

**Timeline of events for FOI 1045 19:**

- 30<sup>th</sup> August 2019 15.36 – request received by HSCB Enquiry Inbox from 'whatdotheyknow.com' address.
- 5<sup>th</sup> September 2019 17.39 – request forwarded from HSCB Enquiry Inbox to HSCB IG team.
- 6<sup>th</sup> September 2019 09.59 – email from Peter Moran to Patricia Crossan raising issue re. delay in 3 requests being forwarded to IG Team received (including FOI 1045 19).
- 6<sup>th</sup> September 2019 11.20 – email acknowledgment of FOI 1045 19 sent to 'whatdotheyknow.com' address.
- 6<sup>th</sup> September 2019 11.28 – email from Peter Moran to Christine Frazer enquiring if this is for Finance Directorate to handle.
- 6<sup>th</sup> September 2019 11.46 – email from Christine Frazer to Colin Bradley asking him to advise Peter Moran on best contact persons within Social Care/Commissioning/Finance etc.
- 6<sup>th</sup> September 2019 12:05 – email from Colin Bradley to Kelly McNeill forwarding 11.46 email from Christine Frazer for information & discussion.
- 6<sup>th</sup> September 2019 12.54 – email from Colin Bradley to Peter Moran checking position around providing contract values.
- 6<sup>th</sup> September 2019 13.04 – email from Peter Moran to Colin Bradley detailing what would be disclosable under FOI.
- 6<sup>th</sup> September 2019 13.21 – email from Colin Bradley to Peter Moran receipting thanks for understanding of position.
- 11<sup>th</sup> September 2019 11:35 – email from Colin Bradley to Kelly McNeill forwarding, for information, Peter Moran's email of 06/09/19, 13:04.
- 11<sup>th</sup> September 2019 11:46 – email from Kelly McNeill to Joanne Kelly requesting discussion – this email forwarded Colin Bradley's email of 06/09/19 12:05.
- 11<sup>th</sup> September 2019 11:47 – email from Kelly McNeill to Joanne Kelly for information - this email forwarded Colin Bradley's email of 11/09/19 11:35.
- 11<sup>th</sup> September 2019 12.16 – telephone call with Kelly McNeill re. timeframe for response, hoped to get information through before 20<sup>th</sup> September as going on A/L.
- 17<sup>th</sup> September 2019 14:24 – email from Joanne Kelly to Colin Bradley noting 18/19 spend information in LCG Commissioning cost centres.
- 17<sup>th</sup> September 2019 14:35 – email from Colin Bradley to Joanne Kelly receipting thanks.
- 18<sup>th</sup> September 2019 11:04 – email from Colin Bradley to Pat Brolly checking if there were any arrangements in Integrated Care that may need to be addressed when collating response to FOI request.

- 18<sup>th</sup> September 2019 15.29 – email from Patricia Crossan to Peter Moran in response to his email on 6<sup>th</sup> September 2019 09.59, advising steps have been taken to ensure no delay on forwarding requests from the HSCB Enquiry Inbox.
- 20<sup>th</sup> September 2019 10:39 – email from Colin Bradley to Iain Deboys, Bride Harkin, Paul Turley, Sophie Lusby & Paul Cavanagh checking if there were any arrangement that LCGs may have that may need to be addressed when collating response to FOI request.
- 20<sup>th</sup> September 2019 12:59 – email from Emma McKee to Colin Bradley & Joanne Kelly requesting any details that Finance may have in relation to Belfast LCG.
- 23<sup>rd</sup> September 2019 09:01 – email response from Joanne Kelly to Emma McKee (& Colin Bradley) noting the information requested and seeking if anything further to add.
- 23<sup>rd</sup> September 2019 11.53 – email from David Johnston to Colin Bradley following up Peter Moran's' email of 6<sup>th</sup> September 2019 13.21 and telephone call with Kelly McNeill on 11<sup>th</sup> September 2019 12.16 re. draft information
- 23<sup>rd</sup> September 201 11:59 – email from Colin Bradley to Pat Brolly asking if there had been an opportunity to assess previous email request as aiming to finalise reply on Wednesday.
- 23<sup>rd</sup> September 2019 12.02 – email from Colin Bradley to David Johnston advising currently collating information but had become aware of additional information.
- 23<sup>rd</sup> September 2019 12.02 – email from David Johnston to Colin Bradley receipting thanks.
- 24<sup>th</sup> September 2019 10:24 – email response to Colin Bradley email of 20/09/19 from Sophie Lusby (to Colin Bradley & Merrisa McGeary) acknowledging work of Merrisa in reviewing this request & which forwarded an email from Merrisa noting that Southern LCG does not hold any contracts with Community & Voluntary sector.
- 24<sup>th</sup> September 2019 10:25 – email from Colin Bradley to Joanne Kelly forwarding Sophie Lusby email 24/09/19, 10:24.
- 24<sup>th</sup> September 2019 10:32 – email from Colin Bradley to Sophie Lusby & Merrisa McGeary acknowledging thanks for email.
- 25<sup>th</sup> September 10.57 – email from Emma McKee (B LCG) to Joanne Kelly with additional information for consideration for response. J Kelly confirmed and updated workings following direct conversation with Emma.
- 25<sup>th</sup> September 11.53 & 12.25 – two separate emails from Ciara Fitzpatrick (Commissioning) to Joanne Kelly providing service details for number of contracts.
- 25<sup>th</sup> September 2019 13:38 – email response to Colin Bradley of 20/09/19 from Paul Cavanagh PA obo Paul Cavanagh providing information in respect of Western LCG.

- 25<sup>th</sup> September 2019 14.15 – email from Joanne Kelly to Paul Cavanagh (W LCG) requesting service detail in respect of his response (ref. 13.38 email).
- 25<sup>th</sup> September 2019 14:34 – email from Joanne Kelly to Colin Bradley providing draft workings excel file and notes.
- 25<sup>th</sup> September 2019 15:35 – email from Joanne Kelly to Colin Bradley providing updated draft workings excel file with revised provider names.
- 26<sup>th</sup> September 2019 10.31 – email from Peter Moran to David Johnston, file note after speaking with requestor advising re. delay in providing response and re. initial requests not being forwarded from HSCB Enquiry Inbox.
- 26<sup>th</sup> September 2019 11.33 – email response from Paul Cavanagh to Joanne Kelly email of 25/9/19 14.15, to clarify re type of service.
- 26<sup>th</sup> September 2019 13:51 – response to Colin Bradley email of 20/09/19 from Paul Turley noting nothing to report for SE LCG.
- 26<sup>th</sup> September 2019 15.10 – email from Peter Moran to David Johnston/Colin Bradley advising that subsequent to his discussion with the requestor the deadline was extended.
- 26<sup>th</sup> September 2019 16:01 – email from Joanne Kelly to Colin Bradley providing updated draft workings excel file & noting PSS to be looked at on Monday (30<sup>th</sup> September). (please note Joanne Kelly on leave Friday 27<sup>th</sup>).
- 26<sup>th</sup> September 2019 17:17 – email from Colin Bradley to Joanne Kelly acknowledging thanks.
- 7<sup>th</sup> October 10:28 – email from Joanne Kelly to Colin Bradley providing updated draft working file.
- 7<sup>th</sup> October 2019 16.37 – email from David Johnston to Peter Moran, file note of telephone call with Colin Bradley asking for call back from Peter the next day. Detailed difficulties encountered with certain parts of request.
- 9<sup>th</sup> October 2019 12.12 – email from Peter Moran to David Johnston, file note of telephone call with Colin Bradley re. difficulties and advised requestor is aware of difficulties of quantifying data. Advised if further time is needed Peter would contact requestor.
- 11<sup>th</sup> October 2019 11:03 – email from Joanne Kelly to Colin Bradley providing link to file location on directory.
- 11<sup>th</sup> October 2019 15.19 – email from Colin Bradley to Peter Moran providing information in response to the request with notes/caveats.
- 15<sup>th</sup> October 2019 13.31 – email from Peter Moran to Colin Bradley seeking confirmation re. recurrent or non-recurrent payments in the appendix.
- 15<sup>th</sup> October 2019 15:13 – email from Colin Bradley to Kelly McNeill & Joanne Kelly forwarding Peter Moran's email of 15/10/19 13.31.

- 17<sup>th</sup> October 2019 14:57 – email from Joanne Kelly to Colin Bradley providing link to updated file to include additional notes.
- 18<sup>th</sup> October 2019 12.28 – email from Peter Moran to requestor apologising for further delay, advising that he'd hope to have the final bits of information in the following week.
- 18<sup>th</sup> October 2019 15.08 – email from Colin Bradley to Peter Moran advising on how recurrent/non-recurrent payments are represented in the appendix.
- 18<sup>th</sup> October 2019 15.22 – email from Peter Moran to Colin Bradley receipting thanks.
- 18<sup>th</sup> October 2019 16.18 – email from requestor to Peter Moran.
- 24<sup>th</sup> October 2019 10.55 – email from Peter Moran to requester advising now in receipt of all 3 draft requests to requests and hope to have approved and released by 25<sup>th</sup> October 2019.
- 24<sup>th</sup> October 2019 11.13 – email from Peter Moran to Colin Bradley providing draft response and asking for confirmation he is content with the attached response and suggested covering email.
- 24<sup>th</sup> October 2019 11:15 – email from Colin Bradley to Kelly McNeill forwarding Peter Moran's email of 24/10/19 11:13, seeking comments on the response.
- 24<sup>th</sup> October 2019 11.37 – email from requestor to Peter Moran
- 24<sup>th</sup> October 2019 13.37 – email from Peter Moran to David Johnston, file note of telephone call with Colin Bradley as currently unable to access his PC, has read covering email and approves, will email when possible.
- 24<sup>th</sup> October 2019 13:31 – email from Kelly McNeill to Colin Bradley in response to Colin Bradley email of 24/10/19 11:15, noting a couple of minor points.
- 24<sup>th</sup> October 2019 13.42 – email from Kelly McNeill (obo Colin Bradley) to Peter Moran attaching an updated appendix and advising content with covering email but reminded note to be included re. Surestart/Bright Start funding
- 24<sup>th</sup> October 2019 13.52 – email from Peter Moran to Kelly McNeill receipting thanks and confirming that amendments will be included.
- 24<sup>th</sup> October 2019 13.55 – email from Peter Moran to David Johnston updating the covering email to be sent with final response.
- 25<sup>th</sup> October 2019 11.23 – email from David Johnston to 'whatdotheyknow.com' address providing final response and attached appendix with covering email.
- 25<sup>th</sup> October 2019 11.32 – email from Peter Moran to requestor advising all 3 response to requests have been sent to their 'whatdotheyknow.com' addresses, and attaching all 3 for convenience.
- 25<sup>th</sup> October 2019 11.32 – email from Peter Moran to Joe Brogan advising that all 3 responses had now been approved and released.

- 25<sup>th</sup> October 2019 13.46 – email from requestor to Peter Moran acknowledging receipt of responses.
- 25<sup>th</sup> October 2019 13.51 – email from Peter Moran to requestor.
- 4<sup>th</sup> December 2019 12.26 – email from requestor to David Johnston requesting reasons for delay in the response to FOI 1045 19 and emails/communications generated as a result. (This is being considered as a new request – FOI 1064 19).
- 11<sup>th</sup> December 2019 13.59 – email from Peter Moran to Colin Bradley/Joanne Kelly/Kelly McNeill advising of new request and seeking input/emails/communications etc.