

----- Original Message -----

From: Antonia Flockton

Received: 13/09/2016 07:43

To: [REDACTED]

Cc: David Alan Halsall; [REDACTED]; Louise Edwards; Victoria Woodcock; Victoria Woodcock

Subject: Re: Electoral Commission Audit

Dear [REDACTED]

I hope you will forgive me for expressing a little frustration over the timing of this. Both Vicky and I stressed that we were looking to wind down operations quickly after the referendum and repeatedly chased an early date for this audit. [REDACTED] There is no one now left at Vote Leave who worked directly on the recording of donations and I am finishing the audit work on a voluntary basis. Additionally, I am in the South of France until 26 September.

Can you be more specific as to what you mean by sending you our financial control procedures? We have written protocols for the processing of donations. The protocols on expenditure controls were to a large extent set out in our designation document. I would appreciate it if you could review that document and let me know if you need anything further on the expenditure side.

I am travelling on 26 September. Otherwise, as the calendar currently stands I can make myself available to walk you through our procedures on any of the other dates suggested. Do you require that Alan is in attendance - I have not checked as to whether he wishes to be?

Kind regards,

Antonia

Antonia Flockton
Finance Director, Vote Leave
[REDACTED]

*We send £350m to the EU every week. After we **Vote Leave** we can spend this money on our priorities like the NHS.*

On Mon, Sep 12, 2016 at 3:01 PM, [REDACTED] wrote:

Dear Mr Halsall

As discussed with you in the run up to the referendum, we are now in a position to review what internal financial procedures are in place in your organisation and how you have been and are applying them. The reason for our visit is to better understand how, from a procedural and practical point of view, you have recorded your referendum spending and are completing the spending return. This will then allow us to identify and highlight any risks to help ensure your spending and donation returns are complete and accurate when submitted to us.

We would like to arrange a visit of your offices as part of this review. At this visit we will seek to discuss the financial controls and to see them being used in practice. This may involve looking through examples, or talking to those people working on the donation and spending return.

We would expect to complete the visit inside half a day. Afterwards we will write to you to advise you of our evaluation of your financial controls.

I would be grateful if you could confirm your availability for the following dates:

26 - 28 September

3 - 5 October

10 - 12 October

In advance of the visit, please forward copies of your financial control procedures for our review by 20 September.

Regards



Manager (Advice and Guidance)

Party and Election Finance

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