

TABLE OF CONTENTS

<i>Preface</i>	vii
<i>Foreword to the fourth edition</i>	ix
<i>Foreword to the third edition</i>	xi
<i>Foreword to the second edition</i>	xiii
<i>Table of Cases</i>	xxiii
<i>Table of Statutes</i>	lxxix
<i>Table of Statutory Instruments</i>	lxxxv

1. LEGAL PROFESSIONAL PRIVILEGE: CORE PRINCIPLES

1. Privilege: In Summary	1-001
2. Legal Professional Privilege: Its Rationale and the Nature of the Right	1-015
Origins: a brief history	1-015
Derby Magistrates	1-022
The nature of privilege: the development of the substantive right	1-027
Commonwealth developments	1-034
Europe and human rights	1-038
The development of the substantive rule in England	1-040
3. Asserting Privilege: The Consequences of the Absolute Approach	1-062
Criminal proceedings	1-069
Prosecutions and the misuse of privilege	1-073
Prosecutorial pressure to waive privilege	1-083
Criticisms of and qualifications to the absolute rule	1-113
Abrogating privilege by statute	1-125
"Technical" abrogations of privilege and covert surveillance legislation	1-178
Beyond RIPA: the Investigatory Powers Act 2016	1-205
Abrogation of litigation privilege: Children Act 1989 proceedings	1-213
Litigation privilege: an absolute right?	1-225
Insolvency proceedings	1-244
4. The Client's Privilege and the Lawyer's Duty	1-248
5. Privilege: Jurisdictional Issues	1-261
6. Privilege: Other Professions?	1-283
7. Privilege and Confidentiality	1-325
8. Privilege and Human Rights	1-335

2. LEGAL PROFESSIONAL PRIVILEGE: ADVICE PRIVILEGE

1. Introduction	2-001
2. Advice Privilege: The Essential Elements	2-002
3. Advice Privilege: Communications Between Client and Lawyer	2-008
4. Advice Privilege: The Client-Lawyer Relationship	2-025
5. Advice Privilege: Third Party Communications and Litigation Privilege Contrasted	2-077

CONTENTS

6.	Privilege: Confidential Communications	2-085
	Document servers	2-096
7.	Identifying Legal Advice and Assistance	2-109
	Dominant purpose	2-155
8.	Advice Privilege: What Does it Cover?	2-179
9.	Advice Privilege: What is Not Protected	2-222
10.	The Availability of Privilege Where There is No Communication	2-281
	Collateral facts and facts patent to the senses	2-327
3.	LEGAL PROFESSIONAL PRIVILEGE: LITIGATION PRIVILEGE	
1.	Introduction	3-001
2.	Litigation Privilege: The Essential Elements	3-002
3.	Litigation Privilege: The Rationale	3-010
	Rationale for privilege: Commonwealth developments	3-034
	Confidentiality and litigation privilege	3-043
4.	Litigation Privilege: The 'Dominant Purpose' Test	3-049
	Waugh: the policy aspects	3-055
	Litigation privilege: dominant purpose post- Waugh	3-067
5.	Litigation Privilege: What Purpose?	3-133
6.	Litigation Privilege: Legal Proceedings	3-147
	Identifying legal proceedings	3-147
	Anticipating litigation	3-167
	Other considerations	3-215
7.	Litigation Privilege: Whose Purpose?	3-224
8.	Litigation Privilege: Some Difficulties	3-236
9.	Litigation Privilege: Expert Witnesses	3-251
	Introduction	3-251
	The Pt 35 expert and the advisory expert	3-255
	Single joint expert	3-258
	The starting point: the traditional rules	3-259
	The expert's opinion	3-262
	The CPR Pt 35 privilege rules	3-279
	Expert shopping	3-316
	The vires of CPR r.35.10	3-339
	Single joint experts	3-341
	Experts in children's proceedings	3-342
10.	Litigation Privilege: Witness Statements	3-353
	Witness statements, the CPR and the status of served witness statements	3-420
11.	Communications Between Co-parties	3-433
12.	Criminal Proceedings	3-450
13.	Legal Advice Given By Non-lawyers In Respect of Litigation ...	3-473
4.	PRIVILEGE AND THIRD PARTY COMMUNICATIONS: FURTHER CONSIDERATIONS	
1.	Introduction	4-001
2.	Communications Through Agents	4-002
	Legal advice privilege and corporate employees as third parties	4-008
	Solicitor communications	4-034

CONTENTS

	The Commonwealth approach	4-041
	Internal client communication of privileged materials	4-070
3.	In-house Lawyers	4-080
	European law issues	4-104
	Human Rights issues	4-128
4.	Acting in Person	4-130
5.	PRE-EXISTING DOCUMENTS	
	1. Introduction	5-001
	2. Pre-existing Documents: A Summary	5-004
	3. Pre-existing Documents: Analysis	5-005
	The Australian approach	5-025
	4. Selecting Copy Documents	5-034
6.	JOINT AND COMMON INTERESTS	
	1. Introduction	6-001
	2. Joint Retainers and Joint Interests	6-007
	Termination of the joint interest—disputes between the parties to the joint interest	6-055
	3. Common Interest Privilege	6-076
	Common interest privilege: the principles	6-081
	Legal advice	6-101
	Common interest privilege and co-defendants	6-104
	Who can waive common interest privilege?	6-106
	Conflicts of interest and joint and common interests	6-118
	4. Successors in Title	6-124
	5. The Duration of the Privilege	6-148
7.	LOSING PRIVILEGE	
	1. Introduction	7-001
	Fairness	7-005
	Who can waive privilege? And is “intention” or “consent” relevant?	7-014
	2. Loss of Confidentiality	7-034
	Introduction	7-034
	Limited or partial disclosure	7-064
	Disclosure to the criminal justice authorities and to regulators ...	7-081
	Disclosure in assessment of costs proceedings	7-151
	Disclosure to other (non-legal) advisers and internal dissemination	7-164
	Communications with auditors	7-174
	3. Waiver in the Course of Legal Proceedings	7-184
	Introduction	7-184
	Voluntary disclosure	7-190
	Inter-solicitor correspondence and press releases	7-192
	Statement of case/pleadings/affidavits and witness statements ...	7-197
	Expert reports	7-243
	Service of statements of case, affidavits, witness statements and experts’ reports	7-255
	Disclosure of documents	7-308

CONTENTS

	Litigants in person	7-361
	Waiver: oral communications and criminal proceedings	7-368
	Patent proceedings	7-378
4.	The Consequences of Waiver: the "Knock-on" Effect, "Cherrypicking" and Timing Issues	7-388
	Timing and deployment issues	7-455
5.	Implied Waiver: Proceedings by Client against Lawyer	7-466
	Wasted costs and client fraud	7-504
6.	Limitation Issues and Settlements	7-509
	Pleading settlements	7-517
7.	Protecting Privileged Material Against the Secondary Evidence Rule	7-524
	Introduction	7-524
	Calcraft v Guest and Ashburton v Pape	7-529
	Subsequent authorities	7-536
	Deployment considerations	7-559
	Criminal proceedings and the secondary evidence rule	7-567
8.	Consequences for the Recipient's Legal Advisers of Receiving Another Party's Privileged Materials	7-587
	Miscellaneous	7-612
8.	THE CRIME-FRAUD EXCEPTION	
1.	Introduction	8-001
2.	Basic Principles	8-003
	Innocent legal adviser	8-007
	Innocent client	8-008
	Interlocutory applications	8-027
	The criminal purpose	8-028
	Timing	8-038
	Litigation privilege	8-039
3.	What Conduct Attracts the Crime-Fraud Exception in Civil Proceedings?	8-067
4.	Invoking the Crime-Fraud Exception: Evidential Considerations	8-134
5.	Statutory Powers of Search and Seizure	8-165
	Police and Criminal Evidence Act 1984	8-169
	Chesterfield Justices	8-174
9.	CLAIMING PRIVILEGE	
1.	Claiming Privilege under the Civil Procedure Rules	9-002
2.	Challenging Privilege	9-044
3.	Partly Privileged Documents	9-086
10.	WITHOUT PREJUDICE COMMUNICATIONS	
1.	Introduction	10-001
2.	Without Prejudice: General Principles	10-002
	Basis of the rule	10-002
	Scope of the rule	10-047
	Human rights considerations	10-077
3.	When are Negotiations Made 'Without Prejudice'?	10-078

CONTENTS

4.	Exceptions to the Rule	10-145
	Dispute as to settlement and estoppel, rectification and interpretation/construction	10-149
	Unambiguous impropriety: threats, perjury, blackmail and lack of good faith	10-167
	Prejudice (and public policy?)	10-191
	Rebuttal of a suggestion of delay or laches	10-206
	Settlement and mitigation of loss	10-220
	Costs	10-251
	Matrimonial (and other family related) proceedings	10-268
	Mediations and adjudications	10-272
	Admission of "independent fact"	10-295
5.	Waiver and the Without Prejudice Privilege	10-306
6.	The Without Prejudice Privilege and Statutory Powers of Document Production	10-336
11.	INTERNATIONAL ARBITRATION PRIVILEGE	
1.	Introduction	11-001
2.	Powers of the arbitral tribunal	11-002
3.	IBA Rules on the Taking of Evidence in International Arbitration and other guidelines	11-017
4.	Suggested Approaches to Determining Privilege Claims	11-022
	<i>Index</i>	1175