

## 2016-17 Q2 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

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| DESCRIPTION OF GIFT/HOSPITALITY | DATE       | NAME     | ROLE     | RECEIVED FROM / GIVEN TO                 | VALUE<br>(ESTIMATE IF UNKNOWN) | REASON FOR PROVISION OF GIFT/HOSPITALITY | STATUS   |
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| Working dinner                  | 01/09/2016 | Ed Smith | Chairman | Larry Renfro, Optum, plus two colleagues | £70                            | Working dinner                           | Given    |
| Working dinner                  | 02/09/2016 | Ed Smith | Chairman | Stephen Helnsley, UnitedHealth Group     | £45                            | Working dinner                           | Received |
| Working dinner                  | 06/09/2016 | Ed Smith | Chairman | NHS Providers Chairs                     | £25                            | Speaker at NHS Providers event           | Received |
| Working dinner                  | 12/09/2016 | Ed Smith | Chairman | East of England                          | £25                            | Speaker                                  | Received |
| Bottle of Whiskey               | 26/09/2016 | Ed Smith | Chairman | Ray Lilley                               | £50                            | Speaker                                  | Received |

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No declarations received this quarter

Dame Glynis Breakwell  
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Lord Carter  
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Sigurd Reinton  
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Stephen Hay  
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| Dinner                          | 06/09/2016 | Stephen Hay | Deputy CEO/ Executive Director of Regulation | Received from NHS Providers | £40-£50                        | Networking                               | Received |

Bob Alexander  
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| Amazon Voucher                  | 22/09/2016 | Bob Alexander | Deputy CEO / Exec Director of<br>Resources | HFMA                     | £25.00                            | Bob spoke at their Conference               | Received |

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Ben Dyson  
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| NHS Providers annual lecture and drinks reception at the Congress Centre, 28 Great Russell Street, London WC1B 3LS | 21/09/2016 | Ben Dyson | Executive Director of Strategy | Chris Hopson             | £10                            | Networking                               | Received |



Adam Sewell-Jones  
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| HSJ Provider Summit   | 07/07/2016 | Adam Sewell-Jones | Executive Director of Improvement | HSJ                             | £350                           | Adam attended and spoke at the 2 day HSJ Provider Summit. HSJ paid for his overnight accommodation | Received |
| Nuffield Trust Debate followed by evening drinks reception    | 12/07/2016 | Adam Sewell-Jones | Executive Director of Improvement | Nuffield Trust                  | £20                            | Adam attended a Nuffield Trust Debate followed by evening reception                                | Received |
| Health and Innovation Expo 2016 Conference - 2-day attendance | 07/09/2016 | Adam Sewell-Jones | Executive Director of Improvement | Health and Care Innovation Expo | £180                           | Adam attended the 2-day Health and Innovation Expo 2016 conference                                 | Received |

Helen Buckingham  
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| NHS Providers lunch with Daniel Reynolds | 29/09/2016 | Helen Buckingham | Executive Director of Corporate Affairs | NHS Providers            | £15                            | Helen was invited to attend lunch with Daniel Reynolds (NHS Providers lunch) | Received |

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Jeremy Marlow

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| Dinner at The Oceanaire Seafood<br>Room, Minneapolis | 19/07/2016 | Jeremy Marlow | Executive Director of<br>Operational Productivity | Greg Miller, Health Catalyst / Jeremy Marlow | £40                               | Networking                                  | Accepted |