

## 2016-17 Q1 Board and ExCo Gifts and Hospitality Log

Ed Smith

Caroline Thomson

Dame Glynis Breakwell

Lord Carter

Lord Darzi

Sigurd Reinton

Laura Carstensen

Richard Douglas

Sarah Harkness

Jim Mackey

Stephen Hay

Bob Alexander

Kathy McLean

Ruth May

Ben Dyson

Adam Sewell-Jones

Helen Buckingham

Steve Russell

Anne Eden

Lyn Simpson

Dale Bywater

Jeremy Marlow

| DESCRIPTION OF GIFT/HOSPITALITY | DATE       | NAME     | ROLE     | RECEIVED FROM / GIVEN TO          | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS   |
|---------------------------------|------------|----------|----------|-----------------------------------|-----------------------------------|---|----------|
| Working Dinner                  | 05/04/2016 | Ed Smith | Chairman | Alan Milburn                      | £26                               | Advice on health                            | Given    |
| Working Dinner                  | 11/04/2016 | Ed Smith | Chairman | Richard Green Group and Charities | £25                               | Speaker                                     | Received |
| Working Dinner                  | 20/04/2016 | Ed Smith | Chairman | Sheffield Group                   | £25                               | Speaker                                     | Received |
| Working Dinner                  | 16/05/2016 | Ed Smith | Chairman | Mental Health Chairs Network      | £25                               | Speaker                                     | Received |
| Working Dinner                  | 25/05/2016 | Ed Smith | Chairman | Lord Darzi at Imperial            | £25                               | Invitation on data and life sciences        | Received |
| Working Dinner                  | 30/06/2016 | Ed Smith | Chairman | NHS Improvement Clinical Fellows  | £70                               | Speaker                                     | Received |

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter

Dame Glynis Breakwell  
2016-17 Q1 Board and ExCo Gifts and Hospitality Log

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter

Lord Carter  
2016-17 Q1 Board and ExCo Gifts and Hospitality Log

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter

Lord Darzi  
2016-17 Q1 Board and ExCo Gifts and Hospitality Log

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|

No declarations received this quarter

Sigurd Reinton  
2016-17 Q1 Board and ExCo Gifts and Hospitality Log

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|

No declarations received this quarter

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter



| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter

Jim Mackey

2016-17 Q1 Board and ExCo Gifts and Hospitality Log

| DESCRIPTION OF GIFT/HOSPITALITY | DATE       | NAME       | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS   |
|---------------------------------|------------|------------|------|--------------------------|-----------------------------------|---|----------|
| Bottle of whiskey               | 14/04/2016 | Jim Mackey | CEO  | Roy Lilley               | £30.00                            | Participated in Roy Lilley's<br>health chat | Received |

Stephen Hay  
2016-17 Q1 Board and ExCo Gifts and Hospitality Log

| DESCRIPTION OF GIFT/HOSPITALITY | DATE       | NAME        | ROLE   | RECEIVED FROM / GIVEN TO        | VALUE<br>(ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY | STATUS   |
|---------------------------------|------------|-------------|--|---------------------------------|--------------------------------|--|----------|
| Lunch                           | 16/05/2016 | Stephen Hay | Deputy CEO/ Executive Director of Regulation | Received from Odgers Healthcare | £30-£40                        | Networking                               | Received |

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|

No declarations received this quarter

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter

Ben Dyson  
2016-17 Q1 Board and ExCo Gifts and Hospitality Log

| DESCRIPTION OF GIFT/HOSPITALITY                        | DATE       | NAME      | ROLE                           | RECEIVED FROM / GIVEN TO              | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS   |
|--|------------|-----------|--------------------------------|---------------------------------------|-----------------------------------|---|----------|
| Drinks at NHS Confed annual<br>conference - Manchester | 16/06/2016 | Ben Dyson | Executive Director of Strategy | KPMG                                  | £10                               | Networking                                  | Received |
| RCGP summer reception at 30 Euston<br>Square           | 22/06/2016 | Ben Dyson | Executive Director of Strategy | The President and Officers of Council | £20                               | Networking                                  | Received |



| DESCRIPTION OF GIFT/HOSPITALITY                                 | DATE       | NAME              | ROLE                              | RECEIVED FROM / GIVEN TO           | VALUE (ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY  | STATUS   |
|---|------------|-------------------|-----------------------------------|------------------------------------|-----------------------------|---|----------|
| Accommodation & Travel  | 19/04/2016 | Adam Sewell-Jones | Executive Director of Improvement | NHS IMAS                           | £135                        | Adam attended the Elective Care Conference in Leicester as a speaker and NHS IMAS paid for his travel and overnight accommodation   | Received |
| Dinner  | 24/05/2016 | Adam Sewell-Jones | Executive Director of Improvement | The King's Fund                    | £30                         | Adam was invited to a Chief Executive 'think tank' at the King's Fund in London but was unable to attend  | Declined |
| NHS Confederation Annual Conference & Exhibition 2016           | 15/05/2016 | Adam Sewell-Jones | Executive Director of Improvement | NHS Confederation                  | £499                        | Adam attended and spoke at the NHS Confederation Annual 3 day Conference and Exhibition 2016 in Manchester  | Received |
| HSJ Modernising Healthcare Summit (inc. dinner & accommodation) | 25/05/2016 | Adam Sewell-Jones | Executive Director of Improvement | HSJ                                | £480                        | Adam was invited to attend the HSJ Summit, which included debates on current topics. This included complimentary dinner and accommodation.  | Received |
| King's Fund Seminar   | 09/06/2016 | Adam Sewell-Jones | Executive Director of Improvement | The King's Fund                    | £30                         | Adam was invited to a seminar, followed by a buffet supper, with Don Berwick and Michael West to discuss the role of radical innovation in improving the quality of NHS care and addressing the NHS's financial challenges. | Received |
| Masterclass event invitation                                    | 17/06/2016 | Adam Sewell-Jones | Executive Director of Improvement | HFMA                               | £100                        | Adam was invited to attend an Institute Value Masterclass hosted by the HFMA in London but was unable to attend   | Declined |
| Dinner  | 29/06/2016 | Adam Sewell-Jones | Executive Director of Improvement | The Royal College of Psychiatrists | £40                         | Adam was invited to the annual gala dinner at the RCP but was unable to attend  | Declined |

| DESCRIPTION OF GIFT/HOSPITALITY | DATE       | NAME             | ROLE                                    | RECEIVED FROM / GIVEN TO | VALUE (ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY  | STATUS   |
|---------------------------------|------------|------------------|---|--------------------------|-----------------------------|---|----------|
| Networking event - PwC          | 21/04/2016 | Helen Buckingham | Executive Director of Corporate Affairs | PwC                      | £20 - £30                   | Helen attended Ladies networking event at the National Gallery  | Received |
| HSJ Drinks                      | 15/06/2016 | Helen Buckingham | Executive Director of Corporate Affairs | HSJ                      | £20 - £30                   | In Manchester; HSJ was speaking in one of the 20+ breakout sessions, looking at how senior NHS leaders can manage the risks and opportunities of the next 12 months, with exclusive intelligence on NHS performance and policy. | Received |
| KPMG Drinks                     | 16/06/2016 | Helen Buckingham | Executive Director of Corporate Affairs | KPMG                     | £20 - £30                   | Helen was invited to explore the challenges we are facing in Healthcare today, as well as a less formal catch up with friends and colleagues from across the industry. Drinks took place in Manchester                          | Received |
| NHS Confederation Drinks PwC    | 16/06/2016 | Helen Buckingham | Executive Director of Corporate Affairs | PwC                      | £20 - £30                   | Helen was invited to attend PwC drinks in Manchester.   | Received |
| NHS Confederation Dinner        | 16/06/2016 | Helen Buckingham | Executive Director of Corporate Affairs | NHS Confederation        | £40                         | Helen was invited to attend NHS Confederation dinner in Manchester.   | Received |

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|

No declarations received this quarter

Anne Eden

2016-17 Q1 Board and ExCo Gifts and Hospitality Log

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF<br>UNKNOWN) | REASON FOR PROVISION OF<br>GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|
|---------------------------------|------|------|------|--------------------------|-----------------------------------|---|--------|

No declarations received this quarter

Dale Bywater  
2016-17 Q1 Board and ExCo Gifts and Hospitality Log

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|

No declarations received this quarter

| DESCRIPTION OF GIFT/HOSPITALITY | DATE | NAME | ROLE | RECEIVED FROM / GIVEN TO | VALUE<br>(ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY | STATUS |
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|
|---------------------------------|------|------|------|--------------------------|--------------------------------|--|--------|

No declarations received this quarter