1 1 journalism. 2 (2.00 pm)2 O. Is it part of the role of this ombudsman that he or she 3 MR JAY: The position of the ombudsman within your system, 3 would be involved in the brokering of dispute resolution 4 paragraph 45 of Professor Frost's statement. We can see 4 in the same way as the PCC is currently engaged in, or 5 5 that it's the board who's going to appoint an ombudsman. would you envisage the system working in this way: that 6 He or she would be responsible for processing complaints 6 the first bite of the cherry is complaint to the 7 7 and identifying issues of concern for the board. As newspaper, and if that fails, now you're in the 8 your joint statement makes clear, cases raising points 8 complaints system, the ombudsman deals with it and then 9 of principle will then be referred up. Will the 9 there's a decision? How would it work? 10 10 PROFESSOR FROST: Certainly the latter. It seems to me the ombudsman have a press background or not? 11 PROFESSOR FROST: I don't personally think that's essential, 11 appropriate place to do the negotiations or the 12 12 although it may well be quite useful. Certainly if we brokering is directly with the newspaper. You complain 13 look at the example of the Irish Press Council, the 13 to the editor or to the readers' editor and there may 14 14 ombudsman there does have a press background and I think well be a discussion about how best to approach that, 15 the Irish find that very useful. But it wouldn't have 15 and whilst it seems pretty straightforward that if you 16 to be. We certainly wouldn't stipulate that that person 16 complain about a story, that there should be 17 17 has to have a press background. a straightforward correction, it isn't always in the 18 Q. With evidence we've received, the ombudsman, if the 18 complainant's best interests to do that, particularly in 19 term's going to be used in its strictest sense, should 19 the area of privacy, so there may well need to be 20 be wholly independent of the regulator. Is that 20 a discussion between the complainant and the editor 21 21 about how best to handle it. But if, at the end of the something that you're proposing or you're not too 22 concerned about that aspect? 22 day, there is no satisfaction for the complainant, then 23 PROFESSOR FROST: I think that would work best if they were 23 they would go to the ombudsman, who would then be 24 24 independent but clearly they would have to operate to controlled by the code and by the guidelines, and 25 25 the code and to the guidelines and good practice and any I wouldn't see any mediation negotiation taking place at Page 1 Page 3 1 other policy documents that came down from the board, so 1 that time. 2 they would end up being subservient to that. 2 Q. I suppose the parties would still be free to negotiate 3 Q. Is the ombudsman any different from a sort of first tier 3 a consensual solution even if the ombudsman is seized of 4 of complaints-handling, just giving the chair of that 4 the matter. You couldn't prevent that happening? 5 tier, as it were, a different label? 5 PROFESSOR FROST: No. 6 PROFESSOR FROST: Well, if you want to put it that way, 6 Q. But then the ombudsman, if he or she were of the view 7 I think that's how it would work, that the first 7 that the matter was serious enough, might wish to take 8 complaints should go to the newspaper. If the 8 the matter to a resolution in any event because it 9 complainant doesn't get satisfaction there, they would 9 involves a code of practice breach. Yes, I see. 10 then go to the new body and the ombudsman would 10 Couple of points on the conscience clause. You have 11 investigate and come to some conclusion. If, again, the 11 mentioned the clause, but there are two issues I've been 12 person wasn't satisfied, they could then appeal to the 12 asked to raise with you. The first is: why is the 13 13 board, but I would anticipate that most complaints would conscience clause more effective than incorporating the 14 14 be fairly standard, would be dealt with measuring code -- or it would be a variant of the code because you 15 against the code and against guidelines for good 15 would tailor-make it for journalists -- into the 16 practice, and the rulings handed down by the ombudsman 16 employment contracts of journalists? 17 would then be appropriate and that would allow for 17 PROFESSOR FROST: If the contract contains the code of 18 corrections, apologies, other statements to be published 18 practice, it obligates the journalist to adhere to that, 19 19 in the newspaper. and we have no problem with that except of course it's 20 MS STANISTREET: It's also a system that the members of the 20 not necessary obligating an editor to adhere to it, and 21 public are really familiar with and the role of the 21 we believe one of the major problems about unethical 22 ombudsman as somebody who approaches things in a fair 22 behaviour, particularly in national newspapers, is 23 23 and transparent way from the perspective of ordinary bullying in the newsrooms, where journalists are 24 members of the public. I think that would be a very 24 obliged, for fear of their job, to do certain things 25 25 that they're not happy about. You have a decent job, positive step towards rebuilding public trust in Page 2 Page 4

1 worked your way up through the industry, you're now 1 to have that discussion with editors is one part of 2 2 working for a national newspaper but every time you turn 3 around, somebody is insisting that you do things that 3 MS STANISTREET: It would be a way -- a step in the right 4 4 you're not necessarily happy about. direction and it would give journalists, hopefully, the 5 Having a conscience clause which would give you the 5 confidence to be able to challenge the situations that 6 ability to say, "I think this is wrong and we need to 6 they sometimes find themselves in when they're pressured 7 7 discuss this", we feel shifts the balance of power to deliver something that's unethical, to be forced into 8 slightly away from a bullying editor towards the member 8 kind of, because of pressure of their boss, bad 9 9 practice. But it is just part of the process, as Chris 10 10 Now, I don't think any of us are naive enough to said. 11 believe that this is a magic wand that would absolve 11 One of the key things we believe -- one of the key 12 journalists in every situation, and in any case, 12 changes that would change the culture of the workplace 13 journalists need to be involved in the ethical 13 is to allow the NUJ, as an independent trade union, to 14 decision-making process, but hopefully it would start to 14 have collective bargaining rights for journalists in 15 switch the power a bit, make editors realise that they 15 their workplaces, and the lack of independent protection 16 can't just rely on bullying tactics and that there is 16 and an independent voice in far too many newsrooms has 17 a discussion to be had around these issues on a pretty 17 meant that journalists haven't had the confidence to 18 regular basis. 18 stand up to this. 19 MS STANISTREET: Without the conscience clause to balance 19 We heard Rupert Murdoch, when he was challenged 20 the code being in a journalist's contract, it would 20 about one of the examples that we'd brought forward to 21 21 simply be putting all of the onus and responsibility on the Inquiry -- an example of a journalist who had been 22 that individual worker, without recognising the fact 22 horrendously bullied in her newsroom and his answer was 23 that journalists don't operate in a vacuum. They report 23 just to say, "Well, why didn't she resign?" 24 24 and are directed to their news editor or to the editor Unfortunately, that kind of typifies the reaction of far 25 of the entire newspaper. So there needs to be that 25 too many proprietors and editors about this kind of an Page 5 Page 7 1 balance, otherwise it would again be another way in 1 issue, and it's almost like if a journalist can't hack 2 2 which the industry is effectively washing its hands of the culture that they're expected to work in and the 3 its own responsibilities on ethics and on good practice 3 pressure, then they should just then leave. And 4 within the workplace. 4 actually that's something that should be tackled in the 5 PROFESSOR FROST: If I may, Lord Hunt in his evidence said 5 workplace and it should be something that editors and 6 6 editors set the standards and they're the leaders. line managers are held to account on and that doesn't 7 Well, I have to say they've not shown a very good lead 7 happen in far too many parts of the industry at the 8 over the last few years and that's partly because 8 moment. 9 they've been able to bully our members into doing what 9 LORD JUSTICE LEVESON: But how helpful -- I mean, this 10 they see as commercially appropriate rather than what it 10 wouldn't be a hindrance -- of course it wouldn't -- but 11 necessarily good journalism. 11 how far would it truly go if there's the culture that 12 12 Q. The second point is: how would a conscience clause alter concerns you in a particular newsroom? Because the 13 the culture of newsrooms? 13 journalist may well be able to say, "Hang on a minute, 14 PROFESSOR FROST: I'd love to say it's going to overnight 14 you can't make me do this", and the editor will say, "Of 15 15 course I can't make you do it but I'm asking you to do make things wonderful, but it obviously isn't. I'm too 16 16 much of a pragmatist to believe that. But as I say, it it. Now you decide whether you want to do it or 17 would shift the balance, and I believe this should just 17 alternatively, fair enough, we'll find somebody else." 18 be the start of a change of cultures in newsrooms, one 18 MS STANISTREET: It would give them at least the protection. 19 part of the jigsaw, so that there is a better balance 19 They would know that they couldn't simply be dismissed 20 about the way we go about our work and how we deal with 20 for not carrying out an instruction and that is the 21 it. Over the last 20, 30 years, the balance has been 21 reality of life for journalists at the moment. If you 22 22 allowed to shift far too far in the direction of add in the fact that far too many -- or increasing 23 23 commercial imperatives and we need to draw back and say numbers of journalists work on a casual basis without 24 there are other things that we need to consider. Making 24 any employment rights whatsoever, they can just be told: 25 25 journalists responsible for their work but allowing them "Don't come in for your shift tomorrow", even if they Page 6 Page 8

1			T 1 6 31 41 1T 51 H
1	might have been working there for over a year and have	1	I don't agree with you on this and I'm citing" even
2	some degree of employment rights. But the odds are	2	if they had the conscience clause in their contract.
3	stacked against them. It's very difficult for	3	But it makes it easier if it's a group of people acting
4	individuals	4	together and saying, "We think this is wrong and this
5	LORD JUSTICE LEVESON: That's precisely what's concerning me	5	needs to be tackled or something needs to be done about
6	and I'm wondering how far this goes to meet your	6	it."
7	concern. Because as I think both you and Professor	7	LORD JUSTICE LEVESON: This is the philosophical argument
8	Frost have said, this is a cultural thing and you're not	8	for collective bargaining throughout industry.
9	going to change culture with a contract, you're not	9	MS STANISTREET: It's not philosophical.
10	going to change culture with a statute and you're not	10	LORD JUSTICE LEVESON: No, I wasn't meaning that
11	going to change culture with an employment right.	11	disparagingly, but what you've identified is the
12 13	That's PROFESSOR FROST: Sorry. As I said, it's one part of	12	argument that is for trade unionism in every single
14	a jigsaw. I wouldn't want to pretend it's a magic wand		workplace in the country.
15	because it simply isn't.	14	MS STANISTREET: Absolutely, but in the journalistic context and I refer to the example of when I was
16	LORD JUSTICE LEVESON: But none of them are.	16	mother of the chapel at Express Newspapers some years
17	PROFESSOR FROST: None of them are but they work together to	17	ago and the chapel collectively decided to complain
18	build the confidence of the journalist that they do have	18	about the ethical approach the editorial line that
19	a part to play in this, that it is not part of their	19	was being taken on asylum seekers, on the coverage of
20	role just to do as they're told. It is part of their	20	gypsies, on stories about Muslims. On all of those
21	role to have a discussion. One of the things I notice	21	occasions, the reason why the chapel did that, the
22	quite a lot is when I talk to BBC journalists, for	22	reason why it collectively stuck its head above the
23	instance, there is a real expectation that they will be	23	parapet was because there were individual members and
24	involved in that discussion. Even if at the end of the	24	journalists who were coming under huge pressure and at
25	day the editor says, "That's how we're going to do it",	25	that time, at the time of the first complaint to the
	Page 9		Page 11
	<u> </u>		-
1	they will be involved. That is not something you get	1	PCC, individual journalists were thinking about
2	any longer from newspaper journalists.	2	resigning and leaving their jobs because they just felt
3	Looking back 20, 30 years ago when I was a father of	3	so much pressure and so much kind of bullying was going
4	chapel, the NUJ shop steward, it was far from unusual	4	on that they felt they couldn't do anything about it on
5	for journalist to come up to me and say, "I've been	5	their own, but because their colleagues collectively
6	asked to do this, I'm really unhappy about it. Does it	6	were able to shoulder that burden, it made a huge
7	breach the code of conduct? Should I do it? What's	7	difference and it and I'm not saying it transformed
8	going on?" And we would be able to have a discussion,	8	things at all. There were problems that we repeatedly
9	I would then be able to go with that journalist and talk	9	came into, but it gave the management pause for thought
10	to the editor, who I have to say the editor I was	10	when it was publicised and when there was a lot of
11	working with them was a decent guy, and he would say,	11	attention focused on what the journalists had done.
12	"I accept your point", and we could have a reasonable	12	LORD JUSTICE LEVESON: I understand the point entirely,
13	discussion about the appropriate way to approach it.	13	I really do. All I'm saying is that the problem is not
14	Things have got massively worse since then, so	14	a problem restricted to journalism.
15	people are scared to go to the editor and have that kind	15 16	MS STANISTREET: No, there should be collective bargaining rights in every workplace.
16 17	of discussion. So even if we were facilitating that	17	LORD JUSTICE LEVESON: I understand. Forgive me if I don't
18	discussion with this, that would be a major step forward.	18	extend the terms of my reference to cover that. Yes.
19	MS STANISTREET: Which is why collective bargaining is so	19	MR JAY: Thank you. I'm not going to ask you to elaborate
20	important, because if you don't have an organisation	20	the section on wider issues at the bottom of page 13
21	within the workforce, if you don't have a union that	21	because there isn't time, but can you just explain for
22	brings the journalists together to talk about precisely	22	us, please, the unwaivable moral rights point. I think
23	those kind of quandaries and problems, it's very hard	23	you're seeking an amendment to the Copyrights, Designs
24	for any journalist to stand up and stick their head	24	and Patents Act of 1988. What is exactly the point
25	above the parapet and tell their editor: "Actually,	25	here?
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1	PROFESSOR FROST: I have mentioned it earlier. The	1	clear what the current position is? We know that in
2	Copyrights Act changed moral rights. Up until then, we	2	News International titles, the NUJ has no coverage, as
3	had more control over what was written under our	3	it were, and we understand the reasons for that, but are
4	bylines, so if my byline appears at the top of an	4	there any other newspaper groups where the position is
5	article, I have moral rights over that in terms of	5	the same, either de jure or de facto?
6	what's written or often, more importantly, what isn't	6	PROFESSOR FROST: Michelle might be better answering that.
7	written. There's a negative right as well. So I can	7	MS STANISTREET: Yes, we're blocked out of
8	prevent material being published under my byline if	8	News International because Rupert Murdoch set up a staff
9	I disagree with it. In this instance, if I think it's	9	association and because of the loophole in the
10	unethical. Equally, I could argue about material that	10	legislation, that acts as a barrier to any independent
11	I had written being changed to make it unethical.	11	trade union that members of staff might wish to
12	That doesn't stop a newspaper publishing it without	12	represent them actually having recognition right.
13	a byline or with what's known as a cod-byline, an	13	There are other newspaper groups that are pretty
14	invented byline of a fictional person, but it does mean	14	hostile to the NUJ and it acts as an effective block to
15	that it wouldn't be there under my byline and that's	15	entry. Associated Newspapers I think would be in that
16	quite important to a number of journalists who have	16	category.
17	become very upset quite rightly so when stories	17	It's certainly the case of wherever we don't have
18	are changed or completely rewritten or a headline is put	18	formal recognition rights, we often have very many
19	on the top of them which does not reflect what they	19	members, individual members of the union; it's just that
20	wrote and what they know to be accurate and ethical.	20	they have no recourse internally to any collective
21	LORD JUSTICE LEVESON: Is that going to cause a problem for	21	bargaining and that might be because we're blocked out
22	a different issue that I heard about some months ago	22	in the way News International has effected it, or it
23	about journalists having a real concern about the number	23	might be that the fear factor of being seen to be active
24	of bylines they have in order to make up evidence or to	24	and involved in the union is a barrier in itself.
25	have evidence of their productivity?	25	MR JAY: Thank you very much, both of you, for your
	Page 13		Page 15
1	PROFESSOR FROST: It shouldn't do, because we were talking	1	evidence.
2	there about the number of stories rather than the number	2	LORD JUSTICE LEVESON: One question before you go.
3	of bylines. The number of bylines might be an easy way	3	Whistle-blowing. How could whistle-blowing operate in
4	to count it but to have 20 bylines on the top of 20	4	a way that didn't cause all the problems to befall upon
5	50-word stories clearly isn't the productivity of	5	the whistle-blower that you've identified in relation to
6	someone who's produced two 3,000 word features.	6	journalists who stand up to be counted?
7	LORD JUSTICE LEVESON: No, I'm sure.		
8		7	MS STANISTREET: It could come through the NUJ. That might
_	PROFESSOR FROST: So I wouldn't have thought that would make	7 8	-
9	PROFESSOR FROST: So I wouldn't have thought that would make any substantial difference. It's very easy for		MS STANISTREET: It could come through the NUJ. That might
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1	LORD JUSTICE LEVESON: Certainly.	1	different proposals, suggestions and methods for reform
2	(2.24 pm)	2	of press self-regulation, and we came to a conclusion,
3	(A short break)	3	I suppose, that was really rather simple, which was that
4		4	the real focus should be about power and the conclusion
5	(2.26 pm) MR JAY: Sir, the last witness this afternoon is Dr Martin	5	was that with power comes responsibility and that large
6	Moore. Of course, he's already taken the oath or given	6	
	the affirmation.		news organisations ought to be accountable for what they
7		7	publish, and that the problem particularly to date has
8	LORD JUSTICE LEVESON: Certainly. And this is divider?	8	been that there's been a bit of confusion, I think,
_	MR JAY: 23 in the bundle we have.	9	particularly because of the way in which regulation in
10	DR MARTIN MOORE (recalled)	11	the past has been split by different platforms and
11	Questions by MR JAY	12	delivery mechanisms, et cetera, and we wanted to focus
12 13	MR JAY: We have a slight technical challenge. The version Dr Moore has the same text but a slightly different	13	on really what we thought was the root of the problem,
	- ·	14	and so we deliberately excluded from our proposal all
14	number of pages.		those that we felt were not causing systemic and structural damage to either individuals or the body
15 16	LORD JUSTICE LEVESON: That's fantastic. Is your copy marked in any way?	15 16	•
17	A. No.	17	politic. So we deliberately excluded from any
18	LORD JUSTICE LEVESON: Right. What I'm going to do is	18	regulatory obligations individuals, bloggers, tweeters,
19	it's much more important that you follow Mr Jay than	19	small publishers, independent publishers, independent journalists, and focused our attention on large news
20	I do, so I'm going to swap with you. Thank you very	20	corporations, particularly given that this is the
21	much. And I'll catch up.	21	evidence that this Inquiry has heard of where the
22	A. Thank you.	22	problem has been, and that's where we think the Inquiry
23	LORD JUSTICE LEVESON: Dr Moore, before we start, can	23	should focus its efforts.
24	I thank the Media Standards Trust in general and you in	24	I can go into more detail about the proposals if
25	particular for this extremely thorough piece of work,	25	Q. Yes, we will. You divide your report into five sections
23	Page 17		Page 19
	1 1150 17		1 1150 17
1	not merely on the effect of regulation, the future, but	1	and the first section deals with the history, Dr Moore.
2	you've provided an extremely valuable, slightly	2	You summarise it at page 13 on the internal numbering,
3	different historical context and I'm very grateful to	3	00360 on our numbering. You pick up here several common
4	you.	4	themes running through fairly recent history. It goes
5	A. Thank you.	5	back to just after the end of the Second World War, the
6	LORD JUSTICE LEVESON: To all those who have been involved,	6	repetitive cycle of failure.
7	please express my gratitude.	7	The common themes you pick up can I invite you to
8	A. I will, thank you.	8	tell us about those?
9	MR JAY: In terms of how this report has come together,	9	A. Yes. We went back and specifically looked at, as I say,
10	there are two main authors and you obviously are one of	10	the attempts to reform the press and particularly press
11	them. There's an advisory group of seven people and you	11	self-regulation, since 1947, the first Royal Commission,
12	list those on the first two pages. We can see that they	12	and looking at that and the subsequent Royal Commissions
13	vary somewhat. There's Professor Barnett and there's	13	and the Calcutt review, and indeed other committees like
14	also David Yelland, who was editor of the Sun about 15	14	the Younger committee, it was relatively clear that
15	years ago.	15	there are some themes that were consistent.
16	The executive summary, first of all. We've read it,	16	The first was that the discussions around reform
17	of course, Dr Moore, but in your own words could you	17	were generally done between two groups at a very senior
18	encapsulate what you want to say?	18	level within the news organisations themselves
19	A. Of course. I suppose we came at it, as Lord Justice	19	editors and proprietors and politicians and the very
20	Leveson said, with trying to think of this really,	20	specific group that had been set up the Royal
21	I suppose, to go back to basics and fundamentals, and	21	Commission, et cetera to look at the problem, and
22	not only think about the purpose of regulation but think	22	therefore those that were excluded were really the
~~		~~	
23	about the context in which this Inquiry is happening and	23	general public and the working journalists, which, given
24	about the context in which this Inquiry is happening and of the attempts to reform press regulation over the last	24	that this Inquiry has not excluded those, was
	about the context in which this Inquiry is happening and		

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The second thing that becomes relatively clear is that what starts as being almost the sole focus of the earlier inquiries -- the concentration of ownership and the increasing concerns about monopoly -- continues but shifts slightly, and from the late 60s and 70s onwards, the issue of privacy starts to become a greater catalyst for concerns amongst the press.

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The third theme is that despite what the inquiries have said and despite what others have said, both during and particularly immediately subsequent to the inquiry, the industry interests -- and by that, I particularly mean, as I say, the senior industry interests, the editors and proprietors -- have dominated -- the pragmatics have changed, perhaps not unsurprisingly, but they have dictated the terms of actual change subsequent to the inquiries themselves, and they have, in most cases -- with some exceptions, in most cases since 1949, chosen to make small evolutionary change rather than substantial change, and frequently to ignore many of the recommendations of the inquiries put before them.

So in 1949 there was a recommendation that there should be a code of practice. That took 40 years to happen. In 1977, there was a recommendation that there should be prominent front page apologies. As we know, that still hasn't yet happened.

Page 21

and after that time a new inquiry is set up and more

2 recommendations made.

3 LORD JUSTICE LEVESON: I think I've made that point.

4 A. You have.

5 MR JAY: The first Royal Commission, which reported in

1949 -- this is the middle of page 16, 00363 -- it drew

7 the conclusion that statutory regulation of the press

8 would unduly limit the free flow of information. What

9 did they have in mind when they were talking about

statutory regulation of the press? Were they addressing

11 the concept of statutory underpinning which has featured

in what we've been discussing or were they speaking in

terms of something more intrusive?

A. I think they were -- throughout these discussions and,

15 I suppose, over the whole historical period, there has

been an unfortunate tendency to create this sort of

17 **dichotomy between pure voluntary self-regulation and**

18 statutory regulation and nothing in between, and they

19 were talking about a statutory regulator; in other

20 words, a regulator that was created through primary

21 legislation and which was presumably appointed members

by the government and others, and that understandably

23 they felt, as we do, was far too far and far too

24 threatening of press freedom, and therefore they

25 accepted the predominant view, which has often been the

Page 23

1 So there is a recurrence in terms of the 2 recommendations of these inquiries and the decision, if 3 you like, of the industry to ignore them.

Q. Thank you. Looking at the section which is entitled "A brief history of self-regulation", page 15, our page 00362 -- it largely speaks for itself but we're going to pick up a number of points.

Towards the bottom of page 15 -- this is the House of Commons looking at the position in 1946. The concern there was that:

"Concentration of ownership and recent increases in the profitability of newspapers were having a direct impact on the progressive decline in the quality of British journalism. It may be so obvious that it goes without saying, but is that a theme that we see running throughout this tapestry of events?

A. Yes. Yes. I think, as I say, the catalysts do shift slightly, so we move slightly more from concentration of ownership towards privacy issues, but there is consistent concern which culminates in the formation of some sort of public inquiry. The public inquiry makes recommendations, many of which are ignored, but enough are taken up that -- and the political will dissipates and then there is an interregnum of 10 to 15 years until the public concerns and political concerns rise again,

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predominant view, that the only alternative was therefore voluntary self-regulation. What we've tried to do this time -- and I think

others have as well -- is to demonstrate that actually there is a significant spectrum which -- if you put on the one hand side statutory regulation, on the other hand voluntary self-regulation, there's a significant number of possibilities in the middle which are better than the existing system and don't go nearly as far as statutory regulation.

11 Q. Thank you. Moving through the history, in 1952,

Mr Simmons MP sought to promote a private member's bill proposing a statutory press council. This is page 17 on

the internal numbering. That didn't happen.

Then you say: somewhat presciently, he spoke in terms of -- this is at the end of that page:

"... giving a warning here and now that if it fails [that's the voluntary press regulation model] some of us will again have to come forward with a measure similar to this bill."

21 So we'll call that first-chance saloon, shall we? 22 Then we have a second Royal Commission which, as we

know, sat in 1961 to 1962. I don't think it's necessary to go through its conclusions. May we move forward to the 1970s. This is the Lord McGregor, third Royal

1 Commission, reporting, I think, in 1977; is that 1 self-regulation", but did anybody suggest that this 2 2 wasn't regulation? Because, of course, that's what I've 3 3 A. Mm-hm. been hearing now, that actually we've never had 4 Q. It came up with 12 recommendations, the leading ones of 4 regulation of the press, it's never been that, and 5 which you list in the middle of that page, page 20, our 5 therefore it's never been tried and therefore we ought 6 page 00367. 6 to try it. I'd just like your perspective on that. 7 7 That Commission was split on the issue of voluntary A. I haven't seen it in those terms. In other words, 8 8 versus statutory intervention; is that right? people criticised it frequently, as we can see, and 9 A. Well, there were increasing numbers of people who felt 9 often, and said it was ineffective and not useful. 10 10 that the conclusions of this inquiry did not go far I haven't seen someone say this is not regulation. 11 11 enough and that simply relying on the press to I think part of what we -- particularly in our first 12 12 voluntarily reform themselves did not go far enough, and report in 2009, one of the things that we did was to 13 that was consistent with this inquiry. 13 look at lots of other sectors -- doctors and lawyers and 14 14 Q. Thank you. We can come slightly closer to the present various other areas of public life -- and it was quite 15 day by noting that in the 1980s there were a number of 15 clear that there has been a substantial change in 16 attempts -- I think almost exclusively in private 16 attitudes towards regulation over the last two decades 17 members' bills, not that it often got very far -- to 17 and that that includes many theoretical studies of what 18 introduce more stringent regulation of the press. All 18 regulation is and ought to be. So I think there has 19 19 of those attempts foundered, as we know. been quite an evolution of understanding, certainly in 20 Then there was Calcutt. He was appointed --20 other sectors, but our belief was that there had not 21 21 page 23 -- following a series of high-profile incidents, been a similar evolution in the press. 22 which you itemise. The first Calcutt report was one 22 MR JAY: Thank you. Your second section, "What was wrong 23 final chance to prove that voluntary self-regulation 23 with the previous system?" -- you helpfully, on pages 30 24 could be made to work. Then, of course, the second 24 and 31, 00377 and 00378, identify the problems reform 25 25 report in 1993, which was somewhat damning of the needs to address and that really is a summary of some of Page 25 Page 27 the aspects of the culture, practices and ethics of the 1 performance of the PCC over the previous two to three 1 2 2 press which this Inquiry has highlighted; is that right? years. Is that a reasonably fair summary? 3 A. He couldn't have been much more damning, yes. He was 3 But of course it's not an exhaustive, all-embracing 4 absolutely clear that in his belief it had failed and 4 summary. 5 that therefore he recommended statutory solutions. 5 A. It's not, and I think it's terribly important that one 6 Q. Many have said, though, that the PCC has improved in 6 can become quite -- well, I suppose literally academic 7 a number of respects between the date those words fell 7 in some of these discussions about reform and it seems 8 from Sir David Calcutt and the present date. Do you 8 terribly important to keep, as this Inquiry has done, 9 feel there's any merit in that or not? 9 reminding us and people as to why we're here because it 10 A. Yes, I do, and in the next section we talk about some of 10 can be sometimes, I think, too easy to forget certain 11 the genuine benefits of the current system, particularly 11 aspects of the abuse and of the nature of the 12 12 with regard to the secretariat and the role they've malpractice because one gets wrapped up in 13 played in conciliating and mediating complaints on 13 discussions -- quite justifiable discussions about press 14 behalf of complainants, and the very real attempt to 14 freedom and the issues around statutory control and 15 15 both write and evolve the code over that 20-year period. regulation, and sometimes we forget exactly the eventual 16 16 The problem, as many people have already said, is that purpose of the reform. 17 17 LORD JUSTICE LEVESON: Anybody who has forgotten need only that -- it didn't happen in a vacuum but certainly the 18 evolution of the code did not corresponded to the 18 watch the first two weeks of the Inquiry. 19 evolution of behaviour. As we've particularly seen 19 A. Absolutely. 20 between 2000 and 2006, despite multiple revisions to the 20 MR JAY: At page 32, 00379, you deal with one of the 21 21 arguments which has been consistently advanced, which is code, they seemed to have little if no effect on the that phone hacking and similar activities are and were 22 22 actual behaviour of certain organisations. 23 LORD JUSTICE LEVESON: Before we go on to part 2, just while 23 illegal and should be dealt with by the law -- by which 24 you're thinking about the history in that section of 24 you mean the criminal law -- and therefore reforming 25 25 that report, you've headed it, "The history of regulation is neither necessary nor appropriate. Page 26 Page 28

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2 pages, or next page actually, but in a nutshell, why is 3 that argument, in your view, a fallacious one? 4 A. Three chief reasons. The first is that one of the 5 primary purposes of regulation is to prevent these 6 problems either happening or escalating to the stage 7 where there needs to be significant legal action, and 8 the problem particularly in the case of phone hacking, 9 as we've seen, is that because there was -- not only was 10 there not regulation but there was the impression that 11 there was regulation, some of these practices did become 12 routine and institutionalised and it got to the stage --13 and has got to the stage -- where the police were and

You address that argument in the next couple of

Another reason is that -- and it's been said before at this Inquiry -- the law is a terribly blunt tool and it seems as though those who are arguing these problems were all illegal and ought to be dealt with by the law are suggesting that actually we should come to expect police to go into newsrooms on a regular basis. I think that most of us would rail against that and see that as Page 29

are going into newsrooms and arresting journalists and

taking material, and part of the purpose, it seems, of

sense, to protect journalism and to protect journalists

regulation is to prevent that happening, and in that

from the strong arm of the law.

a regulator would be to not only make journalists

- 2 extremely clear of the code but of law, and part of the
 - issue here, and still the issue, is that in some cases
- 4 both -- in many cases, the regulator was not clear about
- 5 that, and in some cases there is still a lot of
- 6 inclarity about the law, particularly with regard to
- 7 data protection.
- 8 Q. The section which begins page 34, 00381, "What was wrong
- 9 with the Press Complaints Commission?" -- does this
- 10 overlap somewhat with the evidence you gave back
- in January?
- 12 A. February.
- 13 Q. Yes, it was early February. Seems a while ago now. Are
- there any points here which you didn't make on that
- 15 occasion? I must say, my somewhat poor recollection is
- that it covers very similar ground. Is there anything
- you want to draw to our attention specifically? Maybe
- points about the code of practice are points which you
- might care to develop for us.
 - A. Yes. Yes, I suppose this did develop over the course of
- 21 Module 1 particularly, when -- it was really to slightly
- 22 take issue with the impression that seems to have been
- 23 left that there is nothing wrong with the code of
- 24 practice and all that's been wrong has been the
- 25 application of the code.

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a very bad direction for our society to go in.

Thirdly -- and this is relevant to many of the other aspects, I think, of regulation -- the law to most

ordinary people is very inaccessible, both in terms of

- 5 money and in terms of time and in terms of complexity,
- 6 and the idea that most of these people would have had
- 7 the time and the resources to pursue their claims
- 8 legally I think is wrong. Part of the purpose of
 - regulation is to give people access to some sort of
- 10 redress, some sort of justice.

Q. I think that third objection relates more to the civil law. It might be said that if the problem is covert, as

it was with phone hacking, victims don't know that their phones have been hacked. We don't even get to that

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But can I just raise one possible contrary argument?

One of the purposes of the criminal law is deterrents.

If the criminal law is properly publicised -- and it may

be that journalists didn't understand that phone hacking

was illegal -- then now knowing that it is, the

deterrent effect of the law would stop it happening. Do

you think there's any force in that view?

A. Well, again I think the regulation and particularly regulatory codes ought to be both consistent with and

supplementary to the law and part of the purpose of

Page 30

- 1 If one looks carefully at the code of practice --
- 2 and it's not surprising, given that it has changed
- 3 frequently since it was first instituted -- then there
- 4 are clauses which are inconsistent, there are clauses
- 5 which are ignored on a daily basis, there are clauses
- 6 which are virtually unenforceable. So therefore I would
- 7 say that it isn't fair to say the code of practice is
- 8 entirely adequate and the problem is just the
 - application; I think there are some serious problems
- with the code. It needs to be re-looked at and rethought.
- 12 Q. We heard from Lord Hunt this morning -- and I think
- a similar point was made by Professor Frost -- that the
 code is largely expressed in terms of "thou shalt not do
- 15. South is largery empressed in terms of larger inter-
- 15 this" and there's very little of "thou should be doing
- this and that". Is that an aspect which might be
- 17 capable of improvement?
- 18 A. Certainly I think there's a very good book by Kovach and
- 19 Rosenstiel, US journalists, who spent a number of years
 - going to different newsrooms across America to ask
- 21 journalists what they believed was their
- 22 responsibilities and duties, and they came up with nine
- 23 elements of journalism, and the first was that
- journalism's first duty is to the public, which is
- 25 a positive -- as you say, a reason -- I think there are

Page 32

- 1 certainly good reasons to make certain clauses positive 2 because otherwise you are always trying to police the
- 3 lowest common denominator.
- 4 LORD JUSTICE LEVESON: You need to provide an absolute
- 5 bottom, but try and raise the ceiling.
- A. Exactly.
- 7 MR JAY: There's a point you also make on a slightly
- 8 different theme, Dr Moore, on page 38, above the
 - heading, "The code of practice", 00385. It's where you
- 10 raise a warning, really, about statistics in relation to
- 11 the Daily Mail. You say:
- 12 "In 2010, there were 63 substantive complaints made
- 13 to the PCC against the Daily Mail."
- 14 You're not singling them out in particular.
- 15 A. No.

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- 16 Q. They may be illustrative of a general point you're 17 making.
- 18 "In 47 of these, the Mail appeared to admit a code
- 19 breach by correcting or apologising for the story, yet
- 20 in the whole of 2010 there was not one upheld complaint
- 21 against the Mail. In other words, even though the
- 22 Daily Mail may have breached the code almost on a weekly
 - basis, it looked as though it had an entirely clean
- 24 record."

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25 So care needs to be taken with the --

Page 33

- A. Well, it's a rather broader point, which we might come
- 2 onto, about the difference between mediation and
- 3 regulation, and actually I was concerned yesterday in
- 4 the evidence given by Lord Black that the model that is
- 5 proposed again emphasises the overriding role of
- 6 mediation and does not seem to take into account that
- 7 a regulator will generally make a decision as to whether
- 8 or not a complaint has breached the code, and by making
- 9 a decision, it then creates a precedent -- it may be
- 10 a small precedent but it creates a precedent not only
- 11 about the particular complaint but also about the
- 12 organisation complained about, and by having those
- 13 precedents, those precedents allow the regulator to
- 14 take -- much more freedom to take future action.
 - So, for example, if a regulator sees that an
- 17 times in two months, then it is much more able to say,

organisation has breached the clause on privacy seven

- 18 "Actually, we need to question you about this and we
- 19 need to potentially even do an investigation, because we
- 20 have genuine concerns that you have not understood the
- 21 clause and you're breaking it on a regular basis." If it
- 22 doesn't make any ruling as to whether or not the
- 23 organisation has breached the code, it can't do that.
 - I think there is a very important and substantive

Page 34

difference there between mediation and regulation and

the role that regulation ought to play in ruling on

- 2 breaches of the code. 3 Q. Yes. Do you agree with the general thrust of the point
- 4 which Professor Frost made, that the first port of call
- 5 in relation to a complaint should be the newspaper
- 6 organisation concerned. If that fails, then the
- 7 regulator comes in. The point at which mediation should
- 8 be addressed is at the first port of call, directly with
- 9 the newspaper, but by the time the complainant, if he or
- 10 she hasn't got satisfaction from the newspaper, goes to
- 11 the regulator, the regulator shouldn't be mediating; it
- 12 should be ruling or deciding. Is that the basic point?
- 13 A. That's the basic point, exactly.
- 14 Q. I need to correct something yesterday which was pointed
- 15 out to me. I said words to the effect that a proper
- 16 regulator doesn't require complainants to go to the
- 17 perpetrator first. That, in fact, isn't right. If you
- 18 look at the Bar Standards Board, for example, I think
- 19 there is a provision that says if you want to complain
- 20 against the barrister, you should go first to the
- 21 barrister or his or her chambers to seek satisfaction.
- 22 It's only if that doesn't work that you go to the Bar
- 23 Standards Board. We see that idea being carried across
- 24 into this somewhat different domain.
- 25 Part three, Dr Moore, "Will any of the proposals on Page 35
- 1 the table work?", page 41. You cover a number of issues
- 2 here but I think the first one I'm sure you're keen to
- 3 address -- and we've heard the point elaborated the
- 4 first two witnesses of our fourth module -- is the
- 5 commercial contract proposal. What do you see as being
 - the problems with that, if any?
- 7 A. Well, unfortunately -- because I was hopeful it would
- 8 work -- unfortunately, I think it's very disappointing.
- 9 I think it's insufficiently different, I think it's
- 10 insufficiently independent, I think it's insufficiently
- 11 robust, and I think that the incentives that have been
- 12
- proposed are regressive and potentially, in some cases,
- 13 dangerous for journalism.
- 14 Q. Can we deal with those points? The insufficiently
- 15 different point may logically be the last point, not the
- 16 first, not that I'm being critical. The insufficiently
- 17 independent point -- can you explain what the issue is
- 18 there?

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- 19 A. Of course. Not to put it back to you, but I thought you
- 20 did a very good job yesterday of questioning Lord Black
- 21 about the role particularly of the funding body. We
- 22 have, in the past, expressed many concerns about the
- 23 role of the Press Board of Finance and it was helpful to
- 24 hear Baroness Buscombe do the same in her evidence to 25

the Inquiry, and certainly our hope was that like in

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many other regulators, the proposed regulator -- the situation would be entirely different, that like other regulators, the funding mechanism would be entirely transparent and easily calculable, that the funding body would, not to put to fine a point on it, essentially be an accounting body whose responsibility would be to collect the funds through that mechanism and distribute them to the regulator.

But as it turns out, looking through the contract and, as you did, questioning both the contract and the witness statement, it would appear that the funding body essentially is a little bit like the statutory backstop for the proposed regulator, in the sense that it has the power of veto over various decisions. It's involved in the appointment both of the two members of the trust board, it's involved in other appointments processes as well, and all these things just -- it seems very strange. Why would the funding body have such control? Why wouldn't the funding body simply be an administrative function?

Necessarily, it seems to say, both in terms of perception and, as it turns out, in reality in the past system, the funding body, which is entirely constituted by senior members of the press, still holds an awful lot of power, and therefore compromises the independence of

associated with particular incidents or series of

incidents or, as they call it, systemic problems.

3 For those reasons, I think it is -- there are

4 serious question marks as to whether or not a contract

5 is suitable and whether or not it would actually

6 potentially be more fragile rather than less. I think

7 that's -- I won't go into it just yet because I think we

8 might talk about it further but I think that's

9 exacerbated by the proposed incentives.

Q. The debate about the law -- you're quite entitled to set out your view and what you've been told by others, but I am going to put that to one side because it's largely going to be addressed by legal submission from this point.

But incentives. You're concerned about the weakness of those. Could you tell us about those concerns,

17 please?

LORD JUSTICE LEVESON: Before we go onto this, it is worth

making this point, isn't it: that the whole need for

a contract is to bind people in or out. That's not

a problem that anybody really worried about in the past.

22 I appreciate it's come up. But the real issue in

23 relation to culture, practice and ethics of the press

has been much more fundamental. It's about what happens

25 rather than who is in or who is on you. So the contract

Page 39

1 the regulator.

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- 2 Q. Insufficient robustness?
- $3\,$ $\,$ A. I think -- we took some time to look at commercial
- contracts and their use in this area and talked to I'm not a lawyer but we talked to lawyers about the use

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- in not a lawyer but we talked to lawyers about the us
- 6 of commercial contracts. Most of them felt that the 7 contracts were, in these circumstances, not really
- contracts were, in these circumstances, not really
 suitable and would necessarily need to be crowbarred, if
 - you like, into being used in these circumstances, and
- 10 that, for two reasons, they were -- it could potentially
- make the system more fragile. The first which was
- 12 talked about this morning -- and Lord Hunt has said this
- 13 himself -- that if someone chooses not to enter the
- 14 system or chooses to leave the system, then it
- 15 undermines the whole system.

Secondly -- and I know that you asked questions about this and I've seen some of the submissions, but I'm still very unclear myself on questions regarding how

- one establishes the value of different breaches of
- 20 contract, because the value -- partly because it's
- between two parties and therefore the injury has not
- been done to the regulator -- it's been done to
- 23 a separate third party -- and partly because, as we
- know, it's very difficult, because each circumstance is
- 25 unique, to work out exactly what value should be
 - Page 38

- 1 at its highest copes with what might be considered to be
- 2 a detail rather than the fundamental issue.
- 3 **A. Yes.**
- 4 LORD JUSTICE LEVESON: One of the things we have to be very
- 5 careful about when we're looking at the proposed scheme
- 6 and all schemes is not merely that detail which is
- 7 important -- and I'm not minimising its importance, but
- 8 it is the detail -- and make sure we don't forget that
- 9 at the bottom of this is to try and find a way that
- 10 actually will work in hopefully improving the ethical
- standards of that part of the press -- and of course, it's not the whole press, and I'm happy to say. I've
- 13 not said it for some time; most of the press do a very
- 14 good job doing what they're there to do, but there have
- been significant lapses, so the evidence suggests and
- which I will consider, and it's that that's still at the
- 17 core. Is that a fair point?
- 18 A. I entirely agree. It seems bizarre that we are spending
- so much time and so much time has been spent on thinking
 - about this issue of who is in and who is out as opposed
- 21 to: what do they do when they're in? But equally,
- 22 I recognise that the whole issue of jurisdiction and the
- 23 world in which -- digital world in which we are now in,
- 24 who is in and who is out becomes much more of a problem.
- 25 So I entirely see the point.

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1 I suppose, given that and given that the contract is 2 seen as one method of solving that problem, it seems to 3 me that part of the difficulty is it creates potentially 4 lots of other problems and could become a lawyer's 5 charter, if you like, if goodwill fades and if people 6 who are criticised because their standards have fallen 7 choose to challenge the criticism and possibly the fines 8 and whatever else. Then it becomes really rather 9 a difficult and possibly an unhelpful system, despite 10 the reasons it was set up. 11 LORD JUSTICE LEVESON: It will get bogged down in 12 litigation. A. Yes.

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14 MR JAY: Incentives now, Dr Moore. You start this at 15 page 49, 00396. This really works on two levels, I think. First of all, you look at a series of specific 16 17 incentives and say whether they work or not as a matter 18 of practice, but then you have a wider principled 19 objection to incentives being the appropriate way 20 forward. We're in your hands as to which order you 21 would wish to explain your position to us.

A. I suppose it's worth saying that we approached this in the sense that we started out from saying: how far can you go in terms of strengthening and making more effective the current system without touching any Page 41

A. Yes, yes. It took us rather longer, but we got there in 2

that it was impractical, but actually, I think, as I mentioned at the beginning, regressive and somewhat dangerous to try and essentially, as we saw it, licence journalists through restricting access to information.

The second -- with information, not only did we feel

8 The only one, therefore, that we saw as in any way 9 viable was legal incentives, and legal incentives, 10 I think, are useful and helpful. The difficulty comes 11 twofold, one of which is that you don't solve the 12 Desmond dilemma through the legal incentives, in that 13 whilst helpful, there is no particular reason to believe 14 that they will bring everyone into the system or keep 15 them there once they're in. We can look at the way in 16 which different news organisations behaved with regards

to legal action in the past and they behaved quite differently. Different organisations take a very

19 different approach to legal action. 20

Secondly -- and I guess this comes to your point about the principled objections -- one of our primary problems with -- it's a little bit like the contract scheme. If you start from the position of saying "How can we incentivise people to be inside this system?" then you start from the position of saying "How can we

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statutory mechanisms? We looked very carefully at contracts and for the reasons set out here believed it was not effective enough and would not strengthen the system, and may even make it weaker.

We then went on to look at incentives, and particularly the three types of incentives were: fiscal, financial incentives, like VAT exemption and other things; incentives based on privileged access to information, so whether that was press cards or PA feeds or advertising, et cetera; and then thirdly on legal incentives, which were some protection from libel or privacy, and, et cetera.

Then we moved on to say: well, if these don't work and these aren't enough, what statutory mechanisms at the very minimum are necessary to make the system work?

Incentives -- it was quite clear to us that fiscal incentives were very difficult and we went away and, having done the legwork -- we could probably have

19 avoided ourselves the work but VAT clearly wouldn't 20

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LORD JUSTICE LEVESON: Yes, we just went straight to the 22 revenue

23 A. Perhaps we should have done the same.

24 LORD JUSTICE LEVESON: I have the great power of being able 25

to require people to answer questions. Page 42

1 coax in these big players?"

Having started from that position, you almost inevitably, to some degree, disadvantage members of the public and independent journalism outside some of those large organisations, and you potentially distort the

6 market. And I think that's one of the real -- I don't 7 think it's insurmountable in certain cases of legal

8 incentives, but it is a problem with all incentives

9 schemes.

10 LORD JUSTICE LEVESON: I think I was trying to discuss that 11 earlier today. The problem is you can't say you'll get 12 a defence or you'll get some acknowledgment of your 13 membership of the scheme if somebody who doesn't enter 14 the scheme says, "Actually, my standards are just as 15 good as theirs. I can prove it: here's what I do, 16 here's how I do it. Therefore it's quite unfair of you 17 to treat me differently to those who happen to be in the 18 scheme. I have good reasons [I think I said A, B, C 19

this morning] for not being in the scheme, but I'm just 20 as careful about my ethical approach to journalism, as

they are, even though I might have got it wrong."

A. One could go further than that. One could even say --Michelle Stanistreet was saying this morning that the movement of journalists particularly due to casual labour and freelance is such that you can imagine there

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1 could be one or possibly even a small team of 1 self-regulating alternatives, including Lord Black and 2 2 Lord Hunt's proposal, if I can put it in these bold journalists who are working for a major organisation and 3 3 use, say, the Ormond principles to decide whether or not terms, why aren't you attracted by a fairly simple 4 4 solution, namely one regulator with different arms to intrude upon someone's privacy, and they do it within 5 5 a major organisation, but then they go off and do underpinned by a statute? Your solution is, if I may 6 another story and they do it either freelance or for 6 say so, more complicated than that. Why have you moved 7 7 towards complexity rather than simplicity? another small organisation, and they use exactly the 8 8 A. I think, as I said at the beginning -- I think at the same methods and exactly the same principles, and then 9 9 it's very difficult to see why a court should look at very root the system as proposed here is very simple, 10 10 the two and treat one different from that one simply which is it says that if you are powerful -- and large 11 11 because you're the member of the system. media organisations are powerful -- then you should take 12 LORD JUSTICE LEVESON: I think that's the same point. 12 a responsibility. The difficulty is how to ensure that 13 13 I understand. those organisations do take responsibility, given that MR JAY: You have three points, I think, Dr Moore at 14 14 we've seen over the last 60 years that when given --15 page 61. You've told us about the first point and 15 asked to voluntarily, they failed to do so. 16 you've just finished elaborating that. The second 16 So given that, we also -- given that we reviewed all 17 17 point: it might not work anyway. the other possible ways in which to strengthen and make 18 There is a third point on the next page. Incentives 18 more effective the current system, once we thought: 19 19 will always be an indirect solution. I was pondering on "Well, actually, we are going to have to use certain 20 that one. Why is that inherently a problem if otherwise 20 statutory mechanisms here", then in one sense it becomes 21 21 effective? simpler because you're saying certain large 22 A. Only in a sense -- and this is, I suppose, particularly 22 organisations ought to be obliged to self-regulate, but 23 thinking about some of the plans which suggest 23 in another sense, there is the very difficult question 24 24 a tribunal, special court or equivalent media of saying, "Well, how do we make sure that there is 25 organisations. One can absolutely see why there are 25 absolute protection from any sort of state interference Page 45 Page 47 1 good reasons for giving ordinary members of the public 1 or government interference, such that there can be no 2 much less expensive, much quicker access to certain 2 perception or reality of censorship or licensing or 3 3 control?" legal benefits and similarly to giving organisations --4 but then the problem is if you piggyback lots of 4 For that reason, we came to the conclusion that 5 regulatory regulations on top of that, then, as I say, 5 actually what we really wanted here was self-regulation. 6 you are bringing people into the system for one reason 6 We just wanted self-regulation that worked. And the way 7 and then you're piggybacking a lot of stuff onto it for 7 to make it work was to enable and allow and oblige 8 other reasons, and that might compromise the court 8 self-regulation but to have very much in the background 9 itself and also disincentivise people from joining in 9 an auditor that would oversee the self-regulatory 10 10 the first place. organisations and make sure that they were functioning 11 Q. The next section -- you're going to tell us about the 11 properly and in the public interest. 12 new system entirely. That's going to take some time. 12 Q. The essence of the new system is page 72, 00419, when 13 LORD JUSTICE LEVESON: Yes, it's probably sensible to have 13 you outline your proposals in six propositions. We'll 14 14 have to look at these in more detail. The first two one a break. Thank you. 15 15 (3.14 pm)can take together, that it's only organisations above 16 16 (A short break) a certain size who are going to fall within the 17 (3.22 pm)17 regulatory net. That's correct? 18 MR JAY: You introduce your premise for a new system at 18 A. May I expand upon that briefly? 19 page 64, our page 00411, and you make the point -- and 19 Q. Yes. 20 you've already made it orally -- that there isn't 20 A. Only because I think there's been rather an unfortunate 21 a dichotomy between wholly free self-regulating press on 21 elision between what Professor Onora O'Neill talks about 22 22 the one hand and government-controlled press on the as being individual speech as opposed to corporate 23 23 other. speech. I think we, like her, believe that individual 24 May I just ask you this general question, though: 24 speech should be absolutely free from any regulatory 25 25 obligations and one should be free -- individuals and having rejected the pure or the largely pure

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2 they like within the law. 3 There is a significant difference between those 4 individuals and small publishers and large 5 organisations, which she calls "corporate speech", in 6 the sense that those corporations speak to millions of 7 people. They have the ability to influence the views of 8 those people and to frame the views and the

small publishers should be free to say and publish what

9 understanding of those people, and as a result have an 10 awful lot of power -- power to do good and power to do 11 harm -- and therefore they have, whilst absolutely the

12 same -- they have the same freedom in terms of freedom 13 of speech as individuals, they also have some

14 responsibilities and need to be accountable because of 15 the power that they hold.

> That's the distinction that we try and make by distinguishing between small publishers, individuals and others up to a pretty high threshold, and large media organisations.

Q. We're going to have to come back to that, but once you are above the relevant threshold -- this is paragraph 3 -- we have a system of what you continue to call self-regulation, external to the large media

organisations, which those organisations, either

25 individually or collectively, are free to create

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1 differently. Presumably they have slightly different

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3 A. Can we jump forward a few pages? Because this is

4 explained in terms of two things, one of which is that

5 there are a series of criteria that a self-regulatory

6 organisation has to surpass, and those criteria are set

7 by the independent auditor, the backstop independent

8 auditor.

9 So should an organisation -- and one of the

10 discussions that we had was that it should be impossible

11 for an individual organisation to set up its own

12 self-regulatory organisation. Necessarily, one has to

13 do it in concert with other organisations so it can't be

14 a single organisation, but that -- those organisations

15 have to put together the proposal and then, similar to

16 what's happened, as I understand it, in law with the

17 Legal Services Board and what happened previously in

18 financial services prior to the Financial Services Act,

19 they approached the independent auditor and the auditor

20 has to approve the regulator, and if it believes it is

21 insufficiently independent, if it believes it is

22 insufficiently effective, if it believes it has

23 insufficient sanctions, then it does not approve the

24 regulator.

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25 LORD JUSTICE LEVESON: Yes. I've read it. I mean,

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1 themselves but nonetheless they're obliged to create

2 them because if they don't, the statutorily based

3 backstop independent auditor will force them to. Is

4 that what it amount to?

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A. They're obliged to, yes, and they're obliged to regulate

themselves. In some ways, this is, I suppose, looking

7 at what happens or ought to happen already. So the

8 internal compliance mechanisms are really, in a sense, 9 good housekeeping and something that some organisations

do do but quite a number of them don't, and joining an

external self-regulatory organisation -- well, one could

say that that would be the equivalent of the PCC.

So it is not, in many ways, changing aspects of the current system in theory, but it is making sure that

they happen and making sure they happen effectively.

LORD JUSTICE LEVESON: Why couldn't a very, very large

publisher simply say, "All right, we'll employ a staff

of four. Independently we'll set up an independent

company and we'll say you are all independents and you

20 are to regulate us." And each company does the same

because you postulate several self -- I mean, 22 self-regulatory organisations in the plural, so each of

the big organisations does the same, and there is

24 therefore no common standard. They each apply their own

25 standards. They interpret the rules slightly

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1 I wouldn't want you to think that I'm only looking at

2 this for the first time. I've read the whole thing, but

3 it's -- the reason I ask now about it is because it

4 strikes me as a very important part of the proposal.

5 What happens if you get a large organisation who nobody

else is prepared to combine with?

7 A. Ah, yes, we've discussed this on some bases. I think --

8 if I step back slightly in terms of "why not have one

9 self-regulatory organisation and then a backstop auditor

or some other mechanism for checking that it's working",

11 there were really some important reasons for that.

12 The first was that to have one self-regulatory 13 organisation, if there was statutory backstop, could,

14 either by reality or perception, raise questions around

15 press freedom, because the temptation, if there was one

organisation, would be much greater to try and pull 16

17 levers and strings to influence that organisation and

18 influence its decisions, especially if there was

19 some statutory backstop behind it.

20 The second reason was really much less -- much more 21 future-focused, which was to say that we are in a world

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where the medium is atomising, where there are many 23 organisations which are -- where news is becoming more

24 difficult to define, exactly what news is and who's

producing it, and that we wanted to provide a system and

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1 1 regulatory system and how it might evolve, and it an environment, an ecology, where actually one could see 2 2 this lasting for 10, 15, 20, 30 years, because it would certainly seems apparent to us that the current 3 3 be flexible enough to allow for other self-regulatory regulatory system, in terms of Ofcom and BBC Trust and 4 4 others -- particularly Ofcom -- is going to need to organisations in the future. 5 MR JAY: That would require a flexibility in the enabling 5 evolve quite considerably, and that in the same way as 6 statute setting out the backstop independent auditor, 6 Tim Sutor's plan suggests, that actually it is more 7 7 would it not? effective to have -- he nominates Ofcom; we create an 8 8 A. Well, to a certain extent, the statute really performs auditor, a backstop mechanism that oversees regulation 9 three functions. The first is to oblige large news 9 rather than that regulates itself. 10 10 organisations to have basic internal complaints and Q. Maybe we should come to that at the relevant point in 11 11 compliance mechanisms. The second is to oblige those your report. 12 12 same large publishing organisations to participate in Dealing with the size issue, first of all. That 13 13 a self-regulatory organisation -- and we anticipate that starts on page 73, 00420. You've developed the key 14 14 actually there will probably be one to begin with. We points already. 15 should be realistic; at the moment there are not very 15 You would apply the principles underlying the 16 much large news organisations in this country and in 16 Companies Act 2006 and the definition of the small 17 17 company there as being relevant to the creation of our local news, four organisations, I think, represent 18 two-thirds to three-quarters of the circulation. So 18 threshold; is that right? 19 19 it's a very small number of companies, so it would be A. Well, once we had made the decision that rather than 20 quite odd if there were more than one regulator to begin 20 trying to limit the regulatory obligations by delivery 21 21 with, and -- sorry, I've lost my thread, but that one mechanism or by platform but rather to do it by size, it 22 would put the mechanisms in place to also prevent the 22 was quite clear that actually there are already 23 proliferation of other self-regulatory organisations in 23 mechanisms within the law to distinguish large from 24 24 the same way as the Financial Services Act 1986 did, small and the Companies Act was the most obvious one. 25 25 And using the Companies Act, it was clear that there was which said that to set up a new self-regulatory Page 53 Page 55 1 this threshold at GBP6.5 million of revenue a year or 1 organisation vou need to have a rationale that 2 2 demonstrated that it was functionally different. over 50 employees that -- above which almost all the 3 3 major media organisations fell and below which many of I'm sorry, the --4 Q. The third point you wanted to make? 4 the independents and other small publishers and 5 A. Sorry, with regard to -- I'm sorry, go ahead. 5 individuals. Fell, so particularly looking at 6 LORD JUSTICE LEVESON: The statute. You said the three 6 individual companies and looking at also some of the 7 things the statute would do ... 7 other submissions that have been made as to who would 8 8 A. I'm sorry. The third is to set up a BIA and to fall within and outside that threshold, it seemed like 9 illustrate what it's -- to nominate its -- the 9 the best mechanism to use. 10 principles under which it is set up and nominate and 10 LORD JUSTICE LEVESON: Presumably many, many newspapers 11 11 would fall outside this threshold. restrain its powers. 12 LORD JUSTICE LEVESON: For those who aren't as familiar with 12 A. Local and independent newspapers, yes. 13 the paper as we are, that's the backstop independent 13 LORD JUSTICE LEVESON: So what happens to them? That's just 14 auditor? 14 15 15 A. Yes. A. What happens now, which is that they can voluntarily 16 MR JAY: If you wanted to have flexibility so that new 16 participate in a regulatory scheme. Our view was that 17 17 entities, with technological change, were brought within not only has no evidence been presented to say that 18 the net, the statute which creates the BIA -- and 18 local independent newspapers have been guilty of any of 19 currently within its reach would be these large 19 this stuff, but that any sort of significant regulatory 20 20 organisations -- would have to be worded in such a way, obligations would be potentially dangerous -- given the 21 21 possibly by enabling this to be done by statutory circumstances of local newspapers and others, 22 22 instrument, that new entities, if they arose, could, in potentially dangerous to put on them because the 23 23 the opinion of the BIA, be brought within the scope. resources are such that they may not be able to 24 A. Potentially in the future. We have a section where we 24 participate. 25 talk about how the system fits within both the current 25 MR JAY: But newspapers as large as Private Eye are outside Page 54 Page 56

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	the system you postulate. If you look at the criteria	1	from getting any adequate redress.
	2 into a small company in the Companies Act, page 74,	2	Q. I can see the power point, as it were, but if one's
	3 00421, two out of three criteria have to be fulfilled.	3	looking at the Internet, one can have a small entity
	4 I know they have a circulation of just over 200,000.	4	with extremely large coverage, and therefore maybe not
	5 They may well meet the turnover and the balance sheet.	5	be power, but impact, if that's the right way of looking
	6 I'm not sure which ones they would fail to meet. Maybe	6	at it, is being disseminated across a very large
	7 the 50 employees or less.	7	potential readership and equal potential for harm is
	8 A. When we looked at Companies House, it looked as though	8	there. But you're not bringing that within your system
	9 Private Eye would be outside, would be below the	9	because it would be well below the small companies
	threshold.	10	threshold within the Companies Act?
1		11	A. If it was a large publisher, then it would be. It
	2 gives us some idea of even if you were as big as that,	12	wouldn't matter whether it was on the Internet or on
	you are outside the system.	13	television or in print. But no, I think one of the
	4 A. Yes.	14	issues around clearly and I recognise that this is
1		15	one of the not the the primary problem is with
	6 Chronicle, Private Eye and the Huffington Post. Why did	16	standards, but clearly there is this extremely difficult
1	· · · · · · · · · · · · · · · · · · ·	17	conundrum about instruction, and if you apply given
	8 A. I met the editor and owner. Very good local paper.	18	that everyone has the potential to be a publisher and
	9 MR JAY: But obviously all the nationals would qualify.	19	indeed many of us are if one applies regulation to
	0 I suppose some of the smaller nationals such as, with	20	•
$\frac{1}{2}$		21	everyone, then, well, that's the law. So therefore one has to draw a line and draw a line sensibly and draw
	2 Many of the regionals would because they're part of much	22	•
		23	a line with a rationale around it and again, if you look
	•	1	at other sectors or industries, it seems as though if
	4 I just wonder whether this is a somewhat blunt	24	you take something like BP and the oil spill, then of
2	5 instrument and perhaps has a degree of arbitrariness	25	course one should have laws that try and protect people Page 59
H	Page 57	-	1 age 39
	1 inbuilt within it, depending which side of the line you	1	and allow them to take civil (inaudible) and everything
	2 fall. You can still be quite big but you're not	2	else, but I think most members of the public would
	3 regulated, or not compulsorily regulated. As you point	3	expect there to be regulations to try and protect things
	out, you can nonetheless agree to be part of an SRO even	4	like the BP oil spill from often happening again.
	on your system; is that right?	5	Similarly, institutions one expects large
	6 A. You can voluntarily agree. I think the point we were	6	institutions to have regulatory systems that prevent
	7 making is that one has to go back to the problem one	7	abuse, the IPCC or others. So our conclusion was that
	8 is trying to address and if the problem that we're	8	in a digital world where it is impossible to regulate
	9 trying to address is systemic and structural, then all	9	everyone, the law should apply and the law should
1	0 the evidence that's been presented has suggested that	10	certain aspects of the law ought to be reformed to
1	1 that is the problems have been with large news	11	reflect this but regulation should focus on the problem
1	2 corporations, not with smaller ones. That's not to say	12	of abuse of power.
1	3 that both small organisations and individuals cannot do	13	LORD JUSTICE LEVESON: So the position is you had to find
1	4 harm, but it seemed to us that part of the prime one	14	somewhere that created a line. You could have chosen
1	of the primary purposes of regulation is to deal with	15	eligible for VAT relief, to register for VAT, which
1	disparities in power, and that once you get to a much	16	would have caught a lot of people and dropped out very
1	7 lower level, the disparities in power are much less and	17	few. You've chosen small companies defined by the
1	8 therefore it's much easier to exercise free speech and	18	Companies Act. One could think about different lines,
	9 to respond as an individual or a small organisation to	19	provided you have a basis for choosing one line, so that
	things that are published about you to an individual,	20	it's bright enough to identify who is which side of it
2	•	21	and then you can look for the reasons. But do I gather
	2 respond to a very large corporation, which not only has	22	that the point you're making here is: "There has to be
2	3 the ability to ignore you and not publish a response or	23	a line"
		1	A \$7
2	4 a correction, but if you decide to try and take action,	24	A. Yes.

has the resources and the legal firepower to prevent you $Page\ 58$

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LORD JUSTICE LEVESON: "We've chosen this one which we think

1 works, but we're not suggesting for a moment that this 1 potential cultural impact of this in the sense that 2 is the only line that works. There just has to be 2 speaking to someone who was, for many years, working on 3 a line." 3 writing newspapers, including a tabloid newspaper, who 4 4 A. Yes, and indeed one of the things that we hoped that said that there is a genuinely different process by 5 this report would do for the Inquiry -- of course, we 5 which one gathers a story, in the sense that -- from 6 think the proposal is a good one, but one of the other 6 television and broadcast, in the sense that, as 7 7 things that we hoped to do was to try to genuinely described here by a number of people, there is this 8 grapple with the very difficult questions, and one of 8 series of checks and balances as to taking the evidence 9 the extremely difficult questions was to say: what 9 forward and then saying, "Can we use these methods to 10 should the jurisdiction be? And having given it a lot 10 take it further, et cetera?" as opposed to -- the way it 11 11 of thought, exactly as you say, we decided that it was was described to me was that if one went into the 12 12 better to define it by size and by power -- but using editor's office in certain newspapers and said, "I'm 13 size as a proxy than by any other means -- certainly 13 thinking about going and finding this out and doing this 14 than by medium. 14 sort of news gathering", the response would be: "Why are 15 In a similar way, actually, I suppose as Enders 15 you telling me this? Why aren't you bringing me the 16 Analysis use revenues and share of revenues as a way of 16 story?" And actually what happens is that many 17 17 determining the degree of plurality in a market, but -journalists will go out on their own initiative and 18 we've used it here -- as you say, we've chosen this line 18 gather the information and go to the editor's office and 19 19 put it on the desk and say, "Here is the story. Now, but the idea of choosing a line based on size we thought 20 was a helpful one. 20 I think this deserves a front page, don't you?" 21 LORD JUSTICE LEVESON: I quite understand it, but how much 21 At which point the only decision the editor has to 22 further it's worth investigating the line -- it's very 22 make is to publish, as opposed to whether or not the 23 23 much a matter for you, Mr Jay, but I've got the point. methods should have been used in the first place to 24 Don't get me wrong, I'm not criticising you for 24 gather the information, and clearly, as we've seen in 25 choosing the line that way. I'm very grateful to you 25 the Inquiry, the methods are extremely important with Page 61 Page 63 for making me think about where a line could be, other 1 regards to privacy. 1 2 2 than at the extremes, so as to not catch private So were these compliance mechanisms to genuinely be 3 3 instituted in other news organisations, it should have conversations but to catch those that really matter. 4 4 a significant cultural impact over time, as well as 5 MR JAY: Once you're big enough, the obligation kicks in, 5 providing the regulator with a paper trail, et cetera. 6 but the obligation breaks down in a number of ways, and 6 Q. It's the rationale of any good regulatory system that it 7 7 will change culture, whether it's internal regulation or the first respect is the mandatory obligation to 8 institute minimum internal complaints and compliance 8 external. That's clearly established. 9 9 Can I ask you this: in relation to internal mechanisms -- because you divide it up between the internal and the external. Internal is page 77, 00424. 10 10 procedures, who would be responsible for ensuring that 11 11 internal complaints and compliance mechanisms were in What we're looking at here, by way of summary, is 12 proper systems of internal governance built within that 12 place? 13 13 A. Well, the organisation itself would have to -compliance, and also a proper complaints system, which 14 14 would have to meet minimum standards. Is that, broadly I understand there's been lots of discussions around 15 15 speaking, the position? what the terminology would be, but each organisation 16 16 A. Yes. would have to nominate an individual -- a readers' 17 17 Q. We can see the various attributes of the system of editor, a compliance officer or an equivalent -- who 18 governance. One extremely important by-product: paper 18 would have an adequate degree of independence to then 19 19 set up the structures, obviously in consultation within trail of decision-making, greater transparency and 20 20 accountability. We can see the virtues of that. Making the news organisation, to create the complaints and 21 clear which senior executives and editors take primary 21 compliance mechanisms. So I wouldn't suggest that we'd 22 22 responsibility. Again, the importance of that is well worked out exactly the process by which news 23 23 understood, and then the outcome will be a change in organisations would go through to get there, but there 24 culture, one hopes or expects. 24 would necessarily haves to be a named individual within

A. One hopes. I think this is -- one can underestimate the

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the organisation.

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- 1 Q. The follow on from that: what would be the consequences
- 2 of failing to install or inaugurate such a system?
- 3 A. Well, as I say the three aspects of the statutory
- 4 obligation -- the first is that they would be obliged to
- 5 do this and it would be the responsibility of the
- 6 self-regulatory organisation to oversee it and to report
- back on it, and therefore if, at the end of the year,
- 8 the self-regulatory organisation reported that there
- 9 were invisible or inadequate complaints and compliance
- 10 mechanisms at a certain organisation, then the backstop
- auditor would have the ability to sanction it, and that could mean fines.
- Q. Thank you. Then when we come to the related issue of
 external regulation, page 29, 00426, this is when our
 SROs come into play.
- 16 A. Yes.

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- 17 Q. These will grow up organically to meet the obligation
- which the statute imposes on the BIA; is that right?
- 19 The obligation falls on the large publisher above the
- relevant threshold, but the large publisher doesn't
- ensure or procure that an SRO is in place then the BIA
- 22 will step in and enforce that obligation. Have I
- 23 correctly understood it?
- A. Yes. Sorry about the acronyms. But the second obligation is that large news organisations do

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And the third would be an independent organisation,

- 2 which at its minimum would be able to accept and rule on
 - complaints and would adhere to the basic good governance
- 4 as set out by things like the Hampton report with regard
- 5 to transparency, independence, consistent,
 - proportionality and targeting.
 - Q. We'll come to certain aspects of that in a moment, but
- 8 can I understand an issue in relation to funding.
 - Page 80 or 00427.
- This system is self-funding, on my understanding,
- but the amount each member organisation should pay would
- be determined by the member's arrangements for each
- system, under the proviso the funding has to be adequate
- 14 to enable the SOL to fulfil the minimum criteria. What
- are those minimum criteria? You refer to appendix 2 but
- it's not clear how those are going to be determined.
 - A. The criteria are as I was describing on page 84. So
- meeting the accepted standards of self-regulation. So
- 19 minimum criteria would be: an acceptable code of
- 20 practice, a contract, an independent body that fulfilled
- 21 certain functions, and were it to provide those and show
- 22 that it was sufficiently resourced, then it would be
- 23 approved.
- 24 Q. It's sometimes difficult to understand what comes first
- 25 here. You have a number of organisations in the first

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- participate in self-regulation and they do set up a self-regulatory organisation or possibly more than
- one, if there is a good reason for doing so.
 - So in a very similar way to the way in which Lord
- 5 Black has done already for the press, organisations
- 6 would be expected to do exactly that, and then take it
- 7 to the auditor for approval but then run it themselves.
- 8 Or, sorry, the system would run itself.
- 9 Q. There are certain basic criteria which have to be
- established. So it's self-regulation, but it's also independent regulation, because what the large
- 12 Independent regulation, because what the range
- organisation could not do is fill the complaints body with its own nominees, as it were. As you clearly
- with its own nominees, as it were. As you clearly
 explain, there would have to be an independent forum for
- 15 complaint resolution; is that correct?
- 16 A. There are three overriding criteria that the BIA would
- 17 look at when -- and would be a prerequisite of any
- self-regulatory organisation. The first would be a code
- $\,$ of practice, and the code of practice would be drawn up
- $20\,$ by the large news organisations but at a basic minimum,
- 21 it would have to include provisions for privacy,
- 22 accuracy and fairness.
- 23 The second is a contract. Similar, I suppose, to
- 24 the contract as described by Lord Hunt, but it would set
- out sanctions and responsibilities of the members.

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- 1 instance who want to set up an SRO, and it may be in the
- 2 first instance that all the large publishers you've
- 3 identified will participate and create one SRO, because
- 4 that will be the default position. Then they'll decide
- 5 between themselves, is that right, in order to fulfil
- 6 the minimum criteria which you list: "We think it's
- 7 going to cost X amount per annum, we. Think, as there
- 8 are six of us, we'll divide the necessary pot up between
- 9 ourselves on an appropriate basis, having regard to our
- 10 circulations or whatever, and then we put that proposal
- to the BIA to approve or to disapprove as it feels
- to the Birt to approve of to disapprove as it feel
- 12 appropriate." Is that how you see it developing?
- 13 A. We built on two existing models. It's different to
- 14 them, but as we understood it, that's very much the role
- of the Legal Services Board as set up by the Legal
- 16 Services Act, that its responsibility is to approve the
- 17 regulators in law and to make sure that they're working
 - and functioning properly.
- 19 Similarly, I referred to the Financial Services Act
- 20 '86 and the setting up of the Securities Investment
- 21 Board, which had a very similar role and which would
- look at and approve regulators and then check that they were working properly.
 - So I think there are quite a number of precedents for this. I think there are similar bodies in

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1 1 self-regulatory organisation because they won't have healthcare. So the process would be as you describe, 2 2 me" -- it's a bit like Groucho Marx: "I don't want to be such that essentially it is self-regulation and the same 3 a member of a club that will have me" -- "therefore as happens now -- certain members of the industry come 3 4 4 I need a new one." together but then they have to not only exceed these 5 5 criteria but then be approved by the backstop auditor. Each one in turn could say it has to be different 6 Q. In the first instance, how would the backstop auditor 6 and then actually you've not changed one of the 7 7 know whether enough funds have been put in the pot to fundamental problems, which I can summarise using 8 8 Harriet Harman's phrase, of editors marking their own provide this basic -- it's more than basic, but to 9 9 fulfil the minimum criteria it itself is setting? Given 10 10 that this is a new regime, what principles does it have A. I think we have in three ways. First of all, as I say, 11 11 to go on? Is it going to say, "Well, the PCC for I don't think one should underestimate how significant 12 12 everyone cost nearly 2 million a year. We can see that a change it would be if news organisations did have 13 there are X number of large organisations wanting to 13 proper internal complaints and compliance mechanisms. 14 participate in this SRO. We think it's going to cost 14 LORD JUSTICE LEVESON: I'm sure that's right. I have no 15 a proportion of the 2 million or more than the 15 problem about that at all. 16 2 million." How's it going to work? 16 A. The second is that I think that certainly from my own 17 A. I think, as you say, I think we have past precedent to 17 perspective, the proposal -- neither the past PCC nor 18 go on. Not just in the press. What we did was look at 18 the proposal as I've seen it and understood it as it's 19 19 the cost of the Legal Services Board and the cost of on the table would pass the criteria as set out by the 20 other regulators. We look at the cost of other 20 BIA. I don't think, as I said earlier when we discussed 21 regulators in media, the ASA and others, and of course 21 it, that it was adequately different or adequately 22 Ofcom has put forward what it believes it spends on this 22 independent. 23 aspect of its role as well. So necessarily I think 23 Thirdly -- and one of the keys to this system is to 24 24 initially it would be more difficult to establish say that -- the cycle in the past, as I described, has 25 25 exactly what the cost would be, but I think over time it been of attempts to reform and what seems like Page 69 Page 71 1 1 should be much easier. a honeymoon period of good behaviour and then 2 2 Q. You've already made the point that if we have one SRO up a gradually decline and dissipation, and so one of the 3 3 key things that we were thinking about was: how do we and running, which may be the position in the first 4 instance, if another one wants to come along, it would 4 stop that cycle and create a self-correcting mechanism? 5 5 need to establish an adequate rationale to the BIA of The BIA is, if you like, a self-correcting mechanism such that the annual audits allow one to stop that 6 6 the need for a separate system and if it doesn't 7 establish that, it's going to be stillborn. Is that how 7 decline happening and to, if necessary, fine and make 8 8 it's -recommendations about the self-regulation organisation 9 9 such that it doesn't follow the same pattern. A. Yes. 10 MR JAY: It's the second of those three reasons which is 10 Q. So it may be, in practice, that we only ever have one 11 likely to be the most important, Dr Moore: the minimum 11 12 12 A. It may be. criteria you've referred to already. You list them at 13 13 page 84, page 00431. Of course, if these criteria are LORD JUSTICE LEVESON: Doesn't this have a problem, 14 14 not met, the BIA will not bless the SRO. There has to Dr Moore? Because so far one could plant the present 15 15 be an appropriate code of practice, and you list the PCC into this scheme and make it the external 16 attributes of the code. There has to be --16 self-regulatory organisation. A. Mm-hm. 17 LORD JUSTICE LEVESON: Just tell me where that is again, 17 LORD JUSTICE LEVESON: With all the flaws, if they are 18 18 please. 19 flaws, that people have spoken of, and dominated by 19 MR JAY: It's under the heading "Meeting the accepted 20 20 standards of self-regulation". a very small number of people, perhaps even fewer. Then 21 LORD JUSTICE LEVESON: Thank you very much indeed. It's the 21 others will say, "Well, actually, the reason I don't 22 22 want to join them is because they don't want me and first time I've had to ask. 23 23 I don't want them", for reasons which we don't need to MR JAY: There's certain minimum standards and they include

elaborate. Would that be a reason to say to the

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backstop: "Well, actually, I need a different

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commitments to the protection of individual privacy and

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obviously Article 8, promotion of accuracy, fairness.

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Then there's a contract which sets out the rules of the organisation which the members have to sign up to and then there is the criterion of independence, which is obviously going to be very important. Then the responsibilities of each SRO should include but not be restricted to -- and then you have a list of functions.

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Are we going to see all of those in a statute? How do you see the BIA, which is a statutory creation, being required to check whether these minimum criteria are being met in relation to any particular SRO?

A. No, the statute, in the same way as the Legal Services Act, when it established the Legal Services Board, set out a series of objectives for the Legal Services Board -- similarly, we set out objectives and principles by which the BIA would function and we set those out in this document about what those objectives ought to be.

It would be part of the responsibility of the BIA to then take those objectives and turn them into guidance and turn them into exactly what it believed -- the exact criteria as to what it believed a sufficient contract was and what it believed sufficient threshold for the code was, et cetera.

These are what we believe the responsibilities of the BIA ought to be, as translated from the principles and the objectives of it being set up.

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- up a detailed scheme under these three rubrics -- code
- 2 of practice, contract and independent body, et cetera --
- 3 what would happen is that the BIA would have to consult
- 4 on any idea it came up with; is that right?

A. One would hope it would.

- 6 Q. Yes. In order to meet basic standards of fairness it
- 7 would have to. But then wouldn't there be a series of
- 8 prolonged negotiation then between the BIA and the
- 9 various stakeholders as what the attributes of the first
- 10 SRO would look like? It wouldn't necessarily look like
- 11 that which you've come up with. The industry may come
- 12 up with a weaker proposal than the proposal we see here.
- 13 Do you see that danger?
- 14 A. I see that danger, but the industry has already come up
- 15 with a proposal and the industry's proposal is not
- 16 particularly -- as I say, I don't think it adhered to
 - some of these elements, but is not particularly far away
- 18 from this.
- 19 Q. Hm. Don't we need a system, though, which binds all the
- 20 stakeholders -- of course, they all have a different
- 21 perspective of the industry in particular -- to adhere
- 22 to the three different elements which break down into
- 23 subcategories in such a way that there's less room for
- 24 debate about it? Isn't there a concern that, okay,
- 25 you've come up with a series of principles which look

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- 1 Q. All right. There's nothing to stop then the BIA, acting
- 2 lawfully within the general parameters which would be
- 3 set out in the statute, coming up with a different
- 4 version of the three basic points here, namely
- 5 a different version of what the code of practice says,
- 6 a different version of what the contract provides for
- 7 and a different version of what the independent body,
- 8 what its functions are; is that fair?
- 9 A. Well, to a certain extent. I think we have to recognise
- 10 that not only is there precedent in other industries;
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- 12 from the basis of experience and the basis of experience
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- 14 effective and what is agreed consensually by the
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- 17 consensus that a code of practice is a good thing and
- 18 that we have, if not agreed an exact code of practice,
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- 20 that a contract, whilst only a piece of the puzzle,
- 21 perhaps, is a helpful piece of the puzzle and that the
- 22
- 23 resolves and offers redress for complaints.
- 24 Q. If you have a statute which sets out very general
- 25 principles and the BIA is then told to go away and draw

- there is precedent in the press. And we are working
- of 60 years of looking at what has and what has not been
- industry already and what is not, and we have reached a
- point where there does appear to be a degree of
- one that has been very helpful in the last 20 years;
- public require an independent body which accepts and
 - - Page 74

- 1 good on paper -- and I'm sure most of these one can
- 2 agree with -- but the industry may be saying, "No, we
- 3 don't agree with this, we don't agree with that", and
- 4 the first SRO -- the first one is going to be the most
- 5 important -- could look weaker at the end of the day?
- 6 Isn't that a problem?
- 7 A. No. One of the keys to this -- and it is clearly
- 8 central, particularly given the conversation you had
- 9 yesterday -- is that this BIA is set up in statute and
- 10 therefore it has certain statutory obligations, and
- therefore whilst obviously it should engage in 11
- 12 consultation with the industry, it has an equal
- 13 responsibility to consult with civil society and to
- 14 consult with some of the past victims of press abuse, as
- 15 this Inquiry has done. Therefore it seems to me that
- 16 the idea that it would become craven to the industry is
- 17 not fair, in a way, to the proposal, because the
- 18 proposal specifically -- it was a big step to say that
- 19 this ought to be set up in statute because our belief
 - was that otherwise it would not have the independence to
- 21 do exactly as you say. It would not have the
- 22 independence to define what it believed to be an
 - adequate code of practice, adequate contract and
- 24 adequate independent body.
- 25 Q. Maybe part of the problem could be surmounted by the Page 76

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1 statute, although it would confine itself to principles,

- 2 going into a fair amount of detail in each case so that
- 3 the code of practice -- the statute would say: well, the
- 4 SRO must create a code of practice and the code of
- 5 practice must reflect the following minimum standards.
- 6 Then you would include within those standards protection
- 7 of individual privacy, Article 10 rights, promotion of
- 8 accuracy and the need to be generally fair.

So the principles could be quite tightly drawn but still confer a substantial degree of concession to the BIA at the end of the day. Is that --

A. Yes, they could. 12

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- 13 Q. In what circumstances, though, would you envisage 14 a second SRO ever acquiring life in relation to the 15 national press? Because it would be difficult, wouldn't 16 it, for anyone to say, "Well, we need to, on objective 17 grounds, establish a separate system", unless,
- 18 I suppose, the SRO has failed in some way?
- 19 A. To give one example, let's say the regional press 20 decided that it did not want to be part of the same
- 21 self-regulatory system and said, "We don't suffer from
- 22 any of the similar problems. We have a very different 23
- way in which we deal with things and we also think we 24 can do it with more light touch regulation than perhaps
- 25 the nationals can." The BIA might look at their
- Page 77
 - proposal and say, "You're right, the regional press can
- 2 do this in a very different -- in a quite different way 3 and therefore there is a functional reason for having
- 4 a separate SRO."
- 5 O. Can I turn that on its head? Having said there may only
- 6 be one SRO in the first instance, there is, I suppose, 7
- a danger, without naming particular newspaper groups,
- 8 that there are fault lines between them and that two of
- 9 them, say, set up their SRO, Northern & Shell with 10 reluctance -- because it would be with reluctance on
- 11 past form -- sets up their SRO, and then all the others,
- 12 although they're not necessarily a very happy bunch, set
- 13 up their own SRO. So we could have three SROs with
- 14 different standards, couldn't we? That's one
- 15 possibility?
- 16 A. I don't think with different standards. I think the 17 standards -- well, they would have to be basic minimum
- 18 standards that they had all surpassed. So they might
- 19 have different standards over and above a certain
- 20 threshold, but they would all have to have met the basic
- 21 minimum criteria and they would all have to be 22 accessible in the same way.
- 23 So, in other words, if we start from the position of 24 the public again, a member of the public at the moment
- 25 has very little awareness of where they ought to go if Page 78

- they would like to complain or make a correction, partly because if you go to most newspapers or on their
- 3 websites, with notable exception, it's quite difficult
- 4 to find where one ought to go.

5 If this was in place and one had obligatory internal 6 mechanisms and had to notify the public in the same way

- 7 as the financial services industry had to notify the
- 8 public about where they need to go, then there would
- 9 always be a simple and straightforward way of seeking at
- 10 the very first instance -- making a complaint, asking
- 11 a question or trying to correct something via telephone
- 12 number, email address, et cetera, and the clear
- 13 indication of the fact that you are first going to the
- 14 news organisation and we are regulated by X. So there
- 15 are -- you're therefore, from the perspective of the
- 16 public, this system would be much more accessible and
- 17 easier to understand. If it was not possible to resolve
- 18
- it through the organisation itself, then as set out here
- 19 it would be obligated to escalate it to the regulator or
- 20 the individual could do that themselves.
- 21 Q. If there were more than one SRO, wouldn't the public be
- 22 confused, at least as a matter of perception, wondering:
- 23 why do I have to go to this SRO rather than that SRO and
- 24 on the face of it that SRO looks as though it would
- 25 further my interests more than the one I'm being forced

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to go to?

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- A. First of all, I don't think it would be confusing and
- 3 for exactly the reason I have expressed, in from the
- 4 sense that -- I mean, when, as often happened, people
- 5 were questioned about their awareness of press
- 6 regulation, there was pretty limited awareness of press
 - regulation, understandably so.
- 8 I think from the perspective of the public, the
- 9 system would be much easier to access, and for most of
- 10 the public, whether it is the Press Complaints
- 11 Commission or the Press Council or the press -- I think
- 12 it's immaterial as long as they get satisfactory redress
- 13 and that redress happens in a timely fashion and they
- 14 are happy with the consequences.
- 15 LORD JUSTICE LEVESON: I can see the value of having
- 16 a backstop independent auditor to keep everybody's nose
- 17 to the grindstone and I can see that that might be seen
- 18 as sufficiently far removed from statute not to create
- 19 the concerns, which I'm sure are genuine, however they
- 20 are expressed, about impact on free speech. But I am
- 21 concerned and I'm testing -- I'm not deciding, I'm
- 22 testing -- how the opportunity for a multiplicity of
- 24 what might well happen is that some groups, as Mr Jay

self-regulating organisations is going to help, because

was postulating, will set up their own with their own

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- 1 independent members, but they'll all be their own
- 2 independent members. They'll doubtless be selected for
- 3 their own independence and their ability to hold the
- 4 ultimate organisation, the publisher, to account, but
- 5 they will be different people, who were perhaps more or
- 6 less in tune with the fundamental ethos of the papers
- 7 that they are regulating, and we're dealing with some
- 8 very powerful people here, and the smaller the SRO, the
- 9 more difficult it will be for it to be muscular in the
- 10 exercise of its independence.
- 11 I'm concerned about that feature of the plan.
- 12 I see -- I understand how you've got there and I'm not
- 13 saying anything about it at all, but I'm seeking to see
- 14 whether there is a way of coping with the problem, and
- 15 it may be that you say, "Well, we'll have a backstop
- 16 independent adjudicator who will then identify what the 17
- minimum criteria are and then you, industry, have to get 18 together and sort one out. And if you aren't all signed
- 19 up, then there will be consequences because you've not
- 20 all signed up", so in other words, in that way you're
- 21 forcing people into an independent regulatory mechanism,
- 22 which -- but it's not the statute that's doing it, it's
- 23 the independent auditor.
- 24 A. Yes. Sorry, perhaps I didn't explain myself very well.
- 25 That in a way is essentially how it ought to work.
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- despite the fact that some news groups have unhappy in
- 2 the past and some have left, but most have remained
- 3 despite elements of unhappiness, so I think the --
- 4 certainly going from historical precedent, the momentum
- 5 is behind a single organisation and therefore I'm not
- 6 sure that there would necessarily be a race to
- 7 proliferate. Indeed, our discussion suggested that it
- 8 would probably be the opposite, that it would be --
- 9 people would want to be members of one organisation.
- 10 LORD JUSTICE LEVESON: But then you're going to have to make
- 11 requirements such as, "We don't expect editors to be on
- 12 this", or whatever, and then you'll be fighting about
- 13 that sort of detail with the independent auditor as to
- 14 whether that's a necessary requirement of the system.
- 15 Won't you?
- 16 A. But part of the purpose of the guideline -- go back to
- 17 the independent auditor -- are to set out exactly that
- 18 sort of thing, to say, "We would not find it acceptable
- 19 if you peopled this organisation entirely with serving
- 20 editors".
- LORD JUSTICE LEVESON: You've moved the argument then from 21
- 22 what's in the statute that sets up your independent
- 23 auditor to the argument with the auditor and all sorts
- 24 of challenges to his decision-making and his attempt to
- 25 sort it out, which I'm not so sure isn't what I was

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- 1 Because of the obligation to be a member of an SRO, the
- 2 auditor ought to be saying, "You need to get your act
- 3 together and get into this and this is how we recommend
- 4 you do it, and if you don't want to join this particular
- 5 SRO you have to give us an extremely good reason as to
- 6 why not and you have to be -- not only that but you have
- 7 to be extremely clear as to what the -- what you are
- 8 going to join and why it's going to be more effective."
- 9 LORD JUSTICE LEVESON: Yes, but the problem with that is
- 10 then there's be a race to be the first, won't there?
- 11 Because some people will say, "Right, we've got one.
- 12 Actually, we can take down from our shelf the idea that
- 13 Lord Black and Lord Hunt worked on, here we have our
- 14 independent people, we have our organisation, we have
- 15 the editors involved in a way that we think is
- 16 appropriate, and we can tweak it a bit to fit in with
- 17 whatever other requirements there are, and therefore we
- 18 say to everybody else who's not really very happy about
- 19 this organisation, 'Well, that's it, you're stuck with
- 20 this'."
- 21 A. I suppose it depends if you come from the position of 22 saying there will almost certainly be a proliferation of
- 23 SROs or from the position where you say actually it's in
- 24 most people's interests to be a part of a shared system,
- 25 which most people believe it is in their interest,
 - Page 82

- 1 supposed to be doing. I'm very happy to pass it on to
- 2 somebody else --
- 3 A. Sorry, I certainly wasn't meaning to tread on toes --
- 4 LORD JUSTICE LEVESON: No, no, don't --
- A. I was just trying to flesh out -- the points we made
- 6 about good governance and about the Hampton Report were
- 7 supposed to indicate that part of the responsibility of
- 8 the BIA would be to do exactly that, to set out what it
- 9 believed to be a transparent system, an independent
- 10 system and a consistent system and a proportionate 11
- 12 LORD JUSTICE LEVESON: Well, I suppose if this gets legs,
- 13 and we'll have to think about it, obviously, then I can
- 14 provide some assistance by saying what I think such
- 15 a system can be and then people can accept or reject it
- 16 as to what they think is right, which is what will
- 17 happen anyway.
- 18 All right, yes.
- 19 MR JAY: If a large publisher doesn't participate in an SRO,
- 20 then the penalty's a fine; is that right?
- 21 A. That's right.
- 22 Q. But the penalty isn't any more than that, presumably
 - because if it were, that would breach Article 10 rights?
- 24 A. Yes. And it would potentially start to veer into issues 25 around licensing and censorship.

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LORD JUSTICE LEVESON: Is that one-off? 1 have to be (a) free from state interference and (b) A. No. cumulative. 2 sufficiently independent. You set out at page 91 how 3 LORD JUSTICE LEVESON: So every day? 3 the BIA might look in terms of who comprises it in the 4 4 A. Well -first instance? LORD JUSTICE LEVESON: Every month, every year, whatever you 5 A. That was a suggestion for the Appointments Commission. 6 want? Q. For the BIA? 7 A. To be determined. 7 A. Yes. One of the issues we grappled with at length 8 LORD JUSTICE LEVESON: Yes, yes, yes. 8 was -- it's the guardians going back and back, and we 9 MR JAY: I suppose it would be for the BIA to determine what 9 felt it wasn't satisfactory simply to talk about the the fine should be or maybe even the statute to set 10 10 establishment of a backstop auditor without bottoming 11 a maximum amount of the fine. 11 out exactly how its appointments process would work and 12 A. Potentially, but the BIA ought to be the one defining 12 how it would be funded and how it itself would be 13 13 that. accountable because, if set up in statute, then 14 Q. What would happen if the BIA were unable to approve any 14 necessarily one would expect there to be some sort of 15 self-regulatory organisations either at all or in 15 accountability mechanism for seeing that the BIA is 16 relevant subsectors? 16 functioning properly and again we didn't want that to be 17 A. I think part of the responsibility of the BIA ought to 17 a backdoor route by which the government could have an 18 be to make sure that there are successful --18 influence. 19 a successful or more than one successful SRO established 19 Q. The same issues would arise in relation to any system 20 and it's clearly in the interests of the SRO to do that 20 with statutory underpinning. One would have to be 21 and therefore it's in the interests of the SRO to work 21 concerned about the appointments board, accountability 22 with those who are setting it up to make sure that it 22 of the system, funding of the system. 23 23 happens. A. Exactly. 24 Q. It may be that the BIA would need power to say that if 24 Q. So there's no problem with that. It's issues of detail 25 an SRO is not created within X period of time, that 25 which should be considered. Page 85 Page 87 Can I deal finally with part five of your report, 1 would have to be a reasonable period of time, then the 1 2 2 fines begin to kick in. the issue of the public interest defence in law, because 3 3 your viewpoint is that there should be really A. Yes, and it would be its responsibility to give 4 recommendations as to what its expectations were. 4 a statutory definition of what public interest means; is 5 Q. The BIA would have power to strike off a poor performing 5 that a fair summary of it? 6 A. We believe there should be a public interest defence in SRO once created. If only one SRO existed, the 6 7 constituent members would then PDQ have to set up a new 7 law, ves. 8 one; is that right? 8 Q. We're talking here not necessarily criminal law but 9 9 really the law as applied by the regulator, so the A. Yes, or join existing ones. Q. Depending on whether there were any existing ones. 10 internal law of your regulatory system; is that right? 10 This is a mixture of a market-based system where the 11 A. No, it's --11 12 SROs would be competing with each other, but against 12 Q. More generally? 13 13 A. No, this is a law. a system of compulsion where the large news 14 organisations know that if the SRO is not created within 14 LORD JUSTICE LEVESON: You are talking about the criminal 15 15 X period of time, fines are going to be slapped on but law? 16 we don't know how the market's going to shape up. We 16 A. Yes. Well, at least referenced in things like the 17 17 could, and this is the application, have one SRO, or we Regulation Investigative Powers Act and other various 18 could, albeit unlikely but it's possible, have a number 18 laws where there is there is not currently a public 19 19 interest defence. of SROs. Is that a fair summary? 20 20 LORD JUSTICE LEVESON: Let's just talk about that for two A. The point is to give -- is exactly that, to give the 21 21 freedom to (inaudible) to the market and to prevent any minutes because, before I started a year ago, this was 22 22 actual or perceived influence by the state. a subject I knew something about. 23 23 Q. Within your system there's an appeal board, which you If you follow this through, there is a risk of 24 touch on at page 87, 00434. There are other points of 24 consequences which I'm not sure you will necessary 25 detail in relation to the BIA itself. The BIA would 25 intend. Let me tell you what they are and ask your Page 86 Page 88

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observations upon them.

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I am a journalist and I have a story that I want to investigate. I say to my editor, "I know that X, a prominent Cabinet Minister, is doing something which is illegal, hypocritical, whatever, because I have very good sources who tell me so and therefore I would like to tap into his telephone or hack into his email. I know it's illegal, but I have some very good information. This is the information." And the journalist tells the story.

The editor says, "All right", and off he goes and does all that and doesn't reveal that story at all, but does reveal, for example, sexual misbehaviour. He then says, "Now I have a different story I've got about this sexual misbehaviour, I'd like to publish it", and there may or may not be a public interest in it, but they publish it -- let's assume there is -- but not a public interest sufficient to have justified a breach of the

Then the police get involved and say, "We're very concerned about this. It looks as though there's been a breach of the criminal law", to which the journalist says, "Well, no, because I investigated this story with my source information that this Cabinet Minister was guilty of criminal or other misbehaviour." "Oh," say Page 89

to the breach of crime, and that's actually why earlier

- 2 in the Inquiry I asked the DPP to consider articulating
 - grounds whereby he would decide in the public interest
- 4 whether a prosecution was appropriate. In other words,
- 5 I allowed for the flexibility which wouldn't be
- 6 available if it was a pure defence. Do you see the
- 7 point?
- 8 A. I absolutely do. We met with the DPP a couple of weeks
- 9 ago to go through the proposal that the CPS had put
- 10 together with regard to what would be essentially
- 11 a definition of the public interest such that it could
- 12 offer guidance to journalists in the event of possible
- 13 prosecution, and it is, I think, a significant step
- 14 forward from where we were, partly because our concern
- 15 primarily was -- well, two concerns, one of which was
- 16 that journalists would and don't currently feel
 - protected because they don't know what would be or would
- 18 not be considered to be in the public interest because
- 19 there hasn't been the guidance that existed before, but
- 20 secondly, we felt that by better defining the public
- 21 interest, one necessarily draws a much clearer line
- 22 between what is the private sphere and what is the
- 23 public sphere and the points at which one is justified
- 24 intruding into a private sphere because of public
- 25 interest justifications.

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- 1 the police, "you'd better let us investigate that." "Oh
- 2 no," says the journalist, "I'm not prepared to reveal my
- 3 sources but it's a source I've used lots of times and it
- 4 was utterly reliable." How can ever the police
- 5 ascertain whether there was such a source? In other
- 6 words, you create a perpetual defence to any impropriety
- 7 because the journalist will never reveal the source of
- 8 his information.
- 9 A. Wouldn't one in those circumstances be able to say that
- 10 the defence is compromised by the fact the journalist,
- 11 understandably, will not reveal sources, in the sense
- 12 that if not only will the journalist not reveal sources
- 13 but will not reveal any information or evidence as to 14 the basis as to why they took the action in the first
- 15 place, then that surely necessarily significantly
- 16 weakens their defence that they took action in the
- 17 public interest?
- 18 LORD JUSTICE LEVESON: They say, "I don't have to reveal my
- 19 source, I have Article 10 protection, but this was
- 20 absolutely genuine, and I've used this source many times
- 21 and he's produced lots and lots of good stories, and the
- 22 fact that it didn't this time but produced another
- 23 story, well, you know, that's life."
- 24 That's the problem -- I mean, I put it to you as an 25
 - illustration of the problem of creating a defence in law

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- 1 So I think that the guidance that the DPP is putting
- 2 together is extremely helpful and we are just starting
- 3 a project on this. Our concern was that -- twofold, one 4 of which was: was it enough to have guidance and
- 5 continued discretion from the perspective of journalists
- 6 who are trying to do work which is in the public
- 7 interest, and perhaps it would be over time as
- 8 precedents built up, it certainly wouldn't be initially,
- 9 but also whether or not -- and this is I suppose a much
- broader question -- having a public interest defence in 10
- 11 law to a certain extent clarifies and cements the
- 12 position of the semi-constitutional role of public
- 13 interest journalism in society, so it much more clearly
- 14 defines a role in a sort of -- in a very different but
- 15 a similar way to the way in which the First Amendment
- 16 does in the US, in the UK.
- LORD JUSTICE LEVESON: How have you captured, then, the 17
- 18 journalists -- and there may be just a few -- who are
- 19 prepared to be utterly cynical about this and want
- 20 a specific type of story but then not be entirely
- 21 truthful about where they got the information for the
- 22 story from? In other words, how do you cope with the
- 23 problem that I've just identified?
- 24 First of all, a journalist should be very, very
- 25 cautious before embarking upon a course of conduct which

1 involves breach of the criminal law. I'm sure we'd LORD JUSTICE LEVESON: Don't tempt me, Dr Moore. I'm very 2 2 happy to receive anything you want to provide for me, agree with that. 3 3 A. Mm-hm. but it needs to be sooner rather than later. It's well 4 LORD JUSTICE LEVESON: Secondly, if he has a true public 4 known that I hope to provide a report in the autumn at 5 interest justification, then that will come through, and 5 some stage. It would be very upsetting if I did so and 6 I hope the guidance would be sufficient. But let's 6 six weeks later the Media Standards Trust produced 7 7 something which I hadn't considered. assume you have an extremely oppressive prosecutor who 8 8 A. Absolutely, I understand. then presses on regardless. There are mechanisms the 9 9 LORD JUSTICE LEVESON: Sorry, Mr Jay, I rather took over court has to prevent an abuse of the process. 10 10 Next, fourth, there is the well-known attitude taken 11 11 MR JAY: No, no, those were all the points I wanted to draw by a jury for extremely oppressive prosecutions and 12 12 Mr Clive Ponting would be able to give you some evidence 13 of that, and finally, there is the judge who may very 13 LORD JUSTICE LEVESON: The civil law might be different, and 14 14 well have taken a view about whether it was worthwhile I recognise the civil law -- and indeed of course there 15 or not, whether this was a difficult decision or not 15 are building up defences, public interest defences, 16 a difficult decision, and ultimately if he feels, "Well, 16 within the civil law. 17 17 there wasn't a defence but I do think it wasn't an abuse A. Absolutely, and I suppose the two key aspects, which again we will go away and think much more about, is the 18 of process and the prosecutor was entitled to prosecute 18 19 19 difference between a defence in the exemption and the but I don't think it was worth of punishment", he can 20 absolutely discharge the journalist. 20 degree to which it can be a defence and not, as you say, 21 21 I appreciate the journalist has gone through the a route by which anyone can do anything. But also, 22 mill, but that goes back to the very first point, that 22 secondly, there is, I think, an increasing need for 23 he ought to be very careful before he embarks upon 23 a much better and more substantive legal definition of 24 24 public interest journalism, and indeed that's what the a course of conduct which breaches the law, and it's not 25 25 quite the same for Section 55, because in Section 55, New Zealand Inquiry spent much of their time doing, to Page 93 Page 95 1 the data protection, you might have got the data, but 1 see how they could better define that, so that it 2 2 it's also an offence to publish it. So if you've only encourages the practice of journalism and encourages an 3 3 got the sexual misconduct and you publish that, that can expansion and openness around public interest 4 be challenged as whether there's a public interest in 4 journalism, which I fear otherwise may contract, and 5 publishing it. You see the point? 5 some of the proposals, I think, that were put forward to 6 6 A. Mm. the Inquiry would lead to a contraction of public 7 LORD JUSTICE LEVESON: In other words, there is a way of 7 interest journalism rather than its expansion. 8 permitting the defence in Section 55 offences but not 8 LORD JUSTICE LEVESON: I don't wish public interest 9 9 for other crime. journalism to contract. I'm very keen to encourage the 10 10 best because the best is extremely good and very I'm very interested and if you want to come back to 11 11 important for our society, and I'm not suggesting that me on that at some stage, you're very welcome, because 12 12 I've simply used you as the vehicle to expound this journalists are looking for ways to lie and scheme and 13 13 be dishonest about where they get their stories from or problem. 14 A. I appreciate that, and as I mentioned, we have just 14 the reasons for their stories, but in the light of all 15 15 the circumstances and the very important provisions of received a grant to do a project both looking at whether 16 16 Article 10 in relation to sources, one has to be very it would be possible to have a public interest defence 17 cautious in this area, as I'm sure you will acknowledge. 17 in law, whether it would be constructive and beneficial 18 and whether it would be practical and, sorry, what the 18 A. Absolutely. LORD JUSTICE LEVESON: Dr Moore, is there any other aspect 19 consequences would be, so I would certainly like to come 19 20 of the report that you feel we've not touched upon that 20 back to you. 21 you would like to address? 21 LORD JUSTICE LEVESON: And when will this be done by? 22 22 A. Well, we can accelerate the process. A. You have gone through it very substantially and I'm very 23 LORD JUSTICE LEVESON: Yes. Forgive me, when will it be 23 grateful for that.

done by?

A. When would you like a submission back?

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LORD JUSTICE LEVESON: Thank you. We'll swap again. Thank

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you very much indeed, Dr Moore.

1	We're back on Thursday.	
2 3	(4.45 pm)	
3	(The hearing adjourned until 10 o'clock	
4 5	(The hearing adjourned until 10 o'clock on Thursday, 12 July 2012)	
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