

IN THE MATTER OF THE INQUIRIES ACT 2005

AND IN THE MATTER OF THE INQUIRY RULES 2006

THE ANTHONY GRAINGER INQUIRY

DIRECTIONS ORDER

[14.11.16]

In this Order:

- “GMP” means Greater Manchester Police
“NCA” means the National Crime Agency
“Core Participants” means the core participants designated in this Inquiry by the Chairman
“CTP” means Counsel to the Inquiry

(1) Hearing in relation to applications for restriction orders

1. There shall be a hearing set aside to determine, if necessary, any issues relating to the applications for restriction orders made by GMP and the NCA on **14.12.16** and **15.12.16**.

(2) Witnesses

2. Q3 shall be called to give oral evidence at the Inquiry.
3. GMP's application that Simon Pemberton and David Sturman should be called to give oral evidence at the Inquiry is refused. If any significant new material is provided by GMP to the Inquiry by **28.11.16**, the Inquiry may permit GMP to renew its application.

(3) Request for undertaking from Attorney General

4. In default of a substantive reply by **22.11.16** from the Attorney General to the Chairman's letter dated 15.11.16 (seeking a substantive reply to his letter of 15.8.16), the issue shall be listed for an oral hearing shortly thereafter, with a request for attendance by a representative of the Attorney General.

(4) Opening Statements

5. CTI will make an Opening Statement between **17.1.17** and **18.1.17**. CTI shall produce a written Opening Statement in advance of delivery of their oral Opening Statement.
6. Each of the Core Participants in the Inquiry may, if so advised, make a written Opening Statement. If a Core Participant wishes to make a written Opening Statement, they must submit it to the Inquiry no later than **4.30pm on 9.1.17**. Each written Opening Statement:
 - (1) Should be submitted to the Inquiry on single-sided A4 size sheets of paper which comply with the following format requirements:
 - a. Garamond font, size 13;
 - b. Header and footer of not less than 2.54cm and margins not less than 3.17cm to the left and right (normally the default settings for *Word*); and
 - c. Line spacing of 1.5.
 - (2) Should have each page numbered sequentially and each paragraph should be numbered sequentially from the beginning to the end of the statement.
 - (3) Should be headed to indicate the name(s) of the Core Participant(s) on whose behalf it is submitted.
 - (4) Should, in the event of making reference to any document that has been disclosed to Core Participants by the Inquiry, refer to that document by its bundle and page number in the format [**A/163**] (*i.e.* [Bundle/Page]).
 - (5) Should be submitted both in electronic format (*Word*) and hard copy. Electronic copies should be sent to nisbet@graingerinquiry.co.uk and hard copy to the Solicitor to the Inquiry at: The Anthony Grainger Inquiry, The Queen Elizabeth II Law Courts, Derby Square, Liverpool L2 1XA.
7. The Inquiry shall disclose to Core Participants all written Opening Statements received as soon as possible after they have been checked for any ciphering or redaction issues. They shall also be published to the Inquiry's website on the morning of **17.1.17**.
8. Each of the Core Participants in the Inquiry may, if so advised, make a time-limited Opening Statement (on **19.1.17** and **20.1.17**), providing (i) they have made a written Opening Statement in accordance with the directions set out in paragraph 6 above and (ii) they have notified the Inquiry of their intention to do so in writing. Each oral Opening Statement shall be no more than **1½ hours' per team** in length.

9. Oral Opening Statements should not raise issues nor contain allegations against, or make criticisms of, other Core Participants or witnesses which have not already been made or addressed in any written opening statement previously provided.
10. Oral Opening Statements (if they are to be made) will be taken in the following order:
 - (1) Marina and John Schofield and Stuart Grainger;
 - (2) Gail Hadfield-Grainger;
 - (3) GMP;
 - (4) Q9; and
 - (5) The NCA.

(5) Evidence

11. The Inquiry will hear evidence from Mr Grainger's family members on **20.1.17**.
12. The Inquiry will hear evidence in closed hearing from **24.1.17** to **3.2.17**.
13. The Inquiry will continue to hear evidence in open hearing from **7.2.17**.

(6) The questioning of witnesses

14. CTI should have the first and last opportunity to question witnesses, including Core Participants.
15. Relevant and brief questioning of witnesses by Core Participants will be permitted to deal with relevant matters not addressed by CTI where, in accordance with the procedure set out below, CTI has indicated that it is appropriate for the Core Participant to put the question(s) or issue(s):
 - a. Short and relevant questioning envisaged under r10(2) (that is, questioning of a witness by his or her own recognised legal representative), which will normally take place after all other Core Participants have questioned but before Counsel to the Inquiry re-examines, will be permitted without application;
 - b. Where reasonable advance notice is given to CTI, in accordance with the procedure set out in paragraph 16 below, of a topic which a Core Participant wishes to canvass with a witness, and CTI has indicated agreement to the Core Participant pursuing such questioning, that Core Participant may assume they have leave to question relevantly and briefly in respect of the topic indicated without an oral application – but only to the extent that CTI have not covered the topic.

- c. No further questioning on that topic should be permitted by any other Core Participant without leave, save where they have given the advance notice as set out below.
 - d. Where such advance notice is given and CTI does not agree it, the procedures under rr10(3) or (4) shall apply.
16. Advance notice of an application to ask questions of a witness must be given (i) as soon as possible, and in any event not less than 10 days (that is, calendar days, not working days), before a witness gives evidence and (ii) in accordance with the template previously distributed by CTI as their Annex A. Such advance notice should be sent by e-mail to: nisbet@graingerinquiry.co.uk.

HHJ Teague QC
Chairman of the Inquiry

14.11.16