



**GIFTS, HOSPITALITY AND EXPENSES REGISTER
BOARD MEMBERS AND PRINCIPAL OFFICERS
Quarter 4 2016/17**

| Type | accepted/ declined/ ruffle / given / taxable / non-taxable | Date paid (for expenses)/ Event date (for events) | Recipient/ Payee | Position | PUBLIC REGISTER Description / what on offer / business justification | Value/ Amount paid | Special consent | Evidence | for gifts and hospitality | |
|-------------|---|--|---------------------|----------------------------|---|--------------------------|--------------------|----------|---------------------------|--------------|
| | | | | | | | | | Offered or Received | relationship |
| Expenses | Non-taxable | 24.01.17 | Skip McMullan | Board member | Car Park (LPFA & LPP Shareholder Meeting in Preston | £6.50 | | Payroll | | |
| Hospitality | Declined | 08.03.17 | Anthony Dalwood | Board member | Clay Pigeon Shooting - Health Foundation | From £49.99 | | 1 | Received | |
| Expenses | Taxable | 31.01.17 | Skip McMullan | Board member | Car Park and train (LPFA Meeting with David Bellany) | £20.10 | | HR | | |
| Expenses | Taxable | 07.02.17 | Skip McMullan | Board member | Car Park and train (LPFA Investment Panel) | £24.10 | | HR | | |
| Expenses | Taxable | 21.02.17 | Skip McMullan | Board member | Car Park and train (LPFA Board) | £10.60 | | HR | | |
| Expenses | Taxable | 23.02.17 | Skip McMullan | Board member | Car Park and train (LPFA Board Assessment) | £34.60 | | HR | | |
| Hospitality | Accepted | 08.02.17 | Anthony Dalwood | Board member | Goldman asset allocation group Lunch | Unknown | | 2 | Received | |
| Expenses | Non-taxable | 07.03.17 | Skip McMullan | Board member | Car Park and Train - LPFA Board Interview | £10.60 | | Payroll | | |
| Expenses | Taxable | 18.03.17 | Skip McMullan | Board member | Vodafone charges - calling from US to the LPFA Climate Change Seminar | £86.40 | | HR | | |
| Expenses | Taxable | 20/21.02.17 | Kerry Adby | Board member | Accommodation - LPFA board Meeting | £280.00 | | Finance | | |
| Expenses | Taxable | 15.03.17 | Peter Scales | Local Pension Board Member | Return Rail Fare for the LPFA Fund Forum, Appraisal meeting, LPB meetings x2. | £155.20 | | HR | | |

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|-------------|----------|----------|---------------------|-------------------|---|---------|--|---------|----------|---|
| Hospitality | Accepted | 22.03.17 | Sir Merrick Cockell | Board member | Launch of Heylo Housing Registered Provider Ltd & Dinner | <£25.00 | | 3 | Received | Investment Manager |
| Hospitality | Accepted | 27.03.17 | Sir Merrick Cockell | Board member | Iona Capital Dinner | £55.00 | | 4 | Received | Investment Manager |
| Hospitality | Accepted | 28.03.17 | Sir Merrick Cockell | Board member | Lunch meeting with Cllr Geoff Driver in Preston from LCPF Committee | <£25.00 | | 6 | Offered | Lanacshire County Pension Fund Committee member |
| Hospitality | Accepted | 08.03.17 | Mike Allen | Managing Director | The Pension Fund Investors Dinner | £55.00 | | 5 | | |
| Hospitality | Given | 15.03.17 | Mike Allen | Managing Director | Lunch meeting with Claire Cook Hertfordshie County Council | £34.67 | | payroll | Offered | |