

Thursday, 12 June 2025

(10.00 am)

(Proceedings delayed)

(10.04 am)

Housekeeping

LORD BRACADALE: Good morning. The Assessors are not attending in person today, but they will be able to follow proceedings remotely.

The Scottish Police Federation and two other core participants lodged a written application moving me to recuse myself as Chair of the Sheku Bayoh Inquiry on the ground that my conduct in meeting, on a number of occasions, members of the families of Sheku Bayoh has given rise to the appearance of bias against the applicants.

All core participants have had an opportunity to make written submissions and a number have done so. I appointed this procedural hearing for oral submissions.

As Senior Counsel to the Inquiry also attended the meetings, I have appointed Mr Jason Beer KC as Senior Counsel to the Inquiry for the purpose of dealing with the application.

Mr Beer has lodged written submissions, and I have prepared a note explaining the history, nature and context of the meetings. All the submissions and my note will be published on the Inquiry's website.

1 Counsel have been allocated up to 40 minutes for oral
2 submissions, and I would be very grateful if they can keep
3 within that limit. I shall now ask Mr Beer to deal with any
4 preliminary matters. Mr Beer.

5 MR BEER: Thank you, Sir. For the reasons you have given,
6 I appear as Counsel to the Inquiry. Also appearing today to
7 make submissions -- and I realise, of course, the irony of me
8 introducing them whereas I am the new boy in town -- are,
9 firstly, the Dean of the Faculty on behalf of the Scottish
10 Police Federation and ex-PCs Walker and Short, Mr Byrne KC on
11 behalf of Messrs Good, Smith and Tomlinson, Mr Stewart KC on
12 behalf of Mr Paton, Mr Duncan KC on behalf of the Solicitor
13 General for Scotland, Mr Moir KC on behalf of the Coalition
14 for Racial Equality and Rights, and Ms Mitchell KC on behalf
15 of the families of Sheku Bayoh.

16 There are a number of other advocates present in the room
17 today, who I hope will forgive me for not introducing them as
18 they are not making oral submissions today.

19 You'll be aware that the six organisations and groups of
20 individuals I have just listed have made written submissions
21 in accordance with directions made by you, alongside written
22 submissions made by others, who I shall list. Written
23 submissions were made by Ms McCall KC on behalf of Sergeant
24 Maxwell and PCs Gibson and McDonough. Written submissions
25 were made by Ms Maguire KC, Ms Henderson KC and Ms Lambert on

1 behalf of the Chief Constable of Scotland. Written
2 submissions were made by Mr Hamilton KC on behalf of Chief
3 Superintendent McEwan and Chief Superintendent Trickett.
4 Written submissions were made by Mr Macleod KC on behalf of
5 Temporary Assistant Chief Constable Campbell, and a letter
6 was received from the Police Investigation and Review
7 Commissioner, stating that they did not propose to make
8 submissions.

9 All of those submissions and PIRC's letter, alongside the
10 written submissions that I have filed, as you have said,
11 either have been or will be uploaded shortly to the Inquiry's
12 website so that any person with an interest in the Inquiry,
13 whether a member of the public or the media, can read them
14 and follow the issues and the argument if they so wish.

15 In terms of the order of submissions, these will be made
16 as follows. Firstly, the Scottish Police Federation, then
17 Messrs Good, Smith and Tomlinson, then Mr Paton, then the
18 Solicitor General, then the Coalition for Racial Equality and
19 Rights, then the families of Mr Bayoh and then finally me.

20 In terms of bundles, you have a significant quantity of
21 material before you. It's been divided into four classes or
22 categories of material. Volume 1 consists of the written
23 submissions and the letter that I have mentioned, along with
24 notes from each of your Assessors, Michael Fuller and
25 Raju Bhatt, and a note from you, as you've just said. That

1 is 197 pages long and is contained in the blue file before
2 you.

3 Vol 2 consists of documents previously disclosed by the
4 Inquiry to core participants so that they might fairly make
5 submissions about the application made by the Scottish Police
6 Federation, and the documents mentioned by core participants
7 and me, by you and by the Assessors in our various documents.
8 That's 393 pages long contained in the single lever arch file
9 which is green in colour.

10 Volume 3 is an authorities bundle and therefore consists
11 of the reports of the cases relied upon by everyone in their
12 submissions. That's 2,051 pages long and is contained in
13 four volumes, 3A, B, C and D, red in colour, and volume 4 is
14 a collection of miscellaneous materials, essentially other
15 documents supplied alongside the submissions, and is
16 357 pages long, contained in a single lever arch file which
17 is purple in colour.

18 I think advocates should know that you're working, in the
19 main, I think, from the hard copies of these materials and so
20 should probably give the colour of the bundle and the volume
21 letter, A, B, C or D, if they're referring to the red
22 volumes, and then the page number.

23 In addition to these materials, four core participants
24 have filed further materials and authorities in the last few
25 days. Those materials have been collected up together for

1 you in a grey folder and they are tabbed up so you can use
2 the internal pagination within each tab, but there has been
3 no additional pagination applied to them.

4 We have given the opportunity for core participants to
5 ask for documents to be displayed in the hearing room. In
6 fact, all core participants have said that they don't ask for
7 documents to be displayed.

8 In terms of the issues and positions of the core
9 participants, the Scottish Police Federation has applied for
10 you to recuse yourself, as you have said, that is to cease
11 all further involvement in the Inquiry, and has made the same
12 application in relation to Mr Bhatt. They have not made that
13 application in relation to Mr Fuller.

14 The following core participants support that application,
15 Messrs Good, Smith and Tomlinson, Messrs Maxwell, Gibson and
16 McDonough, Mr Paton, Mr Campbell and the Solicitor General.
17 Mr Paton also seeks the recusal of Mr Fuller, but no other
18 core participant has made such an application.

19 Mr McEwan and Mr Trickett reserve their position in their
20 written submissions and have not indicated any different
21 position, having reviewed materials from the other core
22 participants and from the Inquiry.

23 The Chief Constable of Police Scotland also reserved her
24 position, in her written submissions, as to your recusal.
25 She wished to see in particular what you said in your note,

1 what the family said and what I said in my submissions.
2 Since receiving that material, she wrote to the Inquiry on
3 6 June -- I don't ask for this document to be turned up but
4 for your note, it's volume 4, tab 42, pages 353 to 356 -- and
5 said the Chief Constable does not invite the Chair to recuse
6 himself. The issues which the organisation has with the
7 fairness of the conduct of the Inquiry to date will be dealt
8 with fully in her closing submissions. That is a position
9 the Chief Constable can take because she's committed to
10 continuous improvement in policing. Her engagement with the
11 Inquiry and Police Scotland's organisational learning are
12 aligned completely with the aims of the terms of reference,
13 which include the aim to maintain and restore confidence in
14 policing.

15 However, members of Police Scotland, of which she is the
16 leader, have brought before the Chair issues of concern, upon
17 which the Chair will need to reflect and consider fairly.
18 Her decision not to seek recusal should not be interpreted as
19 an indication she is against the application of the SPF. It
20 will now be for their representatives to submit if and why
21 the note by the Chair and the submissions on his behalf by
22 Counsel to the Inquiry do not allay those concerns. So
23 that's the Chief Constable of Police Scotland's position.

24 So with those brief introductory remarks, it is over to
25 the Dean.

Submissions by MR DUNLOP

MR DUNLOP: Just by way of preliminary, two matters. Firstly, Mr Beer introduces me as acting for the Federation and former PCs, Walker and Short. As your Lordship knows, Ms Short is a former PC. Mr Walker is not; he remains a police constable.

Secondly, my Lord, I fear I may stray beyond the 40 minutes, but it will not imperil anything today because, for example, Mr Stewart, who is here today in place of Mr McConnachie will only be five minutes, so if I might, I will borrow some of his time.

LORD BRACADALE: Clearly I want to make progress, Dean, so if you can not stray over the time unduly, I would be grateful.

MR DUNLOP: Indeed. My Lord, this application has been described publicly as beneath contempt. I hope that your Lordship does not agree. Your Lordship will again, I hope, be in no doubt as to the esteem in which I and those instructing me hold him. I would rather be somewhere else; I would rather be doing almost anything else than bringing this application. I trust your Lordship understands I would not be making this submission if I did not consider it, on my professional responsibility, as being both proper and entirely necessary.

I do so consider.

I am reassured in my own views as to the propriety and necessity that this application is supported or adopted by

1 five of my colleagues, representing a total of 12 of the core
2 participants to this Inquiry. Far from being, as has again
3 been said publicly, a desperate and pathetic attempt to
4 derail this Inquiry, this application is brought with deep
5 regret but because it is considered to be warranted,
6 necessary and appropriate in the circumstances as now known.

7 Your Lordship has the various submissions, and I'm not
8 going to go through them. There is not time. Rather,
9 I'm going to focus on what is the test for recusal and
10 whether the known circumstances mean that the test is met.
11 In doing so, I will largely be responding to the submission
12 advanced by Mr Beer KC as the latest addition to the Inquiry
13 team.

14 There is much on which Mr Beer and I agree. In
15 particular, it is agreed that the hearing, this hearing, is
16 entirely appropriate, indeed necessary. Your Lordship is
17 entitled to have those asking him to recuse to say that to
18 his face and to hear in person why they do so.

19 It is agreed that the test is that of apparent bias. As
20 Mr Beer puts it at paragraph 8:

21 "If the test for apparent bias is satisfied, that is the
22 end of the matter, recusal is mandatory."

23 It is also agreed that the question of apparent bias is
24 intensely fact-sensitive, and I would not suggest otherwise.

25 Finally, my Lord, whilst this is not said expressly,

1 I rather imagine that it is agreed that if what has happened
2 here, in the form of meetings with Mr Bayoh's family, had
3 happened in an adversarial setting, then there would be no
4 debate. Apparent bias would be demonstrated.

5 Those opposing the present application have not said so
6 but if any of them has any basis for saying private meetings
7 of the sort now demonstrated would not have indicated
8 apparent bias in inter partes litigation, then I should be
9 very surprised indeed.

10 So that rather narrows things down. Would the
11 fair-minded and informed observer conclude that there was
12 a real possibility of bias on the part of the Chair, and
13 indeed of Mr Bhatt, and by bias, my Lord, I include
14 unconscious bias. It is, I would suggest, remarkable that in
15 the context of an Inquiry in which so much time has been
16 devoted to the possibility of unconscious bias on the part of
17 others, that no party opposing this application is prepared
18 to grapple with the fact that the possibility of bias must
19 include the possibility of unconscious bias.

20 Before I turn to the matters that I contend are intensely
21 problematic in this case, it is perhaps worth pausing to
22 consider what is meant by the fair-minded and informed
23 observer. Here, again, I agree with Mr Beer, the answer is
24 found in the case of Helow. The notional observer is fair,
25 she is not unduly suspicious, she is not unduly complacent,

1 she will not shrink from the conclusion, if it can be
2 justified objectively, that things decision-makers have said
3 or done or associations they have formed may make it
4 difficult for them to judge the case before them impartially.
5 That observer is also informed and will take account of all
6 known information. But here, we instantly have a problem.

7 The notional informed observer is not someone who was
8 actually in the room at the time of the meetings with the
9 family, because the record of those meetings is incomplete.
10 It is not possible now to replicate in their entirety
11 meetings which were either not minuted at all or minuted in
12 an incomplete fashion. Multiple instances of this exist
13 here.

14 For example, the first meeting was not minuted. We know
15 the Chair wrote to the family to say that he was humbled and
16 honoured to hear what they had to say, but we have no record
17 of what they actually said.

18 By way of further example, in his own note referable to
19 the meetings, document PH00069, the Chair records, at two
20 separate junctures, things that were said in the course of
21 the meetings that were inappropriate: paragraphs 36 and 44.

22 In both instances, the Chair indicates that he swiftly
23 closed the matter down. Whilst I have no doubt that is the
24 recollection of the Chair, it is not vouchsafed by the
25 actual minutes of the meeting.

1 If I start with the incidents addressed by the Chair at
2 paragraph 36 of his note regarding the meeting of
3 21 November 2022, what he says is this:

4 "Ade Johnson said that Alan Paton had been given the
5 opportunity to say he's not going to sit across the table
6 from a black family but he's happy to jump out of a van."

7 The Chair follows on by saying:

8 "That was an inappropriate remark. I brought the meeting
9 to an end almost immediately."

10 When we turn to the minute of that meeting, what we see
11 is this. It's in the preliminary hearing bundle at page 47.
12 Ms Graham introduces the day that Zahid Saeed gave evidence
13 and then Mr Johnson is noted as saying:

14 "Alan Paton been given the opportunity to say not going
15 to sit across a table from a black family but happy to jump
16 out of a van."

17 Mr Anwar is then noted as saying something, which is
18 redacted, losing his best friends, war of words, climate of
19 fear, smearing him repeatedly, again a redaction, it might be
20 the statement read in. Mr Johnson is then noted as saying,
21 "I like the questioning Ms Graham put to witnesses." Like
22 them, give more examples, work with or come into contact,
23 white/black and comparison in approaches.

24 That's the end of the minute. The minute does not record
25 the Chair saying anything, let alone closing matters down.

1 Rather, a lot more seems to have been said, and we're not
2 even entitled to know all of what it was.

3 The second instance of the Chair recording
4 an inappropriate remark is at paragraph 44 of his note, this
5 time in the context of the meeting of January 2024. The
6 Chair there notes:

7 "Mr Anwar made a comment that representatives of PIRC and
8 the Crown had lied repeatedly to the family. He made this
9 remark in the course of a discussion about disclosure.
10 I considered that to be an inappropriate thing to say in the
11 meeting and I quickly moved the meeting on to a discussion
12 about change of hearing days."

13 Again, with respect, that does not entirely square with
14 the minute, this time the PH bundle at page 58. What is
15 there noted is Mr Anwar saying, what is coming from the PIRC
16 Crown, redacted, lied repeatedly to the family, redacted,
17 particularly difficult for the family to hear and see
18 disclosure what's being said. Ms Mitchell is then noted as
19 saying, "The issue for the Inquiry is it isn't a case of
20 Mr Johnson reading a disclosure. He needs to leave the table
21 because of what he feels." Mr Johnson then says, "It's
22 particularly difficult because we met with these people," and
23 then your Lordship says, change of Inquiry days.

24 There are, with respect, two difficulties with this.
25 First, in the context of an admittedly inappropriate remark

1 from the family's solicitor, we have redactions, so the
2 informed observer is not truly informed.

3 Secondly, that same observer is left with a contradiction
4 between the Chair, who says he quickly moved the meeting on
5 to a discussion about change of hearing days, and the minute,
6 which records that, rather, what happened was that further
7 commentary was added, first by counsel to the family and then
8 by Mr Johnson himself.

9 My Lord, can I be clear, I do not make these points by
10 way of forensic cross-examination of your Lordship. This
11 hearing is not an evidential one. I make these points to
12 underline a far more fundamental observation. Two of the
13 many reasons why private meetings like this should not happen
14 are these.

15 First, it is impossible to guard against the risk of
16 inappropriate things being said, as plainly happened here.
17 Second, other than in a situation where the entire meeting is
18 recorded, it is impossible to recreate that meeting after the
19 fact. The informed observer does not know the tone in which
20 things were said, the body language, the pauses that give
21 conversation life, the turn of an eyelid, as was memorably
22 said to be potentially determinative of credibility, more
23 than a century ago, in *Clarke v Edinburgh and District*
24 *Tramways*.

25 That same observer does not know, and has no way of

1 ascertaining, whether the contemporaneous minute is correct
2 or whether it should yield to the recollection of the Chair,
3 who was compiling his note years after the fact, must have
4 been under some pressure and subject to his own unconscious
5 bias and desire to self-preserve when compiling that note.

6 So I do not make these points to challenge
7 your Lordship's account, I make them to underline that this
8 is exactly why meetings like this should not happen at all.
9 And if they happen, and I'm coming to Mr Beer's suggestion
10 that they're commonplace, they need safeguards, which were
11 here entirely absent.

12 Before passing from this, I have focused on the two
13 instances where the Chair himself accepts that inappropriate
14 things were said at the meetings. In doing so, I do not mean
15 to suggest that the applicants accept that there were only
16 two inappropriate things said. That is absolutely not the
17 case. For the reasons I'm coming on to, these meetings were,
18 in almost their entirety, completely inappropriate. They
19 were doubtless well meaning, they were doubtless arranged out
20 of the best of intentions but, and with the greatest of
21 respect, they were spectacularly ill-advised, and they have
22 torpedoed the independence of the Chair.

23 Returning for the moment to the legal test, I have
24 already explained that Mr Beer and I appear to be agreed that
25 the question is whether apparent bias is made out on the

1 particular facts of this case. But before looking at those
2 facts, it's necessary to address the basis upon which he
3 suggests that private meetings, which would ineluctably mean
4 an end to the question for an adversarial judge, do not have
5 the same impact here. In that regard, I make various
6 observations.

7 As a starting point, Mr Beer, paragraph 32, in attempting
8 to discount the relevance of the case of Kanda, relies on the
9 travaux préparatoires to the 2005 Act, including the Select
10 Committee memorandum. We have produced that memorandum.
11 When one considers it, two things are apparent. First,
12 unsurprisingly, it mentions no case law at all. So the
13 absence of mention of Kanda is of no moment. Second, at
14 pages 22 and 24, one finds these observations. At 22:

15 "The qualities required of a chairman of a public inquiry
16 are likely to be many. They include independence and
17 impartiality. Above all, the chairman must be independent
18 and impartial and seen to be so. If the conclusions of
19 an inquiry are to attract confidence, the public require
20 assurance that the person holding it is not going to be
21 swayed by career prospects, pressure, etc."

22 And at 24, the memorandum says:

23 "The following features are likely to be universal and
24 the first of those is any inquiry must not only be
25 independent and impartial but seen to be so."

1 Accordingly, there is nothing there to suggest that
2 Parliament had in mind anything other than well-understood
3 notions of impartiality per the common law. There is
4 certainly no suggestion of any different test.

5 Parliament is deemed to know the law, and when it passed
6 the 2005 Act, it required not just fairness, which Mr Beer
7 has dealt with at length in his submission, but also
8 impartiality. The latter, impartiality, is addressed in
9 terms of section 9, and in particular section 9(4) of the
10 Act, a provision which warrants not a single mention in the
11 50 pages penned by Mr Beer.

12 That subsection, it will be recalled, enjoins the Chair
13 not, during the course of the Inquiry, to undertake any
14 activity that could reasonably be regarded as affecting his
15 suitability to serve at such. That is the clearest possible
16 importation of the common law rules of apparent bias.

17 The leading case, at the time of the 2005 Act, on the
18 twin requirements of fairness and impartiality was Kanda.
19 The statute expressly imported those twin requirements of
20 fairness, section 17, and impartiality, section 9, into the
21 Inquiry procedure. Where, one asks rhetorically, does one
22 divine from the statute itself, or the travaux, any intention
23 that the test should mean anything different? In truth,
24 there is nothing.

25 So let me turn to the reasons why Mr Beer contends that

1 the test under the Act is different.

2 First, starting at paragraph 80, he stresses the
3 inquisitorial nature of the Inquiry. I agree, of course,
4 that this is relevant. But only in understanding that the
5 procedure adopted in an inquiry will be different from
6 adversarial litigation. It does not mean all bets are off,
7 it does not mean that the inquiry is free to proceed as it
8 wants without concerns as to apparent bias. No case cited by
9 Mr Beer says that, and, indeed, it is interesting to see his
10 comparison with the fatal accident Inquiry at paragraph 85.
11 If he is trying to say that this inquiry is closer to
12 an inquest than a fatal accident inquiry then, with respect,
13 he is in error. Part of the very function of this Inquiry is
14 to fulfil the requirements of what would otherwise be
15 a mandatory FAI.

16 Much of the reasoning found in Mr Beer's submission is
17 perilled on the fact that enquiries do not determine civil or
18 criminal liability and, of course, that is right. But that
19 does not mean that rights are not impacted. Article 8 and
20 the right to reputation is at the fore in any inquiry. That
21 is why the warning procedures are in place. This was
22 recognised long before the 2005 Act came into force. In the
23 leading case on natural justice applying to public inquiries,
24 the decision of the Privy Council, or the advice of the Privy
25 Council, in Mahon v Air New Zealand, as applied by Lady Wise

1 recently in the judicial review of the Hospital Inquiry. In
2 the Appeal Cases report at page 816, Lord Diplock noted:

3 "So whatever is written about anyone to his discredit in
4 the report of a commission so constituted is the subject of
5 absolute privilege under the law of defamation. Devoid
6 though the allegation may be of any factual foundation and
7 notwithstanding, though this is not suggested here, that it
8 also be inspired by malice, so he who has been traduced is
9 deprived of any remedy by way of civil action to vindicate
10 his reputation."

11 My Lord, precisely the same applies here. Critical
12 comments of police officers or PIRC officers or Crown counsel
13 would be career-ending. Section 37 of the 2005 Act means
14 that there would be no remedy because absolute privilege
15 applies.

16 So whilst it's plainly true that neither civil nor
17 criminal liability will be determined here, the suggestion
18 that there's no question of determination of rights is
19 baseless. A critical finding in an inquiry would be no less
20 damaging than a critical finding in litigation. The attempt
21 to draw a bright-line between the adversarial and the
22 inquisitorial is thus unfounded.

23 Mr Beer then, at 98, poses a question: is it unthinkable?
24 If I may, I will give my answer to that at the end of this
25 submission.

1 Next, at paragraph 100, he takes four of the cases we
2 cite as showing that private meetings create apparent bias
3 and he discounts them all as they did not involve public
4 inquiries. By that, he must mean public inquiries under the
5 2005 Act. Assuming he means that, he's obviously right.
6 Errington, for example, was decided in 1935 and plainly
7 didn't involve an inquiry under an Act passed 70 years later,
8 but it did involve a public inquiry. A minute spent reading
9 the decision tells you that, and the same can be said of the
10 other cases we cite. In every case involving a public
11 inquiry, of whatever sort, whether planning or local or
12 ministerial, prior to the introduction of the 2005 Act,
13 private meetings with one of the parties has been held fatal
14 to the impartiality of the chair. Every single one.

15 Mr Beer, who literally wrote the book on the subject,
16 cannot give your Lordship a single judicial decision in which
17 there was a private meeting with a party and where the
18 impartiality of the chair survived challenge.

19 The next point, paragraph 102 onwards, relates to what
20 has happened in other inquiries under the 2005 Act. There
21 are multiple difficulties with this approach. First, none of
22 the instances involved any sort of challenge to the
23 impartiality of the chair or a judicial ruling thereon.
24 Second, the fact that Mr Beer is able to give all of these
25 examples speaks volumes. He can do so because the meetings

1 were not held in secret. They were announced, they took
2 place in plain sight and they were tolerated by others. That
3 cannot be said here. The core participants in this inquiry
4 had no idea as to the nature and extent of what had been
5 going on until the revelations earlier this year.

6 Third, if there has developed a practice of private
7 meetings, that does not confer a stamp of legitimacy. If the
8 sheriff in Docherty had said: well, I always meet with the
9 complainers after trial and before sentence and everyone
10 knows that, the decision in Docherty would not have been any
11 different.

12 Fourth, with respect, Mr Beer fails or declines to note
13 the difference between the inquiries he cites and the present
14 one. In every single case he cites, at paragraphs 104
15 through 121, the families were incontestably the victims of
16 the subject matter of the inquiry. In none of those cases
17 was the deceased potentially at fault. Here, by contrast,
18 there is an acute dispute as to was the villain of the piece.

19 The family contend Mr Bayoh is Scotland's George Floyd.
20 The arresting officers, on the other hand, argue this was
21 a man bent on violence, heavily intoxicated and armed with
22 a knife, creating a clear and present danger. The attempt to
23 equiparate this inquiry with, for example, the Covid
24 inquiries or the Omagh Bombing Inquiry is entirely specious.

25 At paragraph 122 onwards, Mr Beer joins issue with the

1 question of what is meant by natural justice. Here, however,
2 an omission I have already pointed to is patent. He spends
3 his whole time looking at fairness, per section 17, without,
4 at any time or in any way, recognising the requirement of
5 impartiality under section 9.

6 Fairness and impartiality may well overlap but they are
7 not the same. An apparently partial judge who treats
8 everyone with scrupulous fairness is still disqualified.

9 At paragraph 130 onwards, Mr Beer proposes that we place
10 undue reliance on Kanda. We do not. Our application is not
11 perilled thereon. We do suggest it is highly relevant but so
12 is every other case before your Lordship in which private
13 meetings between chair and party has disqualified the former.
14 I have already observed one searches in vain for any instance
15 of private meetings with a party in any proceedings, whether
16 inquisitorial or otherwise, being treated as anything other
17 than fatal to the process. That is for multiple reasons.

18 Firstly, as observed in Kanda, no one who has lost a case
19 will believe he has been fairly treated if the other side has
20 had access to the judge without his knowing.

21 Secondly, that is particularly so if the discussion
22 involves evidential matters, as was plainly the case here,
23 and thirdly, that applies a fortiori where the discussion
24 involves expressions of sympathy towards, or association
25 with, the party with whom the meeting has taken place.

1 If I proceed then to draw the threads together, as
2 Mr Beer invites at paragraph 135, I stress the following. In
3 doing so, I'm not recanting from the various points made in
4 writing and rather simply, given time constraints, focusing
5 on the major aspects.

6 The meeting in November '21 was unminuted. There is no
7 clear record to tell the supposedly informed observer what
8 happened. Plainly, the family were invited by the Chair to,
9 "tell me something of the journey you've had from
10 3 May 2015." They were also asked for their thoughts on the
11 question of race.

12 The attempt to dilute this into a discussion of race in
13 general and not the impact of race in the particular
14 circumstances of this case is hopeless for two reasons.
15 First, in the absence of a minute, one cannot sensibly
16 imagine that the family only mentioned race in the
17 generality. Second, in any event, race in the generality is
18 part of this Inquiry. Witness the Chief Constable's
19 acceptance of institutional racism whilst disavowing any
20 accusation of actual racism on the part of any officer.

21 What happens next is the letters to the family. To say
22 that these are alarming is a significant understatement. In
23 those letters, the Chair refers to the meeting of
24 2 November 2021, records the fact that, at the meeting, the
25 family had discussed, and I'm quoting, "The subsequent

1 actions of the police and those investigating your brother's
2 death," and indicated that he felt "humbled and honoured that
3 you shared the story of your loss and the frustration you
4 feel at the subsequent actions of the police and those
5 investigating your brother's death."

6 If one wanted a paradigm of apparent bias, there it is in
7 black and white. How can anyone look at that letter and
8 discount the possibility of, at the very least, unconscious
9 bias? How is the Chair meant to give a clean bill of health
10 to "The subsequent actions of the police and those
11 investigating your brother's death," when he's heard the
12 private views of the family in that regard and indicated that
13 he was "humbled and honoured" to have done so?

14 He also said he had, "heard your concerns about race."
15 that's at the core of this Inquiry. It permeates everything,
16 in the particular and in the general. Again, the possibility
17 of unconscious bias is patent.

18 There's been some dispute as to the minutes regarding the
19 Chair being profoundly moved by the evidence. Well, let's
20 leave that to one side and look to the incontestable.

21 At the next meeting, April '22, the Chair is recorded as
22 having said that, at the previous meeting in November, each
23 family member had given, "a powerful account of the way in
24 which you were treated on 3 May 2015." This would have been
25 worrying if it had been said in the course of the hearings;

1 that it was said in private is remarkable.

2 21 November '22, a further meeting took place. Ade
3 Johnson is noted as having said, "What happened on 3 May 2015
4 should never have happened," and linked the arrest of
5 Mr Bayoh to the colour of his skin.

6 It is notable that in the 27-page note prepared by the
7 Chair regarding the meetings, this is not addressed at all,
8 despite it being front and centre of the motion to recuse.
9 Reverting to the notional informed observer, what is she to
10 make of this? There is a private meeting, which is instantly
11 problematic. At that meeting, a family member says the very
12 incident that led to this inquiry, the arrest of Mr Bayoh,
13 should never have happened at all. No one challenges him on
14 that, despite the incontestable fact that Mr Bayoh was high
15 on drugs, wielding a knife and terrifying the citizens of
16 Kirkcaldy.

17 He then goes on to link it to the colour of Mr Bayoh's
18 skin, a hugely emotive and controversial accusation. Again,
19 according to the minutes, no one challenges him on that and
20 then, when we turn to the Chair's note of these meetings,
21 this exchange is entirely ignored. What is the informed
22 observer to make of that?

23 At the same meeting, there was discussion of the
24 post-mortem report. That is plainly a matter of controversy
25 in the Inquiry. When one looks to the Chair's report, this

1 is now paragraph 30, one finds the following:

2 "It was not appropriate for Mr Anwar to refer to the
3 matters relating to the post-mortem examination, but he was
4 immediately interrupted by senior counsel to the Inquiry, who
5 indicated these were issues to be explored in preparation for
6 the cause of death hearing."

7 Picking up on earlier comments, that simply does not fit
8 with what is minuted. It's now the PH bundle at pages 45 to
9 46. We see there that it's your Lordship who says:

10 "Can I move on to specific matters raised regarding the
11 post-mortem report."

12 Mr Johnson says:

13 "I want to know a bit more about how they came about
14 putting that report together. Other witness statements,
15 doctor brought in for Nicole Short, Mr Anderson, Rudy
16 Crawford, misquoting the medical records."

17 There is then a discussion, involving your Lordship
18 saying a lot of preparation had been done, and then Ms Graham
19 has noted:

20 "Aamer Anwar had asked if we could set out some thoughts
21 on the post-mortem."

22 Ms Thomson then talks about pulling together a reading
23 list. Mr Anwar then says:

24 "Within 48 hours of Mr Bayoh dying, asked for the
25 post-mortem to be held back so Mrs Bayoh could see her son."

1 The Lord Advocate agreed to that. The PIRC went ahead.
2 Ms Graham then says:

3 "There's an important point Mr Anwar raised with us
4 previously."

5 And Mr Johnson is then noted as saying:

6 "You can imagine why we're suspicious it went ahead,
7 tried to send the body away where ebola and mass burial."

8 So there was a lengthy discussion of the post-mortem
9 aspect, introduced by the Chair myself. The minute simply
10 does not marry up with the Chair's description. Counsel to
11 the Inquiry's intervention was not an interruption, it was
12 an invitation to discuss.

13 The discussion then turns to further aspects of the
14 evidence that had already been heard, in particular
15 Kadi Johnson is noted as having stressed to the Chair that
16 the family are the victims, criticising the approach of the
17 Inquiry regarding Mr Saeed, who she considered had been
18 treated a bit firm, when contrasted with that applied to PC
19 Paton, who had been, according to her, given such privileges.

20 Ade Johnson is then noted as having, again without
21 contradiction, made further criticism of PC Paton, plainly
22 implying racism on his part, and made suggestions as to how
23 the questioning of counsel might proceed thereafter.

24 None of that, none of it is addressed in the Chair's
25 note. Again, the informed observer has nothing to allay the

1 plain and obvious concerns that leap from the page.

2 18 January '24, a further meeting takes place. Ade
3 Johnson is noted as having said that witnesses to the events
4 of 3 May 2015 were lying. This point has also been put front
5 and centre of the application to recuse, yet when one turns
6 to the 27-page note by the Chair, it's not addressed at all.

7 I've already addressed what was said by Mr Anwar at that
8 meeting, but we then move to the question of the extension of
9 the Terms of Reference, with the Chair's language mirroring
10 that of Mr Anwar, with increasingly strident calls to extend
11 the Terms of Reference. It seemed remarkable at the time;
12 read in light of the minutes of these private meetings, it
13 becomes alarming.

14 We also have the meeting of December 2024, in which the
15 family is given the opportunity to suggest the format in
16 which submissions should be made. With great respect,
17 I don't recall your Lordship asking me what I thought about
18 that, nor would I expect him to have done so.

19 Then the meetings became known and were queried. Again
20 I'm sorry, but what happens next is very difficult to
21 understand. By letter of 6 February 2025, the existence of
22 the meetings and content of the meetings was questioned, with
23 a request for sight of the minutes. No reply would be
24 received until a month later when, on 5 March of 2025, the
25 solicitor to the Inquiry responded to the letter of

1 6 February.

2 No minutes were provided or mentioned. Rather, what was
3 said was that the purpose of the annual meetings with the
4 family was to address issues relating to the welfare of
5 family members as the Inquiry progressed and the impact on
6 family members of the processes and procedures of the
7 Inquiry. The Chair made it clear that anything of
8 an evidential nature would require to be examined in evidence
9 in the Inquiry.

10 That explanation was plainly designed to allay concerns
11 as to the meetings that had taken place. It is, with
12 respect, neither accurate nor complete. The meetings, very
13 clearly, and for the reasons I have discussed, involved
14 substantial discussion of evidential matters. They went far
15 beyond pastoral or welfare meetings. They discussed matters
16 of substance, as opposed to mere procedure.

17 The second sentence in the explanation seems designed to
18 provide assurance that evidential matters were not discussed
19 at such meetings and rather would require to be examined in
20 evidence to the Inquiry. None of the meeting minutes record
21 any indication by the Chair that evidential matters could not
22 be discussed and, on the contrary, they clearly were.

23 The Chair himself acknowledges this in his note at
24 paragraph 43, where he says:

25 "Members of the family spoke of personal issues that

1 arose from their engagement with the Inquiry. Welfare and
2 impact issues arose from the day to day engagement with the
3 Inquiry, and members attended every day, but also from the
4 nature of the evidence they heard. It was sometimes
5 difficult to separate those issues."

6 Indeed. And there, in a nutshell, we have the reason why
7 these meetings were illicit: inappropriate things were always
8 going to be said and they were said repeatedly.

9 The Chair has thus heard repeated and firmly expressed
10 concerns as to the actions and conduct of other key players
11 in this Inquiry, which he was humbled and honoured to hear
12 and which he found powerful. The letter of 5 March was
13 neither a candid nor a complete response to the query posed.
14 On the assumption it must have been approved by
15 your Lordship, it adds to the concern.

16 As for Mr Bhatt, I make the same point discussed earlier,
17 the informed observer was not actually at the meetings so can
18 only go on the basis of what is recorded. The informed
19 observer cannot peer into the mind of Mr Bhatt, does not know
20 his intention in what was being said and can only assess what
21 was said on an objective basis.

22 Mr Bhatt says all he meant, when he said, "We can try to
23 help achieve what you want," was to get to the truth, but
24 that would be obvious, that would be a truism, why would he
25 need to say that.

1 This again simply underlines why these private meetings
2 should not have happened. The informed observer is not
3 a fact-finder, trying to work out what was said and why it
4 was said at meetings that neither she nor anyone else were
5 invited to attend.

6 Might I bring an end to my submission by answering the
7 question posed by Mr Beer, to which I said I would return.
8 It's at paragraph 98. Is it, he asks, unthinkable that the
9 Chair of an inquiry should meet with the families of the
10 alleged victims of wrongdoing, in the absence of other core
11 participants, and in the course of these meetings, the
12 families express views on issues of substance, including
13 evidence and procedure?

14 Yes. That is unthinkable. It has never happened in
15 a scenario where there is, as here, an acute dispute as to
16 who was in the wrong. It has never happened in a situation
17 in which such meetings have been the subject of judicial
18 challenge and left intact. It is unthinkable because it is
19 wholly inimical to basic principles of fair play. It is
20 unthinkable because the minutes read, with great respect,
21 less like detached discussions of formalities and more like
22 consultations with a client. It is unthinkable because in
23 direct response to those arguing to the contrary, I invite
24 them, more importantly I invite your Lordship, to imagine the
25 counterfactual in which one reruns the present analysis,

1 inserting for the family of Mr Bayoh the arresting officers.

2 So test the case on the hypothesis that rather than
3 having met privately with the family, the Chair had met
4 privately with PC Walker and Ms Short. Test the case on the
5 hypothesis that he met with PC Walker and Ms Short on five
6 occasions, without telling anyone else, and been seen to
7 describe himself as having been "humbled and honoured" to
8 hear what PC Walker had told him; to have said that he found
9 the testimony of former PC Short powerful. What then? What
10 then? The family would have been instantly able to point to
11 apparent bias.

12 The present situation is no different to that hypothesis.
13 Justice is, and must always be, even-handed. If I had
14 approached your Lordship and said, "Nicole Short wants to
15 tell you in private how devastating was the illegal assault
16 perpetrated upon her by Mr Bayoh, which assault ended her
17 career --

18 (Pause).

19 If I had approached your Lordship and said, "Nicole Short
20 wants to tell you in private how devastating was the illegal
21 assault perpetrated upon her by Mr Bayoh, which assault ended
22 her career with the police," your Lordship would have
23 instantly dismissed me and quite rightly. Indeed, he would
24 have been entitled to raise a complaint as to my conduct. My
25 hypothetical protestations, that if your Lordship didn't hear

1 her private cries, then she would have disengaged from the
2 Inquiry, would have fallen on deaf ears, again quite rightly.

3 No matter what sympathy one might have to any
4 participant, private access to the Chair on matters of
5 substance will never be appropriate, and threats to withdraw
6 from the process will never be an excuse for derogation.

7 That is particularly so where, as here, the family
8 actually have no relevant evidence to give on the arrest
9 itself. They were not there. Their evidence of their
10 treatment in the aftermath is, of course, important, indeed
11 crucial, on other aspects of the case. But the suggestion
12 that one could not investigate the death of Sheku Bayoh
13 without the evidence of the family, who did not witness that
14 death, is baseless.

15 And even if I'm wrong about that, this simple point
16 remains: the requirement of impartiality, which, under the
17 statute, includes apparent impartiality, endures. It cannot
18 yield to pressure from those who threaten not to participate.

19 Accordingly, and with great regret, and repeating the
20 observation that I would rather be anywhere else and rather
21 be doing pretty much anything else, I am duty-bound to submit
22 to your Lordship that a line has been crossed. What has
23 happened here should not have happened. It has led to 12 of
24 the core participants to this Inquiry losing confidence in
25 the Chair. Of the remainder, only two argue otherwise, with

1 the balance expressing concerns but otherwise sitting on the
2 fence.

3 It's not a numbers game, but what confidence can there be
4 in this Inquiry when the majority of core participants,
5 including the Crown itself, have lost confidence?

6 As agreed with Mr Beer at his paragraph 8, if the test
7 for apparent bias is satisfied, that is an end of the matter.
8 Recusal is mandatory. No matter how much one tweaks the test
9 for apparent bias to take account of the peculiarities of
10 a public inquiry, the test for recusal is met. I wish it
11 were otherwise but what has happened here is simply not
12 acceptable.

13 I thus renew the motion for recusal.

14 LORD BRACADALE: Thank you. Mr Byrne, please.

15 Submissions by MR BYRNE

16 MR BYRNE: My Lord, on behalf of Officers Smith, Good and

17 Tomlinson, we adopt the Federation motion. We adopt our note
18 of argument and we invite the Chair to recuse himself for the
19 reasons given in both of those documents.

20 The purpose of this submission on behalf of the officers
21 today is to explain to the Chair why the officers make the
22 motion and emphasise, as individuals, whose interests are
23 acutely engaged by the Inquiry's role, why that places them
24 in a distinct position, in contrast to an institution or
25 a public body.

1 Their position as individuals, who stand accused of
2 racism and criminality by the family, is the overarching
3 context of this submission, the meetings the subject of the
4 motion and their experience of this Inquiry.

5 I'll make that motion under reference to two issues, the
6 first of which is the scope of the duty on this Inquiry
7 arising from section 17(3); in other words, the statutory
8 duty imposes an obligation to act fairly, which, in my
9 submission, unquestionably captures the obligation to adhere
10 to the principles of natural justice.

11 And then secondly, I will address whether there is
12 anything exceptional within the Inquiry context which
13 relieves the Inquiry from the application of the ordinary
14 rules of natural justice and fairness ordinarily demanded in
15 an administrative and quasi-judicial context.

16 In that connection, I will address why the interests of
17 the officers as individuals are so grave that the context
18 forbids private, secret meetings with the family running in
19 parallel with the Inquiry.

20 On the first issue, what is the scope of the duty on this
21 Inquiry under section 17(3), regardless of the obligation
22 under section 9, the officers adopt the Federation's
23 submission. It is criticised for straggling apparent bias
24 and procedural unfairness, but we adopt the submission that
25 private, repeated meetings give rise to apparent bias but, in

1 addition, are procedurally unfair to the officers and
2 therefore the proceedings are vitiated. But we note that
3 both are essentially labels or stickers placed upon the same
4 underlying complaint, and that is of the repeated, private,
5 secret meetings, with one party behind the back of the
6 others.

7 Inquiry counsel's written submission at section D,
8 paragraph 31, PH00068, explains the test arising under 17(3)
9 as one strictly of fairness. He writes:

10 "There is no suggestion that there was any intention to
11 incorporate an amorphous and unsettled list of the rules of
12 natural justice, rather the duty is to act fairly."

13 In my submission, the Inquiry ought to reject that
14 analysis under reference to three authorities contained in
15 our supplementary bundle, which does not have a reference but
16 will be in my Lord's grey folder. It is unnecessary, in my
17 submission, to turn them up, but I can give the court the
18 references.

19 The three cases, the first of which is the judgment of
20 Lord Hope in the case of Errington v Wilson [1995] SC 550,
21 pdf page 6. In that connection, his Lordship, the
22 Lord President, reached two relevant conclusions at page 554
23 at H. Firstly, Lord Hope held that the obligation to act
24 fairly and the rules of natural justice are inseparable.

25 Secondly, the administrative rather than quasi-judicial

1 context did not affect the applicability of the rules of
2 natural justice and fairness. The principle applied
3 regardless of the administrative, judicial or quasi-judicial
4 context. The rule is universal and applies to anyone who has
5 a duty to decide anything.

6 At page 555, pdf 7A to C:

7 "When a tribunal has not dealt fairly and equally with
8 the parties, its conduct of the proceedings has been at
9 variance with the principles of natural justice."

10 And so his Lordship equated fairness and natural
11 justice. At B his Lordship said:

12 "The functions of a domestic body are not judicial or
13 quasi-judicial but only administrative, but the body must
14 still act fairly."

15 The expressions "acting unfairly" and "acting contrary to
16 natural justice" are interchangeable and regarded them as
17 different ways of expressing the same thing.

18 In the judgment of Lord Clyde at page 560, pdf 12,
19 his Lordship dismissed the distinction as false and explained
20 the challenge was alleged to be misconceived because the duty
21 was only to act fairly and that duty was said to be somewhat
22 different to the principles of natural justice. That is
23 a fallacious approach. Natural justice is but fairness writ
24 large and juridically.

25 He rejected a rigid distinction between judicial and

1 administrative decision-making as being determinative of
2 whether in that case the right to cross-examination was
3 required under the rules of procedural fairness.

4 At H to I, he emphasised that the obligation to treat
5 parties equally was an overriding obligation applicable
6 regardless of the context.

7 So there is no doubt, in my submission, that the
8 obligation under section 17 imports both an obligation for
9 fairness but also imposes what Mr Beer describes as the
10 amorphous rules of natural justice.

11 But if there were doubt about that, the second authority
12 we refer to presents the mirror image of section 17, because
13 it is an example of the Court of Appeal last year explaining
14 that a statutory test of natural justice can be described in
15 shorthand as essentially a requirement to act fairly. The
16 case is LA Albania [2024] 1 WLR 1673 and the statutory
17 provision is contained at paragraph 20, where the test is
18 natural justice, and at 54 and 56, Lord Justice Underhill's
19 judgment explained that notwithstanding the statute required
20 a breach of natural justice, as a shorthand in the
21 application of the test, he termed it fundamental procedural
22 unfairness.

23 So that presents as a mirror image of the test under
24 section 17 and illustrates vividly the interchangeability of
25 the concepts. There is no difference of note.

1 Thirdly, under reference to the case of Low v Independent
2 Adjudicator [2009] EWHC 2253 (Admin), tab 3, this is a vivid
3 example of procedural unfairness arising when
4 a decision-maker met with a witness prior to the commencement
5 of evidence.

6 It concerned a dispute over a prisoner's refusal to
7 provide a urine sample, and the adjudicator, the prison
8 adjudicator's position was vitiated because he had met with
9 a doctor witness in advance, notwithstanding he immediately
10 disclosed that to the parties, he was held to be instantly
11 disqualified on grounds of procedural unfairness.

12 The High Court explained at paragraph 9 pdf 33 that:

13 "The dangers that flow from any judicial officer,
14 including an independent adjudicator working in the
15 Prison Service, albeit his sense within an "acquisitorial"
16 role, speaking to the witness in advance of the hearing is
17 obvious. It raises at least the risk that the adjudicator's
18 mind will be affected on a relevant issue by what happened
19 before the hearing."

20 At paragraph 9, at the bottom of that paragraph:

21 "Here, the obvious risks and appearance that the
22 procedure has not been properly followed. As the phrase
23 goes, justice has not been seen to be done."

24 At paragraph 11, the issue is described not as apparent
25 bias but as one of grievous procedural irregularity.

1 Procedural irregularity was a serious one. It amounted to
2 procedural unfairness. So, in my submission, it would be
3 wrong to give section 17 the meaning contended for by the
4 Inquiry counsel; rather, section 17, even ignoring the
5 implication of section 9, imposes an obligation to act
6 fairly, which captures procedural fairness and the rules of
7 natural justice.

8 So whilst the apparent bias submission is adopted, it is
9 also submitted that the procedure is unfair for essentially
10 the same reason.

11 The second chapter of this submission is context. What
12 does fairness require in respect of procedural unfairness,
13 and what would a fair-minded observer consider the context or
14 the relevant context to be under the test of apparent bias?
15 In our submission, a careful analysis of the context of the
16 Inquiry precludes private secret meetings running in parallel
17 with the Inquiry. And it is beyond doubt, in my submission,
18 that in any context, whether it be general administrative,
19 Tribunal, quasi-judicial and judicial, parties meeting the
20 decision-maker behind the back of the other parties is
21 an instant ground for disqualification and recusal.

22 All of the authorities, whether it's the speech of
23 Lord Mustill in *R v Home Secretary ex parte Doody*, Lord Hope
24 in *Helow*, at paragraph 3, or perhaps to quote one of the only
25 authorities that appears not to be before my Lord in the case

1 of R (Howard League) v Penal Reform [2017] 4 WLR 92 at
2 paragraph 39, context is important. But under the umbrella
3 of context, in my submission, as the Howard League case makes
4 clear, the interests of the persons affected, the effect of
5 the decision on their interests and the seriousness of the
6 consequences are all critical aspects that make up the
7 overarching context.

8 So we ask: what is it about this Inquiry context that
9 disapplies the rule against the decision-maker meeting
10 parties behind the other parties? As the dicta in Kanda
11 goes, no one who has a lost a case will believe he has been
12 treated fairly if the other side has access to the judge
13 without his knowing. In my submission, that is a universal
14 human experience that requires no formal judicial dicta.

15 But breaking down the context into three salient issues,
16 in my submission, there are three such issues which drive the
17 conclusion that apparent bias and procedural unfairness are
18 made out in this context. First of which is the seriousness
19 of the issues for the parties; secondly, whether there is
20 an important dispute of fact between the parties; and
21 thirdly, the character or nature of the meetings themselves.

22 Firstly, on the seriousness of the issue, the Terms of
23 Reference are to establish the circumstances of Mr Bayoh's
24 death and whether the actions of the officers involved were
25 affected by race.

1 In my submission, the distinction between interests and
2 rights in this context is a false one. The interests of the
3 officers is as grave or more grave than many civil legal
4 rights. This Inquiry will make a determination on whether
5 the restraint and arrest was wrongful and/or motivated by
6 race or racism. That is, in my submission, of a magnitude
7 greater seriousness than the majority of cases proceeding
8 before the ordinary courts and tribunals.

9 It is, for example, unquestionable that in an ordinary
10 boundary dispute, the rules of natural justice would apply in
11 their full vigour. But as I seek to outline, the issues of
12 importance in this case are of a magnitude greater than that
13 ordinary boundary dispute.

14 Thus, in my submission, it is a fallacy that the
15 determination of a right per se requires greater protection
16 from unfairness than a determination affecting interests.
17 Some interests are more important than many rights. But what
18 are the interests of the officers engaged by this Inquiry?
19 The family contend, in short, that they are motivated by race
20 or are racist. The treatment of Sheku Bayoh, they say, is
21 a parallel of the murder of George Floyd by the convicted
22 murderer, Derek Chauvin. That is clear from their campaign
23 and their CrowdJustice page, cited in our note at
24 paragraph 9.

25 The consequences of the family influencing or

1 successfully influencing the Chair to this effect are
2 therefore truly catastrophic professionally, personally, and
3 are seen or vocalised to be a pretext by the family and their
4 solicitor as a basis for their prosecution.

5 In this respect, it is fanciful that the rules of natural
6 justice ought to apply strictly to a sheriff or tribunal
7 chair determining a boundary dispute in respect of
8 an Edinburgh garden and not to this Inquiry's determination
9 of disputed facts that relate to their conduct, the death of
10 Mr Bayoh and whether they were influenced by race or racism.

11 Second, is there a dispute or serious dispute of fact?
12 In this Inquiry, there is a grave dispute of fact. Two
13 narratives typified in the family's meetings with the Chair,
14 one of which contends they are the victims, and as the
15 campaign suggests, victims of police racism.

16 Rather, the officers, in distinction, point to
17 a reasonable and necessary restraint of a man, who had
18 engaged in violence that morning, taken various drugs,
19 selected a knife from his kitchen, displayed that large knife
20 in a public place, disobeyed a lawful order, charged and then
21 assaulted a female officer and then was restrained. There
22 could not be a sharper, more distinct and more important
23 dispute of fact.

24 The dispute goes to the heart of the parties' interests
25 such that whilst the proceedings are not strictly

1 adversarial, the opposing parties are engaged in a serious
2 contest, and in respect of that contest, the Chair is the
3 umpire. In this sense, even-handedness between the opposing
4 parties is as critical as in any contested litigation.

5 Thirdly, what a fair-minded and informed observer would
6 make of the character of the meetings that ran in parallel to
7 the Inquiry. An observer, or in the case of procedural
8 irregularity, the court, would note that the family are
9 an organised and funded campaign. That is the overarching
10 context in which those meetings took place. They campaign in
11 the media, they campaign in person. It is a campaign group
12 whose objective is, as all campaign groups, influence. The
13 objective of influence is set out by the family's solicitor,
14 reported in the media, cited at paragraph 10 of our note,
15 "This isn't the end because, as we said to the
16 Chief Constable today, charges must follow in Scotland.
17 Those officers have broken the law to have engaged in
18 criminality."

19 So the purpose of influence is the prosecution of the
20 officers. And through those meetings, advocacy was implicit
21 and explicit. Without repeating the submissions my Lord has
22 already heard from the Dean, allegations of lying were
23 levelled in camera, comments on evidence and witnesses were
24 casually made, discussions of the way the evidence ought, in
25 their view, be taken took place. The meetings therefore

1 serve the campaign interests, to obtain -- either to or by
2 effect, obtain an unfair advantage and obtain personal
3 private access to the decision-maker.

4 The officers do not have a campaign, they don't have
5 access to the media, they do not have access to senior
6 judges, the Lord Advocate or Government ministers. The
7 opportunity to plead to the Chair that they are victims of
8 police criminality is given only to the family.

9 An opportunity to develop a personal rapport and relationship
10 was given only to the family. An opportunity which was taken
11 to advocate and persuade was given only to the family. As
12 the officers explained to me yesterday, "The Chair has no
13 idea who we are. We are just white officers."

14 Further, the fair-minded bystander would have regard to
15 the quantity of the meetings running in parallel to the
16 evidence and, in my submission, those meetings were secret.
17 They were not transparent and there was no disclosure.

18 To the extent that it is said that there was a report in
19 an online BBC article, that is not an adequate, effective or
20 fair intimation of the procedure that's been adopted. One
21 comes in November 2022 and another in December '24. They are
22 unclear. They are a conspicuously unreliable basis for
23 intimating a procedure such as this.

24 The nature of the meetings afforded an opportunity for
25 the parties to challenge the credibility and truthfulness of

1 witnesses in camera, a platform to generate sympathy and
2 trust. A fair-minded, independent bystander would know
3 instinctively that personal meetings create an opportunity
4 for influence. They would understand the dicta in Kanda as
5 a matter of instinct.

6 They would also note that the threat to disengage was
7 without any stated, rational or reasonable foundation.
8 Nevertheless, it led to action. The fair-minded observer
9 might therefore wonder what further deference the Inquiry
10 would give to the family.

11 And lastly, they are wholly unequal. The officers simply
12 have not had these chances. There is good reason to think
13 that their welfare is in considerable jeopardy by the
14 campaign against them, and the Inquiry.

15 Finally, it is the regrettable impression of the officers
16 that the Inquiry and family are acting in concert, that there
17 is inequality, that on the central dispute, the family are
18 now at a considerable advantage. The Chair knows them
19 personally, but knows nothing of the officers, knows nothing
20 of their family worries, or values. They have a great deal
21 to lose. They are confident that, if assessed impartially
22 and fairly, their actions will be judged to be fair and
23 reasonable. But the fair-minded, informed bystander would
24 have regard to all of that and would ask whether their
25 concerns are well founded and whether there was, quote

1 unquote, "a real possibility" of bias.

2 In my submission, they would so conclude, and
3 furthermore, on an objective assessment, the court would
4 regard those successive, private, secret meetings as
5 procedurally unfair to the officers.

6 LORD BRACADALE: Thank you. I require to give the stenographer
7 a break, so we'll take a 15-minute break.

8 (11.24 am)

9 (Short break)

10 (11.45 am)

11 LORD BRACADALE: [Hearing room muted - no audio feed] [LORD
12 BRACADALE issued a reminder to the public gallery to remain
13 silent during the oral submissions.]

14 Submissions by MR STEWART

15 MR STEWART: [Hearing room muted - no audio feed] [Missing text
16 provided by Mr Stewart from his notes] [I appear on behalf of
17 Retired Officer Alan Paton and adopt the submissions of the
18 Dean of the Faculty of Advocates and maintain the motion that
19 the Chair recuse himself from] the further conduct of these
20 proceedings.

21 I say that, my Lord, whilst it is understood that the
22 purpose of the meetings which have been under discussion took
23 place between the Chair and the family of Mr Bayoh, and their
24 purpose was to keep the family informed, and the intention
25 was that they be of a pastoral nature.

1 It does appear, however, that on numerous occasions, both
2 members of the family and, on occasion, legal representatives
3 addressed the Chair on matters which had to do with race and
4 to express opinions on matters that the Inquiry had yet to
5 determine.

6 It is said that these comments, and I think it is
7 accepted that some of these comments were inappropriate. It
8 also appears, however, that the Chair allowed these comments
9 to be made and these things to happen during the meetings.

10 It seems clear, from what has been disclosed, that the
11 family and their representatives considered that they had
12 a right to address these issues at these private meetings.
13 And it appears that they were not disabused nor stopped in
14 doing that.

15 It also appears that, during these meetings, the Chair
16 had occasion to seek to justify decisions that had been made,
17 and it seems that the approach to the Inquiry and to these
18 meetings have been overshadowed and in some way influenced by
19 what appears to have been a constant threat by the family and
20 their representatives that they might disengage with this
21 process.

22 I am instructed, my Lord, to make reference to the fact
23 that Mr Paton himself has suffered greatly in respect of
24 these proceedings. In the opening statement made on his
25 behalf, it was stated that he had been subjected to

1 unjustified vilification on social media, in both written and
2 by broadcast media. He had been made the focus of attention
3 by individuals and has been singled out and, in his view
4 falsely, been represented as being motivated by race.

5 Despite this, when the racial comment regarding Mr Paton
6 was made during the meeting by a member of the family, they
7 were not told to refrain from such comments or to introduce
8 matters of such an inappropriate nature.

9 In contrast to comments made at a previous meeting, where
10 allegations involving racist comments were made by the legal
11 representatives of Mr Bayoh, the Chair dealt with that matter
12 by raising the issue publicly the following morning.

13 Mr Paton has had to retire through ill-health, and the
14 Inquiry has had a catastrophic effect upon his mental health,
15 yet he nor any other core participant has been given the
16 opportunity to have the same individual discussions with the
17 Chair and access to private meetings.

18 For these reasons, I would move the motion for the Chair
19 to recuse himself from further participation. Thank you.

20 LORD BRACADALE: Thank you. Mr Duncan, please.

21 Submissions by MR DUNCAN

22 MR DUNCAN: Thank you, Sir. I propose to take this opportunity
23 to make a few additional oral submissions on behalf of the
24 Solicitor General to supplement the written submission that
25 your Lordship already has.

1 I want to begin with the Solicitor General's position on
2 the issues that are before you today, Sir. It is not
3 correct, as Mr Beer says in his submission, and has been
4 alluded to also in submissions this morning, it is not
5 correct to say that the Solicitor General is among those who
6 has expressed a loss of confidence in your Lordship. She has
7 said no such thing. It is also not correct that the
8 Solicitor General joins in the motion for you to recuse
9 yourself. She takes no position on that matter. Rather, the
10 Solicitor General has addressed the question that was put to
11 core participants on 29 April, which was to consider the
12 conduct and procedure adopted by the Chair in meeting with
13 the families, and the letter explained that the Chair
14 specifically sought submissions on apparent bias.

15 The Solicitor General has addressed the questions asked.
16 They are objective questions about appearances. They are not
17 about subjective opinions or intentions. In answering the
18 questions raised, the Solicitor General has come to the view
19 that there is force in the concerns that have been raised
20 about apparent bias and about unfairness and that the test
21 for these things are met. And it would be a matter now for
22 your Lordship, no doubt under consultation with Mr Beer, to
23 consider the submissions that are made on these matters and
24 to consider what further steps may be required.

25 The next thing I want to touch on, my Lord, is the

1 question of why the Solicitor General has taken a position
2 at all on the question asked. In answering that question,
3 I begin by making this observation: the Solicitor General has
4 no particular position on the substantive issues for ultimate
5 determination in this Inquiry. She seeks no particular
6 outcome. She was not involved in the original investigation.
7 She acts in the public interest.

8 In particular, the Solicitor General's role as a core
9 participant in the present Inquiry is as the head of the
10 systems of criminal prosecution and investigation of deaths
11 in Scotland for the purposes of the issues under
12 investigation in this Inquiry.

13 Critically, it would be for the Solicitor General to
14 determine if there were circumstances disclosed in the
15 Inquiry's investigation that required reassessment by the
16 Crown of whether criminal prosecutions should be considered
17 in connection with the death of Mr Bayoh. The Solicitor
18 General has repeatedly said that if the circumstances
19 mandated a reassessment, then that will happen.

20 Now, so that is relevant to the issues that arise today.
21 In particular, were the Inquiry's report to lead to calls for
22 the question of prosecution to be reconsidered, it is of the
23 highest importance that the report itself is not undermined
24 by the way in which the Inquiry has proceeded. In other
25 words, the public interest demands a robust report that is

1 not open to legitimate criticism, and I would see that as
2 being the prime directing principle here.

3 Your Lordship said as much in his speaking note of
4 4 November 2021 and his discussions with the family. The
5 speaking note indicates your Lordship saying that he had to
6 ensure that the report is credible and carried weight, and it
7 appears that some emphasis was placed on the requirement that
8 it was clear that the Inquiry had been conducted in
9 a thorough and independent way.

10 There is also the question of the state's currently
11 incomplete Article 2 investigation into Mr Bayoh's death, and
12 the concerns raised by the Scottish Police Federation and
13 others have the potential to undermine and to impede that
14 task and to have done so already, and that is a further
15 reason for why the Solicitor General came to the view that
16 she had no alternative but to take a position on the issues
17 raised.

18 Now, I want to make next some additional observations on
19 the -- some of the legal issues that have been discussed in
20 the written submissions, and indeed this morning, already.

21 The first one is this, and Mr Byrne has already addressed
22 your Lordship to some extent on this and I'll keep this
23 brief. Whatever the answer is to the issues that have been
24 raised, it seems unlikely that that answer will lie in
25 a search for some difference between the concept of fairness

1 and the concept of natural justice. But for completeness,
2 Sir, I do say that the cases I have cited at paragraph 9 of
3 the written submission support the proposition that the
4 principles of natural justice are capable of applying here.

5 The concept may not be expressly mentioned in the
6 Saville Inquiry case, Sir, but the court there relied upon
7 the Pergamon Press case and also the case of Lloyd v McMahon,
8 which were very much about natural justice.

9 Mr Byrne has referred your Lordship to
10 Errington v Wilson, which was a case I also provided to the
11 Inquiry this week. I would, in addition to the passages that
12 Mr Byrne referred to, suggest that your Lordship might want
13 to look at what Lord Clyde said in that report at page 560.

14 Continuing on this point, Sir, I don't accept the
15 suggestion apparently made by Mr Beer that in the Leveson
16 Inquiry case, the court, on being presented with a case that
17 was partly based on natural justice, instead decided it based
18 on fairness. That, in my submission, is not a fair reading
19 of what Lord Justice Toulson said at paragraphs 33 and 34.
20 To the contrary, his discussion confirms there is no
21 practical difference between the concepts for present
22 purposes.

23 The second matter on legal issues, my Lord, the
24 possible -- and I don't -- it may just be a possible
25 suggestion that the Porter test for apparent bias is engaged

1 only where there is adjudication of rights. I have not
2 identified any authority or principled basis why the test
3 would only apply where there is adjudication of rights or to
4 support the suggestion that its application here would be
5 controversial or problematic. And indeed, I rather took
6 Mr Beer to accept that in his book at paragraph 1132, which
7 regrettably, I think, Sir, is not in any of the bundles.

8 I have, however, and this should be in your Lordship's
9 grey folder, provided an extract from De Smith. I'm not
10 suggesting we need to turn it up but the paragraph 12-27
11 vouches the point I've just made.

12 The short point is this, Sir: the public interest clearly
13 demands the availability of the test where the circumstances
14 merit that.

15 The third point I would make is one I have made already
16 in my written submission but it bears repeating, and the Dean
17 of Faculty has also referred to this. It is important to
18 keep in mind, on the question of whether there is a real
19 possibility of bias, that often we are concerned with the
20 possibility of subconscious bias, and again in the grey
21 folder, my Lord, I have provided an extract from De Smith
22 again. I'm not suggesting we turn it up but it's
23 paragraph 1202, and it's also worth mentioning that the
24 Chief Constable, in her submissions, draws attention to the
25 case of Lawal v Northern Spirit, in which Lord Bingham,

1 I think it is, makes a similar observation.

2 The fourth and I think final point on legal matters, Sir,
3 Mr Beer and I are in, I think, possible agreement that there
4 may well be a balance to be struck overall in the question of
5 fairness. The point at which that balance is to be struck
6 will be governed by the requirement that the Inquiry be, in
7 the words of Lord Justice Toulson, as thorough and balanced
8 as practically possible.

9 Sir, I move on to the question of the meetings
10 themselves, and I want to just touch on certain issues in
11 relation to the content and circumstances of those meetings,
12 and I emphasise those words. It is the content and the
13 circumstances of the meetings that I would see as
14 problematic.

15 Very much like the Dean of Faculty, I intend to address
16 myself to the rhetorical question raised by Mr Beer, were the
17 circumstances of the meetings unthinkable. Well, that's not
18 the test, but it may be a useful way of approaching matters.
19 But in answering the question, it's critical that the full
20 circumstances are taken into account, and I would see eight
21 points as being the important points as encapsulating the
22 point of departure in asking whether it was unthinkable.

23 The first is that it is accepted by your Lordship that
24 inappropriate things were said from time to time, and
25 comments at two meetings are highlighted. The second is

1 that, beyond these incidents, the available record indicates
2 discussions about substantive matters, including evidence
3 and, to an extent at least, its impact on your Lordship.

4 The third matter to mention is that some of these
5 meetings and discussions took place after the evidence
6 gathering, and indeed hearing, phases of the Inquiry had
7 started.

8 The fourth thing, Sir, is that the available record
9 records no warning in advance or afterwards as regards
10 inappropriate discussions.

11 The fifth thing is that no formal steps were taken to
12 advise other core participants about these meetings taking
13 place or about their content.

14 The sixth is that the available record is incomplete and
15 not comprehensive. The totality of what was discussed is
16 undisclosed and it's not clear what the provenance of the
17 minutes themselves actually is.

18 The seventh, already touched upon in submissions this
19 morning: there are differences, which have the potential to
20 be material, between the minutes, your Lordship's note and
21 also the account provided in the written submission on behalf
22 of Mr Bayoh's families.

23 And the eighth and final point is that when the Inquiry
24 was asked for an explanation of the meetings, it provided
25 an explanation in March of this year that is very difficult

1 to square with the minutes subsequently disclosed.

2 It's against that background, I would suggest, that
3 Mr Beer's question, was it unthinkable, should be addressed.
4 There's a number of ways of answering the question. One
5 might be to consider precedents. Something that was without
6 precedent might at least get some way down the road towards
7 meeting the threshold of unthinkable. So let's think of
8 precedents, case law would be the first.

9 No case has been identified that approves of
10 inappropriate and other private discussions of the sort that
11 took place here. The case law would indicate the opposite as
12 being the correct approach. An argument that the reported
13 cases were concerned with adversarial or adjudicative
14 processes is not convincing, as I have already indicated.

15 Secondly, what about other public inquiries? All of the
16 other public inquiries identified in parties' submissions are
17 distinguishable from the present circumstances on a variety
18 of fronts, the nature of the inquiry, the time of the
19 discussion, the nature of the discussion, the disclosure of
20 the discussion. None exhibits the eight features that I have
21 mentioned.

22 The third one, what about this Inquiry? Is there
23 a precedent in this Inquiry? There is a single example of
24 a discussion with another core participant identified as
25 having taken place. On 24 September 2021, I think at your

1 request, Sir, you had a teams call with the Solicitor General
2 to discuss what you described to the family as a procedural
3 impasse, and there was a follow-up call in October.

4 That discussion too is readily distinguishable. The fact
5 and the nature of it was disclosed to the core participants
6 who had greatest interest in knowing about that, namely the
7 family, and the content could hardly be described as
8 inappropriate. It was concerned with issues of disclosure,
9 long before evidence commenced.

10 A fourth comparator, Sir, other similar processes, FAIs.
11 As has already been said this morning, the Terms of Reference
12 would indicate that this is a valid comparison. The steps
13 taken in the Fenty FAI indicate what I think all
14 practitioners would say, that it is unthinkable that meetings
15 with the eight features I have mentioned would take place in
16 any FAI.

17 Now, Sir, just some points of detail in relation to FAIs
18 and just to add to what Mr Beer has said and to complete the
19 picture. Again, I have provided some materials that are in
20 the grey folder. Again, I'm not proposing that we turn them
21 up. The first is that FAIs are inquisitorial, and that's
22 rule 2.2 of the 2017 Rules; second, that the Inquiry is
23 conducted by the sheriff, and that's section 1(2) of the 2016
24 Act, and the sheriff -- the last is that the sheriff can call
25 for parties to lead evidence on particular matters, and

1 that's section 20(2).

2 Interestingly, Sir, the policy memorandum to the
3 2016 Act -- and I apologise that in the flurry of paper this
4 week that's not one that I have added, but I can provide it
5 if it would be of assistance. In the policy memorandum to
6 the 2016 Act, it was noticed that there was a suggestion in
7 some quarters that bereaved families should be "at the heart"
8 of the process, but the discussion went on to emphasise that
9 the FAI acts in the public interest to determine the core
10 facts and that it is not there "specifically for the benefit
11 of families".

12 So that takes me then to the next matter I wanted to just
13 touch on and that is this question of the family being at the
14 heart of the Inquiry. I agree with you, Sir, that it is
15 useful, and indeed appropriate, that in construing the Terms
16 of Reference, your Lordship should consider the Ministerial
17 Statement of 12 November 2019, which is item 66 in the
18 bundle. Again, I'm not suggesting we turn it up.

19 I absolutely accept that the confidence of the family was
20 an important consideration for the Inquiry, and that the
21 language of the family being "at the heart" may have been
22 a good way of seeking to capture that idea. But I make two
23 points.

24 First, it would, in my submission, be a misdirection to
25 see that consideration as being the guiding principle, and

1 the Ministerial Statement itself emphasises the importance of
2 ensuring the Chair commanded the confidence of all those who
3 were involved and the public. And secondly the family being
4 at the heart of the matter did not require, and does not
5 explain, the eight elements that I have mentioned above.

6 Finally, Sir, just on meetings and for completeness, it
7 doesn't appear that -- looking at what's been said by
8 Mr Beer, that Article 2 is now relied upon as the
9 justification for the conversations that took place. I would
10 say that is correct, for the reasons I've already set out in
11 my written submission, and indeed Ms McCall has also made
12 written submissions about that. But also I think it's maybe
13 useful to add that a number of the problematic conversations
14 are not concerned with the Inquiry's Article 2 investigation
15 but rather its investigation of what other agencies did. So
16 Article 2 wouldn't provide an answer.

17 So, Sir, in relation to the meetings, along with the
18 written submission, that is all I intend to say on behalf of
19 the Solicitor General.

20 Very briefly, Sir, I want to touch on the contextual
21 matters that I have also raised in the written submission.
22 That is beyond those that I have already alluded to.
23 I simply adopt, subject to what I'm about to say, what
24 I've said in relation to the Terms of Reference, Mr Grave and
25 the approach to taking witness evidence.

1 I want to proceed with extreme caution. I don't imagine
2 that any core participant would see today as being a forum to
3 discuss issues of evidence, and I would be particularly
4 anxious about the Crown being seen to attempt that.
5 Your Lordship has made some observations about the evidence,
6 and I think all I would think it appropriate to say on those,
7 Sir, is that it would be my hope that I could assist the
8 Inquiry on these points in due course in closing submissions.

9 I would just like to make, I think, two further broad
10 points on that matter, and just really coming back on things
11 that have been said. Your Lordship has raised the question
12 of why these -- or the fact that some of them these issues
13 were not raised previously.

14 As I've just indicated, Sir, I would see the forum for
15 doing that as being closing submissions. That said, a few of
16 the points were raised with the Inquiry and, again, and
17 I make -- I have no issue with this -- again, however,
18 I would see the discussion of those as being for closing
19 submissions.

20 On the particular matter of the Solicitor General raising
21 these matters during the Terms of Reference process, I think
22 it's clear she would not consider that appropriate.

23 And the only other thing I wanted to say is that in
24 relation to the second Salmon principle, just to come back on
25 something that Mr Beer has said, I do not say in the written

1 submission that there required to be warning letters in terms
2 of rule 12 of the 2007 Rules. I thought the citation of
3 Lord Scott's sceptical discussion of the utility of the
4 Salmon principles, especially the second one, might have
5 indicated that I had in mind the underlying principle.
6 I would accept I could have made that clearer.

7 The point is this: that as Lord Scott puts it, the
8 general rule that witness be given adequate notice of the
9 matters in respect of which they will be asked is the point.
10 Ultimately, all of this comes back, however, to
11 Lord Justice Toulson's question, the process being seen to be
12 as balanced as practically possible.

13 Sir, together with what has been set out in writing,
14 those are the submissions on behalf of the Solicitor General.

15 LORD BRACADALE: Thank you. Now, Mr Moir, please.

16 Submissions by MR MOIR

17 MR MOIR: Sir, the Coalition for Racial Equality and Rights have
18 the greatest respect for the Chair and both of his Assessors.

19 CRER consider that the Chair and his Assessors have
20 conducted themselves with the utmost propriety and
21 impartiality throughout the course of the Inquiry
22 proceedings.

23 CRER have confidence in the Chair and his Assessors and
24 their ability to continue in their roles. The Chair is
25 invited to refuse the invitation to recuse himself and to

1 refuse the invitation to remove his Assessors from their
2 roles.

3 CRER have provided the Inquiry with written submissions
4 and had the benefit of considering the written submissions of
5 other core participants and Counsel to the Inquiry. CRER
6 adopt the terms of the written submissions and align
7 themselves to the written submissions made by counsel to the
8 inquiry.

9 It is for the Chair to determine application -- the
10 application that he should recuse himself. It is for the
11 Chair to determine the applications that his Assessors should
12 be removed from their roles.

13 The test to be applied is as set out in Porter v Magill,
14 whether the fair-minded and informed observer, having
15 considered the facts, would consider that there is a real
16 possibility that the Chair and his Assessors were biased.

17 The fair-minded and informed observer is not unduly
18 sensitive or suspicious and will take a balanced approach to
19 the information given. They will reserve judgment until they
20 have seen and fully understood both sides of the argument.
21 There is an element of detachment in their decision-making
22 process, but they are not complacent. The observer knows the
23 context in which the decision falls to be made is critical.

24 CRER considers that the SPF and the various officers, in
25 their submissions, have failed to properly apply the test as

1 set out in Porter v Magill and have failed to properly
2 consider the facts which the fair-minded and informed
3 observer would take into account. Crucially, they and the
4 Solicitor General fail to take into account the nature of a
5 public inquiry and the fundamental differences which exist
6 between civil and criminal litigation where matters of civil
7 and criminal liability fall to be determined and an inquiry
8 held under the 2005 Act. While the SPF and the officers
9 place great reliance on the decision in Kanda v Government of
10 Malaya, that is not a case which was decided on the basis of
11 apparent bias. That is a case which talks of no one who has
12 lost a case believing he has been fairly treated if the other
13 side had access to the judge without his knowing. Kanda is
14 not a case, it is submitted, on which much reliance can be
15 placed by the Chair.

16 CRER, notwithstanding the oral submissions of the Dean of
17 Faculty and others, maintain a public inquiry is different
18 from adversarial proceedings. There will be no winners or
19 losers in this Inquiry.

20 CRER have set out their submissions -- in their
21 submissions the factors which the fair-minded and informed
22 observer would take into account. These include the approach
23 of other public inquiries where the Chair has met with the
24 victims and their families.

25 It is submitted that the SPF, the officers, and the

1 Solicitor General, in their written submissions, have failed
2 to appreciate that meetings between the Chair of a public
3 inquiry and the victims or relatives of victims is
4 a relatively common feature of a public inquiry and that is
5 wherever, in the words of the applicants, the victim is
6 incontestably the innocent victim or not.

7 The Dean has sought to distinguish victims in other
8 inquiries as being innocent and contrast Mr Bayoh as not
9 being innocent. Now, I refer to CRER's written submissions
10 at paragraph 23. I don't intend to repeat them here.

11 It is respectfully submitted that the Dean is wrong to
12 suggest and contrast victims in this way. The meetings had
13 a proper purpose, keeping the wholly innocent family at the
14 heart of the Inquiry, the family's status at the heart of the
15 Inquiry has been repeatedly publicly stated.

16 It is submitted that nothing disclosed from the meetings
17 would cause the fair-minded and informed observer to conclude
18 that there was a real possibility that the Chair was biased,
19 whether consciously or unconsciously, and, again, I make
20 cross-reference to *Porter v Magill*, paragraph 103.

21 There is one further factor, not referred to in CRER's
22 written submissions, which the fair-minded and informed
23 observer would take into account when considering whether
24 there exists apparent bias. At the time those submissions
25 were drafted, CRER were unaware that the Solicitor General

1 had herself had a private meeting and a private telephone
2 conversation with the Chair. While the Solicitor General
3 failed to mention those conversations in her written
4 submissions on her behalf, CRER submit it is an important
5 factor that the observer would take into account.

6 It is not clear to CRER why the Chair's meetings with
7 a black family, who have lost a son and a brother, should be
8 treated differently to his meetings with the Solicitor
9 General for Scotland. It is for the Solicitor General and
10 others to explain why these meetings are so unproblematic
11 that they do not warrant mention in submissions, other than
12 the passing submission made just a moment ago, but the
13 meetings with the Bayoh family are fatal to the continued
14 involvement of the Chair and Mr Bhatt. None of the
15 submissions so far advanced suggest that the Solicitor
16 General's meetings show bias.

17 CRER submit that the Chair, when reaching his decision,
18 should consider the law relating to the apparent bias and
19 apply the test as set out in Porter v Magill. In doing so,
20 he should have particular regard to the nature and features
21 of an inquiry held under the 2005 Act and how that differs
22 from other proceedings which determine civil or criminal
23 liability. The Chair is invited to pay particular regard to
24 the approach of other public inquiries and whether the chairs
25 of those inquiries meeting with victims or family, rather

1 than simply looking at authorities which deal with different
2 types of proceedings.

3 CRER submit that the fair-minded observer, having taken
4 into account all relevant matters, would consider that there
5 was no real possibility that the Chair and his Assessors were
6 biased. CRER accordingly submit that the Chair should
7 decline the invitation to recuse himself and should refuse
8 the invitations to remove the Assessors from their roles.

9 Thank you, Sir.

10 LORD BRACADALE: Thank you. Ms Mitchell, please.

11 Submissions by MS MITCHELL

12 MS MITCHELL: The families of Sheku Bayoh endorse the view of
13 CRER. The families of Sheku Bayoh have the utmost confidence
14 in the Chair and the Assessors. I invite the Chair to refuse
15 the invitation to recuse himself and for the panel to do so
16 as well, on the basis that (1) the Chair and the panel
17 members have acted appropriately and no bias, apparent or
18 otherwise, has been shown.

19 (2) The legal test for removing a Chair in the event of
20 a lack of impartiality, the statutory test has not been met.

21 (3) That the common law in relation to the apparent bias
22 test is not apt to apply directly in the present
23 circumstances because core participants are not parties to
24 an action where the court decides in favour of one or the
25 other of them, ie we are not in an adversarial process.

1 (4) If the Inquiry does not find favour with the
2 submissions in relation to the inapplicability of the common
3 law, or at least not able to simply transpose it, and
4 considers that the test is as per Porter v Magill, then the
5 family adopt the analysis of the meetings set out by counsel
6 to the inquiry and invites the Chair and the panel not to
7 accede to the motion to recuse themselves as there has been
8 no bias, apparent or actual, on that basis.

9 There is a preliminary issue which I want to raise and it
10 is the idea that the meetings that the Chair and others had
11 with the family were secret. They were nothing of the sort.
12 The Chair mentioned in open hearing that he had met with the
13 family. Matters were stated publicly, and indeed it was even
14 recorded in the national press.

15 But perhaps rather than being surprised that the family
16 met with the Chair, a question might be asked, why did other
17 core participants not expect it? Because meetings with
18 families is commonplace in public inquiries.

19 The Chair will have the benefit of a note by Mr Imran
20 Khan to confirm that he -- that the families that he
21 represented met in almost every Inquiry that he had been
22 involved in. And I would posit that when considering the
23 list that I'm going to read out, one can see that, in some of
24 these, there was, as has been described, an acute dispute as
25 to who was in the wrong. And I say that not because I think

1 that that is important for the Chair but to meet the argument
2 that he shouldn't have met because there was some sort of
3 dispute.

4 Examples include (1) the Stephen Lawrence Inquiry,
5 chaired by Sir William Macpherson; (2) Zahid Mubarek Inquiry,
6 chaired by Mr Justice Keith; (3) Victoria Climbié Inquiry,
7 chaired by Lord Laming; (4) the Undercover Policing Inquiry,
8 chaired by Mr Justice Mitting.

9 It also appears that Sir Martin Moore-Bick met many
10 victims of the Grenfell Tower fire, and that is referred to
11 in the CRER documents.

12 Also, Lord Turnbull, as part of his work as Chair in the
13 public inquiry in the Omagh bombing, had contact with those
14 who were directly affected by the bombing. He made it plain
15 to the Inquiry that the trauma caused has been enduring and
16 continues to have a powerful impact on those people.
17 Further, the Chairs of both the United Kingdom and Scottish
18 COVID-19 public inquiries have also met with bereaved
19 families.

20 Perhaps further, they should know that when the Inquiries
21 Act was reviewed, not once but twice, that it was the
22 recommendation that the Chair meet with families. In fact,
23 the words of not just one but two former
24 Lord Justice Generals reflect this, and I refer to the
25 documents lodged yesterday on behalf of the family.

1 I think it's worthwhile reading these out. The heading
2 from the Inquiries Act 2005, post-legislative scrutiny,
3 Select Committee on the Inquiries Act, assistance to core
4 participants and witnesses.

5 238:

6 "Most inquiries include as witnesses, and in certain
7 circumstances as core participants, people who have been
8 directly affected by the matter under investigation. These
9 people, especially victims and victims' families, will
10 usually have no experience of any previous form of inquiry.
11 We heard that for them participating in an inquiry can be a
12 daunting task. Julie Bailey suggested that some people were
13 reluctant to give evidence 'because it was going to be in
14 public and adversarial.' Sir Robert Jay agreed that some
15 witnesses are frightened to give evidence, although he
16 explained that this could be for a variety of reasons."

17 The next paragraph is about witnesses who had been core
18 participants and make some comments there, but importantly
19 paragraph 240:

20 "Some inquiry chairmen met witnesses in advance. Lord
21 Cullen of Whitekirk explained the value of this: 'Certainly I
22 find it helpful to have meetings with the bereaved and
23 possibly the injured - mostly the bereaved - before the
24 inquiry gets going, so they have a chance to see what I am
25 like and they can put questions to me and we can discuss how

1 the inquiry is going to be carried out.' Lord Gill agreed:
2 'You have to make it clear to them at the outset that
3 everything is coming out in the open, that nothing is being
4 held back and that everything that they want to know, to the
5 extent that it can be known, will be brought out. I think it
6 also helps if you speak to them directly, person to person,
7 just to let them know that all you are there to do is to help
8 to get to the truth.' Sir Brian Leveson told us that he was
9 keen that counsel to the inquiry met informally with
10 witnesses beforehand. We can see the value of doing so."

11 And that led to a recommendation, which was followed
12 through in the later review in 2024, that inquiry chairman
13 and counsel to the inquiry should, as a matter of course,
14 meet victims and families as early as possible in the inquiry
15 process. There should be a dedicated team or named members
16 of staff responsible for liaising with witnesses.

17 So there we find, as a matter of fact, that having looked
18 at meetings that took place between inquiry chairs and
19 families, particularly bereaved families, it is thought that
20 that is a good part of the process. There is no comment to
21 be found anywhere in these documents about the need for
22 procedural safeguards, about the need for there to be any
23 warnings or guarantees given in relation to that matter. It
24 is simply silent on those things.

25 The other report in 2024/2025 states at paragraph 47:

1 "Many, though not all, public inquiries concern a
2 disaster that has a direct and devastating effect on a group
3 of people and their families. The terms 'victims and
4 survivors' describes those people who have been directly
5 affected by the major event of public concern which triggered
6 the inquiry, as well as their families."

7 I just want to make that clear, that that is the proper
8 phraseology used in respect of these matters, and, of course,
9 no criticism could have been made of the Chair in that
10 regard.

11 So esto any observer, informed or otherwise, comes to
12 this inquiry, they should be aware of the fact that chairs
13 meet with family members on a regular basis and that is
14 something which has been endorsed.

15 Now I move on to the law as contained in the statute.
16 This hearing is governed by the statute as a statutory-based
17 inquiry. The laws contained in the statute is to regulate
18 questions that answers need to be given to. What happened,
19 why did it happen and what can be done to prevent it
20 happening again?

21 At this point, I would like to say, before we turn to the
22 terminology in the statute, the Dean of Faculty has
23 identified issues of who is potentially at fault, and uses
24 terminology such as, "Who is the villain of the piece." With
25 respect, the purpose of the public inquiry is to make

1 investigations, examine matters of public concern about
2 a particular event or set of events, not to identify who may
3 or may not be the villain of the piece, and we agree with
4 CRER that the Dean is entirely wrong to contrast and
5 categorise individuals in this way.

6 When we look at the statute, we can see that submission
7 made by the Dean in relation to adversarial settings and the
8 bright-line, which is said not to be so bright, because the
9 Dean set out his submissions saying, if this happened in
10 an adversarial setting, this would be apparent bias.

11 Well, of course, the real problem with anything that
12 follows thereafter is this is not an adversarial setting, and
13 simply because parties themselves do not agree on what may be
14 the facts of the matter does not make this an adversarial
15 process.

16 There is a bright-line and that bright-line is set down
17 in the statute at section 2, where it says:

18 "An inquiry panel is not to rule on, and has no power to
19 determine, any person's civil or criminal liability."

20 That is the bright-line that differentiates this public
21 inquiry from every court or tribunal. And in order that this
22 inquiry not be inhibited in that regard in any way where it
23 thinks it might so do, subsection (2) is there. But
24 subsection (1) is absolute and makes it clear that this is
25 not an adversarial process.

1 Further, just because rights are engaged do not make it
2 a quasi-adversarial process. Buying a house engages rights,
3 buying a coffee engages rights. It does not bring those
4 processes closer to an adversarial process.

5 A second point to be made, which follows on from the fact
6 that the Inquiry panel is not to rule on, and has no power to
7 determine, any person's civil or criminal liability, is that
8 core participants are not party to the proceedings. Article
9 6 does not apply, nor do the procedural safeguards,
10 including, for example, the right to an independent impartial
11 tribunal, the right to cross-examine. These do not apply to
12 this Inquiry.

13 These proceedings cannot be seen as adversarial, even if
14 there are critically important matters which are not agreed
15 on by parties, precisely because of section 2. The error can
16 be seen at the opening of the written submissions on behalf
17 of the SPF, where it is stated:

18 "For the reasons discussed below, all three have
19 regrettably lost confidence in the chair. They are concerned
20 that they can no longer be seen to be receiving a fair
21 hearing and that apparent bias has now arisen."

22 This is not a matter of a hearing; this is an Inquiry.
23 Core participants do have special rights in inquiry process,
24 we're obviously aware of receiving disclosure documentation,
25 being represented, being able to make legal submissions and

1 being able to make rule 9s. We can suggest questions and
2 receive advanced notice of inquiry but that does not change
3 the fact that this is an inquiry.

4 It is important to note that not all core participants
5 have the same rights and duties in respect of an inquiry.
6 The current matter is the case in point, that the families of
7 Sheku Bayoh have an Article 2 right, which this inquiry, as
8 a public body itself in terms of section 6 of the Human
9 Rights Act, must not breach. That duty is not held to any
10 other core participant and it places this family in a unique
11 position. And that unique position is the same position that
12 is reflected in the comments of the two former
13 Lord Justice Generals, Cullen and Gill.

14 It follows from that that any and all suggestions that
15 core participants should be treated equally is wrong. It
16 falls into the same error of those who say that they don't
17 see colour and therefore they treat all people the same can't
18 have issues of race.

19 It's submitted that paragraph 15 of the written
20 submissions on behalf of the SPF and others in respect of the
21 motion is wrong when it proceeds on the basis that all core
22 participants require to be treated equally. The Inquiry owes
23 duties to the family of Sheku Bayoh that it does not have in
24 respect of others. And the Chair has made that clear
25 repeatedly from the outset of this Inquiry.

1 It follows on from this that complaints made at
2 paragraph 22 and following of the SPF and others' submissions
3 are to be viewed in the following way. The question is asked
4 why Ms Short might not ask why she is at the heart of the
5 Inquiry and the answer to that is that no other core
6 participant has lost their loved one, who was in police
7 custody and whose death occurred there at that time. It is
8 being suggested that because the Inquiry is tempering(?) the
9 Article 2 rights of the family that there is bias, and this
10 is wholly wrong.

11 Secondly, the next issue that was raised after whether or
12 not Nicole Short and Mr Walker could consider themselves at
13 the heart of the Inquiry, a comment is made about someone
14 being the incontestable innocent victim. I've already
15 addressed this before and said that this is inappropriate.

16 But a question is raised there as to whether or not it
17 would seem Mr Bayoh was deserving of a pen portrait. The
18 situation is that Mr Bayoh lost his life in this interaction,
19 and the question of his Article 2 rights are at the very
20 centre of this Inquiry. It cannot be said that the pen
21 portrait that was shown at the start of this Inquiry is
22 somehow indicative of bias; rather, it is the entirely
23 appropriate recognition of the fact that the Article 2 rights
24 of this family and Mr Bayoh must be central to the questions
25 that it asks.

1 Finally, the comments in relation to the questioning of
2 Mr Zahid Saeed are simply not understood. It is suggesting
3 that that is indicative of bias? How? I can't go any
4 further than that because I'm not clear what the argument
5 was.

6 So I started off with talking about the statute and
7 I mentioned paragraph -- section 2. I go on to talk about
8 what's been described as the twin pillars of impartiality and
9 fairness, and the Dean of Faculty has already touched on the
10 requirement in section -- in section 9. But I would ask the
11 Chair to look more carefully in detail in relation to
12 section 9 of the Act, because section 4, which was referred
13 to by my learned friend, saying a member of the Inquiry panel
14 must not, during the course of the Inquiry, undertake any
15 activity that could reasonably be regarded as affecting his
16 suitability to serve as such, does not free-float. It is
17 subsection (4) of paragraph 9 of which the foregoing sections
18 identify what the test for impartiality is. That's why the
19 heading of the section is "requirement of impartiality".

20 And the test for impartiality is that the minister must
21 appoint, not appoint or allow to continue to appoint, as is
22 said in paragraphs 2 and 3, (a) a person has a direct
23 interest in the matters to which the inquiry relates or (b)
24 a close association with an interested party unless, despite
25 the person's interest or association, his appointment could

1 not reasonably be regarded as affecting the impartiality of
2 the inquiry panel.

3 Now, that is the test for impartiality as set out in the
4 statute. You cannot pick and choose parts of the statute and
5 look at section 4 alone and not look at the rest of it.

6 It is correct to say, and has been said earlier this
7 morning, that Parliament is deemed to know the law, and it's
8 deemed to know the law when it enacted this section. But
9 instead of enacting any Porter v Magill test, this is the
10 test that it identified. In relation to the requirement of
11 fairness, section 17 deals with this. And the question has
12 to be asked: if the common law is expected to have ruled on
13 these matters and Parliament was intended to deem it as such,
14 why include both of these sections in the Act? There's not
15 a section for it in -- I was going to say the Criminal
16 Procedure (Scotland) Act. I don't want to fall into the same
17 trap of considering adversarial processes. But it's got to
18 mean something that the Act set out these things and stated
19 them, and I would respectfully submit that it points to the
20 fact that this is the test.

21 Why, if the statute was to make sense, should a chair
22 accede to a motion to recuse himself when the minister who
23 appointed him couldn't have removed him unless they'd
24 actually proved in terms of section 9 he was not impartial?
25 What this is all apt to suggest is the transposing of common

1 law onto statutory non-court bodies is a difficult one, and
2 one which I would respectfully submit cannot simply be done,
3 and, if it is to be done, it's to be done with the greatest
4 care, and only when it's been made out that the law that
5 applies to it has been fulfilled, and I would respectfully
6 submit it has not.

7 I move to the tests for apparent bias. The first I don't
8 need the Chair to be taken to, but it's Kanda and the
9 infamous dicta no one has lost a case will think he's been
10 treated fairly if the other side has access to the judge.
11 This is absolutely square in the submission of the Dean in
12 relation to adversarial proceedings. That is absolutely so.
13 And that is why it is so important to recognise (1) these are
14 not adversarial proceedings and (2) it is actually not only
15 encouraged but a recommendation that the Chair should meet
16 with the bereaved families.

17 Had those recommendations thought that the test was that
18 in Kanda, it couldn't have possibly suggested that be the
19 case, nor indeed Porter v Magill, nor indeed Stubbs, as
20 I will come on to. But it is apt to show how inappropriate
21 it is simply to take a test that applies to an adversarial
22 process and say this is the test that needs to be applied,
23 and I hope to do that by identifying, if I may,
24 Porter v Magill.

25 In relation to the paginated submissions in

1 Porter v Magill, I would like to draw the Inquiry's attention
2 to paragraphs 99 to 103, and that sets out the test. That's
3 to be found at page 375, 376 of the authorities, I hope. Is
4 that correct? (Pause). Does the Chair have that?

5 LORD BRACADALE: Yes, I do.

6 MS MITCHELL: Yes. At paragraphs 99 to 103, the question of the
7 test for apparent bias is discussed, and it's tweaked
8 slightly by the end of paragraph 103 but not very much. But
9 I would like to ask the Chair to focus on not just the
10 opening words of the test but the whole test.

11 Paragraphs 100 to 103 are focusing on the reasonable
12 likelihood or real danger tests in respect of whether or not
13 there was apparent bias. But if about three-quarters of the
14 way down paragraph 99, between F and G, the court states:

15 "This approach ..."

16 Meaning the approach of whether or not there is
17 a reasonable likelihood or a real danger:

18 "... which has been described as 'the reasonable
19 apprehension of bias' test, is in line with that adopted in
20 most common law jurisdictions. It is also in line with that
21 which the Strasbourg court has adopted, which looks at the
22 question whether there was a risk of bias objectively in the
23 light of the circumstances which the court has identified."

24 And:

25 "... the court also observed that, in considering whether

1 there was a legitimate reason to fear that a judge lacks
2 impartiality, the standpoint of the accused is important but
3 not decisive:

4 "'What is decisive is whether this fear can be held
5 objectively justified.'"

6 Now, I want to come to the actual question in this case,
7 which is whether or not it is appropriate to transpose what
8 is said to be the test from an adversarial process into
9 a process which is non-adversarial. The reason that I say
10 that it cannot be done is that the question of whether or not
11 one looks at a test in these circumstances is the bias must
12 relate to one of the parties. And in these hearings, we do
13 not have parties. We have core participants who may have
14 their own interest, but they are not parties. And I go right
15 back to section 2: this isn't a determination of liabilities
16 of parties.

17 At paragraph 99, it is said that the test should be --
18 and I appreciate this is tweaked, but nothing to do of
19 relevance arises from that for my purposes:

20 "Accordingly, having ascertained the relevant
21 circumstances, the court should ask itself whether, having
22 regard to those circumstances, there was a real danger of
23 bias on the part of the relevant member of the tribunal in
24 question, in the sense that he might unfairly regard (or have
25 unfairly regarded) with favour, or disfavour, the case of a

1 party to the issue under consideration by him ..."

2 So when we look at the Porter v Magill test, we have to
3 look at the whole test and what it says. A question of bias
4 does not float free in the air; it has to apply to a party,
5 and that party is a person involved in the case to the issue
6 under consideration by him in an adversarial process, and
7 that is what is made clear there.

8 The same issue can be made of the case of Stubbs, and
9 that can be found further up the document at paragraph 250 --
10 230, sorry. (Pause).

11 Paragraph 230, does my Lord have that? That's the test
12 in Stubbs.

13 LORD BRACADALE: Are you referring to a paragraph in
14 Porter v Magill or Stubbs?

15 MS MITCHELL: No, I've moved up to Stubbs at page 230.

16 LORD BRACADALE: Page 230.

17 MS MITCHELL: Yes. Paginated page 230, the bottom paragraph,
18 paragraph 15, "The appearance of bias". Again, this is --
19 this takes place in the context of an adversarial process:

20 "The appearance of bias as a result of pre-determination
21 or pre-judgment is a recognised ground for recusal. The
22 appearance of bias includes a clear indication of a
23 prematurely closed mind."

24 And then it goes on to reference -- it goes on to
25 reference a quote:

1 "The concept of bias ... extends further to any real
2 possibility that a judge would approach a case with a closed
3 mind or, indeed, with anything other than an objective view;
4 a real possibility in other words that he might in some way
5 have 'pre-judged' the case."

6 And then it goes on:

7 "A judicial ruling necessarily involves preferring the
8 submissions of one party over another. However, it is
9 obviously not the case that any prior involvement by a judge
10 in the course of litigation will require him to recuse
11 himself from a further judicial role in respect of the same
12 dispute."

13 Now, what's made clear in each of these authorities is
14 that they all relate to the test of apparent bias between the
15 parties in an adversarial process. Therefore we cannot
16 simply transpose the dicta onto a completely different type
17 of process and say that is how it applies. I am not
18 suggesting that the Chair and the panel members should not
19 be -- should not be impartial; I am suggesting that what they
20 should not do is simply apply a test that is not apt to apply
21 and place it onto this process.

22 If, of course, I am wrong in that regard, I adopt what
23 has been said in relation to these meetings in respect of my
24 learned friend, Mr Beer, who has gone through in careful
25 detail each of these meetings and set out a proper context

1 for that.

2 If we do apply -- if I go to my esto position, ie esto
3 I am incorrect and that the Porter v Magill test can simply
4 be lifted wholesale despite the fact it regulates apparent
5 bias between the parties in a different setting, if we can
6 simply transpose that, the simple fact of the matter is that
7 anyone who was looking at these would know the chair of the
8 inquiry should meet with the families, would know that they
9 are victims in the sense that they have lost their loved one
10 and Article 2 applies; they would know that they should be at
11 the heart of the inquiry, as several other families have been
12 at the heart of the inquiry and met with the chair; and they
13 would know, as has been stated here repeatedly, that you as
14 Chair are not in any way being impugned by what was said to
15 have happened.

16 The real difficulty is that this is being -- this whole
17 process is being treated like a civil process. The parties
18 are looking out to their own interests rather than attempting
19 to assist the Chair by getting all the information out that
20 they possibly can about what was happening. And I say
21 "parties" in the loosest sense: the core participants.

22 And because we are looking through the prism of these
23 like civil proceedings, we're forgetting that essentially
24 this is an inquiry that has been brought into being because
25 there were great concern about an issue that happened, and

1 the Chair has to investigate that matter and bring back
2 recommendations.

3 The person looking at this would know that the way that
4 the family are being treated, in the sense that they are
5 being placed at the heart of the Inquiry, is a recognition of
6 their Article 2 rights, and they would read the comments in
7 any of these discussions that were taking place against that
8 background, not against the background, for example, where
9 the gravest concerns is being imputed to every comment,
10 Mr Bhatt being one particular example: simply taking the
11 words that he says and not looking at the context in which he
12 has said them.

13 The fact is that this Inquiry has behaviour impeccably,
14 it has got an important job to do and must continue to do
15 that job. It must do so without fear and it must refuse this
16 motion for the Chair to recuse itself and for those members
17 to recuse themselves as well.

18 I think that's my time up, and I think those are my
19 submissions.

20 LORD BRACADALE: Thank you. We'll stop for lunch now and sit
21 again at 2 o'clock.

22 (12.55 pm)

23 (The luncheon adjournment)

24 (2.01 pm)

25 LORD BRACADALE: Mr Beer.

1 Submissions by MR BEER

2 MR BEER: Thank you very much, Sir. Can I start with some
3 general submissions, and I respectfully suggest you should
4 determine these motions on the basis of the following seven
5 principles.

6 Firstly, that it is for you to determine the motion
7 insofar as it relates to you. It now seems to be accepted
8 that that is the case, ie you should determine the motion
9 insofar as it relates to you, rather than the approach
10 previously taken, namely of going straight to the Court of
11 Session, bypassing you and asking that court to determine
12 whether you were apparently biased.

13 That was wrongheaded for the reasons set out in my
14 written submissions.

15 Now, this of course does not prevent any core participant
16 from challenging the decision that you make by way of
17 judicial review.

18 I am so sorry, I have been asked to pause for a second.
19 Problems with the audio apparently.

20 LORD BRACADALE: I see that the transcript is not functioning.

21 (Pause).

22 I think that's now operating.

23 MR BEER: Thank you very much, Sir, I was saying that this does
24 not, of course, prevent any of the core participants from
25 challenging, by way of judicial review, your ruling on the

1 motions. Indeed, in a number of the written submissions you
2 have received, the lawyers seem to have that in mind, the
3 claim for judicial review already, despite not knowing the
4 outcome of your ruling on the motions, or the reasons that
5 you will give in your ruling.

6 Secondly, you should also determine the motions made in
7 relation to the Assessors, rather than the Assessors
8 themselves determining the motions, that is the motion in
9 relation to Mr Bhatt made by the Scottish Police Federation
10 and that made by Mr Paton in relation to Mr Fuller.

11 I have set out in detailed submissions, it's
12 paragraphs 11 to 19, no need to turn them up, of my written
13 document why that should be so, ie you determine the motions
14 in relation to the two Assessors. I've not detected any
15 dissent from what I said in writing in any of the oral
16 submissions today.

17 The third general principle is that you should
18 determine -- you should judge the motions by determining what
19 fairness required in terms of the conduct of the meetings
20 themselves and what fairness now requires in terms of
21 a broad, overarching, determining principle in relation to
22 the motions insofar as they allege apparent bias and also
23 insofar as they allege procedural impropriety.

24 Fourthly, you should have regard to the law on apparent
25 bias as it has been developed in the context of proceedings

1 in courts and tribunals when determining what fairness
2 requires.

3 Fifth, you should not seek out the tenets of natural
4 justice, including the principle of the right to be heard,
5 and then work out what those tenets mean in the present
6 context. They have grown up in a very different context.

7 Sixth, you should have regard to the special nature and
8 features of inquiry proceedings, which I have suggested, for
9 detailed reasons, in the written submissions, are
10 sui generis.

11 Seventh, you should pay close regard to the approach
12 taken in comparable inquisitorial and public inquiry
13 proceedings, particularly the approach taken in relation to
14 meetings with those who are bereaved or in a similar position
15 to the bereaved as a result of the event or events being
16 examined, in determining how a fair-minded and informed
17 observer would regard the conduct in issue here.

18 I have set out detailed submissions, over the course of
19 some 50 pages, supporting each of those propositions, and
20 nothing's going to be served by me now repeating them. So
21 instead, I propose to concentrate on a small number -- I
22 think there's about half a dozen of them -- of issues where
23 core participants have made submissions today or have lodged
24 further materials in the last couple of days that affect the
25 points that I have made.

1 So the first of them is the Federation's reliance on
2 section 9 of the Inquiries Act 2005.

3 Mr Dunlop made a range of submissions founded on
4 section 9 of the Inquiries Act 2005 this morning, and he
5 observed, in the course of those submissions, that it was
6 remarkable -- I think he used the word remarkable, remarkable
7 or a similar word -- that section 9 of the Act was not
8 mentioned from start to finish by me in my 50 pages of
9 submissions.

10 Can we turn up the blue folder, please. Tab 13.

11 Page 127. You should have a cross-heading, halfway down
12 the page, Scottish Police Federation submissions, section 9
13 and section 17 of the 2005 Act imposed the same requirements
14 as were "laid down in Kanda". You'll see that over the
15 course of paragraphs 27, 28, 29, 30, 31, 32 and 33 I not only
16 mention but address in detail the reliance on section 9 of
17 the 2005 Act.

18 So far from not mentioning section 9 from start to finish
19 in 50 pages, I gave seven paragraphs over to it.

20 But that's just fencing, we're all guilty of moments of
21 forensic flourishes which overlook the facts. Let's look at
22 the substance of the point made rather than the side issue of
23 whether or not I devoted any attention to section 9 or not.

24 You should have section 9 in your bundles, it's in the
25 grey bundle and it's right at the back -- thank you very

1 much -- with a cross heading of "Requirement of
2 impartiality".

3 Now, sections 9(1), 9(2) and 9(3) don't affect the issue,
4 really, because they are concerned with the steps that
5 a minister must take when determining whether to appoint
6 a member of an inquiry panel. It's really section 9(4)
7 that's in issue:

8 "A member of the inquiry panel must not, during the
9 course of the inquiry, undertake any activity that could
10 reasonably be regarded as affecting his suitability to serve
11 as such."

12 There's nothing in the words used there, ie following
13 a close textual analysis of the words used by Parliament,
14 which indicates that that subsection incorporates all of the
15 rules of natural justice, whatever they are. Nor will you
16 find anything in the pre-legislative history to section 9 or
17 the Act more generally which establishes that, by the use of
18 those words, 9(4), Parliament intended to incorporate all of
19 the rules or tenets of natural justice.

20 And in relation to that point, the suggestion that the
21 Act, either here in section 9 or in section 17 -- this was
22 the way that Mr Byrne put his submissions rather than
23 founding on section 9. The suggestion that the Act
24 incorporates all of the principles or tenets of natural
25 justice.

1 The problem with that submission is that the difficulties
2 associated with it have not been grappled with. And one way
3 to try and grapple with the issue is to look at one of the
4 other principles of natural justice, not the one that we're
5 said to be concerned with, the rule against bias. Let's look
6 at one of the other principles.

7 One of the other principles of natural justice, quite
8 well established, is that every person has a right to
9 a hearing and must be allowed to present his or her own case.
10 That's one of the well-recognised rules of natural justice.
11 Well, is there a right to have a hearing, is there a right to
12 be allowed to present his or her own case in a public
13 inquiry? No, there is not. The 2007 Rules, the 2006 Rules
14 in England and Wales, do not give any person such a right.
15 They restrict the rights of all people, in a number of ways,
16 so as to extinguish the right, as the principle of natural
17 justice would have it, through restricting who can be core
18 participants, by preventing anyone from presenting a case and
19 by not allowing, as of right, any core participant to ask
20 questions.

21 So that principle of natural justice, the right to have
22 a hearing to present one's own case, does not apply in public
23 inquiries and yet, as those who support the motion would have
24 it, these provisions of the Inquiries Act 2005 have
25 incorporated all of the rules of natural justice.

1 They must logically say that that rule was also
2 incorporated by Parliament in the enactment of section 17(3)
3 and the requirement of fairness that it contains. But the
4 other legislative provisions make it quite clear that that
5 rule of natural justice is not only restricted, it's
6 extinguished in inquiry proceedings. And that's why I made
7 the general point in my submissions that the search for the
8 tenets of natural justice, as they arose in conventional
9 litigation, and then the attempt to cross-apply them to these
10 proceedings was folly.

11 Can I turn then to the second point, the related point
12 raised by Mr Byrne and Mr Duncan on -- founded on
13 Errington v Wilson. This is also in the grey folder and it's
14 in the Solicitor General's supplemental bundle of
15 authorities, and I think it's the second tab into her -- the
16 first tab into her authorities, Errington v Wilson.
17 Thank you.

18 Now, two points were really made on the back of
19 Errington v Wilson. The first of them was that the
20 principles of natural justice and the duty to act fairly were
21 inseparable because, it was said, the principles of natural
22 justice were designed to achieve fairness. And then
23 secondly, reliance on -- in reliance on part of Lord Clyde's
24 judgment, it was said that I'd fallen into the trap
25 essentially of suggesting that the only duty upon you was to

1 act fairly and that that duty was in some way different to
2 a duty to observe the principles of natural justice.

3 As to the first point, I would respectfully suggest that
4 it doesn't advance your understanding or assist you in your
5 task in any way to state the high principle that the
6 principles of natural justice and the duty to act fairly are
7 inseparable. And that's because the issue for you is what
8 approach should be taken in the context of a public inquiry
9 being conducted under the 2005 Act to the issue of the Chair
10 of the Inquiry and its Assessors meeting privately with one
11 of the core participants.

12 It would only be the case that this high principle would
13 be of assistance if it could be shown that, in the context of
14 a public inquiry under the 2005 Act, it had been established
15 that the principles of justice applied and that they included
16 a principle that prohibited such a meeting.

17 In any event, it's important to note that despite his
18 statement of high principle, Lord Hope, when he came to
19 determining its application in the circumstances before him,
20 was very careful to stress that it was in the circumstances
21 of that case and the nature of those proceedings that meant
22 that the justice in question was under a duty to have regard
23 to the principles of natural justice.

24 We can see that at the foot of page 554. That's the
25 internal pagination. Letter H, which is right at the foot of

1 the page, the paragraph beginning "In view of the nature of
2 proceedings". So Lord Hope, Lord President said:

3 "in view of the nature of these proceedings, I consider
4 that the justice was under a duty to have regard to the
5 principles of natural justice and that, in the circumstances
6 of this case, this is simply another way of expressing the
7 broad proposition that she was under a duty to act fairly."

8 So two limitations in the way that Lord Hope expresses
9 himself there. The nature of these proceedings and in the
10 circumstances of this case.

11 Even when Lord Hope came to express the high principle,
12 he then expressed it in the context of the case before him.
13 We can see that at -- over the page at 555B onwards.

14 And if you just read B until the end of the paragraph.
15 (Pause).

16 In particular, the sentence:

17 "In my opinion, it is sufficient for the purposes of the
18 present case to say that the duty to act fairly, which the
19 second and third respondents admit, and the duty to act in
20 accordance with the principle of natural justice, which the
21 petitioner avers, are different ways of expressing the same
22 thing."

23 So again a limitation, carefully expressed by Lord Hope.

24 So putting all of this another way, the logic is, well,
25 look, we can show by reference to Errington that there's no

1 difference between fairness and natural justice. We've got
2 Lord Hope saying that the principles are inseparable.
3 Counsel to the inquiry accepts that the Chair is under a duty
4 to act fairly. We can point to some cases which say that
5 natural justice includes a requirement that the
6 decision-maker should not receive evidence or submissions in
7 private. It must follow that that principle applies to
8 a public inquiry too. That, with respect, is fallacious
9 reasoning.

10 You'll recall that the second point that it was sought to
11 make on the back of this was that, in reliance on
12 Lord Clyde's judgment, I'd fallen into a trap of suggesting
13 that the only duty on you was to act fairly and that was in
14 some way different to the duty to observe the principles of
15 natural justice.

16 I would cross-refer you to paragraph 30 of my
17 submissions, no need to turn them up, volume 1, blue,
18 page 127, where I begin to mention authorities which set out
19 the principle that what fairness requires is always
20 fact-specific and context-specific as a rich seam of
21 authorities that establish that proposition.

22 Can I turn to my third point and that is the point made
23 about the difference between these proceedings and
24 adjudicative proceedings. And the Solicitor General makes
25 a different point founding on a passage in De Smith on

1 judicial review.

2 That's also grey folder, Solicitor General, second tab in
3 and then it's three pages from the back of that tab. And it
4 should have, halfway down the page, "Scope of the test".

5 Mr Duncan has highlighted, helpfully, the passage at the
6 foot of the page. It's paragraph 12-026 and 12-027. After
7 extracting a paragraph from a decision of the Court of Appeal
8 in England and Wales, the authors say:

9 "These comments were obiter as the court went on to find
10 that if the common law principles of bias did apply, they had
11 not been breached. Future courts should be cautious about
12 adopting the suggestion that the Porter test only applies to
13 decision-makers concerning adjudicative or quasi-judicial
14 proceedings. First, the distinction between adjudicative and
15 non-adjudicative or quasi-judicial and non-judicial functions
16 is unclear. Second, it is difficult to see a principled case
17 for permitting apparent bias in cases clearly concerning
18 non-adjudicative functions. It is not clear for instance why
19 the Porter test should not apply where a decision-maker
20 tasked with formulating general policy gives the appearance
21 of being biased."

22 To be clear, I've not submitted that you should not apply
23 the Porter v Magill test in relation to the motions as it's
24 founded -- insofar as it's founded on apparent bias, whether
25 that's on the basis that the Porter v Magill test only

1 applies to adjudicative proceedings, which these are not, or
2 on some other basis.

3 Instead, my submission drew attention to the decision in
4 Porter v Magill, in circumstances where it hadn't been
5 mentioned by the Scottish Police Federation in their
6 submissions. The distinction I was drawing between
7 adjudicative and non-adjudicative proceedings was not in the
8 context of the test for apparent bias and the approach set
9 out by the House of Lords in Porter v Magill.

10 Instead, I was drawing the distinction, when considering
11 the different nature of the proceedings that we are engaged
12 in here, an inquiry under the 2005 Act, and the cases relied
13 on by the Federation and the Solicitor General, namely
14 proceedings in a court, where parties litigate the issues
15 before a judge, about the propriety of meeting an individual
16 engaged in the proceedings.

17 That was the distinction I was drawing between the two
18 different species of proceedings, not in relation to whether
19 or not the Porter v Magill test for bias applies.

20 You can see that if we go back to the blue file, tab 13,
21 page 127. In fact, I'm just going to list these paragraphs
22 out for your note, Sir, rather than taking you to them. The
23 distinctions I was drawing between adjudicative and
24 non-adjudicative proceedings are in paragraphs 29, 93, 99,
25 133, 135 of my submissions. That's the distinction I was

1 drawing, about the propriety of meeting people or
2 communicating unilaterally with people, but not about
3 Porter v Magill.

4 Fourthly, some reliance has been placed upon the decision
5 of the Sheriff Principal in the case of Warren Fenty. This
6 means I think we're going to have to delve into the red
7 files, and that's tab 18 of volume 3A. Which should be right
8 at the back.

9 You haven't, I think, looked at this so far. But what
10 seems to be said is that the Sheriff Principal did not accede
11 to a motion to recuse himself but that was only because of
12 two features of his meeting with the deceased, Mr Fenty's,
13 mother. Firstly, the Sheriff Principal said that he couldn't
14 discuss the merits with her in the course of the meeting that
15 he had with her, and secondly, a minute of the meeting was
16 disclosed to all parties. Those features are absent here.
17 Therefore, it is said, in this case the test for apparent
18 bias and recusal is or must be met.

19 Can we look at paragraph 3, please -- the whole decision
20 is given over to the Sheriff Principal's determination, apart
21 from a few passages which deal with recusal. So paragraph 3
22 on page 2, he says:

23 "In any fatal accident inquiry there are many interests
24 involved, including public or private bodies and their
25 employees and the general public interest. In this case, my

1 view is the primary interest is that of Mr Fenty's family,
2 not least his mother. Everyone is affected by the delay but
3 the family more than anyone. At a recent meeting I had with
4 Mrs Fenty ..."

5 And you'll see footnote 2 says -- sorry, footnote 1 says:

6 "The holding of the meeting was the subject of criticism
7 by some of the parties. I deal with that at the end of the
8 determination."

9 Going back to the text:

10 "... it was obvious to me that the decade of delay had
11 added a considerable burden to the grief caused by the loss
12 of her son. It was also obvious to me that she struggled,
13 and continues to struggle, to understand the circumstances
14 which had led her son to overdose on methadone, to be
15 admitted to hospital and to end up dying in police custody."

16 Then for the balance of his determination, he deals with
17 the facts. You need to go to right to the end, it's page 435
18 in the red print. Picking up at paragraph 72, under the
19 heading "Meeting with Mrs Fenty":

20 "Some parties' representatives were critical of my
21 decision to meet Mrs Fenty without the other parties being
22 present, such that a motion to recuse myself from the inquiry
23 was made. I refused it. I of course readily accept that a
24 judicial officer should not meet parties in private without
25 the attendance of all. That's a basic rule of natural

1 justice. I also of course readily accept that justice must
2 be seen to be done, in other words the perception of a
3 reasonable bystander must be taken into account. However,
4 the situation here was unprecedented. All parties were
5 affected by the unconscionable delay. But as I have already
6 said, I considered that Mrs Fenty had been hit the hardest.

7 "For that reason, I considered not only in the interests
8 of justice, but also out of common humanity, she was entitled
9 to an explanation for it directly from me. The sheriff clerk
10 was present throughout, and I was careful to advise
11 Mrs Fenty, which I had to repeat on several occasions during
12 the meeting, understandably so given her rightful concerns,
13 that I couldn't discuss the merits. A full minute of the
14 meeting was provided to all parties. For these reasons, the
15 meeting was appropriate, and justice was served and was seen
16 to be served."

17 So the suggestion seems to be that those two features,
18 him saying to her, "I can't discuss the merits," and the
19 minute of the meeting was disclosed to the parties, are
20 absent here and so, the submission has gone, how much
21 stronger this case must be for recusal.

22 That involves a logical fallacy in reasoning. To be
23 specific, it's the fallacy of a false analogy. A and B were
24 present in this other case, they are absent here and
25 therefore the outcome must be different.

1 You will wish to consider the usefulness of the value of
2 relying on the first instance decision of a sheriff, albeit
3 he was a Sheriff Principal, in reaching your conclusions
4 here.

5 More than that, you may wish to consider the points that
6 I've already made, that distinguish this case still further
7 from a sheriff conducting an FAI. The giving of powers to
8 the sheriff conducting the FAI of all of those powers that he
9 or she would have for the purposes of the discharge of the
10 sheriff's jurisdiction and competence in civil proceedings --
11 that's section 19(1) of the 2016 Act -- and the application
12 within an FAI of the rules of evidence which apply in the
13 sheriff's court when normally conducting civil proceedings.
14 That's section 20(3) of the 2016 Act.

15 It doesn't assist to say that, in this Inquiry, one of
16 the reasons or the purposes for the conduct of the Inquiry is
17 to replicate or to encompass that which would have been
18 undertaken in a fatal accident inquiry. That doesn't make
19 these proceedings like a fatal accident inquiry. When
20 judging what the proceedings are like, what is their type,
21 what is their species, one must look to the instruments that
22 govern them; in that case the 2016 Act, in our case the 2005
23 Act and the 2007 Rules.

24 The Solicitor General drew your attention to rule 2(2) of
25 the Fatal Accident Rules 2017, which state that an inquiry,

1 an FAI is inquisitorial and not adversarial. But you may
2 consider that that does not assist much in the present debate
3 given that it remains the case that an FAI has many of the
4 powers which mean that it looks and feels like court
5 proceedings. I've mentioned them already.

6 And the simple statement that an inquiry is inquisitorial
7 and not adversarial says nothing about the powers that it has
8 which make it look and feel like a court, which are absent in
9 these proceedings, and as I pointed out, are absent in
10 coroners' inquests.

11 Can I turn, fifthly, then to the George Low decision,
12 which was relied upon by Mr Byrne. Again supplemental
13 authorities, grey bundle, please. Which I think is the
14 fourth tab from the back. Just some things to note before we
15 get into the decision itself. Firstly, this was a rolled-up
16 hearing decision. You can see that from paragraph 1 on the
17 second page. This is a rolled-up hearing for both permission
18 to apply for judicial review and a substantive judicial
19 review.

20 You can see from the very front page, the frontispiece,
21 that it was an ex tempore judgment, ie the argument was heard
22 and the judgment was given on Thursday, 20 August 2009.
23 You'll see, thirdly, that it's the decision of a deputy High
24 Court judge, Mr Randall QC, as he then was.

25 You might note, fourthly, that no authorities are cited

1 in the case from start to finish. It was an authority-light
2 decision, absent from the discussion is any authority.

3 And so you might conclude that, in the spectrum of
4 precedential value, an ex tempore judgment by a deputy High
5 Court judge in England and Wales, where no authorities were
6 mentioned, might sit at the lower end of the spectrum of
7 persuasiveness. But anyway, let's look at the substance of
8 it.

9 You can pick that up at paragraph 2. The subject matter
10 of the application is a determination by an independent
11 adjudicator, who was in fact a district judge, in relation to
12 a charge brought against Mr Low under the notice of report
13 that he refused to obey a lawful order to provide a specimen
14 of urine required of him under a mandatory drug testing
15 programme. So it's an IA decision, determining a charge
16 against a prisoner in prison for failing to supply
17 a specimen, and we can see from paragraph 3 as well that
18 essentially the prisoner said he was on medication, which
19 offered him a reasonable excuse for not providing a specimen,
20 and relied on a letter from a locum doctor that he said
21 supported that claim.

22 If we go to paragraph 7 over the page, there the deputy
23 judge quotes directly from Ms Condruns(?). She was the
24 solicitor that was acting for the prisoner in the prison.
25 Uncontradicted note of events on 23 July, that's the day of

1 the hearing before the IA:

2 "Prior to entering the hearing and on my initial
3 attendance at the prison, the IA called me into the hearing
4 room to provide me with some information. The IA stated that
5 on his arrival at the prison on that day, he had spoken to
6 the prison doctor, Dr Duncalf, and Dr Turner, who had
7 provided information to him about Mr Low's medication."

8 And then this:

9 "Judge Morgan [that's the IA] informed me that the letter
10 that had been provided by the healthcare department was
11 inaccurate and that the locum doctor should not have provided
12 this information. I stated I would require the doctor's
13 attendance, either Duncalf or Turner, to provide these
14 details within the hearing and explain why this inaccurate
15 information was provided."

16 Then if we look at paragraph 9 of the judgment, about
17 eight to ten lines in, beginning with the word "Secondly",
18 here the prisoner was arguing in the Administrative Court
19 that the -- what had occurred gave rise to the suggestion of
20 bias. If you have got the word "Secondly", the deputy judge
21 continued:

22 "Secondly and very importantly, it deprives the claimant
23 of the opportunity for him or his representative to take part
24 in the process of testing the evidence."

25 What the judge is saying is that the judge having

1 a meeting with the witnesses beforehand had that effect. And
2 then this:

3 "That is indeed what happened here because the passage
4 from the note I have already quoted twice uses the word
5 'inaccurate' to describe the short form of letter provided by
6 Dr Turner."

7 And so what the court was concerned with, what the deputy
8 judge found, was that the adjudicator had actually formed
9 a view on the critical issue in the case, whether the
10 medication that the -- that had been provided to the prisoner
11 gave him a reasonable excuse for not providing a specimen.

12 He, the IA, had said that that information was inaccurate
13 and ought not to have been given. So that was the IA
14 expressing a view on the substance of the matters. It's not
15 a record of him saying, "This is what the doctors told me,"
16 ie this was a case not of risk of bias; as the deputy judge
17 said, the risk had actually come to pass.

18 This being a case of actual bias, it's in that context
19 that one must consider the other observations of the district
20 judge.

21 Continuing in paragraph 9:

22 "Ms Bush ..."

23 She was counsel for the interested party, that's the
24 Ministry of Justice, who present the case against the
25 prisoner:

1 "... was driven to submit that I should be cautious
2 before treating the note made by Ms Condruns(?) and verified
3 by a colleague as accurate."

4 And the judge rejects that. Then if we go back to
5 paragraph 8, halfway through, the deputy judge says:

6 "Faced with that difficulty, her submission [that's
7 Ms Bush's position] is that nevertheless the problem was
8 rectified. She puts that on two bases. First, the
9 adjudicator told the claimant's solicitor that he had done
10 this and, secondly, that the hearing did proceed with what
11 the claimant's solicitor then expressed herself as wanting to
12 happen, namely one of the doctors would give evidence and be
13 cross-examined."

14 And the district judge, sorry, the deputy judge goes on
15 to reject those two points as being points which saved what
16 had happened because this was a case of actual bias, the
17 judge had met witnesses outside of the hearing and had
18 expressed a conclusion to one of the parties, setting out
19 exactly what his view was of the position. The healthcare
20 department information was inaccurate. The locum doctor
21 shouldn't have provided it before the hearing had commenced.

22 The approach taken by Mr Byrne of contrasting that case
23 with our own suffers from the -- again from the same logical
24 fallacy problem as with reliance on the Warren Fenty case.

25 A court here held that two things didn't save or salvage

1 the position, disclosure of the facts and content of the
2 conversation and then the subsequent calling of evidence.
3 Accordingly, if those features didn't save the case with
4 George Low, how can they be said to salvage or save the case
5 here?

6 But the context, as I've said, is radically different.
7 The decision-maker was not speaking to family members for the
8 purpose of ensuring that they were at the heart of the
9 inquiry. Here, it was a judge speaking to witnesses in order
10 to obtain information about the evidential matters which he
11 was then about to determine, in a context where he expressed
12 a clear view on the basis of that information.

13 Can I turn then to the next point, which is other
14 examples of core participants communicating directly with the
15 Inquiry about matters of substance, I'm going to call them,
16 without the core participants knowing about the matters of
17 substance that were discussed.

18 You'll see, Sir, in my submissions, I have made a series
19 of points about what distinguishes these proceedings from
20 court or tribunal, ie litigation proceedings, and have
21 submitted that it will be right for you to take these
22 distinguishing features into account in both assessing
23 whether it was a procedural irregularity or procedurally
24 unfair to meet with the families in the way that you did and
25 when determining how the fair-minded and informed observer

1 would view those meetings for the purposes of determining
2 whether the test for apparent bias is met. I am going to
3 recap those points because they are very important. They
4 make these proceedings very different from the cases upon
5 which those who support the motions rely.

6 Firstly, in these proceedings, there are no pleadings,
7 there are no statements of case, there is no indictment,
8 there is no other written instrument by which the parties to
9 the proceedings determine themselves the issues to be tried.
10 Instead, you determine which issues you wish to investigate,
11 you control the process and you gather the evidence. It
12 would, I respectfully suggest, be unthinkable for a court to
13 act in the way that you do in this inquiry and other chairs
14 in other inquiries act in this regard. Unthinkable.

15 Secondly, a public inquiry is prohibited by section 2 of
16 the 2005 Act from making findings of civil or criminal
17 liability. This is a fact-finding exercise in this building,
18 not a method of apportioning guilt.

19 Mr Byrne has placed before you some extracts of the 2014
20 House of Lords committee on the Inquiries Act about how the
21 findings of an inquiry may affect or even ruin reputations.
22 Two points of that -- about that and the reliance on
23 Article 8 earlier. Firstly, that does not change the legal
24 character and status of these proceedings. And secondly, the
25 passage upon which reliance was placed was about the

1 importance of allowing legal representation, and no one can
2 accuse the police officers engaged in this inquiry of being
3 underrepresented.

4 I would suggest that it would be unthinkable for a court
5 to decline to make findings of criminal or civil liability,
6 unlike in these proceedings, unthinkable.

7 Thirdly, this inquiry, like all inquiries under the 2005
8 Act, is not bound by the rules of evidence that apply in
9 legal proceedings. It makes the whole character of the
10 proceedings very different. Their formality and the extent
11 to which the norms which have grown up in legal proceedings
12 in which the strict rules of evidence apply cannot be read
13 across to these very different proceedings.

14 Again, I would suggest, respectfully, that it would be
15 unthinkable for a court to act in the way that you do in this
16 inquiry, and in all other inquiries up and down the land, in
17 the way that chairs conduct their inquiries in relation to
18 the treatment of evidence not bound by the strict rules of
19 evidence. Unthinkable.

20 Fourthly, this inquiry, like all inquiries under the 2005
21 Act, is not required to adopt a standard of proof. Imagine
22 that, a court saying no, we're not going to adopt a standard
23 of proof in this criminal court, we're not going to adopt
24 a standard of proof, balance of probabilities in this civil
25 context. It would be unthinkable for a court to decline to

1 adopt a standard of proof. Unthinkable.

2 Fifthly, in this Inquiry, we receive documents from the
3 core participants and decide which of them to disclose to the
4 core participants. Putting it a different way, the Inquiry
5 controls the process of disclosure, not the parties. Again,
6 I would respectfully suggest that it would be unthinkable for
7 a court to act in this way. Please, parties, you send your
8 documents into me, the judge, and then I will decide which
9 documents to give to this party or to that party or whether
10 to give any disclosure back at all. Unthinkable. But that's
11 how inquiries operate.

12 Sixthly, and this may be a particularly important point
13 in relation to the issue that you have to decide because it's
14 about the extent to which the inquiry, and the Chair in
15 particular, communicates with core participants, a public
16 inquiry does not follow the norms that operate in
17 conventional litigation concerning communication between the
18 parties and the court, the inquiry and the core participants.

19 I'm going to return to this because of its importance in
20 more detail in a moment. But I think it would be, again,
21 respectfully, unthinkable for a court unilaterally to
22 communicate with one of the parties to the proceedings before
23 it.

24 And lastly, seventhly, the way in which the inquiry
25 adduces its oral evidence is quite unlike -- is very

1 different from the approach taken in conventional litigation.
2 The inquiry has its own counsel. Those counsel presumptively
3 ask all of the questions. The rights of core participants to
4 ask any questions is severely circumscribed. It would again,
5 I suggest, be unthinkable for a court to act in that way, to
6 have the parties in front of it tell their lawyers to sit
7 down and ask no questions and instead have its own lawyer
8 asking all of the questions. Unthinkable.

9 And so it's in that context, how unthinkable it would be
10 for courts or tribunals to act in the same way as public
11 authorities do in these multiple and varying ways, that I ask
12 the rhetorical question: is it unthinkable that the chair of
13 an inquiry should meet with those most directly affected by
14 the events under scrutiny, the family and relatives of the
15 man who died?

16 I'm going to point to some factual material now, that
17 exists in the context of this Inquiry, to illustrate that
18 sixth point, the one that I said might be important, and the
19 sixth point was that the strict rules that regulate the
20 extent to which parties in adversarial proceedings may
21 properly communicate unilaterally with the court or tribunal
22 do not apply here.

23 I gave the example in paragraph 93 of my submissions
24 that, in England and Wales, the position has been codified in
25 the context of court proceedings by part 39.8 of the

1 CPR 1998. It says that you mustn't do it, you mustn't
2 communicate unilaterally with the court, and there are
3 sanctions for doing so and people regularly get hauled up
4 before judges of the High Court for doing it.

5 By contrast, in this context, there is no such
6 prohibition. It happens all the time that the core
7 participants, and others, communicate with the Inquiry -- and
8 by the Inquiry, I mean both the Inquiry legal team and the
9 Chair -- on a unilateral basis without copying any of the
10 other parties into their correspondence or indeed informing
11 the other parties in the proceedings, the other core
12 participants, that they were intending to communicate
13 unilaterally with the Inquiry or had done so, or even
14 summarising their communications.

15 We can see some examples of this in the material before
16 you. I stress these are only examples. Can I start, please,
17 with communications from the Chief Constable of
18 Police Scotland to the inquiry, in which he -- I think it was
19 then. May have been she depending on the date of the
20 communication -- seek to influence you in the conduct of your
21 Inquiry. Can we turn up volume 4, that's purple. Tab 8.
22 And it's page 18. You should have, I hope, a letter of
23 15 September 2021, and you'll see that it's a letter from the
24 solicitor for Police Scotland, the head of legal services, to
25 the Solicitor to the Inquiry. And just to introduce the

1 letter, the context here is all about the procedural issue of
2 disclosure of material to the Inquiry, and in particular, the
3 disclosure of material that Police Scotland claimed was
4 sensitive material.

5 You'll see in the bold heading on page 18, at the top, in
6 capital letters, Police Scotland say that this letter is "For
7 the urgent attention of the Chair, The Rt Hon
8 Lord Bracadale", and you'll see underneath it says:

9 "Inquiry into the death ... disclosure of sensitive
10 material."

11 And then the first paragraph of the letter:

12 "I shall be obliged if you will place this letter before
13 the Chair and confirm when this has taken place."

14 So the bold heading at the top is Police Scotland
15 requiring this letter to be placed directly to you. This
16 isn't to the legal team, this is for you. This is the
17 Chief Constable's solicitor writing just to you. And that's
18 emphasised in the first paragraph.

19 And then you'll see -- you can read this in your own
20 time, Sir -- Police Scotland make representations about
21 an issue of substance. This isn't run-of-the-mill
22 correspondence between lawyers, Police Scotland lawyers and
23 the Inquiry's lawyers; they make representations to you,
24 submissions to you, on an important issue, as to the way that
25 the Inquiry should be run. So it's addressing issues of

1 substance, the disclosure of evidence that they say is
2 sensitive. And you'll see from the last paragraph of the
3 letter too, on page 22, the solicitor says:

4 "I shall be pleased to clarify or develop any part of
5 this submission as be thought fit. The letter has been
6 drafted with the assistance and advice of senior counsel
7 instructed to assist the Chief Constable at the Inquiry.
8 Otherwise, I respectfully submit same for consideration and
9 determination by the Chair. I await from hearing from you at
10 your convenience once the Chair has had an opportunity to
11 consider matters."

12 And so it's clear that Police Scotland thought that it
13 was permissible to have a unilateral, private communication
14 to you that's not copied to any other core participant. You
15 can see that -- from the header and the footer of the letter
16 and elsewhere that it's not copied to any other core
17 participant, and thought it appropriate for you to act on
18 their unilateral, private, to use their pejorative word,
19 "secret" communications to you.

20 So you may wish to take into account what the fair-minded
21 and informed observer would make of this correspondence when
22 assessing the point made about the alleged unfairness or
23 effect on impartiality of meeting with the families of
24 Mr Bayoh.

25 Can we look at a second letter, please. It's back a tab,

1 I think, page 13. It's part of the same course of
2 correspondence. So tab 7, page 13. Letter 13 -- sorry,
3 1 October, again solicitor for Police Scotland to Solicitor
4 to the Inquiry. Can I suggest, I'm not -- I should stress,
5 rather, I'm not picking this letter or the one before for any
6 particular reason, I could have picked any one of a large
7 number of letters of unilateral communications. It certainly
8 cannot be alleged against the Chief Constable that he or she
9 has been slow to write to you privately to try and influence
10 the Inquiry on what it does.

11 The context of this is again the disclosure of material
12 to the Inquiry. You'll see under the first substantive
13 paragraph under preface:

14 "I am obliged to the Chair for the careful consideration
15 which has been given to the matters set out in my letter."

16 And last paragraph on page 17:

17 "I respectfully submit same for consideration and
18 determination by the Chair. I await hearing from you at your
19 convenience once the Chair, as advised by Senior Counsel to
20 the Inquiry, has had an opportunity to consider matters."

21 So it's clear from these paragraphs, again, that
22 Police Scotland expected the letter, or at least its
23 contents, to be drawn to your attention, and for those
24 contents to influence your mind, to influence your decision.
25 Again, note letter not copied to other core participants,

1 they weren't told that it had been written or -- nor was it
2 summarised.

3 And so what's the difference between the Chief Constable
4 making these private suggestions directly to you, and members
5 of the family making suggestions to you orally in a meeting
6 or a series of meetings, again about issues of substance?
7 That's the kind of thing that a fair-minded and informed
8 observer might bring into account.

9 The same thing might be said of the Solicitor General.
10 Can we note down but no need to go to it, it's your note in
11 volume 1, the blue volume, tab 16, page 173, your
12 paragraph 8. You refer to two meetings with the Solicitor
13 General, the latter of which was at the Solicitor General's
14 request. We've disclosed the documents relating to these two
15 meetings, just for your note volume 2, tab 25, page 91,
16 volume 2, tab 26, page 92 is the first meeting and then
17 tab 27, page 99 and tab 28, page 101 for the second meeting.

18 So then meetings in September and October 2021. The
19 second of which was called, as I say, at the Solicitor
20 General's request. You will know from -- because you wrote
21 your note and because you have seen the records of your
22 speaking note, that what was discussed were issues of
23 substance. They were about the running of the Inquiry. How
24 is that relevant? How might that be important? You may
25 think it has a threefold relevance: firstly, it might go to

1 the point I've sought to stress in my written submissions,
2 namely that none of this is unusual in the context of
3 a public inquiry, ie communications directly with the Inquiry
4 and with the Chair. Police Scotland have been doing it, the
5 Solicitor General has been doing it.

6 It might go to the issue of those who seek to apply their
7 experience of courts and tribunals, forums in which issues
8 are litigated and determined upon, make a mistake in drawing
9 that experience across to this different context.

10 Secondly, it might go, in the mind of the informed
11 observer, to the issue or the suggestion that meetings only
12 occurred with the families of Sheku Bayoh and that that
13 points towards apparent bias because, so it was said, these
14 were the only meetings that happened and so the question was
15 asked, how come they got differential treatment?

16 And thirdly, it may go more broadly to the information
17 that the fair-minded and informed observer would bring into
18 account in assessing whether or not the test for apparent
19 bias is met.

20 Mr Duncan sought to draw a distinction between the two
21 meetings with his client, the Solicitor General, and you on
22 two bases: firstly, they happened before the evidence had
23 begun, and secondly, they were discussing issues of procedure
24 and not evidence. But those are distinctions which are
25 illusory and not real. Issues of substance were discussed,

1 the topic was restricting the disclosure of material which
2 the police and the Crown said might be sensitive.

3 Can I turn lastly, then -- I'm going to just go over
4 3 o'clock, and I'll continue, if I may, rather than taking
5 the break.

6 Can I turn lastly then to the comparison of the approach
7 in other inquiries that they have taken to the issue of
8 meeting with families. And I've submitted that you should
9 pay close regard to the approach taken in comparable
10 inquisitorial and public inquiry proceedings and in
11 determining how the fair-minded and informed observer would
12 regard the conduct in issue here.

13 I've given some examples, if we turn up the blue file at
14 tab 13. Page 154. At paragraph 103, onwards I say:

15 "Although doubtless other examples could be identified,
16 the following inquiries are of note."

17 And then I explain what has happened in some other
18 inquiries concerning meeting with families. The Nottingham
19 Inquiry, the Omagh Bombing Inquiry, the Scottish COVID-19
20 Inquiry, the Southport Inquiry, the Lampard Inquiry.

21 Ms Mitchell has additionally placed before you some
22 material that you might regard as important and which
23 supplements the examples that I have given. If we turn that
24 up, it's in her supplemental materials in the grey file,
25 I think it's three tabs from the back. Do you have a --

1 essentially a Word document, which begins, on the second
2 page, "The Inquiries Act 2005 post-legislative scrutiny"?
3 Thank you.

4 You may consider that this material is relevant in two
5 respects. Firstly, in assessing whether it was a procedural
6 irregularity or procedurally unfair to meet with the families
7 in the way that you did, and secondly, when determining how
8 the fair-minded and informed observer would view those
9 meetings for the purposes of assessing whether the test for
10 apparent bias was met.

11 So just so that you know, although she's kindly produced
12 this in a very economical form as a Word document, you should
13 know a bit of context about it. So it was a Select Committee
14 of the House of Lords, it was reviewing the operation of the
15 Inquiries Act 2005 just under ten years in. You can see all
16 of this, I think you've turned over to the next page, you get
17 all of that from the next tab. That's in fact the front page
18 of the document that Ms Mitchell has put before you. Do you
19 have that, the one with the House of Lords portcullis symbol
20 on it? And so that gives you all of the background material
21 to date and authoritatively identify what you're being
22 provided with. It's a House of Lords paper, HL paper 143.
23 It's a report of the session 2013 to 2014 and it's published
24 on 11 March 2014. So that's the context.

25 If we go back to Ms Mitchell's document, she has read to

1 you paragraph 240, and I would highlight the following, and
2 again, I realise the irony perhaps me of all people in this
3 room telling the people in this room that the first witness
4 that's cited was Lord Cullen, later the Lord President. Have
5 you got 240? So Ms Mitchell's document, the Word document,
6 and paragraph 240 is at the bottom of the page, it's three
7 tabs from the back. It's the one that's behind the
8 Aamer Anwar frontispiece that looks like that. (Pause).
9 Brilliant.

10 So we're looking at paragraph 240 at the foot of the
11 page. And the committee said:

12 "Some inquiry chairmen met witnesses in advance.

13 Lord Cullen explained as follows."

14 LORD BRACADALE: I suspect we perhaps don't have that, although
15 I have seen it before today, so you can just read it and
16 I can pick it up.

17 MR BEER: So the committee said:

18 "Some inquiry chairmen met witnesses in advance. Lord
19 Cullen of Whitekirk explained the value of this. 'Certainly
20 I find it helpful to have meetings with the bereaved, and
21 possibly the injured, mostly the bereaved, before the inquiry
22 gets going so they have a chance to see what I'm like and
23 they can put questions to me and we can discuss how the
24 Inquiry is going to be carried out.'"

25 I was ironically telling you who Lord Cullen was, later

1 Lord President of the Court of Session, who chaired three
2 public inquiries, the inquiry into the Piper Alpha disaster,
3 that was a statutory inquiry under the Tribunals of Inquiry
4 (Evidence) Act 1921; the inquiry into the Dunblane massacre,
5 that was a non-statutory inquiry, and the inquiry into the
6 Ladbroke Grove rail crash, that was also a statutory inquiry
7 under the terms of section 14 of the Health and Safety at
8 Work Act 1974, so that's the first witness that this
9 committee relies on.

10 The committee carries on:

11 "Lord Gill agreed."

12 Again with irony, I remind you that Lord Gill, at the
13 time the Lord Justice Clerk, conducted the ICL Inquiry, which
14 was an inquiry under the Inquiries Act 2005, ie the very same
15 instrument that you're conducting your inquiry under. He
16 delivered his report to the House of Commons and to the
17 Scottish Parliament under section 26 of the 2005 Act. He
18 said:

19 "You have to make it clear to them at the outset that
20 everything is coming out in the open, that nothing is being
21 held back and that everything they want to know, to the
22 extent that it can be known, will be brought out. I also
23 think it helps if you speak to them directly, person to
24 person, just to let them know that all you are there to do is
25 help to help get to the truth."

1 And then the committee recommended, in bold, at the
2 bottom -- this is a recommendation of a committee of
3 Parliament about the Act that you're operating under:

4 "Inquiry chairmen and counsel to the inquiry should as
5 a matter of course meet victims and families as early as
6 possible in the inquiry process."

7 So you will have noted, as will the fair-minded observer,
8 the clear evidence of these two senior and distinguished
9 members of the judiciary here and the resulting
10 recommendation made by the committee, which evidence and
11 which recommendation pre-dated your Inquiry and therefore the
12 meetings that you held with the family.

13 You will wish to consider whether it was a procedural
14 irregularity, unfair, or meant that you were apparently
15 biased for you to do what these two senior and distinguished
16 members of the judiciary had recommended and which
17 a committee of our Parliament suggested should be done as
18 a matter of course.

19 The Federation, this is my last point, criticise reliance
20 as what has happened -- reliance on what has happened in
21 other inquiries. Mr Dunlop referred to paragraph 102 and
22 following of my submissions, setting out what had happened in
23 these other inquiries, and suggested that there were multiple
24 different problems or difficulties with this approach. He
25 listed the four of them and then said that what I had done

1 was specious.

2 Firstly, he said that none of the cases relied on, the
3 other inquiries that I listed, involved a challenge or
4 a ruling, so it never formed up into a ruling on the issue of
5 apparent bias. But that's not a difficulty at all. These
6 clear, consistent and repeated examples of chairs meeting
7 privately with the families of those most affected by the
8 events the inquiry is examining are not placed before you, as
9 I'm sure you'll appreciate, because they have some
10 precedential effect, it's the conduct in question and the
11 effect that it would have on the fair-minded and informed
12 observer that this clear and consistent practice would have
13 that is relevant. Not because there's been rulings which
14 affect or should bind you.

15 Secondly, he said that it follows from the fact that
16 I'm able to give all of these examples that the meetings were
17 not or couldn't have been held in secret because I'm able to
18 mention them, and were thereby tolerated by others, whereas
19 here he said that the core participants had no idea what had
20 been going on; the meetings were secret.

21 You will have read the underlying materials that I have
22 placed before you which are cross-referenced by footnotes to
23 each of paragraphs 102 to 121, and you will see what little
24 was revealed by each of those inquiries in each case about
25 what had happened at the meetings. We don't have the

1 equivalent of the minutes of the meetings which you have
2 disclosed, but what we can see is that, for the most part in
3 each case, it was revealed after the relevant meetings had
4 occurred that the meetings had occurred, not beforehand.
5 There was no question of the meetings being tolerated. As
6 much has been revealed about what was discussed in those
7 inquiries as it had in this Inquiry before the present
8 hearing and the disclosure for the purpose of it.

9 Thirdly, it was said that if it's suggested that a stamp
10 of legitimacy has been placed on this practice, ie what you
11 have done had been done by many other chairs in other
12 inquiries, that doesn't affect the substance of the issue; it
13 just means that many other inquiries have been doing the
14 wrong thing as well. But that doesn't begin to engage with
15 the issues that these other inquiries raise, the clear and
16 consistent practice that has been undertaken. Still less
17 does it engage with the recommendation of the House of Lords
18 Subcommittee in its 2014 report on the Inquiries Act 2005 on
19 best practice.

20 Fourthly, lastly, he said that the comparison fails to
21 acknowledge the difference between the other inquiries where
22 families were incontestably the victims or the relatives of
23 a victim and where in no case was the deceased even
24 potentially at fault. That is, with respect, to draw
25 a distinction which is illusory rather than real.

1 There were many other core participants affected by
2 events in those other inquiries. The Health Service,
3 including individual clinicians, the Police Service and
4 individual police officers in the Nottingham Inquiry, they
5 didn't get to know what had gone on in the private meetings;
6 the Police Service, individual police officers, the Security
7 Service, Government officials in the Omagh Bombing Inquiry,
8 they didn't get to know what was going on in the private
9 meetings; the Police Service, individual police officers, the
10 Education Service and individual members of it in the
11 Southport Inquiry, they didn't get to know what was going on.

12 So it's wrong to view this issue through the lens of
13 whether the person who died and their relatives who met
14 the chair may or may not be blameworthy. That's an open
15 issue in this Inquiry. In all other inquiries, too, there
16 are disputes between the families who adopt one view on the
17 issues and the institutional and core participants who may
18 adopt a different view. One group of people are being seen
19 by the chair, the rest of them are not.

20 Those are my submissions, Sir.

21 LORD BRACADALE: Thank you. Well, I shall take time to consider
22 the submissions and give a written decision in due course.

23 The Inquiry will now adjourn.

24 (3.15 pm)

25 (The hearing adjourned)

I N D E X

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