



National Crime Agency

Board Member - Gifts & Hospitality Register – 2018/19 (1 April - 30 December 2018)

| Director General Capabilities: Nina Cope | | | |
|---|--|-----------------------|-----------------------------|
| Date gifted | Details | Donor/provider | Further details |
| 10 April | Hospitality - Dinner being held in support of Team Rubicon, a charity that employs military veterans to provide disaster relief support. Evening to include welcome drinks and three course dinner. Venue - the Crypt, St Pauls Cathedral, London | Deloitte | Declined: diary commitments |
| 17 April | Hospitality - The Chemistry Club's evening reception for senior leaders in tech and digital transformation at Avenue, St James' St, London. Drinks and canapés followed by a speaker and an informal buffet. | Chemistry Club | Declined: diary commitments |
| 19 April | Hospitality - Dinner with James Cameron, barrister at Lutyens restaurant, London | Positive Momentum | Declined: diary commitments |
| 15 May | Hospitality - Senior executive networking and inspiration event in aid of | Positive Momentum | Declined: diary commitments |

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| | The Prince's Trust and to be held at Glaziers Hall, London. Light networking breakfast and/or buffet lunch | | |
| 22 May | Hospitality - The Chemistry Club's evening reception for senior leaders in tech and digital transformation at Avenue, St James' St, London. Drinks and canapés followed by a speaker and an informal buffet. | Chemistry Club | Declined: diary commitments |
| 19 June | Hospitality - Breakfast, lunch and dinner provided at FELEG in Ottawa | Royal Canadian Mounted Police (RCMP) Commissioner and FELEG Chair Brenda Lucki | Accepted: key partnership event |
| 19 June | Hospitality - Drinks and snacks provided at FELEG | Australian Federal Police (AFP) | Accepted: key partnership event |
| 20 June | Hospitality - Breakfast and lunch provided | RCMP Commissioner and FELEG Chair Brenda Lucki | Accepted: key partnership event |
| 20 June | Gift - Brown FBI cap and drawstring trainer bag received at FELEG | Federal Bureau Investigations (FBI) | Accepted: Gift retained to be auctioned for NCA charity. |
| 20 June | Gift - Mug and flag received at FELEG | FBI | Accepted: Gift donated to the US offices. |
| 20 June | Gift - Received at FELEG: 1) Bottle of Maple syrup 2) 3 x Royal Canadian Mint coins (values unknown) | RCMP Commissioner and FELEG Chair Brenda Lucki | Accepted: 1) Gift retained for personal use 2) Gift retained to be auctioned for NCA charity. |



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| | <ul style="list-style-type: none"> i. Boxed 2016 \$10 fine silver coin maple leaf silhouette Canada Geese ii. Boxed 2016 \$20 fine silver coin geometry in art The Maple Leaf iii. 2017 \$3 fine silver coin in a plastic wallet | | |
| 26 June | Hospitality – The Chemistry Club’s Summer Reception at the Orangery in Cavendish Square, London. a speaker Drinks, Canapés and food bowl. | Chemistry Club | Declined: diary commitments |
| 3 July | Hospitality – London First Dinner/drinks with leading female CEOs Cressida Dick CBE QPM Commissioner Met Police at Palantir, Soho Square, London. | Jasmine Whitbread, Chief Executive London First. Event hosted by London First and Palantir Technologies Inc. | Accepted: key partnership event |
| 11 September | Hospitality - The Chemistry Club’s Evening Reception at the Orangery in Cavendish Square, London W1G | Chemistry Club | Declined: diary commitments |
| 18 October | Hospitality - The Chemistry Club’s Evening Reception at | Chemistry Club | Declined: diary commitments |



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| | the Orangery in Cavendish Square, London W1G | | |
| 18 October | Hospitality – Food and drinks at Whitehall and Industry Group (WIG); The Annual Interview – Networking Event hosted by Aviva, St Helen’s, 1 Undershaft, London EC3P 3DQ. | Hannah Benaim, Leadership Programme Manager at WIG | Declined: diary commitments |
| 8 November | Hospitality - Australian Federal Police & New Zealand Police Joint Liaison Function at the Australian High Commission, Australia House, London, WC2B | London Australian Federal Police | Accepted: key partnership event |
| 20 November | Hospitality – Challenge Dinner and drinks at the Reform Club, Pall Mall, London | National Security and Resilience | Accepted: key partnership event |