#### **Audit and Assurance Committee**



Date: 13 July 2017

Item: Register of Gifts and Hospitality for Members and Senior

Staff

### This paper will be considered in public

## 1 Summary

1.1 This paper sets out details of the gifts and hospitality received and declared by the Board and senior staff. This report covers the period 1 January 2017 to 31 May 2017. Details for Members and the most senior staff are already routinely published on our website. As requested at the last meeting, this report now includes figures on the recorded number of offers of gifts and hospitality refused as well as accepted.

#### 2 Recommendation

2.1 The Committee is asked to note the paper.

### 3 Background

- 3.1 TfL's policy on gifts and hospitality applies to TfL Board Members, all staff who work for TfL and staff contracted to work for TfL through a third party. It covers both gifts and hospitality offered directly or offered through a spouse or partner.
- 3.2 The policy starts from the premise that any gifts or hospitality offered should usually be declined. No offer should be accepted where there is a possibility, or a perception, of being influenced by it. The guidance provides advice on the few circumstances where acceptance might be appropriate but, as a guiding principle, Members and staff are advised to err on the side of caution and refuse any offer where there may be any doubt as to its integrity or lavishness.
- 3.3 The Board Members and staff are required to register with the General Counsel any gift or hospitality received in connection with their official duties that has a value of £25 or over, and also the source of the gift or hospitality. For staff, declarations are made at the end of every month. As the offering and acceptance of gifts or hospitality by Members is uncommon, they are asked to confirm any declarations at the end of every quarter. Offers accepted by Members and the most senior staff are then reviewed and published on tfl.gov.uk on a quarterly basis.
- 3.4 Gifts and hospitality declarations from Members, the Commissioner and Managing Directors, the General Counsel and the Chief Finance Officer have been published on tfl.gov.uk since 2012.

3.5 As part of the revised GLA Group Framework Agreement, considered by the Board on 22 September 2016, we committed to also provide a regular report to the Audit and Assurance Committee on the gifts and hospitality accepted. For these reports, the staff covered has been extended to all staff that appear on the top level organisation chart published on tfl.gov.uk.

### 4 Reporting period and issues for consideration

- 4.1 Appendix 1 sets out gifts and hospitality declared by Members and senior staff over the five month period from 1 January 2017 to 31 May 2017 (the latest reporting period).
- 4.2 A total of two declarations were made by Members, a gift was accepted for a Member speaking at an event and an offer to attend an industry reception was declined.
- 4.3 A total of 389 declarations were made by senior staff in relation to gifts and hospitality received at a value of £25 or over within the period covered by the report (five months). 257 offers were declined and 132 were accepted, which compares to 82 offers accepted in the previous three month (October to December) reporting period.
- 4.4 The table below provides a summary of the number of offers accepted and declined by senior staff who received more than ten offers during the period.

Name	Role	Offers	Accepted	Declined
Graeme Craig	Director of Commercial Development	61	30	31
Michele Dix	Managing Director Crossrail 2	63	13	50
Mike Brown MVO	Commissioner	53	14	39
Stephen Field	Director of Pensions and Reward	39	10	29
Leon Daniels	Managing Director Surface Transport	31	18	13
Mark Wild	Managing Director London Underground	27	8	19
Ian Nunn	Chief Finance Officer	16	4	12
Michael Hurwitz	Director of Transport Innovation (Surface Transport)	15	2	13
Sam Mullins	Museum Director, London Transport Museum	12	3	9

### List of appendices to this report:

Appendix 1: Gifts and Hospitality Register, Members and Senior Staff 1 January 2017 to 31 May 2017.

# **List of Background Papers:**

Corporate Gifts and Hospitality Register

Contact Officer: Howard Carter, General Counsel

Number:

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TfL Board Members	Content Type	Donor/Provider of Gift/Hospitality	Detail of Gift/Hospitality	Date	
Clark Greg	Accepted	London Transport Museum	Gift of a board game for speaking at a conference		02/02/2017
McMeel Anne	Declined	Association for Consultancy and Engineering	Annual Industry Chairman & Business Leaders' Drinks		15/03/2017
TfL Officers	Content Type	Donor/Provider of Gift/Hospitality	Detail of Gift/Hospitality	Date	
Brown Andy	Accepted	Ove Arup & Partners	CBI Annual Dinner		17/05/2017
Brown Andy	Accepted	Bircham Dyson Bell	London Transport Museum (LTM) dinner and auction		08/02/2017
Brown Andy	Declined	Gowling WLG	LTM dinner and auction		08/02/2017
Brown Mike	Declined	TheCityUK	Roundtable event		05/04/2017
Brown Mike	Declined	Young Rail Professionals	Dinner and dance		06/04/2017
Brown Mike	Declined	The Bruton Group	Reception		25/04/2017
Brown Mike	Accepted	MTR	Dinner		25/04/2017
Brown Mike	Declined	RICS	Complimentary tickets to RICS Infrastructure Conference		26/04/2017
Brown Mike	Declined	NWEC	Annual Reception		26/04/2017
Brown Mike	Declined	NWEC	Westminster Property Association Annual Dinner		27/04/2017
Brown Mike	Declined	Independent Transport Commission	ITC Spring discussion evening and dinner		09/05/2017
Brown Mike	Declined	Korn Ferry	Dinner		11/05/2017
Brown Mike	Declined	Arriva	CBI Annual Dinner		17/05/2017
Brown Mike	Accepted	PwC	RHS Chelsea Flower Show Gala Preview		22/05/2017
Brown Mike	Declined	Shell International Limited	Dinner with Shell senior leaders		22/05/2017
Brown Mike	Declined	TheCityUK	Senior Members' Roundtable Lunch		23/05/2017
Brown Mike	Declined	Costain	"Safety & the Boardroom" Dinner		24/05/2017
Brown Mike	Declined	techUK	techUK Annual Dinner		24/05/2017
Brown Mike	Declined	TheCityUK	TheCityUK Media Dinner		25/05/2017
Brown Mike	Accepted	City of London	Annual London Government dinner		12/01/2017
Brown Mike	Accepted	McKennas	Dinner		16/01/2017
Brown Mike	Declined	MACE	Dinner		18/01/2017
Brown Mike	Declined	Independent Transport Commisison	Dinner		18/01/2017
Brown Mike	Accepted	UITP	Dinner		19/01/2017
Brown Mike	Accepted	London First	London First 25th Anniversary Awards dinner		25/01/2017
Brown Mike	Declined	Alexander Dennis	CPT Annual awards dinner		26/01/2017
Brown Mike	Declined	Wrightbus Limited	CPT Annual awards dinner		26/01/2017
Brown Mike	Accepted	Confederation of Passenger Transport (CPT)	CPT Annual awards dinner		26/01/2017
Brown Mike	Declined	Regent Street Association	Annual Lunch		27/01/2017
Brown Mike	Declined	TheCityUK	TheCityUK Media dinner		31/01/2017
Brown Mike	Accepted	Knight Dragon	Launch dinner		31/01/2017
Brown Mike	Accepted	Arriva	Dinner		02/02/2017
Brown Mike	Declined	The Bruton Group	Evening reception and dinner		07/02/2017
Brown Mike	Declined	Bam Nuttall	Blueprint Mental Health/Wellbeing in Construction Dinner		08/02/2017
Brown Mike	Declined	TheCityUK	Chairman's dinner		09/02/2017
Brown Mike	Declined	Met Police	Excellence in Total Policing Awards lunch		10/02/2017

Brown Mike	Declined	Centrepoint	Centrepoint Helpline Launch drinks	13/02/2017
Brown Mike	Declined	Independent Transport Commission	ITC Discussion Evening with refreshments	21/02/2017
Brown Mike	Accepted	Network Rail	Stakeholder dinner	21/02/2017
Brown Mike	Declined	Railway Gazette Group	Rail Business Awards	23/02/2017
Brown Mike	Accepted	Canary Wharf Group	Dinner	23/02/2017
Brown Mike	Declined	Dods events	George Bradshaw Address event and drinks	28/02/2017
Brown Mike	Accepted	Design Business Association	DBA Design Effectiveness Awards ceremony	01/03/2017
Brown Mike	Accepted	London Chamber of Commerce	LCC Patrons Lunch and speaking engagement	02/03/2017
Brown Mike	Accepted	Transport Times	London Transport Awards and speaking engagement	02/03/2017
Brown Mike	Declined	Bombardier	IMechE Rail Division annual luncheon	03/03/2017
Brown Mike	Declined	Port of London Authority	Annual Reception	07/03/2017
Brown Mike	Declined	WISW Campaign	Semta Skills Awards	08/03/2017
Brown Mike	Declined	ARUP	Dinner	15/03/2017
Brown Mike	Declined	Financial Times	FT Arcelor Mittal 'Boldness in Business Awards'	16/03/2017
Brown Mike	Declined	PwC	Chairman/CEO Dinner Discussion	20/03/2017
Brown Mike	Declined	Grosvenor Group Limited	Drinks reception	22/03/2017
Brown Mike	Declined	Panthea	Lunch	27/03/2017
Brown Mike	Declined	Metropolitan Region of Santiago	Speaking engagement - Santiago, Chile	28/03/2017
Brown Mike	Declined	PwC	Private reception for the performance of Hamlet	29/03/2017
Brown Mike	Declined	TheCityUK	Dinner	29/03/2017
Carter Howard	Declined	The Joint Contracts Tribunal	Construction Industry Reception at the House of Commons	10/05/2017
Carter Howard	Accepted	Eversheds	LTM dinner and auction	08/02/2017
Carter Howard	Declined	The Legal 500	Enterprise GC 2017	13/03/2017
Carter Howard	Declined	The Legal 500	GC Powerlist 2017 Launch Reception and Legal Business Awards 2017	23/03/2017
Carter Howard	Declined	LRN Limited	Compliance Directors Group luncheon	29/03/2017
Clarke Andrea	Declined	MenKus and Associates	Dinner	17/01/2017
Clarke Andrea	Declined	Herbert Smith Freehills LLP	Dinner and discussions	31/01/2017
Clarke Andrea	Declined	London Transport Museum	Breakfast networking	02/02/2017
Clarke Andrea	Declined	London Transport Museum	LTM dinner and auction	08/02/2017
Clarke Andrea	Declined	TfL	TfL Schools Challenge	10/03/2017
Clarke Andrea	Declined	London Transport Museum	Members reception	15/03/2017
Coff Tanya	Accepted	Grant Thornton UK LLP	Awards ceremony and dinner	20/04/2017
Coff Tanya	Accepted	KPMG	Workshop and dinner	09/03/2017
Craig Graeme	Accepted	Grainger	Dinner	04/04/2017
Craig Graeme	Declined	LCCI	Reception	06/04/2017
Craig Graeme	Accepted	Pride in London	Breakfast	11/04/2017
Craig Graeme	Accepted	DRMM	Dinner	19/04/2017
Craig Graeme	Declined	LTM	Reception	24/04/2017
Craig Graeme	Declined	CH2M	Reception	26/04/2017

Craig Graeme	Accepted	New West End Company	Reception	26/04/2017
Craig Graeme	Accepted	Grosvenor	Reception	03/05/2017
Craig Graeme	Accepted	Exterion Media	Dinner	04/05/2017
Craig Graeme	Accepted	J C Decaux	Lunch	12/05/2017
Craig Graeme	Declined	Westbourne	Dinner	15/05/2017
Craig Graeme	Declined	RATP Group	Summit	16/05/2017
Craig Graeme	Declined	HardHat	Breakfast	17/05/2017
Craig Graeme	Declined	Capita	Conference	23/05/2017
Craig Graeme	Declined	LTM	Reception	24/05/2017
Craig Graeme	Declined	KPMG	Lunch	06/01/2017
Craig Graeme	Accepted	Balfour Beatty	Drinks	06/01/2017
Craig Graeme	Accepted	Lead 8	Gift of a book	09/01/2017
Craig Graeme	Accepted	Exterion Media	Dinner	10/01/2017
Craig Graeme	Declined	CWPA	Launch reception	24/01/2017
Craig Graeme	Accepted	Mount Anvil	Dinner	25/01/2017
Craig Graeme	Declined	CBRE	Breakfast	26/01/2017
Craig Graeme	Accepted	Knight Dragon	Dinner	31/01/2017
Craig Graeme	Declined	Interoute	Dinner	31/01/2017
Craig Graeme	Declined	Yes	Breakfast	01/02/2017
Craig Graeme	Declined	LT Museum	Breakfast Debate	02/02/2017
Craig Graeme	Accepted	JC Decaux	Dinner	08/02/2017
Craig Graeme	Declined	Central	Reception	09/02/2017
Craig Graeme	Accepted	JCDecaux	Reception	13/02/2017
Craig Graeme	Accepted	Network Rail	Dinner	21/02/2017
Craig Graeme	Declined	Turner & Townsend	Reception	23/02/2017
Craig Graeme	Accepted	John McAslan & Partners	Reception	28/02/2017
Craig Graeme	Accepted	NLA	Dinner	01/03/2017
Craig Graeme	Declined	Trowers & Hamins	Breakfast	02/03/2017
Craig Graeme	Declined	Moorhouse Consulting	Reception	02/03/2017
Craig Graeme	Declined	Movers & Shakers	Breakfast Seminar	07/03/2017
Craig Graeme	Declined	London First	Drinks Reception	13/03/2017
Craig Graeme	Accepted	Capco	Dinner	13/03/2017
Craig Graeme	Accepted	Capco	MIPIM Annual property event - flights and accommodation,	13/03/2017
			Cannes, France	
Craig Graeme	Accepted	Countryside	Reception	14/03/2017
Craig Graeme	Declined	Capita	Lunch	14/03/2017
Craig Graeme	Declined	New West End Company	Dinner	14/03/2017
Craig Graeme	Accepted	Moda Living	Reception	14/03/2017
Craig Graeme	Accepted	ARUP	Reception	14/03/2017
Craig Graeme	Accepted	London First	Dinner	14/03/2017
Craig Graeme	Declined	LT Museum	Reception	15/03/2017

Craig Graeme	Declined	Four Communications	Breakfast	15/03/2017
Craig Graeme	Declined	London Borough of Enfield	Lunch	15/03/2017
Craig Graeme	Accepted	Eversheds	Breakfast	15/03/2017
Craig Graeme	Accepted	London First	Breakfast	15/03/2017
Craig Graeme	Accepted	LCCI	Lunch	15/03/2017
Craig Graeme	Accepted	ARUP	Dinner	15/03/2017
Craig Graeme	Declined	Trowers & Hamlins	Brunch	16/03/2017
Craig Graeme	Declined	Sir Robert McAlpine	Reception	16/03/2017
Craig Graeme	Declined	BLP	Breakfast	16/03/2017
Craig Graeme	Declined	Hardhat	Reception	16/03/2017
Craig Graeme	Accepted	Capco	Roundtable Dinner	22/03/2017
Craig Graeme	Accepted	Capco	Dinner	22/03/2017
Craig Graeme	Declined	CWPA	Lunch	23/03/2017
Craig Graeme	Accepted	Turner & Townsend	Breakfast	24/03/2017
Craig Graeme	Declined	WSP/Parsons Brinckerhoff	Keynote Event	29/03/2017
Daniels Leon	Accepted	Langans Brasserie	Reception	03/04/2017
Daniels Leon	Declined	Company - Stephanie Elsy Associates	Dinner	05/04/2017
Daniels Leon	Accepted	Roads Australia	Dinner	06/04/2017
Daniels Leon	Accepted	Metroline	Dinner	12/04/2017
Daniels Leon	Accepted	AtKearney	Dinner	13/04/2017
Daniels Leon	Declined	Silverstone	Event	16/04/2017
Daniels Leon	Declined	London Marathon Events Ltd & Abbott World Marathon Majors	Virgin Money London Marathon Elite Welcome Reception	21/04/2017
Daniels Leon	Declined	The Lea Valley Heritage Alliance	Launch of Lee Valley's new guide at City Hall	21/04/2017
Daniels Leon	Declined	London Marthaton Events Ltd	Reception	23/04/2017
Daniels Leon	Declined	The Bruton Group	Reception	25/04/2017
Daniels Leon	Accepted	London 2017 - 100 days to the start of the IAAF World Athletics Championships London 2017	Reception	26/04/2017
Daniels Leon	Declined	The Omnibus Society	Lunch	27/04/2017
Daniels Leon	Declined	The Inland Waterways Association	Annual Waterside Festival canalway cavalcade and reception	29/04/2017
Daniels Leon	Accepted	Arriva	Dinner	09/05/2017
Daniels Leon	Accepted	Historic Royal Palaces	Reception	21/05/2017
Daniels Leon	Declined	ATKearney	Reception	24/05/2017
Daniels Leon	Accepted	The London Government	Dinner	12/01/2017
Daniels Leon	Accepted	McKenna Brothers	Dinner	16/01/2017
Daniels Leon	Accepted	LTA	Dinner	17/01/2017
Daniels Leon	Declined	AVIVA	Reception	23/01/2017
Daniels Leon	Declined	Regent Street Associal	Lunch	23/01/2017
Daniels Leon	Accepted	CPT	Dinner	26/01/2017
Daniels Leon	Declined	City Giving Day Launch Breakfast	Breakfast	01/03/2017

Daniels Leon	Accepted	Transport Times	Reception	02/03/2017
Daniels Leon	Declined	Royal Air Force Association Lords and	Dinner	13/03/2017
		Commons Branch		
Daniels Leon	Accepted	Network Rail	Event	16/03/2017
Daniels Leon	Accepted	Individual	Dinner	17/03/2017
Daniels Leon	Accepted	The Port of London	Infrastructure Group Drinks Reception	20/03/2017
Daniels Leon	Accepted	CPT	Dinner	20/03/2017
Daniels Leon	Accepted	Norris McDonough LLP	Dinner	21/03/2017
Daniels Leon	Accepted	RATP	Lunch	27/03/2017
David Hughes	Declined	Turner and Townsend	British Expertise dinner	05/04/2017
David Hughes	Declined	Turner and Townsend	CBI annual dinner	17/05/2017
David Hughes	Declined	Cass Business School	Dinner	25/05/2017
David Hughes	Declined	Turner and Townsend	Breakfast briefing	22/02/2017
Dix Michèle	Declined	British Expertise Awards Dinner	Dinner	05/04/2017
Dix Michèle	Declined	MOLA	Wine tasting	05/04/2017
Dix Michèle	Declined	LCCI Post MIPIM Party	Event	06/04/2017
Dix Michèle	Accepted	Institute of Civil Engineers	Speaking engagement	06/04/2017
Dix Michèle	Accepted	Young Rail Professionals (YRP)	Dinner	06/04/2017
Dix Michèle	Declined	The International Conference on Networking	Event	18/04/2017
		for Urban Vitality		
Dix Michèle	Declined	RSG/RDG	Dinner	19/04/2017
Dix Michèle	Declined	Constructing Excellence	Breakfast meeting	25/04/2017
Dix Michèle	Declined	Bruton Group	Reception	25/04/2017
Dix Michèle	Declined	Barnardo's	Dinner	26/04/2017
Dix Michèle	Declined	Royal Academy of Engineering	Reception	26/04/2017
Dix Michèle	Declined	US Embassy	Reception	26/04/2017
Dix Michèle	Declined	Women in Construction and Engineering	Dinner	26/04/2017
Dix Michèle	Declined	Environmental Resources Management	Event	27/04/2017
Dix Michèle	Declined	MPA	Dinner	27/04/2017
Dix Michèle	Declined	British Library	Corporate Event	27/04/2017
Dix Michèle	Accepted	Women in Construction and Engineering	Judging Event	27/04/2017
Dix Michèle	Declined	New Civil Engineer	Breakfast	28/04/2017
Dix Michèle	Declined	London Fire Brigade	Event	04/05/2017
Dix Michèle	Declined	Independent Transport Commission	Dinner	09/05/2017
Dix Michèle	Declined	London Infrastructure	Dinner	09/05/2017
Dix Michèle	Accepted	UIPT	Dinner	13/05/2017
Dix Michèle	Accepted	UITP	Reception	14/05/2017
Dix Michèle	Declined	RATP	Dinner	15/05/2017
Dix Michèle	Accepted	UITP	Dinner	15/05/2017
Dix Michèle	Declined	Planning Futures	Event	16/05/2017
Dix Michèle	Declined	KPMG Montreal	Drinks reception	16/05/2017

Dix Michèle	Declined	RATP Group	Reception	16/05/2017
Dix Michèle	Declined	UITP	Event	16/05/2017
Dix Michèle	Accepted	UITP	Training Reception	16/05/2017
Dix Michèle	Declined	FTA	Awards Reception	11/01/2017
Dix Michèle	Declined	Independent Transport Commission	Dinner	18/01/2017
Dix Michèle	Accepted	Mace	Dinner	18/01/2017
Dix Michèle	Accepted	UITP	New Year Reception	19/01/2017
Dix Michèle	Accepted	UITP	Reception	19/01/2017
Dix Michèle	Declined	WTS London	Panel Discussion	25/01/2017
Dix Michèle	Declined	Turner & Townsend	Awards Dinner	25/01/2017
Dix Michèle	Declined	Business in the Community	Event	26/01/2017
Dix Michèle	Declined	Cabinet Office	Dinner	02/02/2017
Dix Michèle	Declined	Arcadis	Networking event	07/02/2017
Dix Michèle	Declined	The Bruton Group	Reception	07/02/2017
Dix Michèle	Declined	Think Deep UK	Launch Event	07/02/2017
Dix Michèle	Declined	Elephant and Castle Org	Event	09/02/2017
Dix Michèle	Declined	Rail Technology Magazine	Event	09/02/2017
Dix Michèle	Declined	WIG	Reception	15/02/2017
Dix Michèle	Declined	Independent Transport Commission	Event	21/02/2017
Dix Michèle	Declined	Construction News	Breakfast Club Event	03/03/2017
Dix Michèle	Declined	Women's Engineering Society (WES)	Panel discussion event	09/03/2017
Dix Michèle	Declined	Major Projects Association	Evening event	14/03/2017
Dix Michèle	Declined	Haringey Council	Panel session reception	15/03/2017
Dix Michèle	Declined	London Chamber of Commerce and Industry	Lunch	15/03/2017
Dix Michèle	Declined	Movers & Shakers	Breakfast conference	16/03/2017
Dix Michèle	Declined	UC Opera	Reception and Performance	22/03/2017
Dix Michèle	Declined	Grosvenor Group Ltd	Evening Reception	22/03/2017
Dix Michèle	Declined	Institution of Civil Engineers	Morning event	22/03/2017
Dix Michèle	Accepted	Prescom	Reception	22/03/2017
Dix Michèle	Accepted	Prescom	Lunch and dinner	23/03/2017
Dix Michèle	Accepted	Prescom	Lunch	24/03/2017
Dix Michèle	Declined	KPMG	Supper	27/03/2017
Dix Michèle	Declined	UITP	Lunch	28/03/2017
Dix Michèle	Declined	WSP	Breakfast	29/03/2017
Dix Michèle	Declined	University of Westminster	Drinks reception	29/03/2017
Dix Michèle	Declined	New Civil Engineer	Drinks reception	30/03/2017
Doig Patrick	Accepted	KPMG	FLT objective setting	09/03/2017
Doig Patrick	Declined	NSL	Dinner	31/03/2017
Everitt Vernon	Declined	LinkedIn	Dinner	20/04/2017
Everitt Vernon	Declined	Institute of Innovation & Knowledge Exchange	Lunch	26/01/2017
Everitt Vernon	Declined	Regent Street Association	Lunch	27/01/2017

Everitt Vernon	Accepted	Go-Ahead	LTM dinner and auction	08/02/2017
Everitt Vernon	Declined	National Trust	Launch party	28/02/2017
Everitt Vernon	Accepted	Transport Times	London Transport Awards	02/03/2017
Everitt Vernon	Accepted	Transport Times	Dinner	21/03/2017
Everitt Vernon	Declined	Business Reporter	Breakfast	28/03/2017
Field Stephen	Accepted	Osborne Clarke	Lunch	06/04/2017
Field Stephen	Declined	SPS Conferences	SPS Fiduciary Mgmt & Fund Governance Issues Conference	06/04/2017
Field Stephen	Declined	bfinance Implement Insight Seminar	Seminar	19/04/2017
Field Stephen	Declined	SPS Conferences	Diversification Benefits & Non-Benchmarked Strategies Conference	20/04/2017
Field Stephen	Declined	Mallow Street	Mallowstreet Educational Summit	24/04/2017
Field Stephen	Declined	Jack Mason - CAMRADATA	Pension Conference and lunch	27/04/2017
Field Stephen	Declined	Pensions Age	Pensions Age Spring Conference	27/04/2017
Field Stephen	Declined	Sara Hegan of Institutional Investor	Lunch and Dinner	10/05/2017
Field Stephen	Declined	Institutional Investor	Conference	10/05/2017
Field Stephen	Accepted	Punter Southall Group	Annual Drinks Party 2017	11/05/2017
Field Stephen	Declined	SPS Conferences	Value for Money & Low Cost Investment Strategies for Pension Funds Conference	11/05/2017
Field Stephen	Declined	Publications UK	Breakfast briefing	16/05/2017
Field Stephen	Declined	PLSA	Breakfast Meeting	18/05/2017
Field Stephen	Declined	Pi Partnership Group	Breakfast seminar	18/05/2017
Field Stephen	Declined	ah!Media	Local Gov Strategy Forum	23/05/2017
Field Stephen	Declined	Mallowstreet	"Seeking returns in a low-rate environment" discussion and	24/05/2017
Field Stephen	Declined	PMI	Networking event	25/05/2017
Field Stephen	Declined	Institutional Investor	Drinks	31/05/2017
Field Stephen	Accepted	Willis Towers Watson	Annual Review Meeting and Lunch	06/01/2017
Field Stephen	Accepted	SPS Conferences	Private Equity (& Debt) Investors' Annual Seminar	19/01/2017
Field Stephen	Accepted	Cardano	Working lunch	30/01/2017
Field Stephen	Accepted	Willis Tower Watson	Dinner	01/02/2017
Field Stephen	Declined	Franklin Templeton	Private Equity dinner	06/02/2017
Field Stephen	Declined	Mallow Street	University Workshop	07/02/2017
Field Stephen	Accepted	Sackers	LTM dinner and auction	08/02/2017
Field Stephen	Declined	SPS Conference	Event	09/02/2017
Field Stephen	Declined	PLSA	Breakfast meeting	16/02/2017
Field Stephen	Accepted	Aon Hewitt	Aon Pension Conference	21/02/2017
Field Stephen	Declined	Citywire Modern	Drinks reception	22/02/2017
Field Stephen	Declined	Pi Consulting	Breakfast Seminar	23/02/2017
Field Stephen	Accepted	PI Consulting	Annual dinner	01/03/2017
Field Stephen	Declined	Macquarie Office	Roundtable breakfast	01/03/2017
Field Stephen	Declined	Willis Towers Watson	WTW iX Conference - Disruption and Innovation	15/03/2017
Field Stephen	Declined	London Transport Museum	Annual Members Reception	15/03/2017

Field Stephen	Accepted	Punter Southall	Working lunch	16/03/2017
Field Stephen	Declined	The Fixed Income Educational Drive In	Conference / Workshop	22/03/2017
		Conference/Workshop		
Field Stephen	Declined	Sackers	Dinner	23/03/2017
Field Stephen	Declined	Mallowstreet	The Inaugural Mallowstreet London Indaba 2017	28/03/2017
Field Stephen	Declined	Investment & Pensions Europe	20th anniversary drinks reception	28/03/2017
Gareth Powell	Declined	Railway Children	Screening of the film 'Lion'	06/04/2017
Gareth Powell	Declined	PA consulting	Dinner and Round Table discussion	24/04/2017
Gareth Powell	Declined	Transport Times	Dinner	03/05/2017
Gareth Powell	Accepted	Railway Children	Thank you dinner for Railway Children supporters	25/05/2017
Gareth Powell	Declined	Turner & Townsend	Dinner	25/01/2017
Gareth Powell	Declined	Advance TRS	Networking event	16/03/2017
Gareth Powell	Declined	Siemens	Charity event with trip on Sir Peter Hendy's routemaster bus	29/03/2017
			and event to address the digital railway	
Hall Vicky	Declined	Boston Consulting Group	Dinner	05/04/2017
Hall Vicky	Declined	Dragon Fish	Roundtable discussion	05/04/2017
Hall Vicky	Declined	Inside Bridge	Conference / Workshop	25/01/2017
Hall Vicky	Declined	Dragon Fish	Event	25/01/2017
Hall Vicky	Declined	Com Res Global	Drinks reception	31/01/2017
Hall Vicky	Declined	Awards International	Judging invitation	23/03/2017
Hurwitz Michael	Declined	Innovate UK	Award ceremony and dinner	05/04/2017
Hurwitz Michael	Declined	Uber	Elevate summit	24/04/2017
Hurwitz Michael	Declined	PA consulting	Dinner	24/04/2017
Hurwitz Michael	Declined	The Bruton Group	Reception	25/04/2017
Hurwitz Michael	Declined	AESIN	Roundtable discussion	26/04/2017
Hurwitz Michael	Declined	IPT	UK Energy dinner	02/05/2017
Hurwitz Michael	Declined	Smart to future cities	6th Annual Conference	17/05/2017
Hurwitz Michael	Declined	The Bruton Group	Reception	07/02/2017
Hurwitz Michael	Declined	Department for International Trade	Reception	07/02/2017
Hurwitz Michael	Accepted	TruEventus	Speaking engagement including flights and accommodation - Singapore	23/02/2017
Hurwitz Michael	Declined	BVRLA	Annual dinner	02/03/2017
Hurwitz Michael	Accepted	Bloomberg / Aspen Institute's	London representative for Bloomberg Aspen Initiative on the	06/03/2017
	, i		Emergence of Avs	
Hurwitz Michael	Declined	The Royal Society	Tata Innovation event	20/03/2017
Hurwitz Michael	Declined	Deloitte	Breakfast Meeting	28/03/2017
Hurwitz Michael	Declined	Transport Systems Catapult	Reception	29/03/2017
Kilonback Simon	Accepted	C40 Cities - Climate Leadership Group	Dinner	05/05/2017
Kilonback Simon	Accepted	Goldman Sachs	Breakfast meeting	09/05/2017
Kilonback Simon	Accepted	Nat West Markets	Breakfast meeting	23/05/2017
Kilonback Simon	Accepted	KPMG	Workshop and dinner	09/03/2017

McNeill David	Accepted	London First	25th anninversary dinner	25/01/2017
McNeill David	Accepted	Director General CBI	Dinner	01/02/2017
McNeill David	Accepted	Regents Street Association	Dinner	16/03/2017
Mullins Sam	Accepted	Imperial War Museum	Museum private view	27/04/2017
Mullins Sam	Declined	Art Fund	Announcement of the finalists for Art Fund Museum of the	27/04/2017
			Year 2017 and panel discussion	
Mullins Sam	Declined	British Library	Private view of exhibition	03/01/2017
Mullins Sam	Accepted	Museum of London	Private view of exhibition and breakfast	19/01/2017
Mullins Sam	Declined	Think Deep	Launch of built environment experts committed to creating	07/02/2017
			resilient, sustainable and liveable cities through smart use of	
			underground space	
Mullins Sam	Declined	Museum of London Docklands	Private view for opening of exhibition	09/02/2017
Mullins Sam	Declined	Institute of Imagination	Launch party	09/02/2017
Mullins Sam	Declined	National Railway Museum	Thought Leadership discussion	02/03/2017
Mullins Sam	Declined	National Portrait Gallery	Private view for the opening of the exhibition	08/03/2017
Mullins Sam	Declined	Jewish Museum	Private view of exhibition opening	15/03/2017
Mullins Sam	Declined	National Portrait Gallery	Private view of exhibition opening	21/03/2017
Mullins Sam	Accepted	Imperial War Museum	Private view of exhibition opening	22/03/2017
Nunn lan	Declined	Grant Thornton	CIPFA 2017 Public Innovation Awards Dinner	20/04/2017
Nunn lan	Declined	Punter Southall	Drinks reception	11/05/2017
Nunn lan	Declined	Boston Consulting Group	Residential conference - Boston	12/05/2017
Nunn lan	Accepted	Singapore Land Transport Authority	Dinner	17/01/2017
Nunn lan	Accepted	PwC	Linking Leaders of Infrastructure' dinner	08/02/2017
Nunn lan	Declined	Society of London Treasurer's Annual Dinner	Dinner	24/02/2017
Nunn lan	Declined	Siemens	Reception	01/03/2017
Nunn lan	Declined	Bombardier	IMechE Luncheon	03/03/2017
Nunn lan	Declined	Wherescape	Dinner and roundtable discussion	08/03/2017
Nunn lan	Declined	Vinco Events	Dinner and roundtable discussion	08/03/2017
Nunn lan	Accepted	KPMG	Working dinner and workshop	09/03/2017
Nunn lan	Declined	Grant Thornton	Masterclass Dinner	14/03/2017
Nunn lan	Accepted	KPMG	Speaking engagement and dinner	14/03/2017
Nunn lan	Declined	LT Museum	Annual Corporate Members Reception	15/03/2017
Nunn lan	Declined	ACE	Business Leaders Reception	15/03/2017
Nunn lan	Declined	Non-Executive Directors' Association	Reception	15/03/2017
Powell Gareth	Accepted	Arriva	CBI Annual Dinner	17/05/2017
Powell Gareth	Declined	Turner & Townsend	CBI Annual Dinner	17/05/2017
Powell Gareth	Declined	Bombardier	IMechE Luncheon	03/03/2017
Powell Gareth	Declined	BYD UK	Visit to China to view the product range and tech capability of	06/03/2017
			the collaboration between BYD and ADL	
Smith Howard	Declined	CH2M	Annual Drinks Reception	26/04/2017
Smith Howard	Declined	Stephenson Harwood	Dinner and drinks reception	12/05/2017

Smith Howard	Declined	Nichols UK	Chelsea Flower Show 2017	24/05/2017
Smith Howard	Accepted	Modern Railways	Golden Whistles Lunch	27/01/2017
Smith Howard	Accepted	Railway Gazette	Dinner and awards ceremony	23/02/2017
Tricia Riley	Accepted	Green Park	Working lunch	22/02/2017
Turner Lucinda	Accepted	Future of London	Working dinner	20/03/2017
Turner Lucinda	Accepted	Movers and Shakers	Working dinner and brainstorming session	22/03/2017
Verma Shashi	Accepted	National institute of Urban Affairs	International workshop, New Delhi	11/01/2017
Verma Shashi	Accepted	London First	Awards and dinner	25/01/2017
Verma Shashi	Accepted	Mastercard	LTM dinner and auction	08/02/2017
Verma Shashi	Accepted	World Bank	Speaking engagement at the International Transport Forum, Washington DC	01/03/2017
Verma Shashi	Accepted	London Transport Museum	Annual Corporate Members Reception	15/03/2017
Verma Shashi	Accepted	Chemistry Club	Speaking engagement and reception: "The future of customer experience and digital innovation"	28/03/2017
Wild Mark	Accepted	LU SWIP	Awards ceremony	06/04/2017
Wild Mark	Accepted	Solt	Awards ceremony	09/04/2017
Wild Mark	Accepted	SOLT	Awards ceremony	09/04/2017
Wild Mark	Declined	Siemens	Dinner and roundtable discussion	19/04/2017
Wild Mark	Declined	CBI	Launch event	25/04/2017
Wild Mark	Declined	CH2M	Reception	26/04/2017
Wild Mark	Declined	Hitachi	Event	04/05/2017
Wild Mark	Declined	Korn Ferry	Dinner	11/05/2017
Wild Mark	Declined	CMI - Chartered Management Institute	Awards dinner	15/05/2017
Wild Mark	Declined	Human Appeal	Annual Dinner	17/05/2017
Wild Mark	Declined	Nichols	Event	24/05/2017
Wild Mark	Declined	City of London	Dinner	10/01/2017
Wild Mark	Declined	Lord Mayor	Dinner	12/01/2017
Wild Mark	Accepted	Crossrail	Dinner	12/01/2017
Wild Mark	Declined	Thales	Dinner	26/01/2017
Wild Mark	Declined	Regent Street Association	Lunch	27/01/2017
Wild Mark	Declined	Railway Industry Association	Lunch	01/02/2017
Wild Mark	Accepted	Bam Nuttal	Dinner	08/02/2017
Wild Mark	Accepted	Bam Nuttal	Dinner	08/02/2017
Wild Mark	Accepted	Crossrail	Viewing of Archaeology event	09/02/2017
Wild Mark	Declined	Siemens	Reception	01/03/2017
Wild Mark	Declined	Bombardier	Lunch	03/03/2017
Wild Mark	Declined	CH2M	Rugby match	11/03/2017
Wild Mark	Declined	CBI	Dinner	13/03/2017
Wild Mark	Accepted	Nichols	Dinner	27/03/2017
Wild Mark	Declined	Siemens	Charity event with trip on Sir Peter Hendy's routemaster bus and event to address the digital railway	29/03/2017

Appendix 1	Appendix	( 1
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Wild Mark	Declined	ACAS	Stakeholder Reception	29/03/2017
Williams Alex	Accepted	Arup	Dinner and reception	02/02/2017
Wylie David	Declined	Bramwith Consulting	World Procurement Awards - Dinner and drinks reception	17/05/2017
Wylie David	Declined	PRGX	World Procurement Awards - Dinner and drinks reception	17/05/2017
Wylie David	Declined	Greensill	Invitation to CIPS Annual dinner	07/03/2017