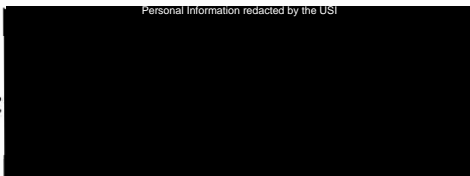

Addendum Witness Statement of Roberta Brownlee

I, Sarah Roberta Brownlee, will say as follows:-

I wish to make the following amendments to my existing responses dated 29 November 2022, to Section 21 Notice number 105 of 2022

1. At WIT-90872 para 28 I state that *'The second telephone call with Richard Pengelly was late September, again cannot recall the exact date and I did not take notes. This should state 'The second phone call with Richard Pengelly took place on 26 October 2020. I have received my telephone records from Vodafone, and they confirm that I rang Mr Pengelly on his mobile at 11.37am and that the call lasted 7 minutes and 18 seconds. I did not take notes on this call.*
2. At WIT-90874 para 29 I state that *'I attended the Board meeting on 22 October 2020. I had sent an earlier email to the NEDs and the CX explaining I planned to attend this meeting and declared my interest (Exhibit RB-02). The decision to attend was influenced by the second conversation I had with Richard Pengelly, in late September 2020, referenced to above at Q28. I was mindful of my obligations and accountability as Chair of the Board. This should state 'I attended the Board meeting on 22 October 2020. I had sent an earlier email to the NEDs and the CX explaining I planned to attend this meeting and declared my interest (Exhibit RB-02). I was mindful of my obligations and accountability as Chair of the Board.*
3. At WIT-90884 para 42(i) I state that *'I attended the October 2020 Board meeting after having had a telephone call from Richard Pengelly (as referenced earlier) I sent an email to the CX and NEDs explaining why I was attending. I was not at the September meeting on this Urology item as Pauline Leeson Chaired this. As I have said above, Richard Pengelly phoned me in late September and then I attended the October meeting because of this phone call.*
I now believe this timeline to be inaccurate and ask that this reference be removed from my S.21 responses.

Signed:

Personal Information redacted by the USI


Dated:

16/1/2024

12 November 2020

Your account number

Personal Information redacted by the USI

Your invoice number

Personal Information redacted by the USI

Your plan and extras period

12 November to 11 December 2020

Your usage period

12 October to 11 November 2020



Itemised usage

Mobile

Roberta Brownlee's mobile number redacted by the USI

UK calls

Date	Time	Phone number	Destination	Duration HH:MM:SS	Included?	VAT Inc
Fri 23 Oct	09:53	Personal Information redacted by the USI	UK mobile	00:02:26	Yes	£0.000
Fri 23 Oct	11:04	Personal Information redacted by the USI	Vodafone mobile	00:02:24	Yes	£0.000
Fri 23 Oct	11:07	Personal Information redacted by the USI	Vodafone mobile	00:00:02	Yes	£0.000
Fri 23 Oct	11:10	Personal Information redacted by the USI	Landline	00:00:04	Yes	£0.000
Fri 23 Oct	11:16	Personal Information redacted by the USI	Landline	00:04:25	Yes	£0.000
Fri 23 Oct	11:43	Personal Information redacted by the USI	Landline	00:14:08	Yes	£0.000
Fri 23 Oct	12:16	Personal Information redacted by the USI	UK mobile	00:09:01	Yes	£0.000
Fri 23 Oct	12:35	Personal Information redacted by the USI	Landline	00:01:49	Yes	£0.000
Fri 23 Oct	12:41	Personal Information redacted by the USI	UK mobile	00:01:33	Yes	£0.000

UK calls

Date	Time	Phone number	Destination	Duration HH:MM:SS	Included?	VAT Inc
Mon 26 Oct	10:12	Personal Information redacted by the USI	UK mobile	00:01:16	Yes	£0.000
Mon 26 Oct	10:16	Personal Information redacted by the USI	Vodafone mobile	00:02:06	Yes	£0.000
Mon 26 Oct	10:21	Personal Information redacted by the USI	Vodafone mobile	00:00:02	Yes	£0.000
Mon 26 Oct	11:37	Personal Information redacted by the USI	UK mobile	00:07:18	Yes	£0.000
Mon 26 Oct	11:44	Personal Information redacted by the USI	Vodafone mobile	00:05:18	Yes	£0.000
Mon 26 Oct	12:00	Personal Information redacted by the USI	Landline	00:03:04	Yes	£0.000
Mon 26 Oct	12:04	Personal Information redacted by the USI	Vodafone mobile	00:05:07	Yes	£0.000
Mon 26 Oct	13:21	Personal Information redacted by the USI	Vodafone mobile	00:13:51	Yes	£0.000
Mon 26 Oct	15:17	Personal Information redacted by the USI	Vodafone mobile	00:00:03	Yes	£0.000

The telephone call highlighted was a call from Roberta Brownlee to Richard Pengelly's mobile phone. Annotated by the Urology Services Inquiry.