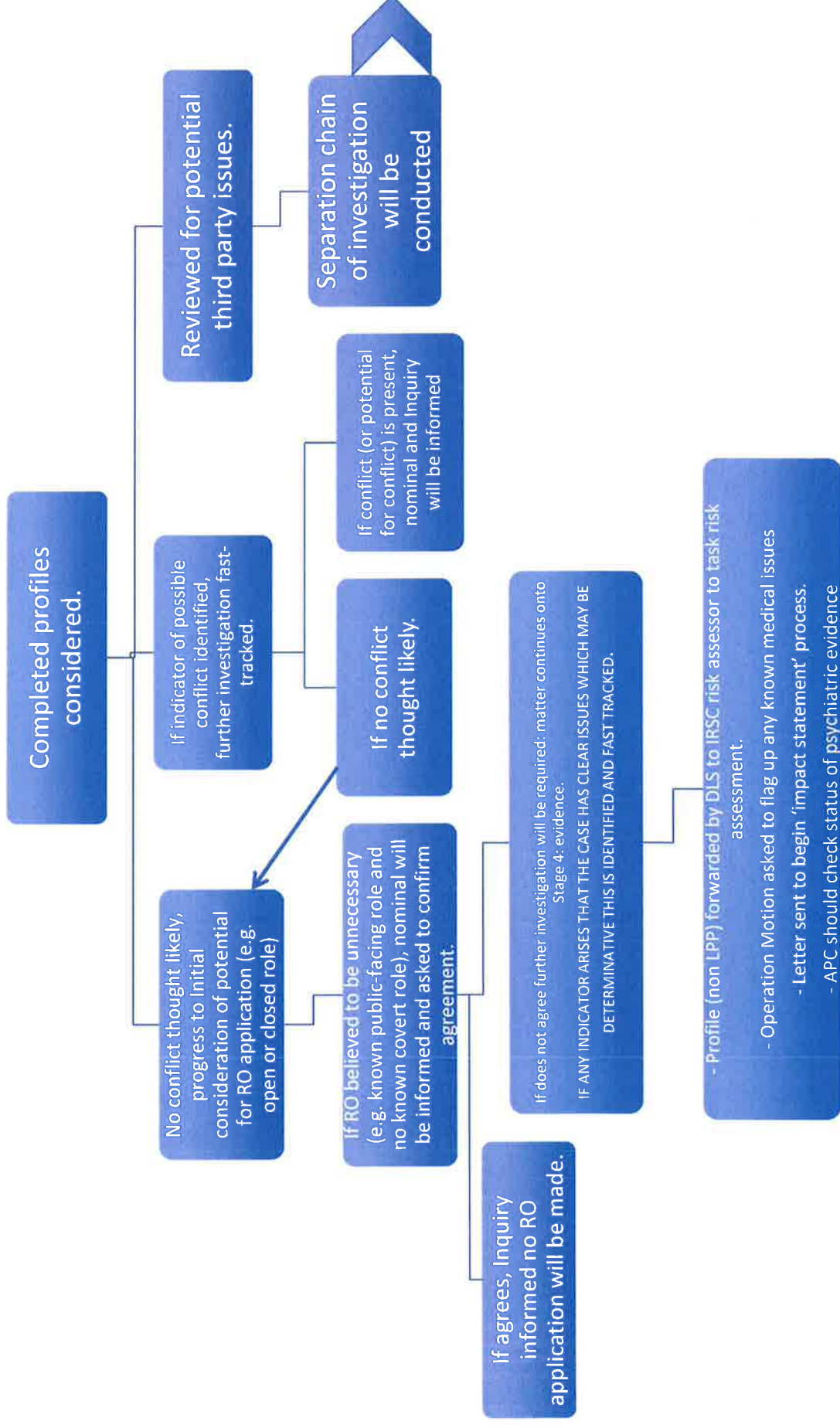
- Profiles for senior management above SDS (and so out of scope of the exercise), but may occasionally consider profiles for senior management within SDS.
- RO Application consideration is treated separately and will be brought back into DLS.

Stage 3 – profiling in DLS



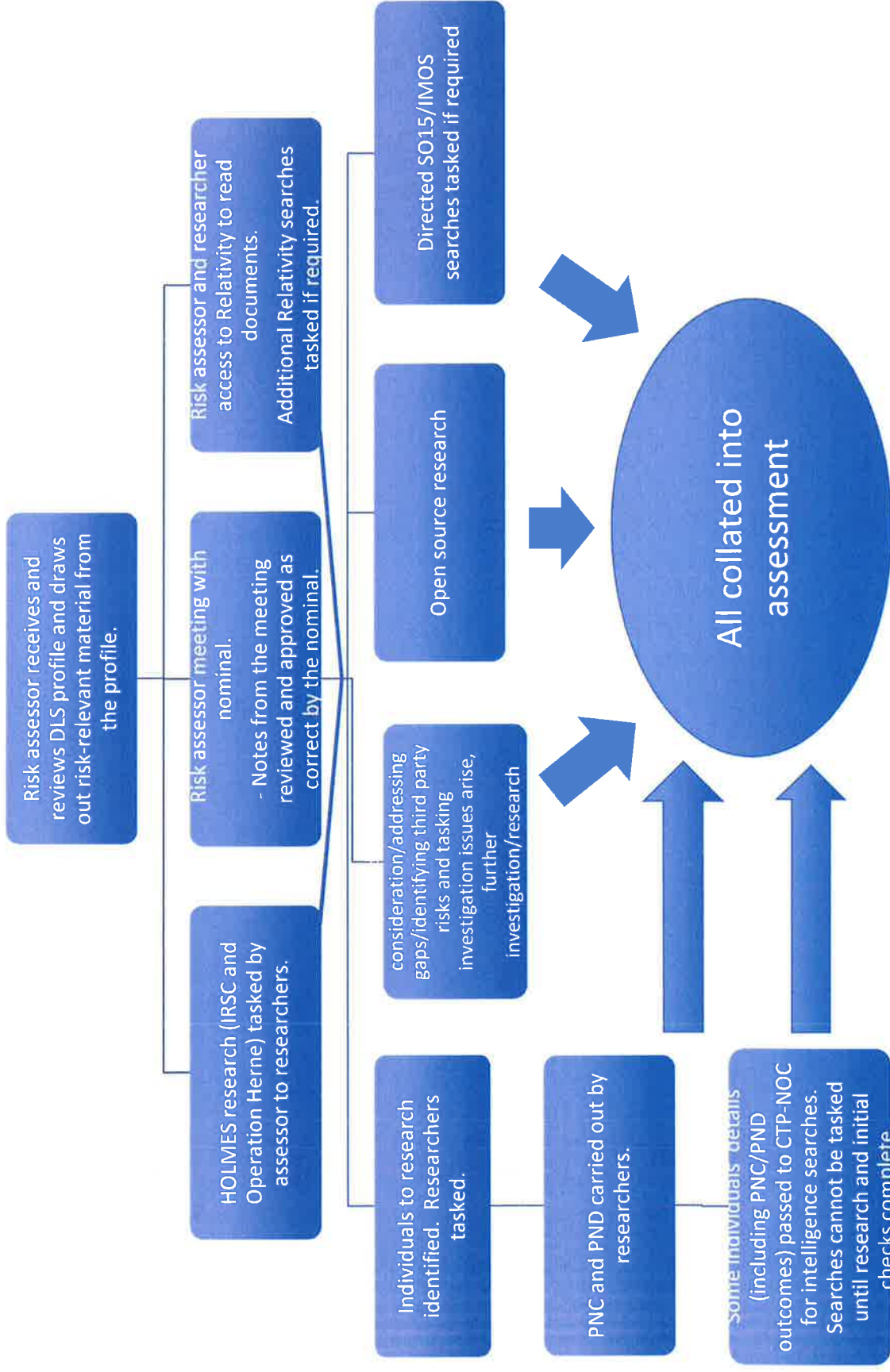
- Work to protocol. Protocol has been given to Inquiry.
- Key entries identified in detail and inserted onto chronology
- Summary of career and legend (if applicable)
- APC via DLS chases apparently missing documents.

Complete Stage 3: DLS review of profiles



Stage 4 – Evidence

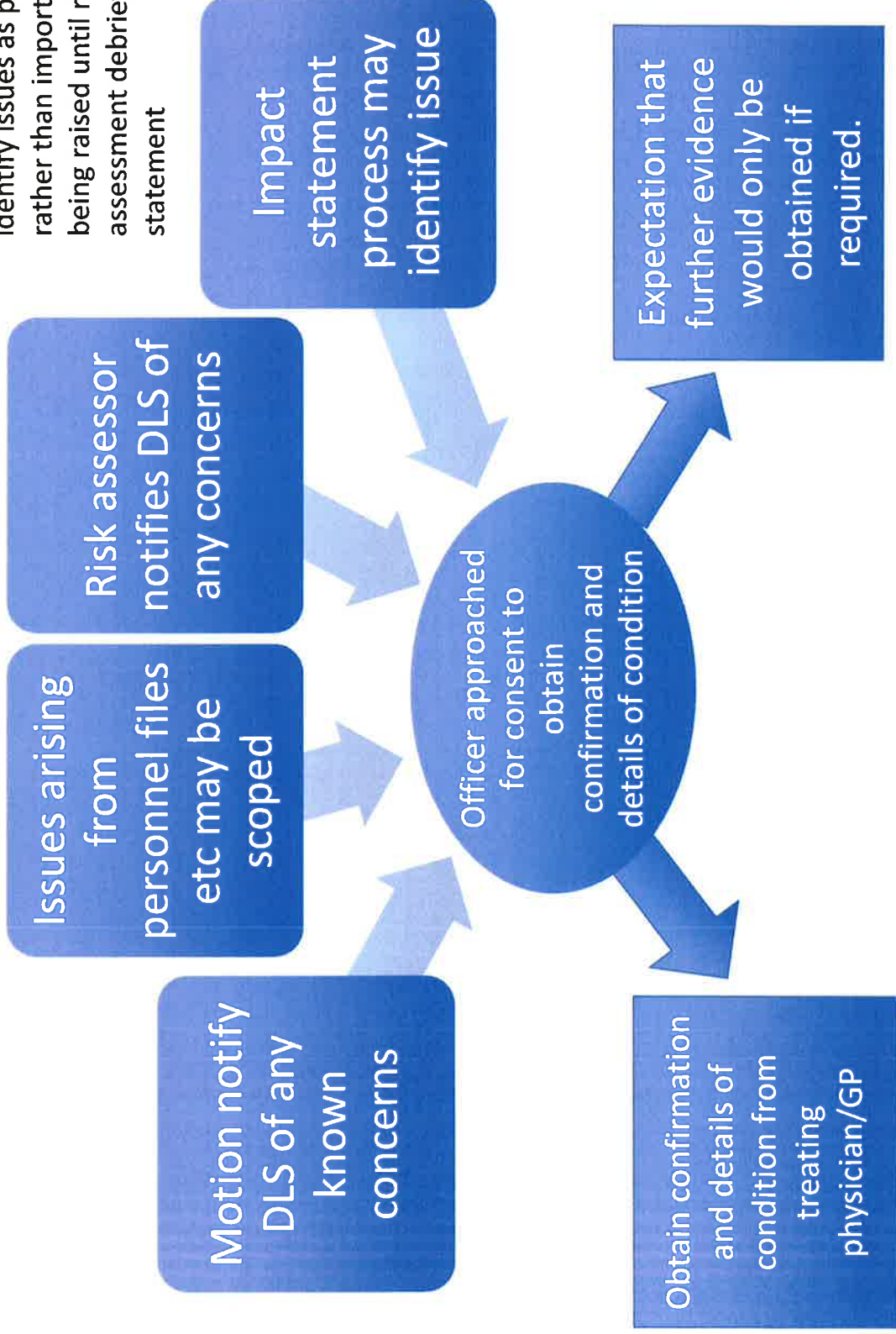
Strand 4a – risk assessment



Stage 4 – Evidence

Strand 4b – medical (physical)

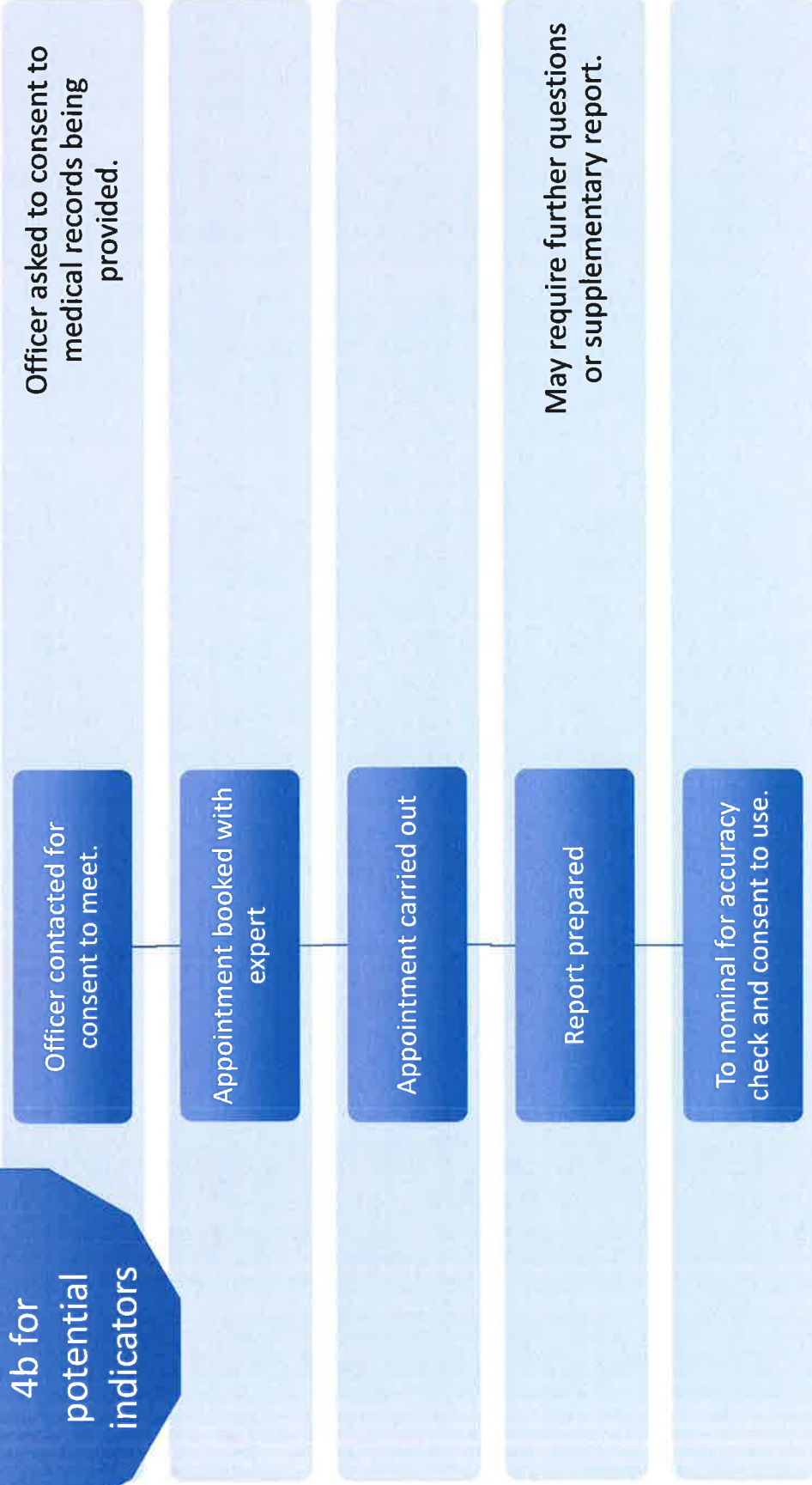
It is preferable if Motion can identify issues as part of welfare rather than important issues not being raised until risk assessment debrief or impact statement



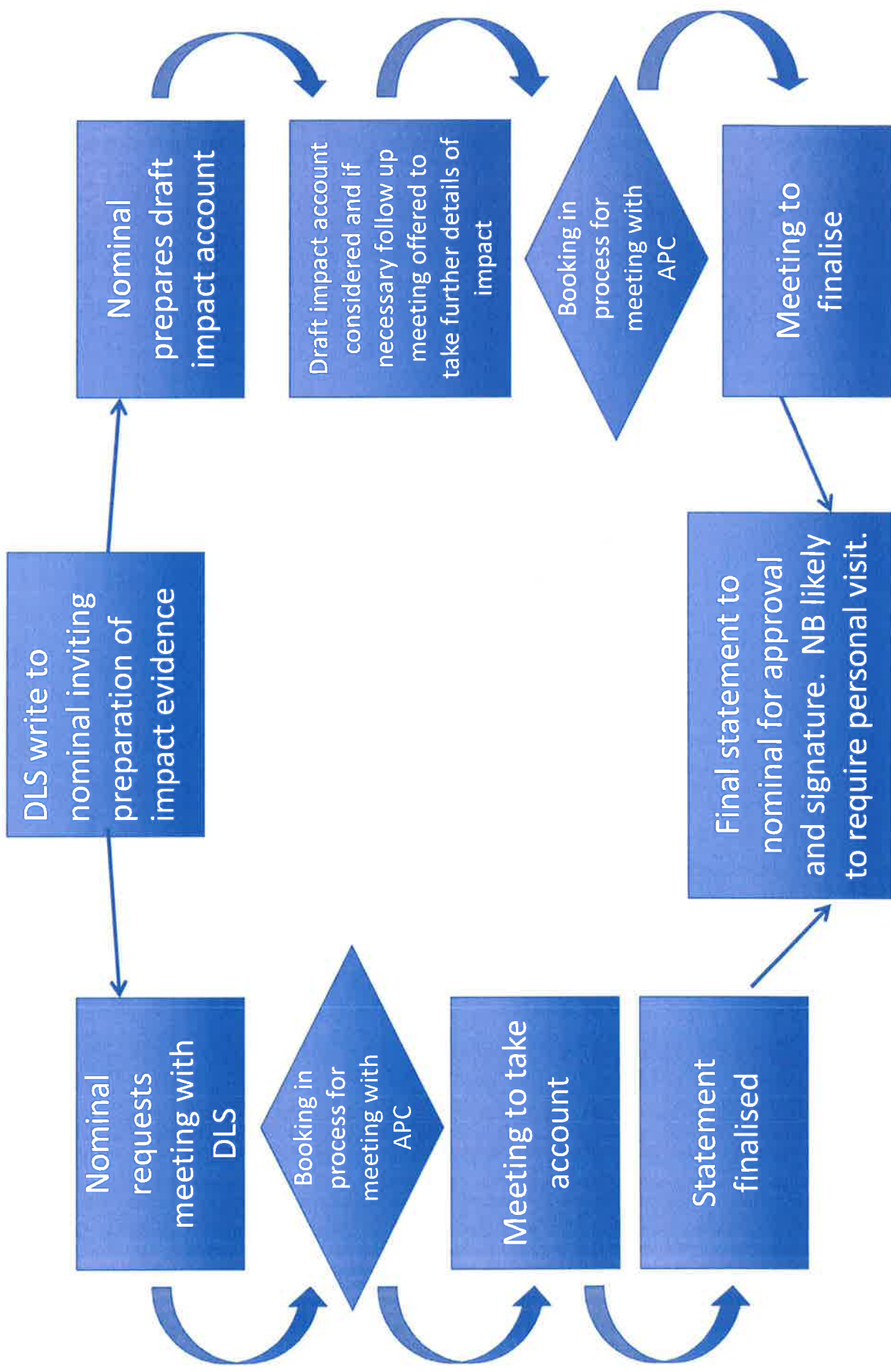
Stage 4 – Evidence

Strand 4c - psychiatric

Assumes knowledge – see Strand 4b for potential indicators



Stage 4 – Evidence Strand 4d - impact



Stage 5 – Review of material and advice

As evidence arrives in DLS, DLS contact will inform APC for the nominal.

APC will review all documents as they arrive to ascertain if process may be fast tracked or streamlined. APC should again indicate if anything now seen suggests that risk of conflict or third party issues should be further investigated at this stage.

APC checks that there are no further documents arising from later Relativity uploads/searches/tagging which they ought to have seen.

APC assess whether any third party issues arise on fuller body of evidence and will request further investigation as required depending on circumstances

When in receipt of all material, APC will review and prepare a draft advice for the Commissioner. This Advice will be finalised by leading counsel.

Stage 6 – decision and preparation of application

