

Hospitality received by Board Directors from 1 July 2014 to 30 September 2014.

Name of Board member – Colin Matthews, Non Executive Chairman		
Date	Organisation name	Type of hospitality received
None		

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
09/07/2014	University of Oxford	Lunch to discuss roads legislation and regulatory framework
29/09/2014	Parsons Brinkerhoff	Bottle of wine for contributions to work on digital life. Wine given to a charity raffle.

Name of Board member – Peter Adams		
Date	Organisation name	Type of hospitality received
None		

Name of Board member – Simon Sheldon-Wilson		
Date	Organisation name	Type of hospitality received
None		

Name of Board member – Stephen Dauncey		
Date	Organisation name	Type of hospitality received
18/07/2014	PWC	Lunch time meeting - Accepted
21/07/2014	KPMG	Catch-up over coffee- Accepted
24/07/2014	BT	Informal dinner with Graham Dalton - Accepted
10/09/2014	Turner Townsend	Cocktail Party -Accepted but unable to attend

Name of Board member – David Brewer		
Date	Organisation name	Type of hospitality received
03/07/2014	Costain	Lecture, Evening Reception & Dinner

<i>Name of Board member – David Poole</i>		
Date	Organisation name	Type of hospitality received
None		