

Re: BetIndex
19 May 2021 20:17:08

Sent from my iPhone

Apologies for the follow up mass email but I cant find the info with the licence fees that BI paid although I'm sure someone has done the work – [REDACTED] I think. Can anyone find it for me???

To: [REDACTED]

Age Group	Should Take Action (%)	Should Not Take Action (%)
18-29	88%	12%
30-49	85%	15%
50-69	82%	18%
70+	78%	22%

Subject: RE: BetIndex

Huge thanks for your attendance and input at the meeting today I thought it was really productive and helpful and showed just how much work has gone into this.

My notes re docs for a bundle are as follows:

Lic lines 4,5,13,41 of Index Labs. 3,6,13,14,59, 75, 85 and 87 of BI tab plus the PML tab. I may have.

Compl – 8, 10, 20, 25 and then 27 to 31 (I think), 42,43,45, 47, 49, 50, 52 and 54 plus I have noted 18 Feb onwards but not sure why. I may have missed some docs though and again if I missed some lines that had GC/FCA engagement so they would need to go in

Enf – unhelpfully I haven't put lines in but noted CMP, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Policy – 5,7,8,13 and 20 – there may be more.

[REDACTED] you took an action to look at the docs [REDACTED] pulled together for [REDACTED] which set out our reg framework.

I will have a separate small bundle which contains the reports for Ministers.

If you could all look through your schedules from the perspective of the reviewer – are things phrased in a way someone outside of the GC would understand, including acronyms, and are we disclosing any, say critique of ourselves which we don't need to as lessons learned will come later.

We will end up with a bundle as follows:

- 2 page cover note for context setting including our risk based approach and fees received from this operator – I will draft
- Reg framework docs
- Lic schedule and key docs
- Compl schedule and key docs
- Enf schedule and key docs
- Policy schedule and key docs

This is our highest priority work at the moment given the external reputational issues so if I could have the above asap and let me know if we need to move other work for you if you are pushed.

Many thanks all.

[REDACTED]

-----Original Appointment-----

From: [REDACTED]

Sent: Thursday, May 6, 2021 10:26 AM

To: [REDACTED]
[REDACTED]

Cc: [REDACTED]

Subject: BetIndex

When: 19 May 2021 14:00-16:00 (UTC+00:00) Dublin, Edinburgh, Lisbon, London.

Where: Microsoft Teams Meeting

A walk-through of our handling of BetIndex from point of licensing onwards.

Apologies, I'm aware that for some of you this meeting clashes with existing commitments. If possible could this meeting please be prioritised.

Thanks

Microsoft Teams meeting

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