

Hospitality received by Board Directors from 1 October 2014 to 31 December 2014.

| Name of Board member – Colin Matthews, Non Executive Chairman | | |
|----------------------------------------------------------------------|---------------------------------------|---------------------------------------------|
| Date | Organisation name | Type of hospitality received |
| 03/11/2014 | Shareholder Executive (BIS) | Chairs Event & Reception |
| 06/11/2014 | IAM – Institute Of Advanced Motorists | IAM Annual Lunch |
| 06/11/2014 | Transport Times Events | Private Dinner (Future of UK Roads Network) |
| 01/12/2014 | Mouchel Group | Dinner (Introd. Meeting) |

| Name of Board member – Graham Dalton, Chief Executive | | |
|--------------------------------------------------------------|-------------------|------------------------------|
| Date | Organisation name | Type of hospitality received |
| None | | |

| Name of Board member – Ginny Clarke | | |
|--------------------------------------------|-----------------------|------------------------------|
| Date | Organisation name | Type of hospitality received |
| 12/12/2014 | Chief Executive, CIHT | CIHT Annual Luncheon |

| Name of Board member – Peter Adams | | |
|-------------------------------------------|-------------------|---------------------------------------------------------------|
| Date | Organisation name | Type of hospitality received |
| 01/10/2014 | HM Treasury | Improving Infrastructure Delivery relaunch event |
| 23/10/2014 | Construction News | Construction News Summit with Peter as speaker included lunch |

| Name of Board member – Simon Sheldon-Wilson | | |
|----------------------------------------------------|-------------------|------------------------------|
| Date | Organisation name | Type of hospitality received |
| 12/12/2014 | Mouchel | CIHT Annual Luncheon |

| Name of Board member – Stephen Dauncey | | |
|-----------------------------------------------|-------------------|----------------------------------------------|
| Date | Organisation name | Type of hospitality received |
| 02/10/2014 | PWC | Building Public Trust Dinner - Accepted |
| 29/10/2014 | Alvarez + Marsal | Round Table Dinner - Accepted |
| 04/11/2014 | Bentley Ltd | Dinner on 1 st Evening - Accepted |
| 18/11/2014 | Atos | Evening Dinner Accepted |
| 19/11/2014 | SEAMS Ltd | Coffee - Accepted |
| 25/11/2014 | BT | Evening Dinner Accepted |
| 15/12/2014 | BT | Christmas Concert - Accepted |
| 16/12/2014 | DfT | HA Dinner - Accepted/CANCELLED |

| Name of Board member – David Brewer | | |
|--------------------------------------------|-----------------------------------|-----------------------------------------------------|
| Date | Organisation name | Type of hospitality received |
| 07/10/2014 | UCL | Lecture & Buffet Dinner |
| 14/10/2014 | Odgers Interim & Berwick Partners | Dinner |
| 18/11/2014 | Costain | Lecture, Drinks Reception & Dinner |
| 19/11/2014 | HA/Amey | IET Innovation Awards 2014 – nominated for an award |
| 20/11/2014 | Imtech Traffic & Infra UK Ltd | London Transport Museum Annual Dinner |

| Name of Board member – David Poole | | |
|-------------------------------------------|-------------------------|-------------------------------------------------------------------|
| Date | Organisation name | Type of hospitality received |
| 08/10/2014 | Hyder Technical Seminar | Evening invite 17.00-19.30 - accepted |
| 03/11/2014 | Connect Plus | 5 year achievement evening (10 th Feb 2015) - accepted |