

## HM TREASURY

### QUARTERLY INFORMATION: 1 APRIL – 30 JUNE 2012

#### GIFTS GIVEN OVER £140

<b>The Rt Hon George Osborne MP, Chancellor of the Exchequer</b>			
<b>Date gift given</b>	<b>To</b>	<b>Gift</b>	<b>Value (over £140)</b>
3-4 April 2012	Vice Premier Wang of China	Coin Silver 'Celebration of Britain' Set	Over limit
3-4 April 2012	Li Kashing - Chairman Hutchinson Whampoa	Coin Silver 'Celebration of Britain' Sets	Over limit
3-4 April 2012	Governor Zhou – Gov of Bank of China	Coin Silver 'Celebration of Britain' Sets	Over limit

<b>The Rt Hon Danny Alexander MP, Chief Secretary to the Treasury</b>			
<b>Date gift given</b>	<b>To</b>	<b>Gift</b>	<b>Value (over £140)</b>
Nil return			

<b>Mark Hoban MP, Financial Secretary</b>			
<b>Date gift given</b>	<b>To</b>	<b>Gift</b>	<b>Value (over £140)</b>
Nil return			

<b>David Gauke MP, Exchequer Secretary</b>			
<b>Date gift given</b>	<b>To</b>	<b>Gift</b>	<b>Value (over £140)</b>
Nil return			

<b>Chloe Smith MP, Economic Secretary</b>			
<b>Date gift given</b>	<b>To</b>	<b>Gift</b>	<b>Value (over £140)</b>
Nil return			

<b>Lord Sassoon, Commercial Secretary</b>			
<b>Date gift given</b>	<b>To</b>	<b>Gift</b>	<b>Value (over £140)</b>
Nil return			

## GIFTS RECEIVED OVER £140

<b>The Rt Hon George Osborne MP, Chancellor of the Exchequer</b>				
<b>Date gift received</b>	<b>From</b>	<b>Gift</b>	<b>Value</b>	<b>Outcome</b>
13 April 2012	Apple	Ipad 3	Over limit	Held by the Department

<b>The Rt Hon Danny Alexander MP, Chief Secretary to the Treasury</b>				
<b>Date gift received</b>	<b>From</b>	<b>Gift</b>	<b>Value</b>	<b>Outcome</b>
Nil return				

<b>Mark Hoban MP, Financial Secretary</b>				
<b>Date gift received</b>	<b>From</b>	<b>Gift</b>	<b>Value</b>	<b>Outcome</b>
Nil return				

<b>David Gauke MP, Exchequer Secretary to the Treasury</b>				
<b>Date gift received</b>	<b>From</b>	<b>Gift</b>	<b>Value</b>	<b>Outcome</b>
Nil return				

<b>Chloe Smith MP, Economic Secretary</b>				
<b>Date gift received</b>	<b>From</b>	<b>Gift</b>	<b>Value</b>	<b>Outcome</b>
Nil return				

<b>Lord Sassoon, Commercial Secretary</b>				
<b>Date gift received</b>	<b>From</b>	<b>Gift</b>	<b>Value</b>	<b>Outcome</b>
Nil return				

## **HOSPITALITY RECEIVED<sup>1</sup>**

<b>The Rt Hon George Osborne MP, Chancellor of the Exchequer</b>		
<b>Date of hospitality</b>	<b>Name of organisation</b>	<b>- Type of hospitality received</b>
12 June 2012	400 <sup>th</sup> Anniversary of the Treasury Board Dinner hosted by City of London Corporation	Dinner
14 June 2012	The Mansion House (City of London Corporation)	Dinner

<b>The Rt Hon Danny Alexander MP, Chief Secretary to the Treasury</b>		
<b>Date of hospitality</b>	<b>Name of organisation</b>	<b>- Type of hospitality received</b>
17 April 2012	The New Statesman	Dinner
18 April 2012	Scottish Council for Development and Industry (SCDI)	Dinner and gave a speech
19 April 2012	Trade Association Forum	Lunch
24 April 2012	Management Consultants Association (MCA)	Dinner
30 April 2012	BBC	Dinner
14 May 2012	The Independent	Lunch
21 May 2012	National Federation of Housing Associations	Dinner
24 May 2012	The Spring Appeal	Dinner
12 June 2012	400 <sup>th</sup> Anniversary of the Treasury Board Dinner hosted by City of London Corporation	Dinner
14 June 2012	British Bankers' Association	Lunch
14 June 2012	The Mansion House (City of London Corporation)	Dinner
21 June 2012	Mosaic Charity	Dinner
26 June 2012	Portland Communications	Dinner

<b>Mark Hoban MP, Financial Secretary</b>		
<b>Date of hospitality</b>	<b>Name of organisation</b>	<b>- Type of hospitality received</b>
18 April 2012	Citigroup	Lunch
10 May 2012	PricewaterhouseCoopers	Dinner and gave a speech

<sup>1</sup> Does not normally include attendance at functions hosted by HM Government; 'diplomatic' functions in the UK or abroad; functions hosted by overseas governments; minor refreshments at meetings, receptions, conferences, and seminars; and offers of hospitality which were declined.

\* accompanied by spouse/partner or other family member or friend.

14 May 2012	Fidelity	Lunch
18 May 2012	City of London Corporation	Dinner
30 May 2012	Borsa Italiana	Dinner
12 June 2012	400 <sup>th</sup> Anniversary of the Treasury Board Dinner hosted by City of London Corporation	Dinner
14 June 2012	The Mansion House (City of London Corporation)	Dinner
20-21 June 2012	Federation of European Securities Exchanges (Istanbul)	Accommodation and dinner, and gave a speech
25 June 2012	National Association of Pension Funds	Dinner and gave a speech

**David Gauke MP, Exchequer Secretary to the Treasury**

<b>Date of hospitality</b>	<b>Name of organisation</b>	<b>- Type of hospitality received</b>
17 April 2012	TheCityUK	Lunch
17 April 2012	Reform	Dinner
25 April 2012	Deloitte LLP	Dinner
30 April 2012	ITV, The Times	Lunch
10 May 2012	Reed Smith	Dinner
15 May 2012	BritishAmerican Business Tax Forum	Breakfast
16 May 2012	Confederation of British Industry	Dinner
21 May 2012	The Herald and The Independent	Lunch
24 May 2012	LexisNexis	Dinner
12 June 2012	Centre for Policy Studies	Lunch
12 June 2012	400 <sup>th</sup> Anniversary of the Treasury Board Dinner hosted by City of London Corporation	Dinner
13 June 2012	Sunday Times	Lunch
14 June 2012	The Mansion House (City of London Corporation)	Dinner

**Chloe Smith MP, Economic Secretary**

<b>Date of hospitality</b>	<b>Name of organisation</b>	<b>- Type of hospitality received</b>
16 April 2012	The Independent	Lunch
15 May 2012	Family Forum	Dinner
12 June 2012	400 <sup>th</sup> Anniversary of the Treasury Board Dinner hosted by City of London Corporation	Dinner

14 June 2012	The Mansion House (City of London Corporation)	Dinner
28 June 2012	First Women Awards	Dinner

<b>Lord Sassoon, Commercial Secretary</b>		
<b>Date of hospitality</b>	<b>Name of organisation</b>	<b>- Type of hospitality received</b>
24 April 2012	Financial Times	Lunch
4 May 2012	Central Japan Railway Company	Dinner
14 May 2012	British Broadcasting Corporation	Lunch
14 May 2012	AMEC	Dinner
15 May 2012	Reuters	Lunch
28 May 2012	KPMG	Dinner
12 June 2012	400 <sup>th</sup> Anniversary of the Treasury Board Dinner hosted by City of London Corporation	Dinner
14 June 2012	The Mansion House (City of London Corporation)	Dinner
21 June 2012	Korn/Ferry Whitehead Mann	Breakfast
27 June 2012	Telegraph Media Group	Lunch

## **MINISTERS' OVERSEAS TRAVEL<sup>2</sup>**

<b>The Rt Hon George Osborne MP, Chancellor of the Exchequer</b>					
<b>Date(s) of trip</b>	<b>Destination</b>	<b>Purpose of trip</b>	<b>'Scheduled' 'No 32 (The Royal Squadron' or 'other RAF' or 'Chartered' or 'Eurostar'</b>	<b>Number of officials accompanying Minister, where non-scheduled travel is used</b>	<b>Total cost including travel and accommodation of Minister only</b>
1-5 April 2012	Delhi, India; Dubai, United Arab Emirates; Muscat, Oman	Economic and Financial Dialogue	Scheduled		£7,068
19-22 April 2012	Washington, USA	Spring meetings	Scheduled		£4,408
1-2 May 2012	Brussels, Belgium	ECOFIN	Eurostar		£757
14-15 May 2012	Brussels, Belgium	ECOFIN	Eurostar		£799
19-20 May 2012	Munich, Germany	Meeting with German Finance Minister	Scheduled		£949
19-20 June 2012	Los Cabos, Mexico	G20 Leader Summit	Charter/ Scheduled	+2	£3,775

<b>The Rt Hon Danny Alexander MP, Chief Secretary to the Treasury</b>					
<b>Date(s) of trip</b>	<b>Destination</b>	<b>Purpose of trip</b>	<b>'Scheduled' 'No 32 (The Royal Squadron' or 'other RAF' or 'Chartered' or 'Eurostar'</b>	<b>Number of officials accompanying Minister, where non-scheduled travel is used</b>	<b>Total cost including travel and accommodation of Minister only</b>
10-11 June 2012	Zurich	Speech at UBS Reserve Management Conference	Scheduled		£465

<sup>2</sup> \* Indicates if accompanied by spouse/partner or other family member or friend.

<b>Mark Hoban MP, Financial Secretary</b>					
<b>Date(s) of trip</b>	<b>Destination</b>	<b>Purpose of trip</b>	<b>'Scheduled' 'No 32 (The Royal Squadron' or 'other RAF' or 'Chartered' or 'Eurostar'</b>	<b>Number of officials accompanying Minister, where non-scheduled travel is used</b>	<b>Total cost including travel and accommodation of Minister only</b>
25 April 2012	Brussels, Belgium	Meetings with European stakeholders and MEPs	Eurostar		£490
1–2 May 2012	Brussels, Belgium	Ecofin	Eurostar		£610
28–31 May 2012	Cyprus and Italy	Meetings with European counterparts and stakeholders	Scheduled		£358
20–21 June 2012	Turkey	Speech at Federation of European Securities Exchanges conference	Scheduled		£212

<b>David Gauke MP, Exchequer Secretary</b>					
<b>Date(s) of trip</b>	<b>Destination</b>	<b>Purpose of trip</b>	<b>'Scheduled' 'No 32 (The Royal Squadron' or 'other RAF' or 'Chartered' or 'Eurostar'</b>	<b>Number of officials accompanying Minister, where non-scheduled travel is used</b>	<b>Total cost including travel and accommodation of Minister only</b>
Nil return					

<b>Chloe Smith MP, Economic Secretary</b>					
<b>Date(s) of trip</b>	<b>Destination</b>	<b>Purpose of trip</b>	<b>'Scheduled' 'No 32 (The Royal Squadron' or 'other RAF' or 'Chartered' or 'Eurostar'</b>	<b>Number of officials accompanying Minister, where non-scheduled travel is used</b>	<b>Total cost including travel and accommodation of Minister only</b>
Nil return					

<b>Lord Sassoon, Commercial Secretary</b>					
<b>Date(s) of trip</b>	<b>Destination</b>	<b>Purpose of trip</b>	<b>'Scheduled' 'No 32 (The Royal Squadron' or 'other RAF' or 'Chartered' or 'Eurostar'</b>	<b>Number of officials accompanying Minister, where non-scheduled travel is used</b>	<b>Total cost including travel and accommodation of Minister only</b>
Nil return					



**MEETINGS WITH EXTERNAL ORGANISATIONS (INCLUDING MEETINGS WITH NEWSPAPER AND OTHER MEDIA PROPRIETORS, EDITORS AND SENIOR EXECUTIVES)<sup>3</sup>**

<b>The Rt Hon George Osborne MP, Chancellor of the Exchequer</b>		
<b>Date of Meeting</b>	<b>Name of External Organisation</b>	<b>Purpose of Meeting</b>
April 2012	Kingston Smith LLP	General discussion
April 2012	Marks & Spencer Plc	General discussion
May 2012	Lloyds Banking Group plc	General discussion
May 2012	Marie Curie Cancer Care, British Council, Community Foundation Network, Cancer Research UK	Policy discussion
May 2012	JP Morgan	General discussion
May 2012	UBS	General discussion
May 2012	Deutsche Bank	General discussion
May 2012	Lloyds Banking Group plc, Standard Life, Prudential plc, RSA Insurance Group plc, Legal & General Group plc, Aviva plc	Policy discussion
May 2012	Barclays	General discussion
May 2012	Santander	General discussion
May 2012	Santander	General discussion
May 2012	Starr & Co	General discussion
June 2012	Evgeny Lebedev (Evening Standard / Independent)	General discussion
June 2012	The Confederation of Indian Industry	General discussion

<b>The Rt Hon Danny Alexander MP, Chief Secretary to the Treasury</b>		
<b>Date of Meeting</b>	<b>Name of External Organisation</b>	<b>Purpose of Meeting</b>
April 2012	UBS	General discussion
April 2012	CBI President's Committee	General discussion
April 2012	Damien Bates, The Press & Journal	General discussion
May 2012	Prudential PLC	General discussion
May 2012	EnQuest and Kufpec	Introductory meeting
June 2012	University of Chicago on Behavioural Science and Economics	Policy discussion
June 2012	Gamesa	General discussion
June 2012	Local Government Association	General discussion
June 2012	Association of British Insurers	Policy discussion
June 2012	Unison	General discussion

<sup>3</sup> Does not normally include meetings with Government bodies such as other Government Departments, non-departmental public bodies, Non-Ministerial Departments, Agencies, Government reviewers, and representatives of Parliament, devolved or foreign governments.

<b>Mark Hoban MP, Financial Secretary</b>		
<b>Date of Meeting</b>	<b>Name of External Organisation</b>	<b>Purpose of Meeting</b>
April 2012	Saga Group	General meeting
April 2012	Citigroup	Lunch
April 2012	Money Advice Service	General meeting
April 2012	BEUC (European Consumers' Organisation)	Introductory meeting
April 2012	Standard Life	General meeting
April 2012	Financial Sector Legislative Reforms Commission	Introductory meeting
April 2012	Foresight High Level Stakeholder Group on the Future of Computer Trading in Financial Markets	General meeting
April 2012	Moody's	General meeting
April 2012	Goldman Sachs	General meeting
April 2012	Benefex	General meeting
April 2012	British Bankers' Association, BNP Paribas, Credit Suisse, Deutsche Bank, HSBC, Hampshire Trust, Citibank, JP Morgan, Morgan Stanley, Nomura, Barclays, Royal Bank of Scotland, Lloyds Banking Group, Santander, Standard Chartered	British Bankers' Association roundtable
April 2012	Perry Capital	General meeting
April 2012	Deutsche Bank	General meeting
April 2012	Aviva, Legal & General, Association of British Insurers, Prudential, Lloyds Banking Group, Standard Life	Roundtable discussion with insurance industry CEOs
May 2012	Barclays	General meeting
May 2012	Oliver Wyman	General meeting
May 2012	PricewaterhouseCoopers	General meeting
May 2012	Santander	General meeting
May 2012	Credit Suisse	General meeting
May 2012	Royal Bank of Scotland	General meeting
May 2012	Safe Home Income Plans (SHIP)	General meeting
May 2012	Lloyds of London, Standard Life, Prudential, RSA Group, Legal & General, Aviva	Roundtable discussion with insurance industry chairmen
May 2012	Barclays	General meeting
May 2012	Co-operatives UK	General meeting
May 2012	Barclays	Speaking engagement
May 2012	Intesa San Paolo	Introductory meeting
May 2012	Unicredit	Introductory meeting

May 2012	Italian Bankers' Association	Introductory meeting
June 2012	Wonga	General meeting
June 2012	Nomura	General meeting
June 2012	Association of British Insurers, Aviva, Legal & General, Lloyds Banking Group, Standard Life	Roundtable discussion with insurance industry CEOs
June 2012	HSBC, GE Money, Money Advice Trust, Lloyds Banking Group, Citizens Advice Bureau, UK Asset Resolution, Homeland Management Ltd, Barclays, Nationwide, British Bankers' Association, Paragon, Which?, Intermediary Mortgage Lenders Association, Royal Bank of Scotland, Finance and Leasing Association, Santander, Building Societies Association, Shelter, Council of Mortgage Lenders, Clydesdale Bank	Home Finance Forum
June 2012	City of London Corporation, Barclays, Lloyds, NBNK Investments Plc, Confederation of British Industry (CBI), Hedge Fund Standards Board, JP Morgan, Merrill Lynch, BNP Paribas, Deutsche Bank, Brewin Dolphin Holdings Plc	City No1 Breakfast roundtable
June 2012	TeknoSA	Introductory meeting
June 2012	Standard Chartered	General meeting
June 2012	Standard & Poor's	General meeting

<b>David Gauke MP, Exchequer Secretary to the Treasury</b>		
<b>Date of Meeting</b>	<b>Name of External Organisation</b>	<b>Purpose of Meeting</b>
April 2012	National Council for Voluntary Organisations, Community Foundation Network, Charities Aid Foundation, University of Cambridge, Council for the Advancement and Support of Education	To discuss the Budget
April 2012	Low Incomes Tax Reform Group	To discuss digital exclusion and error and fraud
April 2012	British Private Equity & Venture Capital Association, Association of Investment Companies, PricewaterhouseCoopers	To discuss tax policy
April 2012	Professional Contractors Group	To discuss tax administration

April 2012	Saga Group	To discuss tax and pensions policy
April 2012	Telford Council	To discuss tax administration
April 2012	The Penguin Group, Accenture, Victoria and Albert Museum, Hintze Family Charitable Foundation	To discuss the Budget
April 2012	Bishop of London, Cathedral and Church Buildings Division, Church Buildings Council	To discuss the Budget
April 2012	Dean of Winchester Cathedral	To discuss the Budget
April 2012	Sue Ryder	To discuss tax policy
April 2012	Absolute Return for Kids, Marie Curie	To discuss the Budget
April 2012	The Rothschild Foundation, Wolfson	To discuss the Budget
May 2012	University of Huddersfield, University of Loughborough, University of Bristol, Cancer Research UK, British Heart Foundation, Asthma UK	To discuss the Budget
May 2012	British Retail Consortium	To discuss the Budget
May 2012	National Council for Voluntary Organisations, Acevo, Community Foundation Network, Stewardship, Age UK, NSPCC, Red Cross, Unicef	To discuss the Budget
May 2012	Royal Opera House, Hakluyt & Company, HD Stevenson Charitable Trust, The Courtauld Gallery	To discuss the Budget
May 2012	Williams F1	To discuss tax policy
May 2012	Belfield Furnishings, Springvale Leisure	To discuss the Budget
May 2012	The Institute for Fiscal Studies Tax Law Review Committee, Grays Inn Tax Chambers, BDO Chartered Accountants, Grant Thornton	Tax Professionals Forum
May 2012	Heritage Alliance	To discuss the Budget
May 2012	Employee Ownership Association	To discuss tax policy
May 2012	The Association of Investment Companies	To give speech on Venture Capital Trusts
May 2012	Hull City Council	To discuss the Budget
May 2012	Taxpayers' Alliance	To discuss the 2020 Tax Commission document
May 2012	University of Oxford, University of Cambridge	To discuss the Budget
May 2012	VocaLink	To discuss tax

		administration
May 2012	National Association of Master Bakers, Cornish Pasty Association, Greggs	To discuss the Budget
May 2012	Arleigh International Ltd	To discuss the Budget
May 2012	Country Land & Business Association, Federation of Master Builders, National Federation of Builders, Historic Houses Association, National Home Improvement Council, The Institute of Historic Building Conservation, House Beautiful, Electrical Contractors Association, Campaign to Protect Rural England, Building and Engineering Services Association, Glass and Glazing, Royal Institute of British Architects, Society for the Protection of Ancient Buildings	To discuss the Budget
May 2012	National Australia Bank Limited, KPMG LLP, Bank of East Asia, Crédit Agricole Corporate and Investment Bank, Intesa Sanpaolo, Banco do Brasil SA, Rabobank International, State Bank of India, Commonwealth Bank of Australia, Erste Group Bank AG, Deutsche Bank AG, Commerzbank AG, ING Bank	Roundtable discussion on UK tax policy
May 2012	Charity Tax Group	To discuss the Budget
June 2012	Sainsburys	To discuss the Budget
June 2012	Bookers	To discuss the Budget
June 2012	PricewaterhouseCoopers	To discuss taskforces
June 2012	University of Chicago Booth School of Business	To discuss behavioural insights
June 2012	RSA Insurance Group plc, Ford Motor Company, Amey plc, The Confederation of British Industry, General Electric Company	Business Forum on Tax and Competitiveness
June 2012	Self Storage Association, Big Yellow Group PLC, Safestore Holdings	To discuss the Budget
June 2012	GlaxoSmithKline	To discuss the Budget

<b>Chloe Smith MP, Economic Secretary</b>		
<b>Date of Meeting</b>	<b>Name of External Organisation</b>	<b>Purpose of Meeting</b>
April 2012	Family Forum	Welfare

May 2012	Knauf	Energy
May 2012	Ofgem, Oxford University, Rothschilds, National Grid	Oil and Gas
May 2012	Brindex	Oil and Gas
May 2012	Carbon Capture and Storage Association	Energy
May 2012	Ladbrokes	Gambling
May 2012	Drax Power	Energy
June 2012	Association of British Bookmakers	Gambling
June 2012	Tees Valley and Durham Valley Airport	Aviation
June 2012	GDF Suez, Centrica, Bayerngas	Oil and Gas

<b>Lord Sassoon, Commercial Secretary</b>		
<b>Date of Meeting</b>	<b>Name of External Organisation</b>	<b>Purpose of Meeting</b>
April 2012	Post Office	Future plans of the Post Office
May 2012	Prudential	General discussion
May 2012	Centrica	General discussion
May 2012	Canada Pension Plan	Investment in the UK
May 2012	China Guangdong Nuclear Power Group (CGNPC)	Investment in the UK
May 2012	Statkraft	Investment in the UK
May 2012	China Investment Corporation	Investment in the UK
May 2012	Metlife	Investment in the UK
May 2012	State Nuclear Power Technology Corporation (SNPTC)	Investment in the UK
May 2012	Board of Deputies of British Jews	General discussion
May 2012	Canadian Council of Public Private Partnerships and Public Private Partnerships Canada (PPP Canada)	Infrastructure financing
June 2012	China Development Bank	General discussion
June 2012	Scottish Power	General discussion
June 2012	Pestalozzi	Meeting with students to discuss role of Commercial Secretary and HM Treasury and the House of Lords
June 2012	Thomson Reuters	General discussion
June 2012	London Stock Exchange	General discussion
June 2012	CPP Group	General discussion
June 2012	Birmingham Airport	General discussion