



National Crime Agency

Board Member - Gifts & Hospitality Register – 2019/20 (1 April – 30 September 2019)

Director General: Lynne Owens			
Date gifted	Details	Donor/provider	Further details
2 April	Gift – Pack of four Slate coasters	Commissioner Brenda Lucki, Royal Canadian Mounted Police, National Headquarters, Ottawa	Accepted – gift retained to be auctioned for NCA charity
4 April	Hospitality – Information Assurance Advisory Council Private Dinner Meeting, Simpsons, The Strand, London	The Right Honourable Lord Arbuthnot of Edrom, Chairman of the Information Assurance Advisory Council	Declined – diary commitments
9 April	Hospitality – Dinner and Drinks, Chanel House, Queen Anne Street, London	CEO Reliance	Declined – diary commitments Director Threat Leadership attended the event on behalf of the DG
11 April	Hospitality – Canapés and Drink reception Annual event – Fraud Women’s Network, Farmers and Fletchers, London. DG to chair panel discussion. Speaking as the Patron of the Network on the subject of <i>Fraud Affecting the Vulnerable</i>	Fraud Women’s network, Ambassador National Trading Standards Scams Team	Accepted – key partnership event
25 April	Hospitality – Dinner Speaking event at the Financial Conduct Authority (FCA) International	Financial Conduct Authority	Accepted – key partnership event

	Enforcement Symposium 2019, West Sussex		
9 May	Hospitality - McKinsey Annual Dinner at the British Museum Great Russell Street London, WC1B	Dame Vivian Hunt Managing Partner, McKinsey and Co	Declined – diary commitments
9 May	Hospitality – Light lunch Wales SOC Strategy Launch The Celtic Manor Resort, Newport, NP18	Rt Hon Ben Wallace, Minister for Security and Economic Crime and Jane Hutt, Welsh Government’s Deputy Minister and Chief Whip	Accepted – key partnership event
17 May	Hospitality - Post Westminster Abbey Service of Thanksgiving to Mark the Centenary of Police Women in the MPS, New Scotland Yard Victoria Embankment London, SW1A	Cressida Dick Commissioner Metropolitan Police Service (MPS)	Declined – DG attended the service but not the after event hospitality due to pre-arranged diary commitments.
21 May	Hospitality - Drinks and canapés. Speaking event at Chatham House alongside MPS Commissioner and GCHQ Director Cyber. Panel discussion on Transnational and Transatlantic Crime and Criminal Networks Chatham House, SW1Y	Chief Superintendent Paul Griffiths, Vice President of The Police Superintendents Association, the British America Project and Chatham House, Berkshire, RG8	Accepted – key partnership event



National Crime Agency

21 May	Hospitality – Graduation Dinner for the Police and Fire Service Parliamentary Scheme in Terrace Dining Room A, House of Commons London, SW1A	Sir Neil Thorne Chairman of the Police Force Parliamentary Scheme	Declined – diary commitments
11 Jun	Hospitality – Reception for the Foreign and Commonwealth Office (FCO) Leadership Conference for its Heads of Mission, London, SW1A	Sir Simon McDonald, Permanent Under Secretary of State and Head of the Diplomatic Service, FCO	Declined – diary commitments
11 Jun	Hospitality – Garden Party in honour of Nick Warner Director General National Intelligence, London, SW7	His Excellency the Hon George Brandis QC High Commissioner for Australia	Declined – diary commitments
11 Jun	Hospitality – Mansion House Defence and Security Lecture and Private Dinner, Office of the Lord Mayor, Mansion House, EC4	Lord Mayor, Office of the Lord Mayor	Declined – diary commitments
12 Jun	Hospitality – Crime Stoppers Annual Dinner, The Law Society, Chancery Lane, London, WC2A	Lord Ashcroft Founder and Chairman of the Board of Trustees Crimestoppers	Declined – diary commitments



National Crime Agency

18 Jun	Hospitality – An evening at the Opera with The National Opera Studio in support of Young Enterprise, The Stationers’ Hall, London, EC4	Chairman and the Directors of Reliance High Tech Limited	Declined – diary commitments
20 Jun	Hospitality – Refreshments post the Annual Ceremony of Remembrance, Peel Centre, London, NW9 5JE	Cressida Dick Commissioner, Metropolitan Police Service	Declined – diary commitments
27 Jun	Hospitality – 243 rd Anniversary of the Independence of the United States of America, Winfield House, London, NW1	Robert Wood Johnson The Ambassador of the United States of America	Declined – diary commitments
1 July	Hospitality - New Zealand High Commissioner Residence Dinner, The Official New Zealand Residence, London W8	His Excellency the Rt Hon Sir Jerry Mateparae, The High Commissioner for New Zealand	Accepted – key partnership event
1 July	Hospitality – Law Officers’ Drinks, State Room, Scotland Office, Whitehall, SW1A	Attorney General, Solicitor General and Advocate General for Scotland	Declined – diary commitments
9 July	Hospitality – GCHQ 100 year celebratory exhibition at	GCHQ, Cheltenham, GL51	Declined – diary commitments

	the Science Museum, London		
10 July	Hospitality – Drinks and canapés Female Permanent Secretaries Evening Welcome Collection, London, NW1	Melanie Dawes Permanent Secretary, Ministry of Housing Communities and Local Government	Accepted – key partnership event
10 July	Hospitality – Launch and Reception of Smith Institute Collection of Essays commissioned by FDA: <i>Impartiality Matters</i> , House of Lords SW1A	Lord Whitty Chair, The Smith Institute	Declined – diary commitments
12 July	Hospitality – A reception to celebrate the <i>Fete Nationale</i> of July 14 th Résidence de France, London, W8	Mr Jean Pierre Jouyet Ambassador of France to the UK	Accepted – key partnership event
22 July	Hospitality – Private dinner with Security Minister Rt Hon Ben Wallace MP, Minister of State for Security and Economic Crime and other heads of law enforcement. Thomas Cubbit, London, SW1W	Rt Hon Ben Wallace MP Minister of State for Security and Economic Crime	Accepted – key partnership event



National Crime Agency

29 July	Hospitality – Drinks reception at the Five Country Ministerial Conference White Tower, Tower of London, EC3N	Rt. Hon Priti Patel MP Home Secretary	Accepted – key partnership event
12 August	Hospitality – Reception with Australian Men’s Cricket Team during the Ashes, Tour of England, Australia House, London, WC2B	The Honourable George Brandis QC, High Commissioner for Australia, Australian House, London, WC2B	Declined – diary commitments
13 August	Hospitality – Dinner with Martin Hewitt (Chair National Police Chiefs Council) Mike Cunningham (CEO College of Policing) and Sir Thomas Winsor (Her Majesty’s Inspectorate of Constabulary and Fire & Rescue Services HMICFRS)	Sir Tom Winsor, Her Majesty’s Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS)	Accepted – key partnership event – paid out of personal funds
03 September	Hospitality – National Security Council (NSC O) Evening reception (with canapés and drinks) followed by exclusive access to the feature exhibition ‘Top Secret: from ciphers to cyber security’ at the Science Museum, London, SW7	National Security Advisor NSC and Director GCHQ	Declined – diary commitments DG Capabilities attended the event on behalf of the DG



National Crime Agency

10-11 September	Hospitality – Canterbury Cathedral Graduation Ceremonies for the University of Canterbury, Canterbury, Kent, CT1 1QU	Vice Chancellor Rama, Thirunamachandran Canterbury Christchurch University	Declined – diary commitments
11-12 September	Hospitality – Panel session at Universities UK Annual Conference, University of Birmingham	CEO Universities UK	Declined – diary commitments
17 September	Hospitality – Reception at the House of Lords to celebrate the 10 th Anniversary of Local Partnership, House of Lords, London	Lord Porter of Spalding	Declined – diary commitments
17 September	Gift – Book 'Legacy: What the All Blacks can teach us about the Business of Life' by James Kerr	Boardroom Book Club, sponsored by Statistical Analysis System (SAS), www.sas.com	Accepted – gift retained to be auctioned for NCA charity
18 September	Hospitality – UK Finance Annual Dinner in association with Earnest Young (EY) Guildhall, London, EC2V	Chair of UK Finance	Accepted – key partnership event
18 September	Hospitality – The Telegraph Cyber Crime Summit, Glaziers Hall, London, SE1	Telegraph	Declined - diary commitments



NCA

National Crime Agency

24 September	Hospitality – Light refreshments in conversation with Cressida Dick and Alison Saunders, Linklaters LLP, London, EC2Y	Alison Saunders, Dispute Resolution Partner, Linklaters LLP	Accepted – key partnership event
29 September	Hospitality – National Police Memorial Day, The Royal Concert Hall, Glasgow	Reverend Canon David Wilbraham, National Police Chaplain & Co-ordinator, National Police Memorial Day	Declined – Event took place on a non-working day (Sunday)