

**Details of hospitality received by HMRC executive Board members
From 18 April 2005 to 31 December 2006**

Description of Hospitality Received	Approx Value	Company/Organisation providing hospitality	Date Hospitality Received	Location (if known)
Board member: Dave Hartnett				
Reception 229 th Anniversary of Independence of USA		US Embassy	13/07/05	Winfield House, Regents Park
Lunch		Gordon Keenay from KPMG	15/07/05	[Held for the purpose of a general discussion about stamp duty land tax compliance.]
Dinner		Big 4 Accountancy firms	19/07/05	
Lunch		Daniel Dover from BDO Stoy Hayward	22/07/05	
Working Lunch		(Withheld under s. 44(1)(a))	5/9/05	
Dinner, Bed & Breakfast		Jesus College, Cambridge	6 - 7/09/05	Cambridge International Symposium on Economic Crime, University of Cambridge. [Dave had an early morning speaking slot. Guests were offered accommodation to facilitate the early start.]
Dinner, Bed & Breakfast		JP Morgan	9 - 10/09/05	Annual JP Morgan Savings & Pension Industry Conference in Gleneagles. [Conference for senior business leaders, senior civil servants and others. Public sector attendees are not charged.]
Dinner		Worshipful Company of Tax Advisers	21/09/05	Livery Hall.
Dinner		Addington Society	28/09/05	Speaking engagement at the London School of Economics
Dinner/Bed & Breakfast		Chartered Institute Of Taxation/HMRC	30/09/05	Address given at joint annual HMRC/CIOT conference
Dinner		Internal Revenue Service in Boston, USA	19/10/05	Boston, USA Meeting of Pacific Association of Tax Administrations – UK invited as guest.
Dinner		Stephoe & Johnson	20/10/05	Washington, USA
Dinner		Oxford Tax Centre	4/11/05	Launch of the Oxford Centre for Business Tax, University of Oxford
Lunch		Linklaters	9/11/05	Linklaters
Lunch		Deloitte	15/11/05	Deloitte offices
Dinner		Institute of Chartered Accountants in England and Wales	17/11/05	

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Lunches & dinners		South African Revenue	19 - 22/11/05	Speaking engagement at the launch of the GAAR consultation by SARS. And discussions with the Board of SARS
Dinner [Dave was the after dinner speaker at a Deloitte partners meeting.]		Deloitte	24/11/05	
Drinks (Winter Forum Reunion – Group of public and private sector business leaders)		AstraZeneca	29/11/05	
Dinner		Alan Fellowes Associates	1/12/05	Manzies, Leicester Square [To discuss executive coaching]
Tax Journal Xmas Party [Invited in his capacity as a member of the tax journal editorial board]		Tax Journal	7/12/05	
Dinner		Chris Loughran	21/12/05	Deloitte's offices
Lunch		Jacques Cherbetian, French Tax Attache	6/01/06	The Park, Knightsbridge [To discuss international tax issues]
Chartered Institute Of Taxation annual luncheon		Chartered Institute Of Taxation	10/01/06	Lancaster Ballroom, The Savoy
Drinks reception		Jacques Cherbetian, French Tax Attache	16/01/06	
KPMG Dinner		KPMG	19/01/06	Mirabelle, London [Address to business leaders on transfer pricing]
Burns Supper		Bridges & Partners LLP	31/01/06	Inner Temple, Crown Office Row
Working Lunch		Clifford Chance	1/02/06	Clifford Chance HQ, London
Dinner		Deloitte	2/02/06	Cinnamon Club, London [3 consultancy firms and 3 HMRC Director Generals to discuss better use of consultancy support.]
Working lunch		(Withheld under s. 44(1)(a))	6/02/06	
Evening meal		Guild of International Bankers	13/02/06	Annual dinner at the Guildhall

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Lunch		Zahir Kaleem, Commonwealth Association of Tax Administrations	17/02/06	Salloos, Knightsbridge [To discuss support for developing countries]
Dinner		Deloittes	23/02/06	Shepherd's, London [To introduce HMRC colleague]
Dinner		Chartered Institute Of Taxation	28/02/06	The Savoy, London [8 senior managers from HMRC met the CIOT Tax Committee]
Lunch		Sanjay Srinet, 1 st Secretary, Indian High Commission	15/03/06	La Porte Des Indes, London. [Preparation for HMRC visit to India.]
Dinner		Loughlin Hickey, KPMG	21/03/06	The Cinnamon Club, London [Tax discussion]
Drinks Reception		Association of Taxation Technicians	23/03/06	HQS Wellington, Embankment.
Dinner		John Avery Jones	28/03/06	Guest at livery dinner, Barber-Surgeons' Hall.
Breakfast		Gerry Libin, International Fiscal Association	4/04/06	Berkeley Hotel, London [Purpose was to discuss IFA presentation.]
Supper		Michael Worley, Chairman of Unquoted Companies Association	5/04/06	The Bank, Birmingham
Dinner		Association of Revenue & Customs	10/05/06	Annual dinner. Imperial College, London
Lunch		(Withheld under s. 44(1)(a))	17/05/06	
Dinner		PriceWaterhouseCoopers	22/05/06	Big 4 heads of tax. PWC offices, London
Dinner		Cabinet Office	23/05/06	The Baltic, Southwark. [Capability Review discussions]
Dinner		Lexis Nexis	24/05/06	Annual tax awards, The Hilton.
Hotel Accommodation at London Hilton, Park Lane		KPMG	24/05/06	Annual KPMG tax symposium. [Hilton hotel, London. Dave was a speaker at the symposium which commenced at 7.15am. KPMG provided hotel accommodation at the symposium venue to facilitate the early start.]
Dinner/Hotel accommodation		Association of Chartered Certified Accountants	1-2/06/06	ACCA business conference, Liverpool. [Dave spoke at the conference on the evening of 1 June 2006. Accommodation was provided to facilitate the evening engagement.]

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Dinner		David Vos, Inspector-General, Taxation, Australia	7/06/06	Locanda Locatelli, London [To discuss changes to Australian tax system.]
Supper		Polly Newport, Shreeveport Associates	20/06/06	The Cinnamon Club, London
Dinner		Anne Deering, A T Kearney	3/7/06	Nobu, London [To discuss AT Kearney's experience of channel strategy options and change management with other tax authorities.]
Independence Day Drinks Reception		USA Embassy	4/7/06	US Embassy, Winfield House, Regent's Park
Dinner		Geoff Russell, KPMG	6/7/06	Joe Allen's, London. [DWP capability review team dinner.]
Dinner		Malcolm Edge, KPMG	18/7/06	Cinnamon Club [To meet then new Chairman of KPMG UK]
Breakfast		(Withheld under s. 44(1)(a))	19/7/06	
Dinner		Michelle Wyer, Association of Revenue & Customs Presiden	24/7/06	The Atrium, Millbank. [To discuss training and development.]
IFS Annual Lecture & Dinner		Institute for Fiscal Studies	4/9/06	Annual lecture at Bloomberg LP, London.
Dinner		Lord Carter	5/9/06	J. Sheekeys, London [With consultant to discuss electronic filing and other issues.]
Dinner		Royal Dutch Shell	19/9/06	Meeting between Shell and tax Commissioners from 4 countries. International Fiscal Association conference, Amsterdam
Dinner		Steptoe & Johnson	27/9/06	Bank Restaurant, London
Breakfast		(Withheld under s. 44(1)(a))	28/9/06	
CFE General Assembly Gala Dinner		Chartered Institute Of Taxation	29/9/06	Banqueting House, Westminster
Breakfast [speaker]		PriceWaterhouseCoopers	10/10/06	Heads of tax breakfast event, Institute of Directors (IoD), The Mall, London
Lunch		Chris Wales	11/10/06	Somerset House
Supper [To discuss OECD study of tax intermediaries]		KPMG	11/10/06	Simpsons

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Drinks Reception [CIOT tax debate]		Chartered Institute Of Taxation	16/10/06	Deloitte Offices, Stonecutter Court, London.
Lunch [Tax Journal editorial Board meeting]		Slaughter & May	23/10/06	Slaughter & May Offices
Dinner [After dinner speaker]		Deloitte	26/10/06	Deloitte Offices
Lunch		Chris Isaacs & John Bishton	3/11/06	RAC Club
Awards & Dinner		Accountancy Age	15/11/06	Battersea Park Arena, London
Lunches & dinners		Australian Tax Office	29/11/06 - 1/12/06	Joint International Tax Shelter Information Centre (JITSIC) meeting, Sydney, Australia
Dinner [Speaking engagement]		Don Korb, Internal Revenue Service Commissioner	14/12/06	GWU/IRS Annual Tax Institute conference, Washington DC
Board member: Mike Eland				
Annual Dinner		USRO – Union of Senior Revenue Officials	11/05/05	Sherfield Building, Imperial College, London, SW7
Drinks party		Corven	09/06/05	Committee Room, The RAC Club
Reception lunch		The Chartered Institute of Taxation	18/10/05	Lancaster Ballroom, Savoy Hotel, London
Christmas reception		Association of Revenue & Customs	09/11/05	2 Caxton Street, London
Reception		The Institute of Indirect Taxation	12/05	The Waterloo Room, IOD, 116 Pall Mall
Panel discussion and reception		First Division Association		1 Whitehall Place, London
Reception		Association of Tax Technicians.	23/03/06	HQS Wellington
Reception		The VAT Practitioners Group	28/03/06	The Old Hall, Lincoln's Inn, London
Exhibition		Bishop of London		All Hallows by the Tower
Reception		The Chartered Institute of Taxation		1 Great George Street, London
Reception		Organisation Consulting Partnership LLP	11/05/06	The Crypt, St Etheldreda's , Ely Place, London, EC1N 6TE
Farewell Reception –		Mel Cappee	16/05/06	Canada House

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High Commissioner of Canada				
Intel Forum - Dinner		Detica	08/06/06	– Sir John Soane's Museum London (13 Lincoln's Inn Filed)
Drinks		(Withheld)	08/06/06	Home Office, 2 Marsham Street
Reception		Independent Police Complaints Commission	21/06/06	1 Birdcage Walk, Marble Hall, Westminster,
Dinner		Corven	19/07/06	Greens
Drinks		Corven	27/09/06	Institute of Contemporary Arts, London
London Diplomatic Corp - Reception		The Lord Chamberlain	21/11/06	Buckingham Palace
Business Leaders Forum - Dinner		Corven	29/11/06	The Connaught
Christmas Party		Fishburn Hedges	30/11/06	Somerset House, London
Reception		Association of Revenue & Customs	12/12/06	22 Kingsway, London
Reception		The Foreign & Commonwealth Office	19/12/06	Lancaster House, London
Board member: Bernadette Kenny				
Dinner	£50	Australian Inspector General of Taxation	07/06/06	
Dinner	£50	Deloitte	25 /09/06	
Dinner	£25	Australian Tax Office	31/10/06	
Bleinheim Stakeholders party/Unipart stakeholders Ball		Unipart Group	2/12/06	
Board member: Steve Lamey				
Dinner		CIO Connect	21/04/05	Tower 42, Old Broad St, London
Dinner		Hewlett Packard	25/04/05	La Gavroche, 43 Upper Brook St
Dinner		CIO Connect	27/04/05	Halkin Hotel, Halkin Street, London

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Dinner		Oracle	28/4/05	The Lanesborough Hotel, London
Dinner		IBM	4/5/05	J Sheekey Restaurant,
Dinner		Australian Tax Office	10/5/05	Quo Vadis, 26-29 Dean Street, London
Dinner		SRO [Assoc. of Revenue & Customs]	11/5/05	SRO Annual Dinner (Unions) Imperial College, London
Breakfast		CIO Connect	12/5/05	Devonshire House, Mayfair Place, London
Dinner		CIO Connect	18/5/05	Royal Society of Arts, 8 John Adam Street, London WC2N 6EZ
Dinner [Delivered a speech]		Fujitsu	24/5/05	Fujitsu Senior Management Event at the Hilton Hotel, Coventry
Drink		CIO Connect	6/6/05	Meeting in the office followed by a drink
Breakfast [meeting]		Agilisys	8/6/08	RAC Club, Pall Mall
Opera		Capgemini	16/6/05	Royal Opera House
Dinner		CIO Connect	22/6/05	Hakkasan, 8 Hanway Place, London
Drink		Dell	1/7/05	Inn The Park, St James' Park
Dinner		CIO Council	6/7/05	Admiralty House, Ripley Court, Whitehall, London
Dinner/Opera [Paid for opera ticket]		Avanade	7/7/05	Henley Festival of Music and Arts, Henley on Thames
Drink		Saxton Bamfield Heaver	2/8/05	nk
Dinner [Paid for own meal]		DWP	16/8/05	Shepherds Restaurant, Marsham Street, London
Dinner		Fujitsu	23/8/05	Axis Restaurant
Lunch		Fujitsu	31/8/05	Inn in the Park, St James' Park, London
Dinner		Capgemini	26/9/05	Shepherds Restaurant, London
Breakfast [meeting]		Gartner	28/9/05	Royal Horseguards Hotel.
Dinner		Capgemini	03/10/05	L'Estaminet, 14 Garrick Street
Dinner [roundtable event]		Accenture	20/10/05	Vujon's Restaurant, 29 Queen St.
Summer Event		CIO Connect	3/11/05	Victorian Garden Room, Kensington Palace,
Dinner		Ernst and Young	21/11/05	Lindsay House, 21 Romilly Street, London
Drink		SAP	22/11/05	Atrium, 4 Millbank, London
Drink /Dinner		CIO Connect	23/11/05	The Cinnamon Club, London
Dinner		House of Lords/Fujitsu	24/11/05	The Attlee Room, House of Lords, London
Dinner		Capgemini	28/11/05	CBI Gala Black Tie dinner at Old Billingsgate

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				Market, London.
Dinner		CIO Connect	30/11/05	Great Fosters, Egham
Dinner		Gartner	13/12/05	Somerset House
Dinner/Opera [Paid for own meal]		Microsoft	20/12/05	Royal Opera House, Covent Garden.
CIO Council Meeting		CIO Council	5/1/06	Sunningdale
Dinner		Capgemini	9/1/06	Shepherd's Restaurant, London
Dinner [roundtable event]		Executive Change Partnership	10/1/06	Tower 42, Old Broad Street
Drink/light dinner [Delivered a speech]		Capgemini	16/1/06	
Dinner [Delivered a speech]		Capgemini Event	25/1/06	The Grove, Chandler's Cross, Hertfordshire
Dinner		Gartner	26/1/06	IOD, 116 Pall Mall, London
Dinner [Delivered a speech]		Capgemini	1/2/06	Crown Plaza Hotel, Birmingham
Dinner [Paid for own meal]		DLA Piper	2/2/06	Shepherd's Restaurant, London
Dinner		CIO Connect	21/2/06	
Dinner [roundtable event]		Hewlett Packard	1/3/06	Bank Westminster, 45 Buckingham Gate, London
Dinner [took turns to pay]		Richard Drake	15/3/06	Bleeding Heart Yard, Greville Street, London
CIO Dinner and Debate		CIO Connect	20/3/06	City Inn Hotel, 30 John Islip Street, Westminster
Dinner		Avanada [CIO Connect]	22/3/06	Petrus, Berkeley Hotel, Knightsbridge
Dinner		DLA Piper	29/3/06	Alastair Little, 49 Frith Street, London
Dinner		Capgemini	5/4/06	Café du Jardin, Wellington Street.
Dinner [Paid for own meal]		Employers Forum on Disability	12/4/06	Langans Brasserie, Stratton Street, London
Dinner and concert [Paid for concert ticket]		Microsoft	8/5/06	Chez Kristof, 111 Hammersmith Grove and Hammersmith Apollo
Dinner		Capgemini	10/5/06	The Berkeley, Wilton Place, London.
Dinner		Gartner (Symposium) –	21/5/06	Can Travi Nou, Horta Quarter, Barcelona.
Dinner		Gartner (Symposium) –	22/5/06	The Barceloneta, Barcelona

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Dinner [Delivered a speech]		SAP	30/5/06	Le Jules Verne, Eiffel Tower, Paris
Dinner [Delivered a speech]		Capgemini	8/6/06	Meal at Chateau Les Fontaines (near Paris).
Breakfast		Microsoft and VP Managed Solutions	14/6/06	Business Breakfast at the Prism Restaurant, The Library, 147 Leadenhall Street.
Dinner		Fujitsu	26/6/06	Shepherd's, Marsham Street, London.
Drinks		Employers Forum on Disability	5/7/06	Museum of Garden History, Lambeth Palace Road, London.
Drinks [Delivered a speech]		ICAEW Tax Faculty	10/7/06	Chartered Accountants Hall, London
Business in the Community Awards Dinner		Capgemini	12/7/06	Honourable Artillery Company, Chiswell Street, London.
Dinner[took turns to pay]		Corven	24/7/06	Bleeding Heart Restaurant, Greville Street, London.
Dinner		CIO Connect	7/8/06	The Cinnamon Club, London
Dinner - Round Table Event		Avanade [CIO Connect]	09/08/06	Tower 42
Dinner/discussion		Organisational DNA [hosted by Booz Allen Hamilton]	21/9/06	The Navy Rooms, Somerset House.
Dinner		Gartner	25/9/06	Geneva
Dinner		SAP	26/9/06	in Waldorff
Dinner		Capgemini	27/9/06	at a café in Waldorff.
Dinner [roundtable event]		Egon Zender	5/10/06	Egon Zehnder Offices in Green Park, London.
Drinks Reception and Private Viewing of Leonardo da Vinci Exhibition		Detica	12/10/06	Victoria and Albert Museum, London,
Dinner		WACL [Women in Advertising & Communications London]	30/10/06	Savoy Hotel, London
Dinner		Capgemini	6/11/06	Live Bait, 21 Wellington Street, London
Dinner [and		Oracle	9/11/06	Wellington Ante Room, Lanesborough Hotel,

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presentation]				London
Dinner		SERCO	30/11/06	Le Palais du Jardin - 136 Long Acre, WC2.
Board member: Chris Hopson				
Breakfast Seminar		Quiller Consultants	07/04/06	
Lunch		Maxine Lange	05/05/06	
Lunch		Charles Lewington [Media Strategy]	14/07/06	
Lunch		Michael Craven [Lexington Communications]	09/08/06	
Football Tickets	£50 - Chris has reimbursed the price of tickets to Fishburn Hedges	Fishburn Hedges	18/11/06	
Board member: David Varney				
Dinner		Oxygen Exec Search	21/4/05	
Speaking engagement		Greater Manchester Chamber of Commerce	28/4/05	
Dinner		Australian Commissioner	10/5/05	
Speech given at The Treasurers' Conference		The Association of Corporate Treasurers	11-13/5/05	
Private Discussion Group & Dinner		Egon Zender International		
Summer Exhibition		Royal Academy of Arts	30/6/05	
Awards ceremony		Business in the Community	5/7/05	
Dialogue Dinner		Probus BNW		
Alice Perkins Farewell Cabinet Office		Alice Perkins	12/09/05	
Reception in Honour of Jackie Chan 23.11.05		House of Commons	25/09/05	
Evening Reception HMT for Gus & Nick		HM Treasury	27/9/05	

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Board Meeting President of CMI		Chartered Management Institute	27/9/05	
Unipart Stakeholder Ball		Unipart	3/12/05	
Annual Dinner		The Institute of Directors		
Invitation to speak		Westminster Forum		
Annual Civil Service Dinner		Cabinet Office		
30 th Anniversary Celebrations		The Prince's Trust		
Institute's Annual Dinner		CIPFA		
The London Party 2006		London First		
The IBM Business Leadership Forum 2006		IBM		
Reception – Michael Jay		FCO's Senior Leadership Forum		
Inspiring Tomorrow's Enterprise		Performance Theatre Foundation		
Agenda		The Chairman's Club		
Dinner		Monitor Company		
ARC invite to speak		Association of Revenue & Customs		
Productivity & Regulation march – June		The Smith Inst		
The President's Reception		The VAT Practitioners Group		
Financial Services Industry and Taxation		Association of British Insurers		
The CBI Annual Dinner		Confederation of British Industry		
Delivered Vice Chancellor's Lecture & received supper		City University London		
Lunch		Dresdner Kleinwort		

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		Wasserstein		
GG2 Leadership & Diversity Awards 2006		AGM		
Breakfast/Lunch		(Withheld under s. 44(1)(a))		
Capability, Capacity and Reform		Guardian Newspapers Ltd		
Lunch awards presentation		Henley Management College		
Unipart Stakeholder Ball		Unipart Group		
The Youd Andrews Foundation		Youd Andrews Foundation		
The Prince Of Wales International Business Leaders Forum		INLF		
Building Public Trust Awards 2006		PriceWaterhouse Coopers		
Annual General Meeting		Association of Revenue & Customs		
Launch Of Water City		Leaside Regeneration Ltd		
IES' HR Network Launch Capacity as President of IES		Institute of Employment Studies		
Annual CBI Gala Dinner		Deloitte		
WIG Innovation Seminar		Whitehall in Industry Group		
ABI Chairman's Dinner 2006		Association of British Industry		
CATA Reception		Commonwealth Association of Tax Administrators		
Farewell Reception at Canadian Embassy for liaison chap		Canadian Embassy		
KPMG Non-executive Director Forum		KPMG		
Breakfast Briefing		London School Of Economics		

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		and Political Science		
Dinner at BOE with the Governor		Bank Of England Event		
Social Market Keynote Address		Social Market Foundation		
Board member: Paul Gray				
Drinks		Corven	09/06/05	
Lunch		KPMG	02/11/05	
Reception		The Chartered Institute of Taxation	05/12/05	
Lunch		Goldman Sachs	07/03/05	
Reception		The Commonwealth Association of Tax Administrators	10/05/05	
Breakfast [discussion]		KPMG	14/02/06	
Lunch		Volterra Consulting	17/02/06	
Reception and dinner		FLA	01/03/06	
Reception		Association of Tax Technicians	23/03/06	
Dinner		The Institute of Chartered Accountants	17/05/06	
Annual dinner		Association of Revenue & Customs	10/05/06	
Lunch		The Chartered Institute of Taxation	09/05/06	
Dinner		The Institute of Chartered Accountants	16/11/06	
Reception		Association of Revenue & Customs	12/12/06	
Board member: Mike Hanson				
Lunch		Scotch Whisky Association	20/05/05	

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Exhibition		Veredus Executive Resourcing	26/07/05	Royal Academy of Arts
Lunch		British international freight Association	27/07/05	
Reception		German Ambassador	03/10/05	German Ambassador's residence
Leadership event - Informal drinks reception		Corven	23/01/06	
Dinner		Deloitte	23/02/06	Shepherds, London
Dinner		Egon Zehnder	03/03/06	Inn the Park, St James's Park
Lunch		Association of Revenue & Customs	01/09/06	
Lunch		The Chartered Institute of Taxation	21/10/06	
Lunch		PWC	22/11/06	J Sheekey, London
Board member: David Hogg				
Legal reception		The Advocate General for Scotland	27/06/05	
Drinks reception		The Whitehall and Industry Group	23/05/05	
Office party		Treasury Solicitors (TSols)	29/09/06	
New ATT examination syllabus launch		Association of Tax Technicians	05/09/05	
Annual dinner and lecture		Institute of Chartered Accountants of England and Wales	17/11/05	
Reception		Treasury Solicitors office (TSols)	22/11/05	
Lunch and reception		Chartered Institute of Taxation	10/1/05	
Reception		The VAT Practitioner's Group	28/03/06	
Launch of Serious Organised Crime Agency		Home Office	03/04/06	

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Address and reception		The Chartered Institute of Taxation	13/03/06	
Drinks		Landmark Chambers	15/06/06	
Lawyer's network Reception			06/07/07	
Reception		HM Inspectorate of Crown Prosecution Service	18/7/05	
Retirement party		Treasury solicitor	27/7/05	
Reception		PKF accountants and business advisers	19/10/06	
Reception		Foreign and Commonwealth Office	04/12/06	
Board member: Steve Heminsley				
Overnight accommodation, breakfast & lunch	£300	McKinsey's	May 2005	
Dinner		The Chemistry Club	20/09/05	