

**Board Member - Gifts & Hospitality Register – 2016/17 (1 April 2016 - 30 December 2016)**

<b>Director General: Lynne Owens</b>			
<b>Date gifted</b>	<b>Details</b>	<b>Donor/provider</b>	<b>Further details</b>
6 April	<b>Hospitality</b> – First Aid Nursing Yeomanry (Princess Royal’s Volunteer Corps) Receipt in Clothworkers’ Hall, London	The Commanding Officer of the FANY	<b>Declined:</b> diary commitments
13 April	<b>Gifts</b> – Fine Bone China trinket box  Box of House of Commons Handmade Mint Creams	Rt Hon Keith Vaz MP	<b>Accepted:</b> Gifts given to Lynne Owens following her speech at Paul McKeever Lecture 2016, House of Commons.  Fine Bone China trinket box retained within the NCA as corporate memorabilia.  Box of Mints donated to NCA Officers within the DG Private Office.
14 April	<b>Hospitality</b> – Tri Service Cyber and CIS (TriCyCIS) 2016 Conference Dinner, Royal Holloway University of London	Andy Gudgeon, President of the Armed Forces Communications Electronics Association (AFCEA)	<b>Declined:</b> diary commitments  The NCA Director NCCU attended the event.
19 April	<b>Hospitality</b> – The Police Service Parliamentary	Sir Neil Thorne OBE TD DL	<b>Accepted</b> and subsequently declined.



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	Scheme Graduation Dinner, House of Commons		The DG was represented by the Deputy Director General.
20 April	<b>Hospitality</b> – Dinner at the House of Commons following the International Security Conference	Rt Hon Keith Vaz MP	<b>Declined:</b> diary commitments
20 April	<b>Hospitality</b> – Reception in honour of the Joint Contact Group, Wychwood House, London	The Minister of the Embassy of the United States of America	<b>Declined:</b> diary commitments
20 April	<b>Hospitality</b> – Dinner for USA Joint Contact Group	Mark Sedwill, Permanent Secretary, Home Office	<b>Declined:</b> diary commitments
25 April	<b>Hospitality</b> – lunch with Lord Wasserman in the House of Lords	Lord Wasserman	<b>Accepted:</b> key partnership event
4 May	<b>Hospitality</b> – Prevent: Fit for Purpose Seminar with dinner and drinks at Cumberland Lodge, Windsor Great Park	Canon Edmund Newell, Principal, Cumberland Lodge	<b>Declined:</b> diary commitments
9 May	<b>Gift</b> – Book “Crime – How to solve it and why so much of what we’re told is wrong” by Nick Ross	Nick Ross, Jill Dando Institute of Crime Science	<b>Accepted:</b> retained within the NCA as corporate memorabilia.
11 May	<b>Hospitality</b> – Reception ahead of Anti-Corruption Summit at 10 Downing Street	Hosted by the Prime Minister, the Rt Hon David Cameron MP	<b>Accepted:</b> key partnership event
12 May	<b>Hospitality</b> – Royal Garden	Barnardo’s 150 <sup>th</sup> Anniversary	<b>Declined:</b> prior diary commitment



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	Party at Buckingham Palace, in the presence of HRH The Duchess of Cornwall.		The NCA Director CEOP attended the event.
12 May	<b>Hospitality</b> – Dinner	Mark Hughes, CEO BT Security and Kevin Brown, BT Security	<b>Accepted:</b> key partnership event
13 May	<b>Gift</b> – Two teddy bears (police officer and felon), handcuffed together. Medallion embossed with New Zealand Police Prevent First	Judith Collins, New Zealand Minister of Police, Corrections and Member of Parliament for Papakura	<b>Accepted:</b> retained within the NCA as corporate memorabilia.
20 May	Hospitality – Reception in honour of senior women in law enforcement, Australia House, London	High Commissioner for Australia and Commander Australian Federal Police	Declined: diary commitments
20 May	<b>Gift</b> – Medallion inscribed with “Office of the Executive Associate Director HSI” and badge of the Homeland Security Investigations Special Agent	Peter Edge, Executive Associate Director, US Homeland Security Investigations	<b>Accepted:</b> retained within the NCA as corporate memorabilia.
20 May	<b>Gift</b> – Medallion inscribed with “Homeland Security Investigations New York”	Angel M Melendez, Special Agent in Charge Homeland and Security Investigations, New York	<b>Accepted:</b> retained within the NCA as corporate memorabilia.
20 May	<b>Gift</b> – Medallion inscribed with “William J Bratton Commissioner”, black velvet effect box lined with satin effect material	Police Commissioner, New York	<b>Accepted:</b> retained within the NCA as corporate memorabilia.



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25 May	<b>Hospitality</b> – Crimestoppers’ Annual Dinner, New Scotland Yard	Lord Ashcroft, Founder and Chairman of Crimestoppers Board of Trustees	<b>Declined:</b> diary commitments
2 June	<b>Hospitality</b> - Reception for the Italian National Day, hosted by the Ambassador of Italy and Signora Terracciano at 4 Grosvenor Square, London W1K 4AE	The Ambassador of Italy and Signora Terracciano	<b>Declined:</b> diary commitments
7 June	<b>Gift</b> - Small, decorated Royal Delft plate	Commissioner of the Netherlands Police	<b>Accepted:</b> retained as NCA corporate memorabilia
12 June	<b>Hospitality</b> - The Queens Patrons Lunch, The Mall, London  <b>Gift</b> – Patron’s Hamper	Police Dependants’ Trust	<b>Accepted:</b> key partnership event  DG accepted invitation and gift of Patron’s Hamper and reimbursed the charity the cost of the ticket (£150.00) from her private funds
13 June	<b>Hospitality</b> - Reception to celebrate the birthday of Her Majesty the Queen, Lancaster House, St James’s London	Rt Hon Phillip Hammond MP, Secretary of State for Foreign and Commonwealth Affairs and Mrs Hammond	<b>Declined:</b> diary commitments
15 June	<b>Hospitality</b> - Five Eyes Law Enforcement (FELEG) Delegates Welcome	Director FBI James Comey	<b>Accepted:</b> key partnership event



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	Reception, Washington DC, USA		
16 June	<b>Hospitality</b> - Five Eyes Law Enforcement (FELEG) Principals Dinner, Washington DC USA	Director FBI James Comey	<b>Accepted:</b> key partnership event
17 June	<b>Gift</b> - FELEG engraved decanter	Director FBI James Comey	<b>Accepted:</b> retained as NCA corporate memorabilia
17 June	<b>Gift</b> - Embossed pebble from FBI courtyard, embossed with the Department of Justice Federal Bureau of Investigation logo and presented with the note.	Director FBI James Comey	<b>Accepted:</b> retained as NCA corporate memorabilia
17 June	<b>Gift</b> - Bottle of New Zealand Wine (Sauvignon Blanc Marlborough 2014)	Commissioner of New Zealand Police	<b>Accepted:</b> gifted at NCA Washington office and donated to team based there.
17 June	<b>Gift</b> - Cardboard box lined with velvet effect blue material containing glass paperweight in the shape of a cube, engraved with the logo	US Immigration and Customs Enforcement Director	<b>Accepted:</b> retained as NCA corporate memorabilia
17 June	<b>Gift</b> - Cardboard box lined with blue silk effect material	Commissioner of the Royal Canadian Mounted Police	<b>Accepted:</b> retained as NCA corporate memorabilia



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	containing glass paperweight engraved		
17 June	<b>Gift</b> - Coin embossed with "Australian Federal Police Commissioner"	Commissioner of the Australian Federal Police	<b>Accepted:</b> retained as NCA corporate memorabilia
17 June	<b>Gift</b> - Coin embossed with "Office of the Administrator"	Acting Administrator US Drug Enforcement Administration	<b>Accepted:</b> retained as NCA corporate memorabilia
17 June	<b>Gift</b> - Coin embossed on both sides with "Australian Criminal Intelligence Commission and the emblem of the Commonwealth of Australia"	Chief Executive Officer Australian Crime Commission	<b>Accepted:</b> retained as NCA corporate memorabilia
17 June	<b>Gift</b> - Coin embossed with "Integrity, Courage, Excellence, ICE", logo of US Immigration and Customs Enforcement and depiction of globe	US Immigration and Customs Enforcement Director	<b>Accepted:</b> retained as NCA corporate memorabilia
17 June	<b>Hospitality</b> - Five Eyes Law Enforcement (FELEG) Principals Dinner at The Capitol Grille, Washington DC USA	Director FBI James Comey	<b>Declined:</b> travel to airport precluded DG's being able to take part in this final dinner

17 June	<b>Hospitality</b> - Lunch celebrating the winners and supporters of the QANTAS Australian Woman of the Year in the UK Award and to make the official opening of the Catherine Spence Dining Rooms at Australia House	HE The Hon Alexander Downer AC, High Commissioner for Australia	<b>Declined:</b> diary commitments  The DG was represented by Deputy Director Organised Crime Command
22 June	<b>Hospitality</b> - P.O.L.I.C.E. Luncheon Club (Public Order, Large-scale Incidents and Ceremonial Events) at the Royal Air Force Club, 128 Piccadilly, London  Value unknown	Michael Messinger, LVO QPM, Chairman P.O.L.I.C.E	<b>Declined:</b> diary commitments  Personal invitation; no representative
27 June	<b>Hospitality</b> - Women in Policing BAWP Awards at Worsley Park County Club, Manchester	Chair of British Association of Women in Policing (BAWP)	<b>Accepted</b> and subsequently declined with apologies sent.  DG offered accommodation on the night of 27 June as guest speaker on 28 June.
29 June	<b>Hospitality</b> Charity Evening in support of The Prince's Trust at the Ren Room, Shangri-La Hotel, The Shard, to celebrate forty successful years and to	Tim Gregory, President CGI UK	<b>Declined:</b> diary commitments  Personal invitation; no representative

	thank DG for continued support		
30 June	<b>Hospitality</b> Reception to Celebrate the 240 <sup>th</sup> Anniversary of the Independence of the USA, at Winfield House, Regents Park, London	Ambassador Matthew Barzun and Mrs Brooke Brown Barzun	<b>Accepted:</b> key partnership event
5 July	<b>Hospitality</b> - Foreign and Commonwealth Office's Leadership Conference for its Heads of Mission Foreign and Commonwealth Office via the Clive Steps entrance on King Charles Street, London	Sir Simon McDonald, the Permanent Under Secretary and Head of the Diplomatic Service, Foreign and Commonwealth Office	Accepted and subsequently declined: diary commitments  The DG was represented by the Deputy Director General
5 July	<b>Hospitality</b> - Reception on the occasion of the 51 <sup>st</sup> National Day of the Republic of Singapore at the Inner Temple Garden, Honourable Society of the Inner Temple, London	High Commissioner, Republic of Singapore	Declined: diary commitments
14 July	<b>Hospitality</b> - Réception A l'occasion de la Fête Nationale Reception to	French Ambassador to the UK Sylvie Bermann	Declined: diary commitments





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	celebrate the French National Day, at 11 Kensington Palace Gardens, London		
20 July	<b>Hospitality</b> - Reception to commemorate the Independence Day of Colombia at the Residence of the Embassy of Colombia at 76 Chester Square, London	His Excellency Mr Nestor Osorio and Mrs Paola Napoli	Declined: diary commitments Personal invitation to DG
21 July	<b>Gift</b> - Box of Yorkshire Tea Bags and a book, <i>Crime Squad</i>	Mike Pannett, former police officer and author, consultant on policing documentaries	Accepted: Book retained as NCA memorabilia Tea bags donated to the NCA Officers within the DG Private Office.
6 September	<b>Hospitality</b> – Annual Credit Industry Fraud Avoidance System (Cifas) Chairman’s Reception, National Portrait Gallery, St Martin’s Place, London	Chairman of Cifas.	Declined: diary commitments
6 September	<b>Gift</b> – Metallic goblet	Presented by Taiwanese Director General TSAI Ching (Shawn)	Accepted: Retained within NCA as corporate memorabilia.
7 September	<b>Hospitality</b> – Reception to celebrate the 194 <sup>th</sup> anniversary of the	His Excellency Mr Eduardo Dos Santos, Ambassador of Brazil	Declined: diary commitments

	independence of Brazil, Mount Street, London		
8 September	<b>Hospitality</b> – Special Boat Service Reception RM Poole Hamworthy, Poole, Dorset	The Commanding Officer and Men of the Special Boat Service	Declined: diary commitments
8 September	<b>Hospitality</b> – Royal United Services Institute (RUSI) Chairman’s Circle Dinner, Whitehall, London	Lord Hague and Dr Karin von Hippel, Chairman and Director General of the RUSI	Accepted: key interlocutors
12 September	<b>Hospitality</b> – Reception of the 25 <sup>th</sup> Anniversary of Independence of Ukraine at Embassy of the Ukraine, Holland Park, London	His Excellency Ambassador of Ukraine Mrs Natalie Galibarenko and Mr Oleksandr Naumenko	Declined: diary commitments
14 September	<b>Hospitality</b> – European Police Chiefs Convention 2016 Gala Dinner	European Police Chiefs hosted by Commissioner Erik Akerboom	Accepted: Key partnership event
14 September	<b>Gift</b> - A delft pottery biscuit caddy containing biscuits that was presented to the DG at the European Police Convention 2016 Gala Dinner	European Police Chiefs hosted by Commissioner Erik Akerboom	Accepted: Retained within NCA as corporate memorabilia.  Biscuits donated to NCA officers within the DG Private Office.
14 September	<b>Gift</b> – Box of Chocolates at the European Police Chiefs Convention	Director of the Swiss Federal Police	Accepted: Chocolates were donated to the Europol Team.
20 September	<b>Hospitality</b> - Reception to welcome Deputy Chief of	Ambassador of the United States, Matthew Barzun	Declined: diary commitments



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	Mission Lewis Lukens to US Embassy London, Regents Park, London		
20 September	<b>Gift</b> – Two floral scarfs presented in individual pink boxes – Malaysian Batik	Minister Rohani, Malaysia’s Minister for Women, Family and Community	Accepted: Retained within NCA as corporate memorabilia
20 September	<b>Gift</b> – Silver effect plaque presented in black glass box with Malaysia Crest	ACP Ong Chin Lan, Principal Assistant Director of the Sexual Women and Child Investigation Division, Royal Malaysia Police Headquarters	Accepted: Retained within NCA as corporate memorabilia
20 September	<b>Gift</b> – White mug and a square glass box both with the Homeland Security Investigation emblem print	US Homeland Security Investigations Attache James R Mancuso	Accepted: Retained within NCA as corporate memorabilia
22 September	<b>Hospitality</b> Lunch & refreshments, Accenture Innovation Centre, Fenchurch Street, London	Accenture	Accepted: Board Directors Away Day
24 September	<b>Hospitality</b> – Reception in the Great Hall at the Palace of Westminster	National Coordinator, Bob Holness, National Police Memorial Day Service	Accepted and subsequently declined: diary commitments
25 September	<b>Hospitality</b> - National Police Memorial Day Service, St Paul’s Cathedral, London	National Coordinator, Bob Holness, National Police Memorial Day Service	Accepted and subsequently declined: diary commitments
26 September	<b>Hospitality</b> - Home Office Strategic Capability Board Dinner, Institute of	Mark Sedwill, Permanent Secretary, Home Office	Accepted: Key partnership event



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	Directors, Pall Mall, London		
5 October	<b>Hospitality</b> – Installation of General Sir Nicholas Houghton GCB CBE ADC Gen as the 160 <sup>th</sup> Constable of HM Tower of London by the Lord Chamberlain on behalf of Her Majesty the Queen	Colonel Richard E Harrold OBE, Governor, HM Tower of London	Declined: diary commitments Personal invitation
6 October	<b>Hospitality</b> – Reception to celebrate the Day of German Unity, German Ambassador’s Residence, Belgrave Square	The German Ambassador and Mrs Marliese Heimann-Ammon	Declined: diary commitments
7 October	<b>Hospitality</b> - P.O.L.I.C.E. Luncheon Club (Public Order, Large-scale Incidents and Ceremonial Events) at the Royal Air Force Club, 128 Piccadilly, London	Michael Messinger, LVO QPM, Chairman P.O.L.I.C.E	Declined: diary commitments Personal invitation
12 October	<b>Hospitality</b> – Reception on the occasion of the National Day of Spain, Spanish Embassy, Belgrave Square, London	The Ambassador of Spain	Declined: diary commitments
12 October	<b>Hospitality</b> – A Wreath Laying to Commemorate the work of William Wilberforce and mark the UK’s commitment to combat	Independent Anti-Slavery Commissioner, Kevin Hyland OBE	Declined: diary commitments Director of Organised Crime Command represented the DG at the Wreath Laying ceremony.



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	Modern Slavery, then followed by a reception at Westminster Abbey		
25 October	<b>Hospitality</b> – 50th Anniversary of Defence & Security Organisation Reception	Her Majesty's Government, The Rt Hon Liam Fox MP, Secretary of State for International Trade and President of the Board of Trade	Declined: diary commitments
2 November	<b>Hospitality</b> – Banquet for the President of Colombia at the Guildhall	The Lord Mayor of the City of London	Declined: diary commitments
10 November	<b>Hospitality</b> – techUK's Justice and Emergency Services drinks reception.  Keynote address at the reception will be given by Martin Wyke, CEO, Police ICT Company and Commissioner of the City of London Police	techUK's Justice and Emergency Services	Declined: diary commitments
14 November	<b>Hospitality</b> – Lord Mayor's Banquet at Guildhall	City of London Police Commissioner	Accepted: key partnership event
21 November	<b>Gifts</b> – DG visited Colombia and was presented with:  -Metal sculpture of an antinarcotics officer holding a globe given by Major General Jose MENDOZA, National Police	See names besides the individual gifts	Accepted: retained within the NCA as corporate memorabilia



# NCA

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	<p>-A set of 4x ceramic espresso cups with saucers given by Javier RODRIGUEZ, manager at the SP Solid Gold, on behalf of him Jorge BARRAGAN, Attorney General's Office</p> <p>-Wooden plaque with Lynne Owens name engraved from the Antinarcotics Police, given by Lieutenant Colonel Carlos MARTINEZ, National Police</p> <p>-Photograph in a leather case with Colombian Attorney general &amp; Alison Saunders CPS given by Humberto MARTINEZ, Attorney General</p> <p>-2x books; one titled 'Catagena Forever' and the other titled 'This is Colombia', both hard copies. Luis VILLEGAS, Minister of Defence</p>		
22 November	<b>Hospitality</b> – Police Dependents Trust (PDT) – 50 <sup>th</sup> Anniversary Reception	The PDT, National Charity supporting police officers	Declined: diary commitments



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23 November	<b>Hospitality</b> – Annual reception for the – First Aid Nursing Yeomanry (Princess Royal’s Volunteer Corps) Lincoln’s Inn, London	The Commanding Officer (Commandant Kim McCutcheon) and Officers of the Corps	Declined: diary commitments
5 December	<b>Hospitality</b> – Holiday Evening reception	Special United States Liaison office.	Declined: diary commitments
7 December	<b>Hospitality</b> - P.O.L.I.C.E. Luncheon Club (Public Order, Large-scale Incidents and Ceremonial Events), at Millennium Baileys Hotel, London	Michael Messinger, LVO QPM, Chairman P.O.L.I.C.E	Declined: diary commitments Personal invitation
12 December	<b>Hospitality</b> – Missing People Christmas Drinks reception at The Gallery in the Crypt, Trafalgar Square, London	Jo Youle, CEO Missing People	Declined: Attended the Missing People Carol Service, but was unable to attend the reception afterwards
14 December	<b>Hospitality</b> – Birthday reception for His Majesty The Emperor of Japan	The Japanese Ambassador & Madame Tsuruoka	Declined: diary commitments
16 December	<b>Gift</b> – Christmas gift: A bottle of Ukraine White Wine – Riesling Koblevo and a black wooden plate with floral painted pattern	Ambassador of Ukraine	Accepted: saved for appropriate donation in due course