Captain WRIGHT summarised the 5 phases of the current investigation under Operation Northmoor:

- Phase 1 – Review
- Phase 2 – Identity
- Phase 3 – Investigate
- Phase 4 – Refer
- Phase 5 - Case Management

Mr. PINDER and MR. CROWLEY also met with the HOLMES / Office Manager, W/O Steve HASLETT who provided an overview of the HOLMES database that is being used on Operation Northmoor, which was initially opened in October 2013 to run the research project for Elsinore.

The Review Team and other non-army personnel were also provided with a briefing pack for Operation Northmoor comprising of the following:

- SIO Policy File – entries from 19/03/14 to 20/06/14
- Provost Marshal (Gold) direction document dated 17/03/14
- Provost Marshall document regarding investigation dated 14/03/14
- Deputy Provost Marshall (Inv) – Col CAIRNS – document regarding Northmoor investigation dated 25/03/14
- Operation Northmoor – Enquiry team composition document
- Operation Northmoor mature assessment documents by Captain WRIGHT, one dated 06/06/14 and one dated 20/06/14
- NCA Advisor report dated 02/05/14
- Operation Northmoor spreadsheets (x2) relating to Isoptic and Elsinore nominals
- PNLD document relating to Armed Forces Act 2006
- Operation Northmoor (Elsinore) incident statistics
- List of abbreviations

In addition to the above, Steve HASLETT provided a copy of the HOLMES Indexing policy file.

7 Crowley On Friday 27th June 2014 Martin BOTTOMLEY chaired a meeting with Review Team staff DI CONLON HOULDERSHAW, Robert ASHTON, Dave

The OIOC has proposed a further meeting, at the earliest opportunity, to discuss with WO1 HAYES and the Northmoor team issues around ownership of these 14 complaints, resourcing within Team 2, and the requirement to produce investigation plans for these cases.

Whilst recognising that these 14 cases needed to be progressed, WO1 HAYES also highlighted to the OIOC that 37 of the Isoptic complainants had been interviewed and these also needed to be progressed by her team.

Team 3 – Captain Steve ROBBINS provided an overview of work undertaken in relation to gathering information and cataloguing detainee files.
New staff will attend courses in relation to the handling of sensitive information and are to be trained in relation to the Istanbul protocol.

Team 4 – Captain PENMAN, who is responsible for analysing interviews and conducting investigations into matters arising from R v Hussein, provided an overview of her progress.

Captain PENMAN stated that nine 'interrogation sessions' had been reviewed to date, one was ongoing and three were still to be reviewed.

In relation to the nine completed to date, there have been breaches of policy identified in these interrogation sessions; some are common assaults and some relate to threatening and abusive behaviour.

The current MIR HOLMES picture was also subject of discussion at this briefing and it was noted that there are currently 953 'investigation' actions in the for allocation queue; the NCA Advisor Paul WILLIAMSON recommended that the OIOC consider an action review, which the Review Team have also recommended.

Following this team briefing, the Review Team discussed the action review with the Major WARD and highlighted that an action review would present an opportunity to assess what 'investigation' actions needed to be allocated