

**BOARD OF DIRECTORS**  
**REGISTER OF HOSPITALITY & GIFTS for Q1, Q2 and Q3 of 2018-19**

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.)	
<b>EXECUTIVE DIRECTORS</b>							
<b>Neil Dardis, Chief Executive</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	
Q4 (Jan-Mar 19)							
<b>Janet King, Deputy Chief Executive and Director of HR &amp; Corporate Services</b>							
Q1 (Apr-Jun 18)	Ascot races	22.06.18	Grundon Waste Mgt	70.00	Yes	Annual event for clients	CEO - shared with 1 x colleague
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>Nigel Foster, Director of Finance and IM&amp;T</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>Duncan Burton, Director of Nursing &amp; Quality</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							

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<b>EXECUTIVE DIRECTORS <i>cont...</i></b>							
<b>Helen Coe, Director of Operations (FPH)</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>Lisa Glynn, Director of Operations (HWPH)</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>Timothy Ho, Medical Director</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>NON-EXECUTIVE DIRECTORS</b>							
<b>Pradip Patel, Chairman</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>Mark Escolme, Non-Executive Director</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							

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<b>Dawn Kenson, Non-Executive Director (Senior Independent Director)</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>Ray Long, Non-Executive Director</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>Mike O'Donovan, Non-Executive Director</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>Rob Pike, Non-Executive Director (Deputy Chairman)</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>Thoreya Swage, Non-Executive Director</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							
<b>John Weaver, Non-Executive Director</b>							
Q1 (Apr-Jun 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q2 (Jul-Sep 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q3 (Oct-Dec 18)	None	N/A	N/A	N/A	N/A	N/A	N/A
Q4 (Jan-Mar 19)							