Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta **National Treasury Management Agency**

An Ghníomhaireacht um Éilimh ar an Stát State Claims Agency

The Lifecycle of a Claim

General Indemnity Scheme



Claim Notification



Claim Investigation





Claim Resolution Approach



Claim Outcome



Claim Learning

What you need to do

- **Follow Claims Notification Procedure**
- ✓ Inform relevant personnel in State Authority about the claim in line with your internal escalation procedures
- **Facilitate interviews with** witnesses
- Gather relevant documents
- Organise and engage with detailed consultation about claim
- Respond to queries from Claims Manager
- Raise any queries on behalf of State Authority

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Claim Liability

Determination

Possible Pathways

Pathways can be interchangeable at times depending on the current state of the claim.

- PIAB
- Mediation / Alternative **Dispute Resolution**
- Settlement
- Litigation

- Acknowledge claim outcome and inform appropriate relevant stakeholders internally
- Raise any queries on behalf of State Authority
- **Liaise with State Claims Agency Risk Manager**
- Consider/analyse any learning from the claim internally
- Raise any queries on behalf of State Authority

PIAB

- ✓ Respond to queries from Claims Manager
- Identify potential witnesses for interview
- ✓ Gather relevant documents
- **Mediation / Alternative Dispute Resolution**
- Attend mediation
- Respond to queries from Claims Manager
- Raise any queries on behalf of State Authority
- Gather relevant documents

Settlement

- Respond to queries from Claims Manager
- Identify potential witnesses for interview
- **Gather relevant documents**
- Raise any queries on behalf of State Authority

Litigation

- ✓ Identify relevant witnesses and documents
- Participate in Liability Consultation
- **Review Defence and swear Affidavit of Verification**
- Assist with any Discovery request
- Organise witnesses to attend court

