

**BOARD OF DIRECTORS
REGISTER OF HOSPITALITY & GIFTS 2017-18**

| | Description of Gift/Hospitality | Date Received | Received from: (name of host/organisation) | Estimated Value (£) | Accepted Yes/no | Reason for Gift/Hospitality | Comments (e.g., if gifts shared with other staff/passed to fund raising team for raffle etc.) |
|--|---------------------------------|------------------|--|---------------------|-----------------|--|---|
| EXECUTIVE DIRECTORS | | | | | | | |
| Andrew Morris, Chief Executive (to March 2018) | | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Neil Dardis, Chief Executive (from March 2018) | | | | | | | |
| Q1 (Apr-Jun 17) | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Janet King, Director of HR & Corporate Services | | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | Lunch | June 2017 | Ascot Authority | £50 | Yes | All local stakeholders invited to the event (e.g. LA/NHS) | Approved by CEO |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Nigel Foster, Director of Finance and IM&T (from August 2017) | | | | | | | |
| Q1 (Apr-Jun 17) | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A | N/A |

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| EXECUTIVE DIRECTORS cont... | | | | | | |
| Duncan Burton, Director of Nursing & Quality (from September 2017) | | | | | | |
| Q1 (Apr-Jun 17) | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A |
| Helen Coe, Director of Operations (FPH) | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A |
| Lisa Glynn, Director of Operations (HWPH) | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A |
| Timothy Ho, Medical Director | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A |
| Nicola Ranger, Director of Nursing and Quality (to April 2017) | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | N/A | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | N/A | N/A | N/A | N/A | N/A | N/A |

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| EXECUTIVE DIRECTORS cont... | | | | | | | |
| <i>Martin Sykes, Director of Finance and Strategy (to July 2017)</i> | | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| NON-EXECUTIVE DIRECTORS | | | | | | | |
| Pradip Patel, Chairman | | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Mark Escolme, Deputy Chair | | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Dawn Kenson, Non-Executive Director | | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Ray Long, Non-Executive Director | | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A | N/A |

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| NON-EXECUTIVE DIRECTORS cont... | | | | | | |
| Mike O'Donovan, Non-Executive Director | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A |
| Rob Pike, Non-Executive Director | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A |
| Thoreya Swage, Non-Executive Director | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A |
| John Weaver, Non-Executive Director | | | | | | |
| Q1 (Apr-Jun 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q2 (Jul-Sep 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q3 (Oct-Dec 17) | None | N/A | N/A | N/A | N/A | N/A |
| Q4 (Jan-Mar 18) | None | N/A | N/A | N/A | N/A | N/A |