



INDEPENDENT INQUIRY CHILD SEXUAL ABUSE

Children Outside the United Kingdom: Phase Two Public Hearing 11-15 February 2019

List of documents adduced during hearing on 14 February 2019 (Day 4)

Relativity Reference	Document Description
OHY006993	Witness Statement of Chief Constable Michelle Skeer dated 21 January 2019
OHY006999	Witness statement of Chief Constable Michelle Skeer dated 8 February 2019
OHY004929	Witness statement of Police Sergeant Gillian Chalmers Cherry dated 31 May 2018
OHY004926_002-013	Exhibit GCC1: Email from Temporary Inspector Helen Harkins dated 6 March 2015 and attachments: letter from DCC Michelle Skeer regarding the new civil orders; briefing document; application forms for SHPO and SRO
OHY004924_002-014	Exhibit GCC2: Email from Deputy Chief Constable Michelle Skeer dated 24 April 2015 and attachments: spreadsheet for recording SROs; updated SRO notification form; presentation regarding recording the new orders
OHY006401_002-005	Exhibit GCC4: Email from Detective Inspector Helen Harkins dated 17 November 2016 and attachments including SRO management chart
OHY004922_002-009	Exhibit GCC6: Slides presented at a conference regarding Civil Orders and their usage
OHY004836	Count of current SHPOs/iSHPOs/SROs/iSROs granted by each force since January 2014
OHY006622_001	Letter from NPCC to IICSA dated 26 October 2018
OHY006936	Witness Statement of Assistant Chief Constable Susan Southern (West Midlands Police) dated 15 January 2019
OHY006964	Witness Statement of Assistant Chief Constable Tim Forber (South Yorkshire Police) dated 14 January 2019
OHY006965	Exhibit SYP1 (South Yorkshire Police): Table showing the number of civil orders granted by South Yorkshire Courts in relation to offenders who were managed by South Yorkshire at the time of the order being



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	granted broken down by year
OHY006966	Exhibit SYP2 (South Yorkshire Police): Table showing the number of civil orders held in relation to current South Yorkshire Registered Sex Offenders
OHY006967	Exhibit SYP3 (South Yorkshire Police): Table showing the number of breaches of civil orders per year, between 2000 and 2018
OHY006954	Witness Statement of Assistant Chief Constable Joanne Edwards (Lancashire Constabulary) dated 16 January 2019
OHY006956	Exhibit JE/1 (Lancashire Constabulary): Summary of the circumstances in which the orders have been made
OHY006957	Exhibit JE/2 (Lancashire Constabulary): Behaviour after the order has been lifted
OHY006958	Exhibit JE/3 (Lancashire Constabulary): Summary of breaches of the order
OHY006959	Exhibit JE/4 (Lancashire Constabulary): Details of FTOs and SHPOs with foreign travel restrictions
OHY006963	Exhibit JE/8 (Lancashire Constabulary): Section 72
OHY006977	Witness Statement of Assistant Chief Constable Emma Barnett (Staffordshire Police) dated 16 January 2019
OHY006978	Exhibit EB/1 (Staffordshire Police): Summary of Case Information
OHY006935	Witness Statement of Assistant Chief Constable William Jephson (Hertfordshire Constabulary) dated 15 January 2019
OHY006951	Witness Statement of Detective Superintendent Nicola Brain (Gwent Police) dated 16 January 2019, including Annex A
OHY006982	Appendix 2 (Gwent Police): Training Powerpoint presentation - Managing Sex / Dangerous Offenders in the Community
CPS004660	Witness statement of Gregor McGill (CPS) dated 3 January 2019
MOJ000897	Exhibit GD2: Information relating to number of prosecutions for breaches of civil orders
CPS004665	Exhibit GM2: CPS figures relating to breach of sexual offence orders (by calendar year)
CPS004663	Exhibit GM2: CPS figures relating to breach of sexual offence orders
CPS004661	Exhibit GM1: CPS legal guidance for prosecutors on Ancillary Orders - SHPO and SRO



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CPS004427_014-015	Child Abuse Training Course Handout 3: Statutory and Common Law Offences (2012)
CPS004434_002	Letter from CPS to IICSA dated 24 October 2018
CPS004429	Jurisdiction Guidance
INQ003741	Exhibit CB/3: R v Patrick Matthews judgment dated 16 June 2010
INQ003742	Exhibit CB/5: Letter from Keir Starmer DPP to Christine Beddoe re R v Matthews dated 14 July 2010
INQ003745_010	Exhibit CB/2: CPS Counsel's Advice on Appeal re India v Raymond Varley dated 17 October 2014
MOJ000898	Witness statement of Gordon Davidson (MOJ) dated 7 January 2019
MOJ000899	Witness statement of Matthew Gould (MOJ) dated 9 January 2019
MOJ000903	Witness statement of Robert Reeve (MOJ) dated 25 January 2019
INQ004048	MAPPA Guidance 2012, Version 4.3, Updated July 2018
MOJ000901	Ministry of Justice analytical tool relating to data for the 12 months ending December 2013 to 12 months ending December 2017, published in May 2018
MOJ000902	Note to Exhibit GD2 with further information on breaches
FCO000143	Witness statement of Peter Jones (FCO) dated 17 December 2018
FCO000149	Witness statement of Peter Jones (FCO) dated 5 February 2019
FCO000146	Exhibit PJ1: Prisoners and Detainees - Extraterritorial Offences
FCO000150	Exhibit PEJ2: British nationals child sex offence statistics - countries where offences have been reported
DFI000002	Witness statement of Peter Taylor dated 14 November 2018
DFI000001	Exhibit PT/1: High Level Summary Assurance Returns
DFI000003	Exhibit PT/2: Addendum High Level Summary Assurance Returns
DFI000004	Exhibit PT/3: DFID Due Diligence Standards - Safeguarding
DFI000005	Witness statement of Peter Taylor dated 7 January 2019
INQ003949	Witness statement of OU-X1