

Hospitality registers for Board Directors from 1 October 2015 to 31 December 2015

Name of Board member – Jim O’Sullivan, Chief Executive		
Date	Organisation name	Type of hospitality received
1/10/15	Britpave	Declined
7/10/15	Royal Automobile Club – Transport Leaders Dinner	Accepted - Dinner
8/10/15	Department for Transport and Transport Focus – National Transport Awards	Accepted - Dinner
20/10/15	ScrewFast Foundations Ltd	Accepted - Dinner
21/10/15	The Health & Safety Executive	Accepted - Dinner
17/11/15	Rothschilds	Accepted - Dinner
26/11/15	Construction News Breakfast Club	Declined
30/11/15	Downing Street	Accepted - Reception
30/11/15	United Kingdom Major Ports Group	Declined – Evening Reception
2-3/12/15	NTL World – Transport Security Expo	Declined
4/12/15	Birmingham Chamber of Commerce	Accepted - Lunch
4/12/15	Turner & Townsend	Declined - Lunch
6/12/15	TRL – Autosport Awards Dinner	Declined
7/12/15	ORR – Leaving reception	Accepted
11/12/15	Turner & Townsend	Declined - Lunch
13/12/15	Land Securities	Declined
14/12/15	NCE Roundtable Discussion	Declined
16/12/15	D Group Dinner	Declined

Name of Board member – Stephen Dauncey		
Date	Organisation name	Type of hospitality received
1/10/15	Building Public Trust Dinner	Accepted - Dinner
8/10/15	Alvarez and Marsal Annual Client Reception	Accepted
24/10/15	Causeway	Declined – Reception at Twickenham, Rugby World Cup
4/11/15	The Chemistry Club	Declined – Evening Reception
24/11/15	Early Evening Meeting - Amey	Accepted - Dinner
25/11/15	Inspirational Event – PA Consulting	Accepted
30/11/15	Royal Automobile Club	Declined – Winter Reception
1/12/15	Chemistry Club	Declined – Winter Reception
2/12/15	Kier	Declined – Annual Reception
2/12/15	Early Evening Meeting - PwC	Accepted - Dinner
3/12/15	Whitehall Finance Update and Christmas Reception - EY	Accepted
4/12/15	Turner & Townsend Annual SLT Lunch	Accepted

Name of Board member – Ginny Clarke		
Date	Organisation name	Type of hospitality received
		None

Name of Board member – Colin Matthews, Non- Executive Chairman		
Date	Organisation name	Type of hospitality received
19/10/15	Multi-Governmental Invitation	Accepted - Lunch
18/11/15	Road Chef	Accepted - Lunch
30/11/15	Downing Street	Accepted – Reception
1/12/15	Hakluyt	Accepted - Dinner
7/12/15	PACTS	Accepted – Attended Lecture

Name of Board member – Simon Murray, Non-Executive Director		
Date	Organisation name	Type of hospitality received
		None

Name of Board member – Tom Smith, Non-Executive Director		
Date	Organisation name	Type of hospitality received
9.12.2015	Socia	Accepted -Dinner

Name of Board member – David Hughes, Non-Executive Director		
Date	Organisation name	Type of hospitality received
		None

Name of Board member – Elaine Holt, Non-Executive Director		
Date	Organisation name	Type of hospitality received
		None