



National Crime Agency

Board Member - Gifts & Hospitality Register – 2018/19 (1 April – 31 March 2019)

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.

	<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

	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
30 January	Hospitality - The Ditchley Foundation “Authenticity-who needs it?” evening reception, London W1F	The Ditchley Foundation	Declined: diary commitments
6 February	Hospitality – FDA Trade Union Centenary celebration, Great George Street, London	FDA Communications	Accepted: key partnership event and attended on behalf of the DG.
7 February	Hospitality – KPMG Global Government Leadership, Lunch and refreshments provided. Canary Wharf,	Nicholas Fox, Partner, Head of Government (Justice) KPMG	Declined: diary commitments

	London		
26 February	Hospitality – The Chemistry Club’s Evening Reception at the Orangery in Cavendish Square, London W1G	The Chemistry Club	Declined: diary commitments
26-27 March	Hospitality - 3 rd International Digital Public Safety Summit at the Oxo Tower in London.	Chief Constable Giles York, Sussex Police QPM	Declined: diary commitments. DG Capabilities was represented by Deputy Director Cyber.