

Gifts and Hospitality Register  
May June July 2016

Chief Officer's Group

Case Reference	First Subject	Date Received	Dept / Division	Donor	Type	Details	Stated Value	Accepted	Justification	Authorising Officer	Case Status
HG/00117/16	Chief Constable	20/05/2016	A FHQ	Swiss Transport Police	Marketing Merchandise	<p>The Chief Constable attended a week-long conference, along with another officer and working group with the Swiss Transport Police Business Development Team to forge and build relations with the Swiss Police and to identify areas that BTP may provide training/services as part of the Rail Advisory initiative.</p> <p>The Swiss Transport Police Commander offered the gift to the Chief Constable as a thank you and to maintain working relationships. The gift comprised of a Swiss Police Flag, a pen and a diary, all of which have a nominal value of £20.00. The Commander was insistent that the Chief Constable should accept the gifts by way of a thank you for attending and continuing good relations.</p>	£20.00	Yes	Considered Disrespectful to Decline	Staff 6590 Figgures A	Finalised
HG/00122/16	DCC	09/06/2016	A FHQ	British Military	Stakeholder Event	The Deputy Chief Constable was invited as one of group of Counter Terrorism experts from BTP, MPS and CoLP to a conference arranged to meet with military counterparts. A notional value has been included to cover the cost of refreshments and conference costs.	£50.00	Yes	Gift of Insignificant Value	CC 2307 Crowther P	Finalised
HG/00131/16	DCC	19/07/2016	A FHQ	American Ambassador	Stakeholder Event	DCC Hanstock attended a stakeholder engagement event to celebrate Independence Day.	£20.00	Yes	Stakeholder Engagement	CC 2307 Crowther P	Finalised

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Over £50.00											
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HG/00129/16	PC	01/07/2016	B TFL	Member of the Public	Other	<p>A PC was given two concert tickets by a member of the public whilst on duty at the Eurostar terminal. The donor of the tickets was leaving the UK and they had two tickets for a pop concert, they would not be able to attend. The officer accepted the tickets and tried to contact PSD by email on the Friday evening. PSD were unavailable. The tickets were for the Sunday. The officer attended the concert and promptly notified PSD by email on Monday.</p> <p>DCI Gordon Briggs contacted T/CI Matthew Carroll who has given words of advice to the PC and reiterated that the acceptance of a gift of this type is not permitted. PSD will send a copy of the ACPO guidance to the officer explaining the Gifts and Hospitalitys position statement and Standard Operating Procedure.</p>	£130.00	Yes	Considered Disrespectful to Decline	Not authorised and words of advice have been give to the officer by the Chief Inspector that this is not acceptable	Finalised
HG/00118/16	DC	31/05/2016	A FHQ	MSAB	Other	<p>The officer attended a law enforcement conference as a guest speaker, hosted by a company called MSAB.</p> <p>The hospitality offered was an overnight stay in a hotel close to the conference centre. This conference was attended by many other police forces.</p> <p>The officer attended the conference but declined the offer of accommodation.</p>	£50.00	No	None required	ADCS 1555 Bunyard J	Finalised
HG/00105/16	Staff	09/05/2016	A FHQ	Noord Group Ltd		<p>Noord Group Ltd</p> <p>The Noord Group host CIO Dialogue events, where over 60 global IT leaders meet and discuss their experiences and approaches from strategic and technical aspects of digitalisation, data maximisation, IT flexibility to agility, security and IT business alignment. This was offered to Head of Technology. The package included attendance at the summit on 9th and 10th May 2016 and one night hotel accommodation for involvement in one to one business meetings including dinner.</p>	£450.00	Yes	Stakeholder Engagement	Staff 5590 Downey S	Finalised

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Between £20.00 and £50.00											
Case Reference	First Subject	Date Received	Dept / Division	Donor	Type	Details	Stated Value	Accepted	Justification	Authorising Officer	Case Status
HG/00107/16	Chief Superintendent Holden	12/05/2016	C Divisional HQ	Great Western Railway	Dinner / Lunch	Chief Superintendent was offered a visit to the Western area and Great Western Railways in May and the offer of lunch on the Pullman Service train. This was as a retirement thank you.	Between £20.00 and £50.00	Yes	Stakeholder Engagement	ACC 4472 Thomas A	Finalised
HG/00113/16	Chief Superintendent Brogden	10/05/2016	A FHQ	Royal Navy	Other	The Chief Superintendent was invited to a cocktail reception and capability demonstration on board HMS Duncan. The Chief Superintendent represented BTP in support of the armed forces reservists. This invitation is part of a support framework and to build relationships and would have been considered disrespectful to decline.	Between £20.00 and £50.00	Yes	Considered Disrespectful to Decline	ACC 4146 Newton M	Finalised
HG/00126/16	Chief Inspector	08/07/2016	C Pennines	Steam Dreams	Stakeholder Event	Invitations were received for trips enough for six members of BTP to travel on the Flying Scotsman from Paddington to Cardiff on the 28th July along with other invitees from Network Rail and TOCs. This was offered to thank BTP for their contribution to Flying Scotsman trips. □ Estimated value of between £20 and £50.	Between £20 and £50	No	None required	Staff 8859 Miles L	Finalised
HG/00115/16	PC	06/06/2016	C Western	Member of the Public	Consumables Chocolates	A police officer from BTP retrieved an item that had been stolen and returned to the owner. The member of the public was very grateful and sent a box of Fortnum and Mason chocolates posted direct from the store to the Police Constable with a thank you message. Due to the fact that the chocolates were posted, it was impossible to decline. The officer will be asked to donate items of this value to raffle in the future.	Between £20 and £50	Yes	Considered Disrespectful to Decline	CSUPT 2659 Holden P	Finalised

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Between £5.00 and £20.00											
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HG/00111/16	Chief Superintendent Holden	13/05/2016	C Divisional HQ	Office Railway Regulation	Dinner / Lunch	Chief Superintendent was offered lunch was offered by ORR as he was at a stakeholder event.	Between £5.00 and £20.00	No	Other	Staff 8859 Miles L	Finalised
HG/00096/97/16	2 officers (Chief Inspector and Inspector)	03/05/2016	D Scotland	British Metals Recycling Association	Dinner / Lunch	Stakeholder engagement, British Metals Recycling Association in relation to Metal Theft (Op Scandium). This was a lunch to discuss business and to forge a good working relationship.	£10.00	Yes	Stakeholder Engagement	CSUPT 1717 McBride J	Finalised
HG/00123/16	Inspector	10/06/2016	A FHQ	International Union of Railways	Commemorative Item	A gift bag containing a glass soap dish and a large fancy chocolate bar presented to a BTP officer as she was a guest speaker at an international conference in France. This gift was presented in front of an audience at a conference and would have been disrespectful to decline.	£20.00	Yes	Considered Disrespectful to Decline	CSUPT 1717 McBride J	Finalised
HG/00116/16	Sergeant	25/05/2016	C Western	Member of the Public	Consumables	The BTP officer had retrieved lost property that somebody had left in a public convenience. The lost property included some sensitive documents and the officer kept them secure until the owner had been traced. The documents were returned safely and the owner, called to the police station with some chocolates and mint sweets. The officer was not at the station, so the donor left the sweets with the receptionist to be passed onto the officer by way of a thank you. The officer therefore could not directly refuse the gift. The gift was of insignificant value.	£5.00	Yes	Considered Disrespectful to Decline	CSUPT 2659 Holden P	Finalised
HG/00112/16	Sergeant	12/05/2016	A FHQ	South Korean Embassy Delegation	Commemorative Item	This officer was presented with a commemorative item from the Gyeonggi Government, South Korean embassy delegation, for Police CPI including Crossrail and MPS. The gift that was given as a thank you were two miniature masks which are specific to the Gyeonggi Province within South Korea from which the delegation came.	Between £5.00 and £20.00	Yes	Considered Disrespectful to Decline	ADCS 1555 Bunyard J	Finalised
HG/00109/110/16	Staff x 2	06/05/2016	A FHQ	FUAAS	Other	The Federal University of Applied Administrative Sciences (Germany). The FUAAS educated a group of student officers in Germany doing a policing degree and BTP were asked to provide a presentation. Chief Inspector Urry had instructed the officers to deliver the presentation on his behalf. The Federal University of Applied Administrative Sciences were insistent that BTP should accept by way of thank you a framed photo of the group, a bar of German chocolate and a Bundes Polizei branded USB stick.	£20.00	Yes	Considered Disrespectful to Decline	Awaiting Authorisation from the Head of Capability and Resources requested	Live

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Between £5.00 and £20.00 cont											
Case Reference	First Subject	Date Received	Dept / Division	Donor	Type	Details	Stated Value	Accepted	Justification	Authorising Officer	Case Status
HG/00127/16	PC	08/07/2016	C Pennines	Local Public House and Restaurant	Consumables A cup of coffee	PC accepted a cup of coffee whilst at a meeting to discuss the license of the Hourglass Public House. The bar had its licence extended and the manager wished to discuss this with BTP as a matter of courtesy to establish working relationships.	£5.00	Yes	Considered Disrespectful to Decline	CSUPT 3780 Gregory A	Finalised
HG//124/125/16	PC and a Special PC	09/06/2016	C Pennines	Member of the Public	Chocolates and Alcohol The alcohol has been donated to a raffle at <b>St Catherine's Hospice, Preston</b> to help raise money.	Two PCs were the first officers on the scene assisting a member of the public after she jumped from a bridge onto the railway lines. Both PCs assisted with first aid and were the first response team which meant that the member of the public has now nearly recovered from spinal injury. The PCs also liaised with the person's friends and family and comforted them and acted as a Family Liaison Officer. The chocolates and wine were given by the family as a thank you for being professional and caring. The chocolates were kept by the PCs and the alcohol was accepted as it would have seen to be disrespectful. The alcohol has been give to St Catherine's Hospice Preston to be raffled to raise money.	£10.00	Yes	Considered Disrespectful to Decline	CSUPT 3780 Gregory A	Finalised
HG/00119/16	PC	31/05/2016	B TFL	Member of the Public	Consumables	BTP Officers found a mobile phone that had been lost. They then researched and found out the name and address of the owner and arranged the return of the phone. The owner was very grateful and arrived at the office with a box of M&S chocolate biscuits. The officers politely declined in the first instance but the owner of the phone was insistent and the officers thought it would have offended should they have declined.	£5.00	Yes	Gift of Insignificant Value	SUPT 2830 Fry M	Finalised
HG/00098/99/16	PC	06/05/2016	C Midlands	Member of the Public	Consumables - A box of Maltesers	A member of the public attended a recent Operation Wiggins cycle marking event at which this PC was security marking cycles. A box of Maltesers was given to the officers to thank them for marking his bike.	£5.00	Yes	Gift of Insignificant Value	CSUPT 2659 Holden P	Finalised

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Between £5.00 and £20.00 cont											
Case Reference	First Subject	Date Received	Dept / Division	Donor	Type	Details	Stated Value	Accepted	Justification	Authorising Officer	Case Status
HG/00114/16	Staff	03/06/2016	A FHQ	Victoria Police	Marketing Merchandise	The police officer attended an inward visit to BTP by the Victoria Police from Australia. This was hosted at BTP and the Victoria Police presented the officers with a couple of items which included a Victoria Police Australia Plaque and two engraved Victoria Police Pens. The items gifts were a thank you gift for the input that the officer had provided. The gifts would have amounted to under £20.	£20.00	Yes	Considered Disrespectful to Decline	Staff 5529 Furness M	Finalised
HG/00121/16	Staff	20/05/2016	A FHQ	Swiss Transport Police	Other	<p>The member of staff attended a week long conference and working group with the Swiss Transport Police to forge and build relations with the Swiss Police and to identify areas that BTP may provide training/services as part of the Rail Advisory initiative. There were discussions and workshops within which this officer had input and an advisory role.</p> <p>The Swiss Transport Police Commander offered the gift to the officer who had provided a wealth of information and ideas. The gift comprised of a Swiss Police Flag, USB device and s Swiss Police Pen Knife all of which would have a nominal of £20.00. The officer declined in the first instance but the Commander was insistent that the officer should accept the gifts by way of a thank you for sharing his expertise.</p>	£20.00	Yes	Considered Disrespectful to Decline	Staff 5529 Furness M	Finalised