



National Crime Agency

**Board Member - Gifts & Hospitality Register – 2016/17 (1 April 2016 – 31 March 2017)**

<b>Director NCCU: Jamie Saunders</b>			
<b>Date gifted</b>	<b>Details</b>	<b>Donor/provider</b>	<b>Further details</b>
14 April	<b>Hospitality</b> – Tri Service Cyber and CIS (TriCyCIS) 2016 evening reception	Andy Gudgeon, President AFCEA UK	Accepted: key partnership event
19 April	<b>Hospitality</b> – Breakfast meeting	Mark Guiliano, Former DD FBI and now Global Chief of Security for INVESCO	Accepted: Key partnership event
19 April	<b>Hospitality</b> – Security Awareness Special Interest Group (SASIG), Annual Gala Dinner, London	Martin Smith, Chairman, SASIG	Declined: diary commitments
20 April	<b>Hospitality</b> – Reception, The Chemistry Club, London	The Chemistry Club	Declined: diary commitments
26 April	<b>Gift</b> – 2 bottles of Justerini and Brooks 250 <sup>th</sup> Anniversary Champagne 75ml. Guest speaker at a Farrer and Co event.	Farrer and Co	Accepted : saved for appropriate donation in due course



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4 May	<b>Hospitality</b> – Dinner at the Cinnamon Club	Vice President of Cyber at BT Security	Accepted: Key partnership event
11 May	<b>Hospitality</b> – Intel Security - Cyber Leaders Dinner	R. Samani, CTO Europe Middle East Africa & Gordon Morrison	Accepted: Key partnership event
13 June	<b>Hospitality</b> – private all day event including breakfast, lunch & dinner at the Exhibition centre, Liverpool	The Innotech network, International festival for business 2016	Declined: diary commitments
16 June	<b>Hospitality</b> – evening drinks reception after event at Bloomberg European HQ, Finsbury Square London	Gordon & Eden, in partnership with Bloomberg & Tech London advocates.	Declined: diary commitments
5 July	<b>Hospitality</b> – evening reception at Avenue restaurant, St James Street	The Chemistry Club	Declined: diary commitments
6 July	<b>Hospitality</b> – Breakfast meeting	Vice President & Chief Security Officer at MITRE and Director of US National Cybersecurity Federally funded R&D Centre	Accepted: Key partnership meeting
13 September	<b>Hospitality</b> – evening reception at Avenue restaurant, St James Street	The Chemistry Club	Declined: diary commitments
22 September	<b>Hospitality</b> Lunch & refreshments, Accenture Innovation Centre, Fenchurch Street, London	Accenture	Accepted: Board Directors Away Day



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3 October	<b>Hospitality</b> - Dinner invitation at Reuters room, Lutyens, Fleet St, London	Chief Technology Officer (CTO) –Intel Security	Accepted: Key partnership event
6 October	<b>Hospitality</b> – GCIS Dinner and reception invitation, Four Seasons Hotel, Park Lane, London	Chairman of Security Innovation Network (SINET)	Declined: diary commitments
27 October	<b>Hospitality</b> – Dinner and boxing invitation - Household division V Parachute Regt	Head of Government Relations Europe. R.W. Chelsea Holdings Ltd. London	Declined: diary commitments
2 November	<b>Hospitality</b> – Evening reception at Avenue Restaurant	The Chemistry Club	Declined: diary commitments
3 November	<b>Hospitality</b> – Evening reception, 10 <sup>th</sup> Anniversary reception	CEO, Templar Executives	Declined: diary commitments
3 November	<b>Hospitality</b> – Dinner at City of London Guildhall, London	The Round Table - Mignon Bout, Events Manager, Cityforum Ltd	Declined: diary commitments
4 November	<b>Hospitality</b> – Evening reception, End of year Liaison function	AFP & New Zealand Police, Australia house, Strand, London	Declined: diary commitments
9 November	<b>Hospitality</b> – Dinner and drinks reception, Cyber Security reception at City of London Guildhall.	The Chemistry Club	Declined: diary commitments



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1 December	<b>Hospitality</b> – Business Crime private Dinner/reception	Jeremy Summers on behalf of Osborne Clark. One London Wall EC2Y 5EB	Accepted: Key partnership event
5 December	<b>Hospitality</b> - Holiday evening reception	Special United States Liaison Office.	Declined: diary commitments
6 December	<b>Hospitality</b> – Drinks reception and Dinner	CEO Ultra Electronics, 116 Pall Mall, London	Declined: diary commitments
6 December	<b>Hospitality</b> – Informal buffet for the Winter reception at Avenue Restaurant, London	The Chemistry Club	Declined: diary commitments
8 December	<b>Hospitality</b> – Dinner, BT Annual reception	Sir Mike Rake, Chairman of BT	Accepted: Key partnership event
26 January	<b>Hospitality</b> – Reception	The Hon Alexander Downer AC, Australia High Commissioner	Declined: diary commitments
17 February	<b>Hospitality</b> – Working lunch and refreshments at Ernst & Young LLP, London SE1	Ernst & Young	Accepted: Board Directors Away Day
28 February	<b>Hospitality</b> – Dinner at Pizarro Restaurant, London SE1	McAfee by Intel	Declined: diary commitments
6 March	<b>Hospitality</b> – Reception	Rt Hon Ben Wallace MP	Declined: diary commitments