

**Please note that this meeting was specifically and only to discuss the litigation regarding the Suffolk judicial review. It contains legal advice throughout which is privileged and therefore is not disclosed.**

## BCFE extraordinary meeting

Minutes of meeting held on 9 July 2009, in the Boothroyd Room in Trevelyan House, Great Peter Street, London, SW1P 2HW

Present:

Max Caller CBE (Chair)  
Joan Jones CBE  
Professor Colin Mellors  
Dr Peter Knight CBE DL  
Jane Earl

Also present:

Archie Gall	Director
Bob Posner	Legal Counsel
Alison Wildig	Review Manager

[REDACTED]

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[REDACTED]

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[Redacted]

[Redacted]

August 2009