

For Distribution to CPs

CENTRAL GIFTS AND HOSPITALITY LOG

AREA	RECIPIENT	POLICE NUMBER	DATE	DESCRIPTION OF GIFT/ HOSPITALITY	COMPANY/ ORGANISATION/ INDIVIDUAL OFFERING GIFT/ HOSPITALITY	EXPLANATION OF GIFT/ HOSPITALITY (WHY IS IT BEING OFFERED)	VALUE OF GIFT/ HOSPITALITY	ACCEPTED /DECLINED	APPROVED BY (MUST BE COMPLETED)	COMMENTS
LN	Chano Khosla		04/01/2010	Bottle of Champagne	Mayfield Cleaning	The gift was a thank you offering from the company.	£35.00	Accepted	Mark Newton	
LN	Paulo Boggi		04/01/2010	Hamper/Wine				Accepted	Mark Smith	
LN	Alistair Beaton		08/01/2010	Hamper	STM Security	An unsolicited gift recognising close industry working between LOROL and STM, cleared by both LOROL Standards and BTP previously.	£50.00	Accepted	Mark Smith	
SCT	CC Andy Trotter		20/01/2010	Lunch at Camden Brasserie	Standard Evening	Business lunch to discuss current police issues	£25.00	Accepted	CC Andy Trotter	Approximate value
LN	Alistair Beaton		27/01/2010	Dinner/Football/Conference	LOROL	An unsolicited invite from Director (David Wornham) as part of his team to a joint conference with STM as part of my job role within LOROL.	£200.00	Accepted	Mark Smith	
LN	K Knight		01/02/2010	Wine/Chocolates				Accepted	Mark Smith	
SCT	CC Andy Trotter		22/02/2010	Tickets England v Ireland Rugby+ Hospitality	Airwave Solutions	Corporate hospitality event.	unknown	Accepted	CC Andy Trotter	
LN	Alan King		23/02/2010	Corporate invite to football	NXEA	A thank you from NXEA for liaison role/work over previous year	N/K	Accepted	Supt Brogden	
SCT	DCC Paul Crowther		26/03/2010	3 ornamental gifts	Commissioner of Singapore Police, Ministry of Home Affairs and the Immigration and Checkpoint Authority.	DCC hosted visit. Thank you for BTP hospitality	Unknown	Accepted	CC Andy Trotter	N/A
NE	NE Area		09/04/2010	Complimentary First Class Bearer passes	Grand Central Trains	4 unlimited complimentary First class bearer travel passes for use by NE BTP on Grand Central services only	Not used to date	Accepted	Ch Supt Nicholson	Passes for use by C/Supt Nicholson and Supt Watson, already entitled to 1st class travel, passes offered for procedural convenience. For duty use only.
LN	Mark Smith		10/04/2010	Guests at Wembley FA cup semi final	National Express	A thank you from National Express over recent joint working.	£0.00	Accepted	Mark Smith	
LU	C/Supt Mark Newton		21/04/2010	Black Tie Boxing Event	First Security Guards Ltd	Social function to interact with Industry members	£100 (approx)	Accepted	ACC Alan Pacey	N/A
LN	M Goldsplek		01/06/2010	Tickets world cup	Esso petrol station	free to all customer who purchased petrol.	£0.00	Accepted	Insp McGregor	
LU	C/Supt Mark Newton & Supt Jeff Boothe		02/06/2010	Business Leadership Breakfast	Telefonica O2 UK Ltd	Motivational speech by Sir Clive Woodward	£40 (approx)	Accepted	ACC Alan Pacey	N/A
LS	Steve Morgan		09/06/2010	Luncheon at Drapers Hall	Knightsbridge Guarding	To celebrate the inauguration of Don Randall's Master of the Worshipful Company of Security Professionals	£25.00	Accepted	Steve Morgan	
LU	CI Paul Wilson		13/06/2010	VIP Buffet	Global Day of Prayer	Participation from the Christian Police Association	£ 20 (approx)	Accepted	C/Supt Mark Newton	N/A
LU	Jacqui Jackson		28/06/2010	Bike T-Shirt & Jacket		Complementary Sample	£170.00	Accepted	C/Supt Mark Newton	MANAGEMENT ACCOUNTANT, NOW EX-EMPLOYEE, LAST DAY 29/10/10
NE	Ch Supt Nicholson / CI Scott / Insp Edwards		15/07/2010	Invitation to Network Rail Partnership awards	Network Rail	3 Invitations to attend NWR Partnership Awards	Gala event, 3 course dinner and drinks with meal	3 invitations accepted	Ch Supt Nicholson	
NE	CI Oram / PS Oram		17/07/2010	Invitation to FTPE Summer ball in celebration of the year to date	First Transpennine Express	6 Invitations to attend the FTPE summer ball in celebration of the year to date. 2 accepted. To represent NE Area	Gala event, 3 course dinner and drinks with meal	2 invitations accepted from 6 offered	Ch Supt Nicholson	
NE	NE Area		09/08/2010	Complimentary First and Standard Class Bearer passes	East Coast	Unlimited complimentary bearer travel passes - 2 x First Class and 5 x Standard class for use by NE BTP on East Coast services only. Expiry 31/07/2011	Estimated annual cost for standard passes = £13K. Estimated annual cost of first class passes = £5K	Accepted	Ch Supt Nicholson	For use by all BTP NE employees, for duty use only.
NE			09/08/2010	Complimentary First and Standard Class Bearer passes	East Coast	Unlimited complimentary bearer travel passes - 1 x First Class issued to Ch Supt Nicholson (No.0378) and 4 x Standard class (Nos 0334 - 0337) for use by NE BTP on East Coast services only. Expiry 31.12.2011	dependent upon usage - spend monitored by Finance dept	Accepted	Ch Supt Nicholson	
LS	Alistair Lawson		01/09/2010	Two tickets to Pier Lane concert.	Victoria BID	BTP are stakeholders with the Victoria BID team and Supt Lawson meets with them on a regular basis	£30.00	Accepted	Steve Morgan	
IT	N Lindsey		03/09/2010	Attendance at football match	Wincanton	Company are suppliers to BTP. Mr Lindsey is a new contact for them	Approx £120 including meal	Accepted	R smith	
SCT	CC Andy Trotter		07/09/2010	Dinner with Steve Wright, Richard Littlejohn & Sir Hugh Orde	Daily Mail	Dinner to discuss current police issues	£40.00	Accepted	CC Andy Trotter	Approximate value

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PSD	DCS FRY		07/09/2010	Business Lunch	Reynolds Dawson Solicitors.	Business lunch meeting to facilitate stakeholder relationship and expectations.	£45.00	Accepted.	DCC	
SCOT	Ellie Bird		09/09/2010	Buffet Dinner	UK Asian Football Championships	Attend award presentation @ Ibrox & dinner to mark break of ramadam & support for diversity event	£20 approx	Accepted	CH Supt Ellie Bird	
SCOT	Alex McGuire		09/09/2010	Dinner	First Scot rail	Annual Dinner	£30 approx	Accepted	CH Supt Ellie Bird	
LN	J Gilmer		16/09/2010	Ticket to national rail awards	LOROL	Same as below(Rail Awards are free)	£0.00	Accepted	Supt Brogden	
LN	M Smith		16/09/2010	Ticket to national rail awards	FCC	To recognise closer industry working and sharing in mutual success.	£0.00	Accepted	ACC Pacey	
SCT	ACC Steve Thomas		27/09/2010	Pair of cufflinks with an estimated value of £15	The German Committee on Home Affairs of the State of Saxony-Anhalt	Visit to BTP FHQ to look at Comand and Control and CCTV connectivity	£15 approx	Accepted	CC Andy Trotter	N/A
LU	C/Supr Mark Newton		28/09/2010	London Transport Museum Gala Dinner	Telefonica O2 UK Ltd	Social function to interact with Industry members and TfL	£100 (approx)	Accepted	ACC Alan Pacey	
SCOT	Ellie Bird		29/09/2010	Scottish Chamber of Commerce Dinner	Scottish Chamber of Commerce	To meet with stakeholders, MSP & members of the Scottish Chamber of commerce	£30 approx	Accepted	CH Supt Ellie Bird	
LU	L Area SMT & HODs		01/10/2010	Industry Leadership Event	Telefonica O2 UK Ltd	Motivational speech by Sir Clive Woodward together with Industry interaction resulting in joint BTP/LU/TfL Leadership Action Plan	£2500 (approx)	Accepted	ACC Alan Pacey	
SCOT	Anne Cochrane & Maria Fraser		06/10/2010	Invitation to RAF band - City Halls Glasgow	SABRE	Support Network for the armed services	£20 approx	Accepted	CH Supt Ellie Bird	
PS	Miles Flood		11/10/2010	Italian Police Watch	Railpol	Polizia di Stato were the hosts for the Railpol conference and all delegates were given the same gifts	£50.00	Accepted	ACC Beasley	Gift from another policing agency
PS	Iain Miller		11/10/2010	Italian Police Watch	Railpol	Polizia di Stato were the hosts for the Railpol conference and all delegates were given the same gifts	£50.00	Accepted	DCS Flood	Gift from another policing agency
SCOT	Scottish Area SMT		11/10/2010	Reception @ Grand Central Hotel re opening - alcohol offered	Grand Central Hotel Glasgow	Invite to hotel opening @Central Hotel	£15 approx	Accepted	CH Supt Ellie Bird	
NW	Insp Dave Parker		16/10/2010	Attendance at a Newcastle v Wigan football match, includes a meal, drinks	Northern Rail, Train Operating Company	Seconded officer at Northern/TOC liaison	£120.00	Accepted	Ch Supt Holden	
LU	DC Neil Black		19/10/2010	International Association of Financial Crimes Investigators (IAFCI) training course in Helsinki.	Visa (Europe)	BTP was presented with an award (inscribed) for investigation of fraud. VISA paid for flights, hotel and expenses. No monies or gifts were provided to the officer	£800 (approx)	Accepted	C/Supt Mark Newton	
IT	P Clifton & R Patel		20/10/2010	Evening Meal	Compellant	Compellent Sponsored gathering of existing (BTP uses Compellent technology) and prospective customers of Compellent. Relaxed evening meal as a forum for existing customer to discuss the benefits they've seen using Compellent with other users and prospective users. Benefit to Compellent marketing opportunity by 'Satisfied Customers'. Benefit to BTP - engagement with other Compellent users gaining insight into potential issues, details of other deployments. This can highlight potential snags, inform of features of the product that may be under-utilised or not use at all	Estimated - £50 per head for meal.	Accepted	C Cunningham	
LS	Inspector Ed WALDEN OIC Ashford		20/10/2010	Meal provided during meeting	G4S	Meeting to discuss member of temporary staff supplied by G4S, away from workplace.	£14.00	Accepted	C/ LITTLE (post event)	
NW	Insp Dave Parker		20/10/2010	IOSH Awards Dinner as guest includes overnight accommodation.	Northern Rail, Train Operating Company	Involved in project that received award	150-170	Accepted	Ch Supt Holden	
NW	PC Nigel Tomlinson		20/10/2010	IOSH Awards Dinner as guest includes overnight accommodation.	Northern Rail, Train Operating Company	Involved in project that received award	150-170	Accepted	Ch Supt Holden	
SCOT	Ellie Bird		21/10/2010	FSR Franchise 6th anniversary dinner	First Scot rail	To mark the 6th anniversary of FSR Dinner. To meet with stakeholders to enhance network	£25 approx	Accepted	Acc McCall	
SCT	ACC David McCall		21/10/2010	First ScotRail Franchise 6th Anniversary Dinner	Managing Director, First Scotrail	Stakeholder event	unknown	Accepted	CC Andy Trotter	N/A

Fin Cor	Leigh Stringer		25/10/2010	Lunch	Thomson Snell & Passmore	To be introduced to Partners of BTP's new property legal services provider	£18.50	Accepted	Leigh Stringer	
Fin Cor	Graham Tillett		01/11/2010	Return nights from London to Frankfurt, overnight	Vauxhall UK	Introduction and test evaluation of alternative fuel vehicle	£275.00	Accepted	DCC	
TP	ACC Alan Pacey		02/11/2010	Glass Ornament	United Emirates Ministry of Interior	Hospitality Gesture	£25.00	Accepted		CC APPROVED.
LS	Alistair Lawson		04/11/2010	Guest at Gala Awards & dinner at London Hilton	Jane's Police Review	Officer invited to attend due to work he has been doing around level crossing safety issues. Officer was on the same table as Home Secretary, so a good PR opportunity.	£100.00	Accepted	C/I URRY	
LS	Chris Shepard		04/11/2010	Guest at Gala Awards & dinner at London Hilton	Jane's Police Review	Officer invited to attend due to work he has been doing around level crossing safety issues. Officer was on the same table as Home Secretary, so a good PR opportunity for BTP. Accompanied by Supt LAWSON.	£100.00	Accepted	C/I URRY	
Fin Cor	Daniel Penny		05/11/2010	An Evening hospitality reception	Ridge property and construction consultants	Offered by technical consultants engaged by BTP to meet with their staff and learn of their services.	£50.00	Declined	Leigh Stringer	
Fin Cor	Michael Highland		05/11/2010	An Evening hospitality reception	Ridge property and construction consultants	Offered by technical consultants engaged by BTP to meet with their staff and learn of their services.	£50.00	Declined	Leigh Stringer	
SCOT	Ellie Bird		06/11/2010	Reception at St Mary's Cathedral, Edinburgh re Papal Visit to Scotland	Catholic Church	To thank BTP for the support & work throughout the planning and delivery stages of the Papal Visit	£20 approx	Accepted	Acc McCall	
WW	Kevin Marshall		06/11/2010	Rugby Tickets	Gerry Toms (Millennium Stadium)	As part of work with SELG group, all members have been offered a place in the box.	£100 approx	Accepted	Peter Davies Area Commander	N/A
SCOT	Vincent Smith		07/11/2010	Mass & Reception @ St Mary's Cathedral, Edinburgh re Papal Visit to Scotland	Catholic Church	Commmemoratuive medal re the prep work during the papal Visit	£15 approx	Accepted	CH Supt Ellie Bird	
Fin Cor	Leigh Stringer		08/11/2010	An Evening hospitality reception	Ridge property and construction consultants	Offered by technical consultants engaged by BTP to meet with their staff and learn of their services.	£50.00	Declined	Leigh Stringer	
SCT	CC Andy Trotter		16/11/2010	Society of Editors Conference, Glasgow	Society of Editors	CC was a guest speaker and invited to stay for the annual dinner. Hotel accommodation at the Grand central Hotel Glasgow was provided	£100 approx	Accepted	CC Andy Trotter	
Ops	Superintendent Dave Roney		17/11/2010	Ticket for England V France Football International at Wembley Stadium	Football Association	Networking opportunity with Football community and key partners of the FA and transport providers for Wembley.	£40.00	Accepted	ACC Thomas	
IT	N Lindsey		17/11/2010	Football match ticket	Wincanton	They are 3rd party supplier	£80 approx	DECLINED	NA	THIS was offered and immediately declined, approval not sought
TP	Mark Traboulski		22/11/2010	Bouquet of flowers		An excellent job done by CO taboulski which relates directly to his actions detailed in C&C log 227 of 30 th October 2010	Forty Pounds approximately	Accepted	This was briefed to C/Supt Carrol on the day who gave authority for the gift to be accepted.	The bouquet was delivered to the main reception so there was no opportunity for BTP to refuse. An excellent job done by CO Traboulski precipitated this gift. A letter of thanks and appreciation has been sent to Ms Lawrence.
PSD	Colin Wong		23/11/2010	Business Dinner	FIS	While having dinner with the rest of the National Centurion User Group and the Suppliers of Centurion, FIS, when it came to paying for the bill, one of the company Directors picked up the Tab for all the food and paid for it	£20 approx	Accepted	DCS Fry	
LN	G Watkins		23/11/2010	Tickets for christmas party	STM Security	Greig is the BTP spoc	£0.00	Accepted	P.McGregor	
LN	J Dixon		03/12/2010	STM Christmas party	STM Security	Ongoing stakeholder relations	£0.00	Accepted	M.Smith	
IT	R smith		08/12/2010	Attendance at Cocktail party	EADS Astrulm	Christmas cocktail party for current customers	Approx £20	Accepted	P Day	
LU	PC Dave Webb		08/12/2010	5 x guaranteed entry places for the Virgin London Marathon 2011	Virgin London Marathon	BTP are involved in the planning of and will be policing at the event	Nil - No monetry value	Accepted	C/Supt Mark Newton	
LU	Facilities		09/12/2010	Christmas meal for Graham May & Paul Gibbs	Russell Fewins Office moves contractor	These staff work closely with this contractor on a regular basis	TCB	Accepted	Tim Johnson	
LU	Graham May		09/12/2010	Bottle of Drambuie	Milltown - Access System	Christmas gift	£12.00	Accepted	C/Supt Mark Newton	
LU	Paul Gibbs		09/12/2010	Whiskey	Milltown - Access System	Christmas gift	£12.00	Accepted	C/Supt Mark Newton	
LS	Nicola Levett		09/12/2010	Wine	Damage control UK Ltd	Thankyou for custom	N/K	Declined	Finance Manager Jane Horton	Correctly declined

IT	N Lindsey		10/12/2010	sports lunch	Wincanton	They are 3rd party supplier	£225	DECLINED	Paul Day	NA
LS	PC Lewis		10/12/2010	2 boxes M&S biscuits		grateful Member of Public	£15	Accepted	Insp Ancell	
LS	PC Jarvis		11/12/2010	2 boxes M&S chocolates		grateful Member of Public	£15	Accepted	Insp Ancell	
LS	PC Bedford		12/12/2010	2 boxes M&S biscuits		grateful Member of Public	£13	Accepted	Insp Ancell	
LS	PC Brookes		13/12/2010	2 boxes M&S shortbread		grateful Member of Public	£6	Accepted	Insp Ancell	
WW	Barry Boffy		15/12/2010	Bottle of wine	Shred-It		£10.00	Accepted	Karen Taylor, F&CS Manager	n/a
WW	Loretta Ray		15/12/2010	Bottle of wine	Shred-It		£10.00	Accepted	Karen Taylor, F&CS Manager	n/a
NW	PC Faulkner & PC Catterall		16/12/2010	Various food gifts and stationary items offered to individual officers and staff	Member of public, Tracey Fieldhouse	Gifts due to the season of the year		Accepted		
LS	Finance and Admin team, LS AHQ		21/12/2010	Stollen cake, mince pies & box of chocolates	Exact Moves	Removal company which had recently managed the Hammersmith/Blundell St/ CLPS moves to Ebury Bridge gave some confectionary items as a thank you to the staff in the finance/admin dept for their assistance.	£10	Accepted	Finance Manager Jane Horton	
SCOT	Anne Cochrane & Melissa Picozzi		21/12/2010	2 x Bottles of Champagne - this was donated to Cash for Kids	Volero	Christmas gift handed in to reception. Referred to PSD	£40 approx	Accepted	CH Supt Ellie Bird	
PSD	Jaspreet GILL & Julie-Ann GILMORE		22/12/2010	Business Lunch	Simons, Muirhead & Burton Solicitors	Christmas and opportunity to meet the firms new and shortly to qualify solicitors.	£15 each	Accepted	DCS Fry	
WW	PC Mandefield		22/12/2010	X2 Half bottles of Famous Grouse Whisky	Member of the Public - [redacted]		£20.00	Accepted	PS 3429 Ruscoe-Romanov	
LS	Cl Urry		22/12/2010	2 bottles wine	Linder - Myers Solicitors	Appreciation for assistance during the year with setting up staff welfare clinics.	£30	Accepted	Supt Lawson	Delivered direct by courier so no chance to decline. Gift passed on to A&E staff at St Thomas' Hospital.
LN	G Watkins		22/12/2010	Champagne	STM Security	Greig is the BTP spoc	£0.00	Accepted	P.McGregor	
NW	Ch Supt Peter Holden		30/12/2010	Invitation to Reebok stadium for a boxing event 08/01/2011	Network Rail			Declined	Ch Supt Holden	
SCOT	Ellie Bird		05/01/2011	Reception by Cardinal O'Brian re Papal Visit	Catholic Church	To thank BTP for the support & work throughout the planning and deliver stages of the Papal Visit	£20 Approx	Accepted	Acc McCall	
NW	Ch Insp N Moffatt & Insp G Jones		06/01/2011	Attendance to Annual New Year reception 27/01/201, includes refreshments	Mersey Rail, Train Operating Company	Seconded officer at Merseyrail/TOC liaison	Not known	Accepted	Ch Supt Holden	
SCOT	PC Graham		06/01/2011	Singleton bottle of malt Whiskey	[redacted]	Gift of thanks to officer for assistance provided. Referred to PSD.	£25 Approx	Accepted	PS Lacey	
SCOT	Ellie Bird		07/01/2011	SEMSA Dinner	SEMSA	BTP Scotland have supported SEMSA through sporting events for your people.	£25 Approx	Accepted	Acc McCall	
NW	PC Darren Greatbanks		11/01/2011	£25 M&S Voucher	[redacted]	Officer reunited potential stolen bag with Mr Fisher. Log 244-21/12/2010	£25.00	Accepted	Sgt Sean Morgan	
SCT	CC Andy Trotter		12/01/2011	2011 Diary	London First	Token of appreciation for support to London First in 2010	Unknown	Accepted	Chief Constable	
SCT	CC Andy Trotter		18/01/2011	Dinner at J.Sheekey	Sunday Times	Business dinner to discuss police issues	£30 approx	Accepted	CC Andy Trotter	
Fin Cor	Laraine Jackett		20/01/2011	Drinks and Dinner	Centaur Events a division of Centaur Media plc.	European Travel Buyer Awards 2011	~ £50	Declined	Tony Foster	
IT	R Smith		24/01/2011	Geospatial Intelligence Community Executives Dinner	Digital Globe	Speaking at and chairing parts of Defence Geospatial Intelligence 2011 conf. Both are representing BTP and ACPD as sec to acpo GI board. I also sit on the advisory board to the defence geo intelligence conference.	combined cost of both these are about £450	Accepted	Paul Day	It allows us to keep up with developments in the field, and maintain vital contacts within this highly specialist technical community.

LS	DI Langley		27/01/2011	Lunch / Penknife / Umbrella	STM Security / Malcolm Harris	I have worked with STM Security for the past two years on Operation Forge. On both occasions, I have visited their offices and personally briefed their Section Managers on partnership working	Approx. Values Lunch (£20) / Knife and Umbrella (£40)	Accepted	DCI Palmer	
NW	Ch Insp N Moffatt		01/02/2011	Attendance to working lunch with TOC, includes meal and refreshments	Mersey Rail Train Operating Company and Carlisle Facilities	Discuss Operation matters for Carlisle area		Accepted	Ch Supt Holden	
SCT	CC Andy Trotter		01/02/2011	Lunch at Camden Brasserie	Independent on Sunday	Business lunch to discuss current police issues	£30 approx	Accepted	CC Andy Trotter	
SCT	CC Andy Trotter		16/02/2011	Performance of Parliament Choir on 06.04.11 at Cadogan Hall	BT Global services	Unknown	Unknown	Declined	-	-
LS	Supt Ball		17/02/2011	Rail Awards Dinner	Southern Railways	Invited to award ceremony, representing London South Area, as guest of Southern Railways	£50	Accepted	C/Supt Morgan	
NW	PC D Grundy		18/02/2011	Attendance to Royal Garden Party 26th June 2011 for afternoon tea	Bucking Palace as requested by the Chief Constable	Recognition of exemplary work on cable theft	Not Known	Accepted	Supt Mason	
SCT	CC Andy Trotter		21/02/2011	6 Nations Rugby France v England on 26.02.11 at Twickenham	BT Global services	Unknown	Unknown	Declined	-	-
SCT	David McCall, ACC		04/03/2011	Fundraising gala dinner for Riverside Museum, Glasgow on 25.03.11	First Scotrail	Stakeholder event	Unknown	Declined	-	-
SCT	Paul Crowther, DCC		16/03/2011	Safer London foundation fundraising event New Scotland	British Telecom	Unknown	Unknown	Accepted	Chief Constable	
SCT	Alan Pacey, ACC		16/03/2011	Safer London foundation fundraising event New Scotland Yard	British Telecom	Unknown	Unknown	Accepted	Chief Constable	
NE	NE Area		21/03/2011	Complimentary First Class Bearer passes	Grand Central Trains	4 unlimited complimentary First class bearer travel passes for use by NE BTP on Grand Central services only. GC/B/2011/012 / 013 / 014 / 015 Expiry 31.12.2012	not used to date	Accepted	Ch Supt Nicholson	
PS	Phil Trendall		Apr-11	Presentation book	Rieti	Town of Rieti - Italy	£20	Accepted & Disposed	Martin Fry D/C/S	Disposed of in FHQ confidential waste
PS	Phil Trendall		Apr-11	Presentation book	Abu Dhabi	The role of the national infrastructure agency of Abu Dhabi (Arabic Text)	£25	Accepted & Disposed	Martin Fry D/C/S	Disposed of in FHQ confidential waste
IT	P Day		06/04/2011	entation at Tower of London	BT	Meet BT CEO and hear presentation on BT strategy (New WAN supplier)	£30	Accepted	ACC Thomas	Approved
SDD	Michael CHENERY		06/04/2011	engraved glass tankard, eight bottles of beer and a box of chocolates	PolFIG (Police Forum for Income Generation)	This item was offered as leaving gift as he stepped down from the National Coordinator role due to being made redundant	Unkown	Accepted	Victoria Tanner	
IT	Simon Davis		21/04/2011	Lunch	BT	Meeting at BT Tower (WAN project)	£10.00	ACCEPTED	Paul Day	
IT	A Cunningham		21/04/2011	Lunch	BT	Meeting at BT Tower (WAN project)	£10.00	ACCEPTED	Paul Day	
SCT	Paul Crowther, DCC		28/04/2011	Flight and accommodation in Singapore funded by 'Futuregov' as official speaker, co-ordinator and advisory group member for 'Future CCTV Forum' Conference	Futuregov	Official speaker, co-ordinator and advisory group member for the Future CCTV Forum Conference	estimate £3500 combined for flight and accommodation	Accepted	Chief Constable	Cost of event fully funded by Futuregov
SCT	Paul Crowther, DCC		28/04/2011	Business meal provided by officials from Ministry of Home Affairs Singapore	Ministry of Home Affairs, Singapore	Unknown	Unknown	Accepted	Chief Constable	
SCOT	CI Alistair McCall		09/05/2011	Meal	First Scotrail	Retirement meal for Supt Jim McKelvie	£20.00	Accepted	Supt McKelvie	

SCOT	PC Debbie McNicol + 2 guests		15/05/2011	dinner	Daily Record	Reward for Heroes' dinner.	£396.00	Accepted	CH Supt Ellie Bird	
SCOT	Ellie Bird		15/05/2011	70cl Bells Whisky	Boys Brigade meeting, Glasgow	thank you for visiting gift	£15.00	Accepted then donated to Cash for Kids	ACC McCall	
WW	Anne Joyner		17/05/2011	2x bottles champagne and chocolates		Thank you gift	£125.00	DECLINED	n/a	
PS	Sarah King		18/05/2011	Cheque	SmartWater Foundation	Given in conjunction with Award of Excellence	£200.00	Accepted	Farhana Nanji	This was part of the award Sarah received for her outstanding work
SCT	CC Andrew Trotter		23/05/2011	Business dinner at Institute of Directors	LUL Ltd		£40.00	ACCEPTED	Chief Constable	Estimated value
SCT	DCC Paul Crowther		23/05/2011	Business dinner at Institute of Directors	LUL Ltd		£40.00	ACCEPTED	Chief Constable	Estimated value
SCT	Andrew Trotter, Chief Constable		03/06/2011	Rugby International England v Wales on 06.08.11 at Twickenham	Babcock	Unknown	Unknown	Declined		
SMT	DCC Paul Crowther		04/06/2011	Flight and Accommodation	Judge Business School, Cambridge University	part of cohort facilitating and running the Indian Police Service programme	£3,000.00	ACCEPTED	Chief Constable	Estimated value of combined cost of flight and accommodation
PSD	Martin Fry DCS		09/06/2011	invite to book launch at St Pancras Renaissance Hotel	Reed Specialist Recruitment	Company was used to employee a temp recently	Unknown	Declined		
IT	Simon Davis		14/06/2011	Lunch / dinner	Senura	User group conference	£40.00	ACCEPTED	Paul Day	
SCT	CC Andrew Trotter		15/06/2011	Lunch at Camden Brasserie	Airwave Solutions Ltd	Unknown	£15.00	ACCEPTED	Chief Constable	Estimated value
SCT	ACC David McCall		16/06/2011	Drinks reception on 28.06.11	Freedom Charity	Unknown	£0.00	DECLINED	Chief Constable	
NE	Ivan Wood - Finance Support Manager		17/06/2011	Ticket for 2 to a musical - The Wiz 29/6/2011	Bruntwood	Ticket for 2 to a musical - The Wiz 29/6/2011 (partnership event)	£30.00	DECLINED	J Whatmore - FCS Manager	
WW	Paul Littlehales		23/06/2011	Free delegate space at Modernising Justice conference 2011	Modern Gov Magazine		£249.00	ACCEPTED	Karen Taylor	Approval was sought from the Conference Gateway before acceptance of this
WW	Stuart Middlemas		23/06/2011	Free delegate space at Modernising Justice conference 2011	Modern Gov Magazine		£249.00	ACCEPTED	Karen Taylor	Approval was sought from the Conference Gateway before acceptance of this
IT	P Clifton		23/06/2011	Dinner	Compellent	BTP nominated for an award	£20.00	ACCEPTED	Paul Day	
LU	Chief Superintendent Mark Newton		01/07/2011	London Transport Museum Gala Dinner	TfL / Telefonica O2 UK Ltd	Networking opportunity with members of the Rail Industry	£50.00	ACCEPTED	ACC Alan Pacey	Approximate value for ticket
LU	Susan Yeomans-Jones		01/07/2011	London Transport Museum Gala Dinner	TfL / Telefonica O2 UK Ltd	Networking opportunity with members of the Rail Industry	£50.00	ACCEPTED	ACC Alan Pacey	Approximate value for ticket
LU	Chief Superintendent Mark Newton		04/07/2011	Railway Ball (November)	Serco Civil Govt	Networking opportunity with members of the Rail Industry	£50.00	ACCEPTED	ACC Pacey	
LU	PI Alistar Beaton		08/07/2011	Unsolicited invite to a Charity Reception for the 2 Para Afghanistan Trust	STM Security	I had previously worked with STM as part of the security contract for LOROL. I have no commercial contact with the team in my current role.	£39.00	Accepted	C/Supt Mark Newton	Approx value
LU	Kylie Wick (on behalf of the CJU)		11/07/2011	6 x free entry tickets to Howletts or Port Lympne wild animal Parks	The Aspinall Foundation	Tickets are part of an animal adoption package after £290.00 was raised for the Aspinall Foundation in memory of colleague Tony Lucas	£119.70	Accepted	Tamara Herath & Susan Yeomans-Jones	6 Tickets at the value of £19.95 each
LN	Mark Smith		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.
LN	Charlotte Kisby		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.
LN	Jim Natrass		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.
LN	Paul Brogden		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.

For Distribution to CPs

LN	Vanita Patel		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.
LN	Craig Naylor		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.
LN	Jonathan Baker		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.
LN	Matt Arnold		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.
LN	Hugh Borgeat		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.
LN	Stuart Downs		13/07/2011	Ticket to NWR Partnership awards	Network Rail	LN were put forward for an award for fatality and route crime prevention on west coast south	£0.00	ACCEPTED	ACC Pacey	ACC Pacey is aware and verbally authorised this with C/Supt Mark Smith. Not aware of how much the tickets are worth.
WW	Debbie McNaily		17/07/2011	Complimentary Toiletries	Malmaison Hotel	Thank you for meeting with new accounts manager	£15.00	ACCEPTED	Karen Taylor	
SCT	ACC David McCall		22/07/2011	Annual Scottish Dinner on 30.09.11	Railway Benefit Fund	Unknown	£0.00	DECLINED		
SCOT	ELLIE BIRD		22/07/2011	DINNER	SEMSA	A 'THANK YOU' FOR YOUR SUPPORT	£25.00	ACCEPTED	ACC McCall	
PS	Charlotte Crabtree		27/07/2011	dinner	Pitney Bowles Ltd	suppliers of Map Info software. To discuss conference presentation, work to date with their software, future plans for use of the software	£15.00	ACCEPTED	D/Supt Paul Shrubsole	
LU	PI Alistair Beaton		28/07/2011	Unsolicited invite to a Charity Reception for the 2 Para	STM Security	I had previously worked with STM as part of the security contract for LOROL. I have no commercial contact with the team in my current role	£40.00	ACCEPTED	C/Supt Mark Newton	Provisionally Accepted
IT	A Cunnington		09/08/2011	Lunch, 3 days	Verint	Product training course (WAN project)	£25.00	ACCEPTED	Paul Day	
SCT	ACC David McCall		11/08/2011	Scottish Chambers of Commerce Annual Dinner on 29.09.11	First Scotrail	invite from stakeholder	£0.00	DECLINED		
LS	PC PERONI		13/08/2011	GB Boxing Course	Hearts Boxing Club, Portsmouth	PC Peroni is carrying out a joint initiative between BTP, Hearts Boxing Club and NWR with young people in Portsmouth. The basis of the initiative is to deter them from	£115.00	ACCEPTED	Insp 1067 Morriss	See Explanation Column
SCT	CC Andrew Trotter		17/08/2011	Business lunch at Strada Camden		Business Lunch	£15.00	ACCEPTED	Chief Constable	Estimated value
WW	PC Berry		20/08/2011	£10.00 note	(no address given)	None given	£10.00	ACCEPTED	Sgt 3510 Anderson	The giver would not accept this back. PDS informed by Karen Taylor who advised to give the money to charity. The money was given to Air Ambulance/Cancer Research
LS	PC PERONI		22/08/2011	Boxing equipment	Hearts Boxing Club, Portsmouth	PC Peroni is carrying out a joint initiative between BTP, Hearts Boxing Club and NWR with young people in Portsmouth. The basis of the initiative is to deter them from offending and educate re railway dangers. As part of the initiative PC Peroni has been offered boxing coaching and the required clothing. The initiative will be carried out as part of the officers duties	£40.00	ACCEPTED	Insp 1067 Morriss	See Explanation Column
NE	Chief Inspector David Scott		01/09/2011	Invitation to attend National Rail Awards	East Midlands Trains	Invitation to join East Midlands Trains Operations and Safety Director as a guest at their table at the National Rail Awards 15.09.2011, to receive an award in respect of the work around the Lincoln joint line partnership.	dinner and drinks	Accepted	Ch Supt Nicholson	
LS	Di Richardson		01/09/2011	Meal	Worshipful Company of Security Professionals	Meal provided whilst judging entries for Sheriffs Bravery awards.	£30.00	ACCEPTED	Supt Bali	
SCT	ACC David McCall		08/09/2011	First ScotRail Dinner on 13.10.11	First Scotrail	invite from stakeholder	£0.00	DECLINED		
SCT	CC Andrew Trotter		15/09/2011	National Rail Awards dinner at Grosvenor House Hotel	RAIL Magazine, Editor	CC is judge on the National Rail Awards	£0.00	ACCEPTED	Chief Constable	Ticket worth approximately £100

LS	Supt Bail		15/09/2011	Meal	Southern Railways	Invited to attend 2011 Rail Awards as representative of BTP	£30.00	ACCEPTED	C/Supt Morgan	
LU	Mark Newton & members of his SMT		22/09/2011	Business Motivation & Leadership Event	Telefonica O2 UK Ltd	Motivational speech by Andy McNab on Leading a team through adversity to members of the Rail Industry. Opportunity to meet and network with Stakeholders	£160.00	Accepted	ACC Alan Pacey	Approx £160 (£20 pp)
SCT	CC Andrew Trotter		28/09/2011	Child Victims of Crime Charity Dinner	Airwave Solutions	Unknown	£100.00	DECLINED		
SCT	ACC David McCall		29/09/2011	Scottish Chambers of Commerce dinner	First Scotrail	invitation from stakeholder	£0.00	DECLINED		
SCT	ACC David McCall		29/09/2011	Scottish Chambers of Commerce dinner	First Scotrail	invitation from stakeholder	£0.00	DECLINED		
NE	Ch Supt Nicholson		30/09/2011	Invitation to attend a train naming ceremony	Grand Central Trains	train naming ceremony at Bradford Interchange followed by celebratory journey with refreshments served on board (20.10.2011)		DECLINED	Ch Supt Nicholson	
SCT	CC Andrew Trotter		05/10/2011	6 Nations England v Ireland Rugby international on 17.03.12 at Twickenham	Airwave Solutions	Unknown	£0.00	DECLINED		
SCT	Paul Crowther, DCC		06/10/2011	CVOC Annual Dinner, The Brewery, Chiswell St, London.	British Telecom	Unknown	Unknown	Declined		
FIN COR	Daniel Penny		06/10/2011	An evening reception, hospitality	Ridge and Partners LLP	An evening reception for clients of Ridge and Partners LLP for which BTP are clients to Ridge	£50.00	DECLINED	Leigh Stringer	
FIN COR	Highland, Michael		06/10/2011	Evening Reception - hospitality	Ridge LLP	BTP are clients of Ridge	£50.00	DECLINED	Leigh Stringer	Value approximate
SCT	CC Andrew Trotter		07/10/2011	Crime Stoppers Brain Game Black Tie Dinner 22.11.11	Airwave Solutions	Unknown	£0.00	DECLINED		
SCOT	ELLIE BIRD		13/10/2011	FSR ANNUAL DINNER	FSR	annual event and AC always invited to attend this stakeholders event.	£40.00	ACCEPTED	ACC MCCALL	
FIN COR	Graham Tillett		01/11/2011	A ticket to the NEC Motorcycle Event	BMW Authorities	relevant to the job function reviewing what products are available or emerging	£16.00	DECLINED	Leigh Stringer	Ticket returned to sender with brief explanation of non acceptance
TP	T/CI Tom Naughton		02/11/2011	40 x Invites to Arc Theatre Gala performance of Girl E on 10/11/2011. The Project was funded and commissioned by BTP. The invites and attendance were of no monetary value. The performance on the evening was also funded by BTP.	Arc Theatre - Barking	Invite to Arc Theatre performance of Girl E on 10/11/2011 to address Girl gang issues in the community. The Project was funded and commissioned by BTP as part of an ongoing partnership and crime reduction initiative. The invites and attendance on the night were of no monetary value. There was no charge to individuals for attendance. 40 invites for BTP staff and community advisors were reserved on the night. No members of the community, other police forces, local authorities and other emergency services were charged for admission on the night. The Attendance by BTP staff and community advisors was also in order to take part in post discussions after the performance and assist from a police perspective.	£0.00	ACCEPTED	Project commissioning supported by ACC Alan Pacey. Gala Performance on 10/11/2011 attended by DCS Martin Fry and C/Supt Miles Flood.	The Arc Theatre are a community based theatre group whom the BTP have supported since 2009. They specialise in supporting the youth community and preventing youth crime. During the week of 7th - 11th November 2011 BTP funded and supported the Arc Theatre with performances of Girl E in Greater London.
TP	T. Naughton		03/11/2011	Meal and drinks	Police Review	The Police Review Awards 2011 were held on 3rd November 2011 at the Hilton Hotel, park Lane, London. Attendees were provided with a three course meal and wine for the event and some received a medal. The BTP were nominated for Diversity in Action award 2011.	£120.00	ACCEPTED	C/Supt Flood	The cost of each attendee was £120 + vat with one free place from the party of officers attending. The cost covered a 3 course meal, wine and coffee. The cost was covered from TP Funds. Four Other community members and partners joined our party and Commander Sue Fish from MPS.
TP	ACC A. Pacey		03/11/2011	Meal and drinks	Police Review	As Above	£120.00	ACCEPTED	C/Supt Flood	As Above
TP	C/Supt M. Flood		03/11/2011	Meal and drinks	Police Review	As Above	£120.00	ACCEPTED	C/Supt Flood	As Above
TP	DCS Fry		03/11/2011	Meal and drinks	Police Review	As Above	£120.00	ACCEPTED	C/Supt Flood	As Above
TP	Simon Letouze (Media)		03/11/2011	Meal and drinks	Police Review	As Above	£120.00	ACCEPTED	C/Supt Flood	As Above
TP	Graham Urry		03/11/2011	Meal and drinks	Police Review	As Above	£120.00	ACCEPTED	C/Supt Flood	As Above
TP	Keith Jarrett		03/11/2011	Meal and drinks	Police Review	As Above	£120.00	ACCEPTED	C/Supt Flood	As Above
FIN COR	Stephen Langston		03/11/2011	Invitation to Reception	RIDGE	You are invited to join us for the Ridge evening reception at the Royal Automobile Club -	£50.00	DECLINED	Leigh Stringer	
NW	Supt P Mason		04/11/2011	Charity Dinner	Northern Rail	Invitation to BTP Employee and Partner to attend charity dinner in Manchester	50.00	Accepted	Ch Supt Holden	
NW	Insp C Smith		04/11/2011	Charity Dinner	Northern Rail	Invitation to BTP Employee and Partner to attend charity dinner in Manchester	50.00	Accepted	Ch Supt Holden	

NW	Ch Supt Peter Holden		12/11/2011	TPE Awards Dinner	First Rail Support Ltd	Invitation to BTP employee and Wife to Transpennine Express Awards Dinner	80.00	Accepted	Ch Supt Holden	
SCOT	ELLIE BIRD		14/11/2011	STAKEHOLDERS RECEPTION	SBCC	Network with influential rep from the police, fire, local & central government and the wider business community, as well as being an occasion to exchange idea and best practice in initiatives to reduce business crime.	£40.00	ACCEPTED	ACC MCCALL	
LN	Kevin Fraser		15/11/2011	Cash reward of £1000 but individual received dividend of £90.90 as 11 recipients	National Rail	Prize awarded as part of 'team of the year' award at National Rail Awards	£90.90	ACCEPTED	DCI Borgeat	
LS	DI Langley		16/11/2011	Meal	STM Security	Working lunch whilst discussing plans for Xmas Graffiti and cable initiatives	£25.00	ACCEPTED	DCI Wratten	
SCT	CC Andrew Trotter		17/11/2011	CrimeStoppers Charity Dinner	Northgate Public Services	Invitation from stakeholder	£0.00	DECLINED		
LU/ DLR	Insp R Holloway		24/11/2011	Lunch	Serco Docklands	As a thank you for my time as Line Inspector on DLR	£30.00	Accepted	C/Supt Mark Newton	Approx value
LU	Mark Newton		25/11/2011	Railway Ball in support of the Railway Children Charity	Serco	Invitation to join [redacted] with partner, as guests at his table - accepted to enhance Stakeholder Relations	£100.00	Accepted	ACC Alan Pacey	2 x Tickets Approx £50 per ticket
FIN COR	Leigh Stringer		03.11.2011	Invitation to Evening reception at RAC Club London	Ridge and Partners (Building consultants)	BTP is a client of Ridge	£50.00	DECLINED	Leigh Stringer	
IT	R Smith		15-19/5/2011	Accommodation and flight to Abu Dhabi Police and IQPC Middle East	Abu Dhabi Police and IQPC Middle East	Speaking at the Geographic Intelligence Middle Eastern Conference organised by IQPC and formalising the BTP-ADP MoU for GIS	estimate £1000 cost	Accepted	P Day	Approved ;Richard is a nationally and internationally acknowledged expert in GIS. Trip at no cost to BTP will promote BTP s international image. ADP have previously taken part in exchange visits to BTP.
IT	R Smith		24-27/1/11	Hotel accommodation	WBR Global	Speaking at and chairing parts of Defence Geospatial Intelligence 2011 conf. Both are representing BTP and ACPO as sec to acpo GI board. I also sit on the advisory board to the defence geo intelligence conference.	combined cost of both these are about £450	Accepted	Paul Day	
IT	R Stoneham		christmas period	2x bottle of wine	Incom	Supplier to this force	£15 -£20	Accepted	P Brown	Approved
SCOT	Ellie Bird			Letter Opener given - events commanders course	Scottish Police College	Gift offered for attending course as quest speaker	£10 approx	Accepted	CH Supt Ellie Bird	