



National Crime Agency

Board Member - Gifts & Hospitality Register – 2017/18 (1 April 2017- 31 March 2018)

Director General: Lynne Owens			
Date gifted	Details	Donor/provider	Further details
10 April	Hospitality – Sir Mark Lyall Grant’s farewell reception	Sir Mark Lyall Grant’s, Cabinet Office	Declined: diary commitments
20 April	Hospitality – Inaugural Public Finance Innovation Awards	Director, Public Affairs, CIPFA	Declined: diary commitments
11 May	Hospitality - KPMG Annual Defence Charity Dinner & Auction	Boeing Defence UK Business Development Director and the BDUK team to host	Declined: diary commitments
11 May	Hospitality - Chief Constables Continuing Professional Development (CPD) Event. Lunch provided.	College of Policing	Accepted: attended the event but left before the lunch.
16 May	Hospitality – Institute of Directors (IoD) Celebration of Exceptional Women with drinks and canapés	Lady Barbara Judge CBE Chairman, Institute of Directors	Declined: diary commitment
17 May	Hospitality - Private dinner hosted by Boeing at Mosimanns. DG invited by Matthew Ellis, Staffordshire Police and Crime Commissioner - business discussions and networking	President of Boeing Defence Space and Security (BDS) Global Operations and Managing Director Boeing Defence UK Limited	Accepted: key partnership event



National Crime Agency

22 May	Hospitality - National Security Council (Officials) Informal Meeting with light food and refreshments	National Strategic Assessment (NSC) and Ministry Of Defence (MOD) Permanent Secretary	Declined: diary Commitments
23 May	Hospitality - Book Launch – John Sutherland – ‘Blue: A Memoir’ with drinks	John Sutherland, Chief Superintendent, Met Police	Declined: diary commitments
5 June	Hospitality – DG Moderation meeting at HMRC with working lunch.	Jon Thompson, Chief Executive, HMRC	Accepted: key partnership event
7-9 June	Hospitality – FELEG – NYC, Two working dinners and one working lunch. Tea, coffee and juice to be provided throughout the day. Friday 9th a tour organised for the attendees.	FBI FELEG Secretariat (Anne V. Pelekasis FELEG secretariat CCRSB Executive staff officer FBI), United States	Accepted and then cancelled: Due to London Bridge terror attacks occurred on Saturday 3 rd June and decided it was best to remain in the UK.
22 June	Hospitality - Dinner at Browns Old Jewry, London.	Richard Berry of Gloucester Police, Mick Atkinson of Kent Police and Lewis Benjamin of Home Office	Accepted and then declined- DDG Capabilities attended.
22 June	Hospitality – Private dinner with Sir Julian King, Britain’s EU commissioner	Lord Hague and Dr Karin Von Hippel, Chairman and Director-General of the Royal United Services Institute	Declined: diary commitments. DDG Operations attended.
27 June	Hospitality – Interpol dinner with President Meng at Lancaster House	Hosted by Philip Rutnam, Permanent Secretary, Home Office.	Accepted: key partnership event
28 June	Gift - Book: “ <i>Beyond The Call ~ A Pictorial History of the First 25 Years of the</i>	Australian High Commission.	Accepted: retained within the NCA as corporate memorabilia.



National Crime Agency

	<i>Australian Federal Police</i> . DG speaking at Women's Forum		
28 June	Hospitality – Lunch, Women's Forum, Australian High Commission. DG speaking at Women's Forum	His Excellency, The Honourable Alexander Downer AC, Australian High Commission.	Declined: diary commitments.
3 July	Hospitality - Summer Party 6-8pm at Westminster Abbey	Westminster Abbey Institute	Declined: diary commitments
5 July	Hospitality – Dinner after speaking engagement at The University of Cambridge, Institute of Criminology event.	Dr Strang and Professor Sherman, Institute of Criminology, University of Cambridge, Corpus Christi College	Declined: diary commitments.
6 July	Hospitality - The Royal Military Police (RMP) Concentration Dinner - unveiling a new piece of silver to commemorate 100 years of women in the Army.	Provost Marshall (Army) Brigadier Neal	Declined: diary commitments
18 July	Hospitality - Queen's Birthday Reception at Lancaster House	Secretary of State for the Foreign and Commonwealth Affairs and Mrs Johnson Wheeler	Declined: diary commitments
27 July	Hospitality – Summer Drinks before summer recess, 70 Whitehall.	Cabinet Secretary and Chief Executive of the Civil Service	Accepted: key partnership event.



National Crime Agency

30 July	Hospitality- COPS Annual Service of Remembrance. Light refreshments available	Denis Gunn COPS National President	Declined: diary commitments
1 August	Hospitality – Dinner, The Other Naughty Piglet, 12 Palace Street, London SW1E	Alison Saunders, Crown Prosecution Service (CPS)	Accepted: key partnership dinner
21 August	Hospitality: Drinks at Park Plaza Hotel	Senior Expert McKinsey & Company	Accepted: key partnership meeting
24 August	Hospitality - Drinks at Riverside, Vauxhall	Melanie Dawes, Permanent Secretary for DCLG and Patsy Wilkinson, Second Permanent Secretary	Accepted: key partnership meeting
5 September	Hospitality – dinner to discuss approach to encryption and counter-terrorism (Attended by reps from industry, government and media), Scott Restaurant, London.	Facebook and WhatsApp	Declined: diary commitments. The event was attended by DDG Capabilities.
13 September	Hospitality - Dinner after speaking engagement at The University of Cambridge, Institute of Criminology event.	Dr Strang and Professor Sherman, Institute of Criminology, University of Cambridge, Corpus Christi College	Accepted: key partnership event.
13 September	Gift – Real crystal glass tumbler engraved with Cambridge Police Executive Programme	University of Cambridge	Accepted: retained within the NCA as corporate memorabilia.
14	Hospitality - Special Boat	The Commanding Officer, Officers and	Declined: diary commitments



National Crime Agency

September	Service Reception	men of the Special Boat Service at RM Poole Officer's Mess	
18 September	Hospitality - Speaking engagement at St Anne's College, University of Oxford – Inaugural event. Dinner- 3 course meal	St Anne's College- University of Oxford.	Accepted: key partnership event
18 September	Gifts - Bouquet of flowers and St Anne's College branded coffee cup	St Anne's College- University of Oxford.	Accepted: The Bouquet of flowers given to NCA officer who accompanied the DG to the event. The college branded coffee cup retained within the NCA as corporate memorabilia.
3 October	Hospitality – Lunch and drinks. Security Institute Annual Conference. DG asked to attend as speaker.	Chief Executive Security Institute	Declined: diary commitments
5 October	Hospitality – Reception to celebrate German Unity Day, The Ambassador's Residence, 22 Belgrade Square, SW1	The German Ambassador and Mrs Heimann-Ammon and the Minister President of Brandenburg, Mr Dietmar Woidke	Declined: diary commitments. The DG was represented by Deputy Director General Operations.
5 October	Hospitality – Dinner and Awards 2017 Association of International Accountants (AIA)	Chief Executive of AIA	Declined: diary commitments
18 October	Hospitality – City of London Police Committee – Annual Dinner, The Crypts at The Guildhall, London	Deputy Doug Barrow, Chairman of the Police Committee of the City of London Corporation	Accepted: key partnership event
23 October-	Hospitality - 3 rd Corrupt	Wong Hong Kuan, Director CPIB,	Declined: diary commitments



National Crime Agency

3 November	Practices Investigation Bureau (CPIB) Anti-Corruption Executive (ACE) Programme (10 days)	Singapore	
20 November	Hospitality – Dinner with Home Secretary and Chief Constables Cressida Dick and Sara Thornton, Strangers Dining Room, House of Commons, Westminster	The Rt Hon. Amber Rudd, Home Secretary.	Accepted: key partnership event.
20 November	Gift - Gold coloured coin embossed with police insignia and engraved with 'Senior Women in Policing Sussex 2017'	Hosted by Chief Constable Giles York of Sussex Police at The Senior Women in Policing at Brighton Metropole, Brighton	Accepted: retained within the NCA as corporate memorabilia
21 November	Hospitality – Leaving Dinner for Home Office Director General Capabilities and Resources Mike Parsons at Ristorante Gustoso, London	Chief of Staff (acting) DG Capabilities and Resources Mike Parsons	Declined: diary commitments
21 November	Hospitality – Office for Security and Counter Terrorism (OSCT) 10 th Anniversary Drinks Reception at Queen Elizabeth Conference Centre, London	Director General OSCT	Declined: diary commitments
23 November	Hospitality – Reception to promote openness about the work of Defence and Security Media Advisory	The Chairman, Vice Chairman and Members of the DSMA Committee	Declined: diary commitments



National Crime Agency

	(DSMA) Committee, Admiralty House, London		
27 November	Gift – Buddy Bear Berlin (Multi coloured 22cm tall Bear) by Artist Marina Bitter Design	BKA Bundeskriminalamt (German Federal Criminal Police Office) Officials	Accepted: Gift retained within the NCA as corporate memorabilia
27 November	Hospitality – Security Partners Reception	The Rt Hon Ben Wallace MP, Minister of State for Security	Accepted: key partnership event
28 November	Hospitality – Police and Fire Service Parliamentary Schemes Reception and Reunion Dinner. Cholmondeley Room and the Terrace House of Lords, Houses of Parliament, Westminster, London	The Rt Hon the Lord Wakeham DL	Declined: diary commitment
29 November	Gift - Bottle of red wine: Chateauneuf-du- Pape H Valrasque, 2015 Gift – Unpublished book: 'The Good Mothers – The True Story of the Women who Took on the World's Most Powerful Mafia' by Alex Perry	Lord Wandsworth College, Hampshire	Accepted: gift presented following an evening speech and question and answer session. Gift retained to be auctioned for NCA charity. Accepted: Offered by a member of the audience who attended the evening.
4 December	Hospitality – The Birthday of His Majesty The Emperor of Japan, Piccadilly, London	The Japanese Ambassador and Madame Tsuruoka	Declined: diary commitments
4 December	Hospitality – Holiday Reception Armourer's Hall,	Special United States Liaison Office, London	Declined: diary commitments



National Crime Agency

	London		
4 December	Hospitality – Dinner at About Thyme, London	Mr Hugh Ind, Director General of Immigration Enforcement (IC)	Accepted: key partnership event
8 December	Gifts – 2 wood carvings (approximately 40cm tall with painted Cuban flag) -1 litre bottle of Santiago de Cuba Anejo -1 cap with Policia Nacional Revolucionaria (PNR) logo on front -1 PNR badge	Lieutenant Colonel Ernesto E.Perez de Cardenas, Head of International Cooperation Department, International Relations and Collaboration Division, Republic of Cuba, Ministry of Interior	Accepted: gifts retained to be auctioned for NCA charity
11 December	Hospitality – Independent Police Complaints Commission (IPCC) Reception, The Grange Holborn Hotel, London	Dame Anne Owners, Chair of IPCC	Declined: diary commitments.
12 December	Hospitality – Suffolk Chamber speaking event with 2 course lunch, Suffolk Chamber of Commerce, Ipswich	Mr Tim Passmore, Suffolk Police and Crime Commissioner	Accepted: key partnership event
9 January	Hospitality – Farewell reception for Paddy McGuinness and Welcoming Richard Moore, No. 10	Mark Sedwill, National Security Advisor	Accepted: key partnership event



National Crime Agency

	Downing Street, London		
9 January	<p>Gifts</p> <p>-1 wooden plaque (approx. 30x40cm) with Spanish inscription and personal dedication.</p> <p>-1 green leather document holder with NCA logo embossed on front.</p> <p>Certificate with personal dedication contained on the inside.</p>	General Mendoza, Head of Colombian Police, Anti-Narcotics and Colonel Martinez (Head of SP Guatavita and Head of Anti-Narcotics Intelligence)	Accepted: retained within the NCA as corporate memorabilia
25 January	<p>Hospitality – Reception to celebrate Australia Day, Australia House, London.</p>	His Excellency the Hon Alexander Downer AC High Commissioner for Australia	Declined: diary commitments
1 February	<p>Gift – Coin, gold colour plated with writing “Politie, Waakzaam En Dienstraar” on the front and on the reverse “Korpschef Erik Akerboom Netherland”</p>	Commissioner Erik Akerboom, Commissioner Netherlands Police	Accepted: gift retained to be auctioned for NCA charity
5 February	<p>Hospitality - BAFTA Screening: Sex and Corruption: 24 Hours in Police Custody, BAFTA, Piccadilly, London.</p>	The Garden Productions, BAFTA	<p>Declined: diary commitments.</p> <p>The DG was represented by Director General Operations and Director Intelligence.</p>
7 February	<p>Hospitality - Centenary of Women’s Suffrage Launch Event, Whitehall, London</p>	Sir Jeremy Heywood, Office of the Cabinet Secretary and Head of the Civil Service	Declined: diary commitments.

			The DG was represented by Director General Capabilities.
15 February	Hospitality – The Whitehall and Industry Group’s Annual Reception and Annual Reception and Awards Ceremony. The City of London Corporation at The Guildhall	Phil Thomson, President Global Affairs, GlaxoSmithKline and Chair of the Whitehall & Industry Group.	Declined: diary commitments
15 March	Hospitality - International Digital Investigation and Intelligence Awards 2018 – Stakeholder Invitation, London	Richard Berry Assistant Chief Constable NPCC Communications Data Portfolio	Declined: diary commitments
19 March	Hospitality - Mark Rowley (Assistant Commissioner of MPS) Retirement Event New Scotland Yard, London	Assistant Commissioner of MPS Private Office.	Accepted: key partnership event
20 March	Gift – - 1 bottle of Valdo Prosecco Extra Dry - Bunch of flowers	Careers Coordinator Weydon School	Accepted: - gift retained to be auctioned for NCA charity - flowers retained in office
21 March	Hospitality - Farewell Reception for Australian High Commissioner, Australia House, London	His Excellency the Hon Alexander Downer AC High Commissioner for Australia	Declined: diary commitments
22 March	Gift - One Framed item – plastic stamp pictures of Singapore cities and small	Tan Chye Hee Deputy Commissioner of Police	Accepted: retained within the NCA as corporate memorabilia



NCA

National Crime Agency

	metallic feature with embossed names of DG Owens and DCP Hee's.	(Investigations and Intelligence) concurrent Director (Criminal Investigation Department) Singapore Police Force.	
26 March	Hospitality - High Potential Development Scheme (HPDS) Conference Meal Ryton Police College, Coventry.	Ryton Police College	Declined: diary commitments