

Witness Name: **Catherine Crawford**

Statement no: **First**

Exhibits: **CC21**

Date: 29 February 2012

THE LEVESON INQUIRY

Exhibit CC21 to the
Witness Statement of **Catherine Crawford**

Leveson Inquiry

Review of Gifts & Hospitality Registers Provided to the MPA

Introduction

1. Eversheds have been provided with a copy of the original Gifts & Hospitality registers relating to the gifts and hospitality received by the Commissioner and Deputy Commissioner of the Metropolitan Police Service ("MPS"), copies of which were reviewed and signed off by the MPA. These registers cover the period 17 February 2005 to 7 September 2011.
2. A review of the registers has now been carried out. All media related entries have been highlighted in blue and where there is evidence of the MPA approving the contents of the registers, this has been highlighted in pink.

Commissioner & Deputy Commissioner

3. For ease of reference, please find below details of the relevant Commissioners and Deputy Commissioners in post during the period covered by the registers.

Name	Dates of service
Commissioner	
Sir Ian Blair	1 February 2005 – 30 November 2008
Sir Paul Stephenson	1 December 2008 ¹ - 17 July 2011
Tim Godwin (Acting)	18 July 2011 – 12 September 2011
Bernard Hogan-Howe	12 September 2011 - Present
Deputy Commissioner	
Sir Paul Stephenson	1 February 2005 – 30 November 2008
Tim Godwin	1 December 2008 ² – 8 November 2011

¹ Sir Paul Stephenson became the Acting Commissioner of the MPS on 1 December 2008 and was officially appointed Commissioner on 28 January 2009.

² Tim Godwin was appointed acting MPS Deputy Commission on 1 December 2008 and became the permanent appointee on 16 July 2009.

Journalists

4. The earlier entries on the register tend to list only the name of the individual making the offer of the gift or hospitality; they do not list the organisation the individual belongs to. From 2006 onwards, the registers do list the individual offering the gift or hospitality as well as the organisation they belong to. Therefore, for ease of reference, although not explicit from the registers, the following individuals (who offered gifts and/or hospitality to the Commissioner and/or Deputy Commissioner), belong to media organisations:
 - 4.1 David Rose – Journalist at the Guardian;
 - 4.2 Ken Hyder – Freelance Journalist;
 - 4.3 Stuart Tandler – Journalist at The Times/Sunday Times;
 - 4.4 Roger Howard – Journalist at the Guardian;
 - 4.5 Jenny Abramsky – Former Director of BBC Radio and Member of the BBC Executive Board;
 - 4.6 Tina Brown – Editor-in chief of The Daily Beast and Newsweek;
 - 4.7 Steve Wright – BBC Radio Presenter; and
 - 4.8 Justin Davenport – Journalist at London Evening Standard.

Serial No.	Correspondence No.	Subject of Correspondence	
		DEPUTY	COMMISSIONER
265			
1	0001/162/2005	COMMISSIONER	
		COMMISSIONER	
		COMMISSIONER	
		COMMISSIONER	
5		COMMISSIONER	
6		COMMISSIONER	
7		COMMISSIONER	
8		COMMISSIONER	
9		COMMISSIONER	
10		COMMISSIONER	
11		COMMISSIONER	
12		DEPUTY COMMISSIONER	
		COMMISSIONER	
14		COMMISSIONER	
15		COMMISSIONER	
16		COMMISSIONER	
17		COMMISSIONER	

COMMISSIONER - J. B. BROWN
DEPUTY COMMISSIONER - A. H. BROWN

Date Received	Date Returned	Where sent	Officer making enquiry	OFFER FROM	Remarks
	ACCEPTED				
	17/2/05		SIR JOHN NUTTING		LUNCH @ ST JAMES'S STREET WHITE'S CLUB
	24/2/05		A KENNEDY		ROYAL AUTOMOBILE CLUB MEMBERSHIP FOR DURATION AS COMMISSIONER
	4/3/05		DAVID LOJE		LUNCH @ GARDEN HOTEL 15 BELTON PLACE LONDON
	7/3/05		KEN HYDE		LUNCH @ THE THREE TILLYERS
	11/3/05		DEAN OF CHRIST CHURCH CHURCH		DINNER, CHRIST CHURCH CANONIC OFFICER DINNER
	19/3/05		LORD & LADY LEVY		DINNER PARTY SHABBAT @ CHASE HOUSE LONDON
	6/4/05		DAVID VARNLEY		LUNCH @ THE REFORM CLUB PAUL MALL
	12/4/05		ARCHBISHOP OF CANTERBURY		DINNER @ LAMBETH PALACE
	18/4/05		LORD MAYOR OF WESTMINSTER		LUNCH @ WESTMINSTER CITY HALL
	20/4/05		GILL BRATTON		DINNER IN NEW YORK
	9/5/05		THE WORE FOUNDATION		DINNER @ BELWAY ESTATE
	9/5/05		"		"
	19/5/05		MICHAEL DRAGL SEC		LUNCH @ BELWAY ESTATE
	23/5/05		LORD JANNEY		LUNCH @ HOUSE OF LORDS
	25/5/05		JIM CAMP		LUNCH @ ATRIUM
	25/5/05		DAVID BURNETT		DINNER @ ATHENAEUM
	29/5/05		COLONEL ALI TOUSSI		BOY DATES BOYD MEDALLION
			DIRECTOR GENERAL OF NATIONAL SECURITY ALGERIA		ALGERIA POLICE BOOK
			NATIONAL SECURITY ALGERIA		ALGERIA ET SET PRINTERS - ALGERIAN FLAG PENDANT

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
18		COMMISSIONER
19		COMMISSIONER
20		COMMISSIONER
21		DEPUTY COMMISSIONER
22		DEPUTY COMMISSIONER
23		DEPUTY COMMISSIONER
24		DEPUTY COMMISSIONER
25		COMMISSIONER
26		DEPUTY COMMISSIONER
27		COMMISSIONER
28		DEPUTY COMMISSIONER
29		COMMISSIONER
30		COMMISSIONER
31		DEPUTY COMMISSIONER
32		COMMISSIONER
33		DEPUTY COMMISSIONER
34		DEPUTY COMMISSIONER
35		COMMISSIONER

Retention period - up to 8 years if required

Date	When	Officer-making-enquiry	Remarks
14/6/05		SIR JACK STEDUP	AIR FORCE BOARD DINNER ADMIRALTY HOUSE WHITEHALL
16/6/05		GAIL & GERALD RONSON	ROYAL BOX RIGOLETTO OPERA HOUSE
20/6/05		SIR MIKE JACKSON	DINNER @ THE OLD STABLES PALACE GREEN WS
23/6/05		THE WORK FOUNDATION	SUMMER RECEPTION COCKTAIL PARTY AT WORK FOUNDATION
27/6/05		PRIVATE URBAN JUSTICE	DINNER @ RULL'S LONDON OLDEST
28/6/05		BT	BT TOWER BREAKFAST ENERGY MATCH
29/6/05		ONLY TELEGRAPH	FREE CLOTHING
29/6/05		"	"
1/7/05		ALL ENGLAND LAWN TENNIS & CROQUET CLUBS	ROYAL BOX TENNIS MATCH CHURCH ROAD WIMBORNE
3/7/05		"	"
5/7/05		BOB KYLIE	DINNER @ THE REDON CLUB CABINET ROOM
13/7/05		BOB NEILL	SUMMER RECEPTION FOR CONSERVATIVE LONDON ASSEMBLY MEMBERS CITY HALL
13/7/05		"	"
14/7/05		THE SUN & POLICE RECEPTION	POLICE DEPARTMENT AWARDS
14/7/05		DR ALVARO VARGAS-VELAZ PRESIDENT OF COLUMBIA	SMALL LEATHER DISH
19/7/05		HRM	BUCKINGHAM PALACE GARDEN PARTY
20/7/05		ESTHER THOMAS	LONDON GOVERNMENT LANDLORDS RECEPTION CITY HALL
24/7/05		MR & MRS CHARLES SKY MCC CLUB CHAIRMAN	WORLD'S CRICKET BOARD ENGLAND V AUSTRALIA

Serial No.	Correspondence No.	Subject of Correspondence
		DEPUTY COMMISSIONER
31		COMMISSIONER
32		DEPUTY COMMISSIONER
33		COMMISSIONER
34		COMMISSIONER
35		COMMISSIONER
36		COMMISSIONER
37		COMMISSIONER
38		COMMISSIONER
39		COMMISSIONER
40		COMMISSIONER
41		COMMISSIONER
42		COMMISSIONER
43		DEPUTY COMMISSIONER
44		COMMISSIONER
45		COMMISSIONER
46		DEPUTY COMMISSIONER
47		COMMISSIONER
48		COMMISSIONER
49		DEPUTY COMMISSIONER
50		DEPUTY COMMISSIONER
51		COMMISSIONER
52		COMMISSIONER

Date	Where sent		Officer making enquiry	Remarks
	Received	Returned		
	ACCEPTED			NATURE OF HOSPITALITY
14/8/05			STUART TENDLER	LUNCH @ THE GUILDHALL
26/8/05			ROGER HOWARD	DINNER @ THE PAVILION
6/9/05			SIR MICHAEL & LADY WALKER	CHIEF OF DEFENCE STAFF
8/9/05			COMMISSIONER OF POLICE IN CHARGE	PRADIP MUKHERJEE
10/9/05			JIMMY KECAMIKI	LUNCH @ THE PAVILION
14/9/05			JAPANESE POLICE OFFICERS	JAPANESE POLICE COURSE
14/9/05			ATTENDING MRS MOTOR CYCLE	PLAQUE 2005
14/9/05			JIM McEAMOND	LEAD CRISTAL BOWL
15/9/05			LADO CHIEF	ENGRAVED & GULFAN DE ALCOHOL
20/9/05			PAPAL KNIGHTS	TOBACCO, FULLER'S & EXPLOSION
1/10/05			WEST LONDON JY NAGOSUK	CUFFLINKS
5/10/05			LONDON RESILIENCE FORUM	PAPAL KNIGHTS DINNER @
5/10/05				CAPE ADRIAL
5/10/05				WEST LONDON JY NAGOSUK
5/10/05			TRIP BROWN	JIRA & LUNCH
12/10/05			DAVID McLEOD	DINNER @ THE CRYSTAL
19/10/05			D GROUP	GUILDHALL
24/10/05			ASHTON PULL	DINNER @ LA CAMPAGNOLA
25/10/05			DIRECTOR GENERAL ABC	NEW YORK

Serial No.	Correspondence No.	Subject of Correspondence
60		DEPUTY COMMISSIONER
61		DEPUTY COMMISSIONER
62	DEC 12 2005	DEPUTY COMMISSIONER
63		DEPUTY COMMISSIONER
64		DEPUTY COMMISSIONER
65		COMMISSIONER
66	DEC 15 2005	COMMISSIONER
67		COMMISSIONER
68		COMMISSIONER
69		COMMISSIONER
70		COMMISSIONER

Date	Where	Officer making enquiry	Remarks
25/10/05		CHIEF POLICE OFFICER	DINNER @ BUBBLES RESTAURANT 350 KINGS ROAD SW:
26/10/05		KING & QUEEN PRINCE OF NORWAY	DINNER @ GUILDHALL LONDON GBP 250
27/10/05		SCC	SEA FISHAL DINNER @ BARNHURST
1/11/05		HIGH SHERIFF MET ANOOL MANTINISM, TH	DINNER @ HIGH SHERIFFS RECEPTION FISHMONGERS HALL LONDON REUSE ECTE
2/11/05		KING & QUEEN OF NORWAY	SMALL CANT PRINTER DINT
3/11/05		GENERAL FIRE ROGER WHITEHEAD	DINNER @ TOWER OF LONDON
7/11/05		CARDIFF BUSINESS CLUB	RECEPTION & DINNER @ ST DANOU HOTEL CARDIFF
10/11/05		COMMISSION POLICE	SMALL PAPERWEIGHT
12/11/05		WJHCLARK	FESTIVAL OF REMEMBRANCE
13/11/05		DEAN OF WESTMINSTER	WESTMINSTER ABBEY SERVICE OF REMEMBRANCE FOUNDED BY PRINCE WITH THE DEAN OF WESTMINSTER
15/11/05		DUTCH POLICE	BOOK (I AMSTERDAM) (SENT TO LIBRARY MS)
16/11/05		BUDAPEST POLICE	2 BOTTLES OF WINE
17/11/05		CATRIONA MARCHANT	BOOK 'A PICTORIAL HISTORY OF HUNGARIAN ART
18/11/05		RICHARD PJM	DINNER @ THE BARNETT CHURCH STREET JAMES POLICE REVIEW GIP AWARDS LUNCH @ PAC CLUB B9 PALL MALL
22/11/05		SIXH FORUM	YELLOW METAL CEREMONIAL SWORD
22/11/05		SIXH FORUM	ANNUAL RECEPTION DINNER
23/11/05		TELEVISION SERVICE	VAPORAL LUNCH
29/11/05		LORD BIRT & ETHNE WALLS	DINNER @ ATTICE ROOM MAZE OF LOROS

Serial No.	Correspondence No.	Subject of Correspondence
1		DEPUTY COMMISSIONER
2		COMMISSIONER
13		COMMISSIONER
14		DEPUTY COMMISSIONER
25		DEPUTY COMMISSIONER
26		DEPUTY COMMISSIONER
27		COMMISSIONER
28		COMMISSIONER
29		DEPUTY COMMISSIONER
30		DEPUTY COMMISSIONER
31		COMMISSIONER
32		COMMISSIONER
33		DEPUTY COMMISSIONER
34		COMMISSIONER
35		COMMISSIONER
36		DEPUTY COMMISSIONER
37		COMMISSIONER

Date Received	Returned	Where sent	Officer making enquiry	Remarks
				NATURE OF HOSPITALITY
	30/11/05		DAVID WATSON	PARLIAMENT CHURCH CONCERT DRINKS & SUPPER
	1/12/05		NIGEL KEMNER	WESTMINSTER PROPERTY OWNERS ASSOCIATION ANNUAL LUNCH & DRINK @ ROYAL LANCASTER HOTEL MRS CAROL JENCKE ALL SOULS CHURCH LANGHAM PLACE 2 ALL SOULS PLACE W1B 3DA
	5/12/05		AINSLEY FRANCIS	"
	5/12/05		"	"
	6/12/05		HIS MAJESTY THE EMPEROR OF JAPAN	RECEPTION @ 101-104 PICCADILLY W1
	17/12/05		JOHN TWANBY	CHRISTMAS RECEPTION @ THE OLD STAR BROADWAY
	17/12/05		"	"
	19/12/05		MARI	CHRISTMAS LUNCH CONCERT ST JAMES'S PALACE STATE APARTMENT
	19/12/05		GENERAL YEHJE (LIBANON)	URBANEK PLACE
	14/12/05		HIGH COMMISSIONER OF BANGLADESH SABI MUDDIN AHMED	BOOK BANGLADESH 2006
	15/12/05		CHINESE EMBASSY AMBASSADOR OF THE PEOPLES REPUBLIC OF CHINA	2 BOTTLES RED WINE
	15/12/05		AMBASSADOR OF ISRAEL ZVI HEFETZ	GENEVOICH SPECIFIC RESERVE MALT WHISKY 1 BOTTLE
	16/12/05		WILEN TURNER	BT DINNER BUCKLE
	16/12/05		LORD JANNOR	1 BOTTLE HOUSE OF WOODS SCOTCH WHISKY
	17/12/05		SABI MUDDIN AHMED BANGLADESH	1 BOTTLE DRAUGHT SCOTCH WHISKY
	19/12/05		"	"
	22/12/05		JOHN BLAIR AMBASSADOR OF THE EMBASSY OF KUWAIT	1 GIN 1 JAMES WALKER SCOTCH 1 BRANDY COGNAC

Retention period - up to 6 years if required

Serial No.	Correspondence No.	Subject of Correspondence
		DEPUTY COMMISSIONER
68		COMMISSIONER
69		"
70		COMMISSIONER

Retention period - up to 8 years if required

Date	Where	Officer making enquiry	Remarks
		OFFER FROM	NOTICE OF HOSPITALITY
22/12/05	Disposal thru Charity Auction	QATAR EMBASSY	1 BOTTLE CHAMPAGNE
22/12/05	C.P.O as thanks <i>P. Gadhvi</i>	"	1 BOX WH. TAMER CHOC - PLATES
28/12/05		REVS NIMI & EDOSA DANCE	TREASURE CHEST MANDAR CORNFLK PIES, TENCH TEA MORNING TEA LONG APRICOT PINEAPPLE PINEAPPLE CAKE BUTTER COOKIES (SWEETENED) GUMBO CHOCOLATES (MILK & CHOCOLATE COINS)

COMMISSION - 1.51aw
- AT 13/10/06
S HCOPE
A. Hayman
LIT 5/10/06

Serial No.	Correspondence No.	Subject of Correspondence	Date		Where sent	Officer making enquiry	Remarks
			Received	Returned			
	2006						
1	0001/30/2006	DEPUTY COMMISSIONER					
2	/	COMMISSIONER					
3		COMMISSIONER					
4		COMMISSIONER					
5		COMMISSIONER					
6		DEPUTY COMMISSIONER					
7		DEPUTY COMMISSIONER					
8		DEPUTY COMMISSIONER					
9		COMMISSIONER					
10		COMMISSIONER					
11		COMMISSIONER					
12		COMMISSIONER					
13		DEPUTY COMMISSIONER					
14		"					
15		"					
16		COMMISSIONER					
17		COMMISSIONER					
18		COMMISSIONER					

Serial No.	Correspondence No.	Subject of Correspondence	Date		Where sent	Officer making enquiry	Remarks
			Received	Returned			
			4/1/06			CHRIS HADKUS FBI	BINOCULARS
			5/1/06			BOB KELLY	LUNCH @ THE BANK WESTMINSTER
			11/1/06			LORD BILL & BETTY BARRE	LUNCH @ MARINE CLUB LONDON
			12/1/06			LORD MAJOR & MAJORESS	DINNER @ THE MANOR HOUSE LONDON
			29/1/06			RAC CHAIR	RAC ANNUAL LUNCH LONDON
			1/2/06			ACPO OFFICE	HOME OFFICE RECEPTION 22 MARSHAM STREET LONDON
			26/1/06			SIR FRED GOODWIN	DINNER AT PBS 280 BISHOPSGATE
			31/1/06			WCM MAYNES	LONDON FIRST PARTY 2006 @ CAROLINE PLACE SW1
			31/1/06			"	"
			2/2/06			CATHERINE CRAWFORD	DINNER
			4/2/06			JEFF PARRIS OF AIRWALE	ENCANO V WOLEY RUGBY TWICKENHAM
			1/2/06			CHICAGO POLICE DET	DINNER @ ATHLETICUM
			7/2/06			"	"
			8/2/06			"	CHICAGO POLICE BASEBALL CAP & LEATHER ENCASED NOTEBOOK
			14/2/06			BRIAN CHANG ICAC HONG KONG ATTACHE	COLLUNKS
			26/2/06			RECTOR PACHES CAIRO	BEETLE COLLECTOR OXFORD UNIVERSITY DINNER @ LONDON TABLE
			15/2/06			HM THE QUEEN	RECEPTION BUCKINGHAM PALACE
			27/2/06			AMERICAN CORRESPONDENT (via DPA)	LUNCH AT SPECIAL ENGAGEMENT

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
7		DEPUTY / COMMISSIONER COMMISSIONER
8	✓	COMMISSIONER
11		COMMISSIONER
12		COMMISSIONER
23		COMMISSIONER
44		COMMISSIONER
25		COMMISSIONER
26		DEPUTY COMMISSIONER
27		DEPUTY COMMISSIONER
28		COMMISSIONER
29		COMMISSIONER
30		COMMISSIONER
31		COMMISSIONER

Retention period - up to 6 years if required

Date	Where sent	Officer making enquiry		Remarks of Hospitality
		Received	Returned	
23/2/06		ACCEPTED		Muslim cultures organisation Reception at Portcullis House.
2/3/06				INTERNATIONAL PRESS INSTITUTE BRANCH DINNER at Travellers' Club. (SPEAKING ENGAGEMENT)
7/3/06				Hm The Queen State Banquet Buckingham Palace.
14/3/06				The THIRTY CLUB OF LONDON DINNER (SPEAKING ENGAGEMENT)
16/3/06	Library NSY.			Mr Wang Kan Seng Dep. Prime Minister Singapore BOOK "PHOENIX - THE STORY OF THE HOME TEAM"
27/3/06				Smelay G Ehindero 1st Gen. of Police Fed Republic of Nigeria Plaque
20/3/06				NIGAL ARCHIVE DOI 4(1) Bureau Headman Portrait of Commr
21/03/06				Sir Jim Sharpe & Serco RETIREMENT DINNER
22/03/06				LONDON CRIMINAL STOPPERS ANNUAL DINNER, VINTNERS' H
21/3/06				LONDON CRIMINAL JUSTICE BOARD RECEPTION MUSEUM OF LONDON
19/3/06				EVENING STANDARD EDITOR LUNCH @ NORTHAMPTON HOUSE
29/3/06				HIGH STAFF OF GREATER LONDON POLICE LUNCH @ MOSI MANNIS.
6/4/06				DINNER HIGH STREET NORTHAMPTON (16) S/L DAVID O'DOWD DINNER (SPEAKING ENGAGEMENT)

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
33		DEPUTY COMMISSIONER
34		DEPUTY COMMISSIONER
35		DEPUTY COMMISSIONER
36		DEPUTY COMMISSIONER
37		Private office
38		COMMISSIONER
39		COMMISSIONER
40		COMMISSIONER
41		COMMISSIONER

Retention period up to 5 years if required

Date	Where	Officer making enquiry	Remarks
13/4/06		PETE HARRIS HEAD OF TV NEWS BBC	Wend BSC TV NEWS
6/4/06	20/4/06	DECLINED SIMON PATEL DIRECTOR, DELIVERY BT GROUP	ERIC CLAYTON CONCERT, ALBERT HALL 17 MAY 06
19/4/06		ACCEPTED CHAIR & CHIEF MGMT LAWN TENNIS CHAMPIONSHIPS	2 TICKETS FOR WIMBLEDON 7th JULY
4/4/06		ACCEPTED KEN LIVINGSTONE 2012 TEAM	DINNER TO WELCOME INTERNATIONAL OLYMPIC COMMITTEE CO-ORD. COMMISSIONER 20/6/06
22/02/06 (4/5/06)		ACCEPTED LORD GREVILLE JANNER	LUNCH AT HOUSE OF LORDS 17th MAY 2006
9th May		Retained from MRS J. STEARE	Book on Ethics (Supt. Girdler)
12/18 April 2006		ACCEPTED THE MILSTEIN FOUNDATION	Accommodation 2 nights at Bristol Plaza Hotel, New York - 18 April Comm Gave Milstein lecture
18/4/06		ACCEPTED THE MILSTEIN FOUNDATION	dinner Bottega Del Vino New York after lecture
18/4/06		ACCEPTED PERF (Police Executive Forum Research Foundation)	dinner OAK Room restaurant, Westin St Francis Hotel San Francisco
4/5/06		ACCEPTED Celia PASTORI (formerly OPM)	lunch Bank Westminster St James' Court Hotel

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
43	✓	COMMISSIONER + Lady BLAIR
44		COMMISSIONER & Lady BLAIR
45		COMMISSIONER & Lady BLAIR
46		COMMISSIONER & Lady BLAIR
47		COMMISSIONER
48		COMMISSIONER & DEPUTY COMMISSIONER
49		COMMISSIONER
50		COMMISSIONER
51		COMMISSIONER & Lady BLAIR
52		COMMISSIONER
53		COMMISSIONER & Lady BLAIR

Date	Where sent	Officer making enquiry	Remarks
10/5/06	Accepted.	Doreen Cairns	dinner 'at home' 54, Wainington Road N2
12/5/06	Accepted	TEMPLETON COLLEGE OXFORD	dinner following Oxford Leadership Prize - Comm - Panelist.
14/5/06	Accepted.	MCC CHAIRMAN	Cacher meal at Lord's Cricket Ground.
17/5/06	Accepted	Ambassador of Israel Zvi Heifetz	Cala Conan - Israel - Philharmonic Orchestra, Cadogan Hall.
22/5/06	Accepted.	Royal Horticultural Society	Chelsea Flower Show - lunch.
23/5/06	Accepted.	Foreign & Commonwealth Office. Sec of State	Reception - UK-South Africa Bilateral Forum
24/5/06	Accepted. meal paid for by Deputy Commissioner	Kent Livingstone Mayor of London	Vasos Perros Pavilion - dinner
24/5/06	Accepted	Olympic Delivery Authority	Lunch Reception, Museum, Docklands.
24/5/06	Accepted.	Assoc of Chief Police Officers	dinner Parkgate Hall Old RN College, Greenwich
24/5/06	Accepted	Asian Women Awards	dinner London Hilton Park Lane
26/5/06	Accepted	East London Mosque	visit + lunch.
10/5/06	Accepted.	Oxford University Law Society	dinner The Lens Tea Oxford after speech.

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
4		Commissioner & Lady Blair
5		Commissioner
16		Commissioner
37		Commissioner
38		Commissioner & Lady Blair
59		Comms & Lady Blair
60		Commissioner & Lady Blair
61		Commissioner & Lady Blair
62		Commissioner
63		Commissioner & Lady Blair
64		[REDACTED]
65		Commissioner & Lady Blair

Date	Where sent	Officer making enquiry	Remarks
31/5/06	Accepted	Sir Sigmund STERNBERG The Three Faiths Forum	27th Annual Sternberg Interfaith Awards, National Portrait Gallery
11/6/06	Accepted	MPA	clerk, Lansbury Club working meeting
5/6/06	Accepted	Reception London Govt Leaders'	Mayor of London City Hall.
8/6/06	Accepted	ABV Islamic Community	lunch at Lord's Cricket Ground
15/6/06	Accepted	HM Queen Thanksgiving Service & lunch Lord Chamberlain's Office	lunch at Mansion House
17/6/06	Accepted		Tropique Colour
20/6/06	Accepted	Steph Green HSBC Holdings	Reception & Private Viewing The Summer Exhibition
21/6/06	Accepted	Police Rehabilitation Trust	lunch Jordan Speech
21/6/06	Accepted	Dr James HARR	Retirement reception
21/6/06	Accepted	Secretary of State FCO	Reception
22/6/06	Accepted	Chairman New Stratcom	[REDACTED]
23/6/06	Accepted	Sir John Gieve	supper "at home"

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
67		Deputy Commissioner
68		Deputy Commissioner
69		Deputy Commissioner
70		Deputy Commissioner
71		Deputy Commissioner
72		Deputy Commissioner
73		Deputy Commissioner
74		Deputy Commissioner

Date		Where	Officer making enquiry	Remarks
Received	Returned			
24/6/06		Accepted	Daniel & Helen Dyer	Lunch gift of 'spice tower'
20/6/06		Accepted	TOC G-Organisation CITIC Forum DINNER - NAT. MARITIME MUSEUM	Dinner - TOC
25/6/06		Accepted	Midway Forum of BANTON BAY - Midway Hotel, Park LANE	DINNER Midway Forum
18/6/06		Accepted	Host CUSTOMER Annual Dinner NSF	Dinner CUSTOMER
05/06/06		Accepted	Court London Reception - buffet	Mayor
02/7/06		Declined	AELTC Wimbledon Tennis	AELTC
30/6 - 03/7		Accepted	Sponsored Chairs ACPO Sailing trip	BT/ACPO. Sailing trip/meals/ accommodation.
13/7/06		Accepted	General Santos Commissioner Indonesia Police	Picture (office) Book (office)
13/7/06		Accepted	SUN POLICE - BANGOR AMBROS - BANGOR HOTEL	Dinner Sun/Federation

Retention period - up to 5 years if required

Serial No.	Correspondence No.	Subject of Correspondence
75		Deputy Commissioner
76		Deputy Commissioner & Mr STANTON
77		Commissioner
78		Commissioner & Lady Blair
79		Commissioner
80		Commissioner & Chief Staff
81		Commissioner
82		Commissioner & Lady Blair
83		Commissioner
84		Commissioner
85		Commissioner

Date		Where sent	Officer making enquiry	Remarks
Received	Returned			
25/6/06			Conservative London Assembly Reception	Conservative London Assembly.
26/7/06			Private View - Mrs G.H. B. T. D. R.	Royal Academy of Arts
24/5/06		Accepted	Rt Hon Annette King New Zealand Minister of Police & Dep Commr Provost New Zealand Police	Book, "A Portrait of New Zealand"
5/6/06		Accepted	Victoria Cross & George Cross Association	Reception following 150th anniversary of Victoria Cross.
26/6/06		Accepted	Prince of Wales	Reception at Clarence House for MPS & Security Service
28/6/06		Accepted	S. Patrice Cormack 'Horse Magazine'	Reception at Clarence House
3-6/06		Accepted	Peter Newbold	Lunch, The Vaults Restaurant.
5/7/06		Accepted	High Sheriff of Greater London	Reception following Annual Prayer Service, College Green, Westminster
25/7/06		Accepted	William Aiden MD Aiden Group Ltd.	Lunch Stationer's Court, Stationer's Hall
25/7/06		Accepted	Archbishop of Canterbury	driver party at Lambeth Palace
26/7/06		Accepted	London Bombs Relief Charitable Fund GLA Reception	Reception City Hall

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
87		Commissioner
88		Deputy Commissioner
89		Deputy Commissioner
90		Deputy Commissioner + Commissioner
91		Deputy Commissioner
92		Commissioner
93		Commissioner
94		Commissioner (Matric 200609006530)
95		Commissioner + Chris Webb, DPA
96		Commissioner + Lee, Blair

Date	Where	Officer making enquiry	Remarks
3/7/06	Accepted	Rudi Boggi	Lunch at Athenaeum
4/8/06	Accepted	Noel Osborne MD, Phoenix (Coltd)	Book - Critical London by Nash Horner
16/8/06	ACCEPTED	SUREE SWAMINARAYAN STANMORE	1 T-SHIRT
16/8/06	ACCEPTED	KENTON HINDU TEMPLE	2 SETS OF 3 BOOKS ON HINDUISM
1/08/06	ACCEPTED	HOME OFFICE DINNER - RESTRICTED, MED. AT NPSA (NOIRA WALLACE)	DINNER
09/08/06	ACCEPTED	DAVID D'CLEOD AT PERRINTOWERS (CHENNAI FORUM)	LUNCH AT NAT. PORTRAIT GALLERY
11/9/06	Accepted	Creek Police	Glass plaque
11/9/06	Accepted	Vietnamese Minister of Public Security Mr. Le Hong	Needlepoint plaque
19/9/06		Nigel Wilcockson Random House Books	Book "Good to Great at the Social Sector" Jim Collins
10/9/06	accepted	Johnathan Sunder, Times	CANCELLED
7/9/06	accepted	Economist	Book of Summer rec. photo British Library

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
98		Commissioner
99		Commissioner
100		Commissioner
101		Commissioner
102		Commissioner
103		Commissioner + Lady Blair
104		Commissioner
105		Commissioner + Lady Blair
106		Commissioner

Retention period - up to 6 years if required

Date	Where sent	Officer making enquiry	Remarks
13/9/06	Accepted.	Judges Snarebrook Crown Court.	lunch
3/9/06	accepted.	Hon. Secretary	dinner, Victoria Park Plaza Hotel.
3/9/06	accepted	Tessa Towell DCMS	lunch "Quintale"
19/06	accepted	Peace Week Rev. Nims Orange	Awards dinner
11/0/06	accepted	The Reform Club (SPECT)	6 bottles red white dinner
1/10/06	accepted	Rotterdam - Rijnmond Chief of Police	Politie Rotterdam - Rijnmond tie.
3/9/06	accepted	St. John's College Oxford	dinner
19/06	accepted.	Les Hivon News International	dinner
3/9/06	accepted.	Wice Chair Defence Staff	dinner
3/9/06	accepted	Basil College Oxford (SPECT)	dinner

For Distribution to CPs

Sérial No.	Correspondence No.	Subject of Correspondence
107		Commissioner
108		Commissioner & Lady Blair. (via Lady Blair)
109		Commissioner
110		Commissioner & Command Stewart
111		Commissioner
112		Commissioner
113		Commissioner
114		Commissioner & Lady Blair

Received	Returned	Where sent	Officer making enquiry	Remarks
29/9/06		accepted	Chris Chuter Oxford	Arthur Cayley diaper.
31/10/06		accepted.	Roger H. McCallum Bryn.	
31/10/06		accepted.	Reception High Sheriff of Greater London.	Reception High Sheriff's Award Ceremony.
		accepted ^{with} Chris Stewart. and display in CPO to NS4 Library	Mr Alik Spektayev Vice Minister of Internal Affairs Republic of Kazakhstan.	green embroidered robe, belt & cap. gold coloured metal statuette, Book on Astana, Kazakhstan 02.
1/10/06		accepted.	Mayors of Rotterdam.	bottle of wine in box + wine "accessories"
2/10/06		accepted - given to Bodolet Miyake Wing Training School.	Japanese Paie Motor Cycle Course members	Plaque
5/10/06		accepted - retained by Commissioner	Paul Winner (Art exhibition)	print of drawing of Italian Castle value £36.00
12/11/06		accepted	Deutsche Bank (Alfred Herrhausen Society, The Urwin Forum at Deutsche Bank)	Flights (return) + accommodation attendance at FIRSTURBANAGE SUMMIT BERLIN.

Retention period - up to 6 years if required

MOD200013013

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
115		Deputy
116		Deputy
117		Deputy + Mrs Stephenson
118		Deputy + Mrs Stephenson
119		Deputy
120		Deputy
121		Commissioner
122		Commissioner
123		Commissioner
124		Commissioner
125		Commissioner

Date		Where	Officer making enquiry	Remarks
Received	Returned			
23/8/06		Accepted	Kent Williams HMC	Dinner, Christopher
19/9/06		Accepted	Nick Wallis (Nigel) (A Dick Federson)	Dinner, Caccini's Restaurant
31/10/06		Accepted	Logica	Perception Dinner at Royal Courts of Justice
11/11/06		Accepted	Royal British Legion	Festival of Remembrance (Royal Albert Hall)
1/11/06		Accepted	Peter Neyroud	Dinner (Shepherds)
23/11/06		Accepted	Jane's Police Review	Gala Dinner
24/11/06		Accepted	David Blunkett MP	dinner @ TECA St Brsoks news
31/11/06		Accepted	Square Mile Club	dinner (speech)
1/12/06		Accepted	St Ronnie Plangon HMC	lunch (Cinnamon Club)
3/12/06		accepted	Comets	75th Anniversary Dinner House of Lords
9/12/06		accepted	Sunday Times (Tom Witheran)	lunch at Pennington

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
26		Commissioner
27		Commissioner
28		Commissioner
29		DCI Jessica Wadsworth
30		Commissioner
31		Commissioner
32		Commissioner
33		Commissioner

Date	Where sent	Officer making enquiry	Remarks
16/11/06	accepted	Len KATZ, Guardian	lunch Linda, House 21 Romilly St.
21/11/06	accepted.	Hm The Queen Reception for Diplomatic Corps	BLACKWITTON PARADE RECEPTION.
23/11/06	accepted.	Ticot Police Review	Gala Awards dinner The Brewery, Clidwell St.
21/11/06	accepted	Timo Fund	lunch following trustee meeting
20/11/06	having raised £33000 donated to Romanian Foyer Trust.	Royal College of Defence Studies	honorary donation to Romanian Foyer Trust
14/12/06	Welfare Funds to be raffled idc	High Commissioner of Republic of Bangladesh, London Sabituradin Ahmad.	bottle Hennessy Cognac
14/12/06	Welfare Funds to be raffled idc	Zvi Heifetz Ambassador of Israel	Byrd's Glen Ridge Special Reserve
14/12/06	Welfare Funds to be raffled idc	Khalid Al-Duwaisan Ambassador of the State of Kuwait	one bottle Courvoisier one bottle Gordon's Gin one bottle Johnny Black

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
135		Commissioner
136		Commissioner
137		Commissioner
138		DCS Harris Campbell
139		Commissioner & Lady Blair
140		Commissioner
141		Commissioner
142		Commissioner
143		Commissioner & Lady Blair

Date	Where sent	Officer making enquiry	Remarks
4/12/06	accepted.	Devonshire House Management Club	dinner (Speakers engagement)
21/12/06	accepted.	The Independent a Sunday @ La Pointe de la Tour	
9/12/06	accepted to welfare funds to be raffled.	Ambassador of the People's Republic of China.	14 bottles of wine.
21/12/06	accepted (Conur kept)	Ambassador State of Qatar	3 bottles of wine (Harris's hamper)
21/12/06	accepted - given to WSP Dewi Morris - who has returned.	Ambassador State of Qatar	3 bottles of wine (Harris's hamper)
21/12/06	accepted.	TRH The Prince of Wales & The Duchess of Cornwall.	Christmas Carol Concert & Reception.
13/12/06	accepted	Barnes Harris	lunch @ House of Harris.
13/12/06	accepted	Ambassador USA	dinner @ Winfield House
14/12/06	Accepted.	Attorney General	Christmas drinks
19/12/06	accepted	Mr & Mrs D. Dorer	wedding & reception Fischler Synagogue

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
144		Commissioner
145		Commissioner - had Blair
146		Deputy Commissioner Item checked, Christmas cards sent as per list & 2 bottles (Brit + cans) sent for raffie, remainder disposed of
147		Commissioner
148		Commissioner
149		Commissioner
150		Deputy Commissioner
151		Commissioner
152		Commissioner

Date		Where	Officer making enquiry	Remarks
Received	Returned			
2/12/06		accepted	Crime Reporter Association	Christmas dinner The Old Star
2/12/06		accepted	Ian + Tracy BARLOW Safer London Foundation	Cancer Research UK Christmas Card Concert St Paul's Cathedral Followed by dinner @ Stationers' Hall
5/1/07		welfare funds - to be raffled	Disrupt + Harass (Spill Hairs / Joe Kerr) value of 219	Hamper of Xmas fare (perishable)
21/1/07		accepted - in display Cabinet + Chief of Staff's office, damaged View from away	© Mar Salimen Chief CIS ARE Cairn	Boxes set of 3 pyramids + ave deckle (glass paperweights) (damaged in transit)
11/1/07		welfare Funds to be raffled	Yumi Ueo Risa Ueo Japan (via post)	"dunkiu" wallet in gift box.
4/2/07		Accepted	Tong vic Cash Set viet nam	glass clock badge desk ornament + embroidered picture frame
9/3/07		accepted	The Forensic Science Service	Binoculars + case magnite + case
		accepted - display cabinet	Police Executive Research Forum	badge in box
12/2/07		accepted	Royal Automobile Club	Annual membership

Serial No.	Correspondence No.	Subject of Correspondence
153		Deputy Commr & Mrs Stephenson
154		Deputy Commr
155		Deputy Commr
156		Deputy Commr
157		Deputy Commr
158		Deputy Commr
159		Deputy Commr
160		Deputy Commr
161		Commissioner
162		Commissioner
163		Commissioner

Date		Where sent	Officer making enquiry	Remarks
Received	Returned			
21/12/06		Accepted	PMAS Dinner & Accommodation New Hall - Sutton Coldfield	
4/12/06		Accepted	Dinner at Home Office with Nina Wallace	
6/12/06		Accepted	Dinner with editor Daily Mail	
14/12/06		Accepted	SEC and J. Course dinner at Bramshill	
19/12/06		Accepted	Dinner with CCA	
24/10/07		Accepted	FCO Reception India Office Council Chamber	
25/10/07		Accepted	Reception to celebrate Australia Day Australia House	
28/02/07		Accepted	Guest Speaker at Corp. Dinner of French Chamber of Commerce at 184	
11/1/07		Accepted	Lord Chancellor	driver reception
21/1/07		Accepted	N Alderman Sheriff Dec David Lewis	Lunch at the Central Criminal Court
11/1/07		Accepted	Lord Mayor of London	London Government driver

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
165		Commissioner & Lady Blair
166		Commissioner
167		Commissioner
168		Deputy Commissioner
169		Commissioner
170		Deputy
B1		Deputy Commissioner

Date Received	Date Returned	Where sent	Officer making enquiry OFFER FROM	Remarks
				NATURE OF HOSPITALITY
23/1/07		Accepted.	Chief Exec. Olympic Delivery Authority	Update Event reception.
25/1/07		Accepted	The Naval Club Council.	Burns' Ngie Dinner
5/3/07		Accepted.	Juram Ahmad	copy of book "Unimagined" with dedication to CW
5/7/07		Accepted	Contribution to Conference - Crystal Paperweight Northern Ireland Policing Board.	
5/3/07		Accepted	Northern Ireland Policing Board contribution to conference.	Crystal Paperweight
8 ³ /07		Accepted	Book on Bucharest + Decorative plates from Romanian Police dept.	To display in Zna.
3/3/07		Accepted.	Crystal statette 3D from the Special Emergency Response Team Queensland Police.	Queensland Police.
11/3/07		Accepted.	Colin Livingstone Chief Executive Unisys	International Rugby match (Tichat) England v France @ Twickenham.

Serial No.	Correspondence No.	Subject of Correspondence
172		Commissioner
173		Commissioner
174		Commissioner
175		Commissioner
176		Commissioner & Deputy Commissioner
177		Commissioner + Lady Blair
178		Commissioner & Lady Blair
179		Commissioner
180		Commissioner
181		Deputy Commissioner

Retention period - up to 6 years if required

20

Date		Where sent	Officer making enquiry OFFICER FROM	NATURE OF Remarks HOSPITALITY.
Received	Returned			
8/2/07		Accepted	Edwin Smith TELEGRAPH (+ Dick Fedorova DBA)	Lunch at Santitas Restaurant Ebury St SW1
5/2/07		accepted	Political & Economic Circle	dinner National Liberal Club (Guest speaker)
2-20/ 2/07		accepted	Police Service Northern Ireland	Flights, Accommodation Conference attendance & dinner (speaker)
9/2/07		accepted	Royal Bank of Scotland Group. (Sir Ned Goodwin)	dinner at RBC 280 Bishopsgate EC2
12/2/07		accepted	Home Secretary	dinner @ House of Commons
24/2/07		accepted	London Mayors' Association	dinner @ Portman Radisson Hotel (speaker)
26/2/07		accepted	Community Security Trust	dinner @ Crossenor House Hotel
2/3/07		accepted	Nuffield College	Founders' Feast - (dinner)
1/3/07		accepted	Richard Foster Chief Exec. CPS	dinner reception CPS Hq.
23/2/ 18/3		Accepted	Commissioner Mick Keegan - Australia Federal Police	BOOK - "Australia The New Frontier"

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
183		Deputy Commissioner
184		Deputy Commissioner
185		Deputy Commissioner
186		Commissioner & Lady Blair
187		Commissioner & Lady Blair
188		Commissioner
189		Commissioner & Lady Blair
190		Commissioner
191		Commissioner

Date		Where	Officer making enquiry	Remarks
Received	Returned			
23/2	18/3	ACCEPTED	Bob Anderson - Chief Rottenham Police	CUFF LINKS, BUSINESS CARD HOLDER & REPAIR
23/6/07		Accepted	Nick Kaldas AC, Australia Federal Police NSW	Cuff Links
24/6/07		ACCEPTED	DEAN POLICE EXCHANGES Dean Anderson	DINNER FOLLOWING COLIN GRANTHAM MEMORIAL LECTURE. BOOK & OTHER Publications from Blue Field
25/6/07		Accepted	Dinner with Home Secretary & Others	DINNER with Home Sec & Others.
14/3/07		accepted	City of London (Lord Mayor)	Reception & Banquet @ Guild Hall President Republic Ghana
26/3/07		accepted	The English Speaking Union	Alumni Reception
24/2/07		accepted	Martin Pilgrim London Council	Retirement reception
27/3/07		accepted	High Sheriff of Greater London	dinner @ High Sheriff's home address.
19/4/07		accepted	Eliza Manningham- Buller	retirement reception.
23/4/07		accepted	Catherine Crawford	dinner Ban Westmich

Serial No.	Correspondence No.	Subject of Correspondence
192		Commissioner of (D. Dick [unclear])
193		Commissioner of Lady Blair
194		Commissioner of Lady Blair
195		Commissioner of Lady Blair
196		Deputy Commissioner
197		Deputy Commissioner
198		Deputy Commissioner & Mrs Stephenson
199		Deputy Commissioner & Mrs Stephenson
200		Deputy Commissioner
201		Commissioner

Date	Where sent	Officer making enquiry	Remarks
11/5/07	accepted	Alan Pughbadger Editor, The Guardian	London Guardian's office
21/5/07	accepted	John Griffith-Jones KPMG	Private News Exhibition "The Art of Italy in the Royal Collection" The Queen's Gallery Buckingham Palace
21/5/07	accepted	Ian Bastow KPMG	dujour George Hotel
31/5/07	accepted	Charles Fry, Chairman Marylebone Cricket Club	First Day Test England v W. Indies Lords.
1/5/07	accepted	Les Jordan GMA	London with Les Jordan
6/5/07	accepted	Don Tindal	to speak at conference in Toronto with associated hospitality
18/5/07	accepted	Australian High Commission	Bi-Annual AFP Ball at the High Commission
19/5/07	accepted	FA	attend opening of new stadium Sadio & also to attend the FA Cup Final
21/5/07	accepted	Prime Minister	Reception at 10 Downing St.
9/5/07	accepted	BBC Radio	Third Day Test England v Indies Lords. Interviewed by Radio 4 programme.

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
203		Commissioner
204		Commissioner
205		Commissioner
206		Commissioner + Deputy Commissioner
207		Commissioner + Deputy Commissioner
208		Commissioner + Deputy Commissioner
209		Commissioner + Lady Blair
210		Commissioner
211		Commissioner

Date		Where	Officer making enquiry - OFFER FROM	Remarks NATURE OF HOSPITALITY
Received	Returned			
21/5/07		accepted.	Prime Minister	Reception at 10 Downing St for Chief Constables.
21/5/07		accepted. (in cupboard in private office).	Ambassador of China.	Book "Elements of China".
21/6/07		accepted. (taken to flat)	Emperor + Empress of Japan.	White metal dish (small) @ Strand.
3/6/07		accepted.	Gordon Brown Chancellor Exchequer	Book "Courage & Portraits"
30/5/07		accepted.	Neil Conchley, Glen Smith, Peter Smyth Marketing	dinner @ Justice & Divers's Pub near
30/5/07		accepted.	Mayor - London	Q&A Group lunch City Hall.
6/6/07		accepted.	Editor, Newscast Lee David (Colin Myler)	Carson's Burlington Garden
6/6/07		accepted.	Sec of State Foreign Office	Reception Lancaster House.
13/6/07		accepted	Barbara Hays British Consul General, Istanbul. (F+CO)	dinner British Consulate.
14/6/07		accepted.	Chief of Police Istanbul.	lunch

Serial No.	Correspondence No.	Subject of Correspondence
12		Commissioner
3		Commissioner
14		Commissioner
15		Commissioner
216		Commissioner
117		Commissioner
218		Commissioner

Date	Where sent	Officer making enquiry	Remarks
14/6/07	accepted.	British Ambassador (P.C.O) (Istanbul) to Turkey.	Recapitulation at British Consulate for Queen's Birthday
14/6/07	accepted.	Turkish National Police - 2nd Istanbul International Conference on Democracy & Global Security.	Gala dinner @ Dolmabahce Palace.
3-4/6/07	accepted.	accommodation @ Conrad Hotel Istanbul.	Turkish National Police (2nd Istanbul Conference on Democracy & Global Security).
14/6/07	accepted.	E Barón Castaño Jefe Superior de Policía de Madrid	Police de Madrid Plaque
21/6/07	accepted. (in cupboard over Private Office)	Peng Kin Keong Director Internal Security Dept. Singapore.	small box with photo of "bygone Singapore" as lid.
21/6/07	accepted. (in cupboard in Private Office)	Michael Kopty Commissioner Australian Federal Police.	desk set (pen & post-it notes) Marquetry picture of Australia.
25/6/07	accepted.	Dr. John Reid Home Sec	driver reception.

Retention period - up to 5 years if required

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
220		Commissioner
221		Commissioner + Lady Blair
222		Commissioner + Deputy Commissioner
223		Commissioner + Lady Blair
224		Commissioner + Lady Blair
225		Commissioner
226		Commissioner
227		Commissioner
228		Deputy Commissioner

Date to be entered up to 5 years if required

Date	Where	Officer making enquiry	Remarks
26/6/07	accepted.	London Chamber of Commerce & Industry Patron Members (Speaking engagement)	lunch @ Tower 42 25 Old Broad St EC2
27/6/07	accepted.	Sir John Gieve Bank of England	lunch @ Bank of England
27/6/07	accepted.	Lord Mayor of London	dinner at Mansion House
27/6/07	accepted.	Home Sec & Ministerial colleagues	dinner reception
27/6/07	accepted.	Sir David & Lady Rose	cocktail reception 'at home'
27/6/07	accepted.	All England Lawn Tennis & Croquet Club	Lawn Tennis Champion slip Trials, lunch etc.
27/6/07	accepted.	Home Office Crime Reduction & Community Safety Group	dinner reception
27/6/07	accepted.	CC Stratford	lunch at Police HQ
12/5/07	accepted.	Police Foundation of The Sun	Police Rec. Breakfast Arrivals dinner The Adelphi
19/6/07	Accepted	London First	London First Celebrations Birkbeck Library

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
30		Deputy Commissioner
31		Deputy Commissioner
32		Deputy Commissioner
33		Deputy Commissioner
34		Deputy Commissioner
35		Deputy Commissioner
36		Deputy Commissioner
37		Deputy Commissioner + Mrs Stephenson
38		Deputy Commissioner
239		Deputy Commissioner
240		Deputy Commissioner

Retention period - up to 6 years if required

Date		Where sent	Officer making enquiry	Remarks
Received	Returned			
20/6/67		Accepted	Kath Turner Club (Lichfield Centre)	Dinner at the Headmaster's Study St John St, Hddel.
21/6/67		Accepted	ACPO	Area Dinner at ACPO Conference Manchester
25/6/67		Accepted	Home Sec (Dr Reid)	Leaving Dinner Home office
27/6/67		Accepted	John Harris Memorial Lecture	Lecture + Reception at Drapers Hall
5/7/67		Accepted	Cap Gemini	Garden Party at VA Museum
6/7/67		Accepted	All England Lawn Tennis Club Olive Hewitt	Wimbledon Tennis + Lunch
10/7/67		Accepted	Maria Wallace Home office	Dinner Reception Home office
12/7/67		Accepted	University of Lancaster	Receiving an Award Hon Fellowship
14/7/67		Accepted	Sir Freddie Uggers	Black Tie Dinner
18/7/67		Accepted	Assoc of Police Authorities with party Parliamentary Group on Belgium	Dinner - Admin Restaurants
23/7/67		Accepted	Bursary Awarded	Award Selection Committee followed by lunch Goldsmith's Hall
24/7/67		Ident Accepted	John Wadham (recc)	Leaving Dinner IPCC

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
242		Deputy Commissioner + John Yates
243		Deputy Commissioner + John Yates
244		Deputy Commissioner + Dick Edwards
245		Deputy Commissioner + John Yates
246		Deputy Commissioner (attended on behalf of Commissioner)
247		Commissioner + Lady Blair
48	2007 09 000 6527	Breach of Secrecy (Loophole) at Sticks opening. Reason of Book. The Lords Day

Received	Returned	Date	Where sent	Officer making enquiry	Remarks
15/8/17		Accepted	B.T. (Helen Turnbull + Robert Leach)	Dinner at Bleeding Heart	
22/8/17		Accepted	F.A.	England v Germany game at Wembley. pre-match dinner	
23/8/17		Accepted	Richard Poshon - 02	Rally Shree Concert at 02 Dome	
14/9/17		Accepted	Cap Gemini - Martine	Rugby Tickets at Stade de France. Deputy Director of the trip. Jack Brown appeared. Binoculars arranged but declined - tickets raffled for charity.	
18/9/17		Accepted	Lord Imbert	lunch at Saints Sinners club	
11/1/07		Accepted	Dr R.T. Lalvani President VITABIOTICS.	2 x Wellmen 2 x Wellwomen 1 x Jointace gel (Vitamins)	
4/9/07			Tea co bar beehing.	Books	

M. P. 100399 Retention period - up to 6 years if required

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence	
249		DfP by Comr. & Mrs. Stephenson	
NO	DATE RECORDED	OFFICERS INVOLVED	PERSON ACCEPT REFUSE
250	3/10/09	Commr. [redacted]	Media relations
251	3/10/07	Commr.	Networking
252	3/10/07	Commr.	SPEECH to Comr followed by dinner
253	29/10/07	Deputy	Guest Mgt + Dinner
254	29/10/07	Deputy	Q2 Police Professional Awards + Dinner
255	08/11/07	Commr	MANDY GOHIL SRO QA-HARLOW

Date		Where sent	Officer making enquiry	Remarks
Received	Returned			
22/9/07		Accepted	Com. Seminar / ST sailing event Hampshire.	Heptantly accepted no hire of boat & dinner (however £100 donated to 2 Simple Trust - cheque 29.97) Accommodation costs paid by Deputy.
TYPE OF TRIP	APPROX VALUE	ACCEPTED / REFUSED	DETAILS OF PERSON MAKING OFFER.	NATURE + LOCATION OF TRIP / GIFT
24/9/07	?	accepted.	Rebecca Wade Editor The Sun.	London - Shepherdess Bush St.
24/9/07	?	accepted.	Conservative London Assembly members	Location London's Living Room, City Hall.
25/9/07		accepted.	Alan Giver Chief Exec. Nottingham Crime & Drug Partnership	"Reciper for Partnership" Conference dinner Cromie Plaza Nottingham
01/10/07		Accepted	Helen Kitepatricks Home office	Mtg + Dinner
18/10/07		Accepted	Q2 Awards	Awards + Dinner
08/11/07	?	ACCEPTED	PERSON MAKING OFFER MANDY GOHIL SRO QA-HARLOW	Gifts - CHEQUATES & COMPLIMENTS & REFUS. Auctioned

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
7	13/11/07	Deputy Commissioner
8	13/11/07	Deputy Commissioner & Dr. Federico
9	13/11/07	Deputy Commissioner & Mrs. Stephenson
10	14/11/07	Commissioner - black tie dinner
11	14/11/07	Commissioner - 2x hotels England v Estonia including lunch
12	14/11/07	Commissioner - Divali dinner (speech)
13	14/11/07	Commissioner - champagne reception & dinner
14	14/11/07	Commissioner - lunch - business
15	14/11/07	Commissioner - State Banquet
16	14/11/07	Commissioner - Reception (drinks & buffet)

Date	Where	Officer making enquiry	Remarks
31/10/07	Accepted	Kingsley Napley 2nd Annual lecture Andrew Mann (Guest speaker)	Lecture
21/11/07	NIK Accepted	Ian Barlow	CR1 London Regional Dinner & Lecture
7/11/07	NIK Accepted	Mike Sullivan (Sun Newspaper)	Drinks
21/11/07	NIK Accepted	Lord Mayor	Banquet at Guildhall
11/10/07	Accepted	Association of ex-CID officers	New Connaught Rooms WC2
13/10/07	Accepted	Chair & Council of Football Association	Wembley
17/10/07	Accepted	The Loomba Foundation	Mansion House
1/10/07	Accepted	RUC George Cross Widows Assoc.	The Silver Sturgeon
22/10/07	Accepted	Mervyn King - Chair Bank of England	Bank of England
30/10/07	Accepted	HM the Queen	Buckingham Palace
25/10/07	Declined	Gaelic Football section M.P.	NSY

Serial No.	Correspondence No.	Subject of Correspondence
268	14 th /07	Commissioner - Dinner
269	14 th /07	Commissioner - Dinner (1 speech)
270	14 th /07	Commissioner - Reception & private evening
271	14 th /07	Commissioner - Buffet reception @ Annual festival of Remembrance
272	14 th /07	Commissioner - Private lunch
273	26 th /07	Commissioner - Quantity of vitamins
274	27 th	Deputy Commissioner - lunch with Sir Leigh Lewis
275	27 th	Deputy Commissioner - Dinner
276	27 th	Deputy Commissioner - Dinner & drinks
277	27 th	Commissioner & Deputy Commissioner - Dinner
278	7/12	Deputy Commissioner - Dick Fedorcin

Date	Where sent	Officer making enquiry	Remarks
31 st /	Accepted	Lord Mayor	Guildhall
1 st /	Declined	Directorate of Leadership Develop ^t	Chamberland Hotel
5 th /	Accepted	Sikh Forum	Lincolns Inn
7 th /	Accepted	Clifford Chance LLP	Tate Britain
1 st /	Accepted	Royal British Legion	Royal Albert Hall
11 th /	Accepted	Bishop of London	Bishops H/A
26 th	Accepted	Dr CALVANI VITAMINICS	Sent to OI - 27 th
14 th /	Accepted	Sir Leigh Lewis	The Reform Club, Park Mall
15 th /	Accepted	Dick Fedorcin	The Lansborough Works, Hyde Park Corner
21 st /	Accepted	Australian High Comm & High Sheriff	Australia Home King Edward Hall, King Edward St
22 nd /	Accepted	Jane's Police Renewal	The Brewery, Chancery Street
27 th /	Accepted	Steve Wright & Justin Dawson part	Dinner at SBA

Serial No.	Correspondence No.	Subject of Correspondence
279	7/12/07	Deputy Commissioner
280	7/12/07	Deputy Commissioner
NO	DATE SECURED	OFFICER'S INVOLVED
281	10/12/07	COMMR + CAROLINE
		REASON ACCEPT
		ACCEPT RE ACK OF SECTION 29 SETTLED BY THE HOME OFF
282	11/12/07	Commissioner
283	11/12/07	Commissioner
284	13/12/07	Commissioner

Date		Where	Officer making enquiry	Remarks
Received	Returned			
3-6/12/07		Accepted	SO's Commemorative A Police in Abu Dhabi	Flights, accommodation & following gifts: (1) Burgundy Pie & Cardin briefcase containing one laptop (Age 1 year) (2) Two books re SO's policing in Abu Dhabi (3) One silver commemorative coin (4) Two watches (5) One glass commemorative paper weight None seen
7/12/07		Accepted	Graham Benville	PMHS Annual Dinner New Hall Hotel, Sutton Coldfield
DATE OF HOSE	APPROX VALUE	ACCEPTED / REFUSED	DETAILS OF PERSON	NATURE OF GIFT
SEVERAL MONTHS RE SOLICITORS WORKING TOWARDS OBTAINING SECTION 29 CERT WITH H.O.	?	ACCEPTED	BIRCHAM DYSON BELL 50 Broadway London SW1H 0BL	TWO CLASS COMMEMORATIVE PAPER WEIGHTS RE SECTION 29 CERTIFICATE ONE FOR CAROLINE + ONE FOR COMMR
10/12/07		ACCEPTED	DAVID WILKINSON	BOOK ENTITLED 'THE AMBIGUITY ADVANTAGE'
10/12/07		ACCEPTED	THE ROYAL SOCIETY OF PORTRAIT PAINTERS	BOOK - 2007 ANNUAL EXHIBITION BOOK
3/12/07	?		LOVELL STANLEY	CHOCOLATE KNAS PIE. Belgian macadamias almond truffles.

Serial No.	Correspondence No.	Subject of Correspondence
286	17 th /07	Commissioner - drinks
287	17th	Commissioner - drinks
288	17 th	Commissioner - drinks / buffet & deputy
289	17 th	Commissioner - lunch
290	17 th	Deputy Commissioner - drinks
291	17 th	Commissioner - four bottles of spirits
292	18 th	Deputy Commissioner - Ceremonial dagger, glass & plaque & paperweight
293	19/12	Commissioner - Framed picture w/ 4 old stamps & pictures of stuck Unicorn. Glass in picture broke while in transit
294	20/12/07	Deputy Commissioner
295	20/12/07	Deputy Commissioner

Received	Returned	Date	Where sent	Officer making enquiry	Remarks
14 th		Accepted	None Office		
15th		Declined	Guardian Media Group		
11 th		Accepted	Crime Reporters Association	Tiles Wine Bar Birmingham Palace Rd.	
12 th		Accepted	Met & City Police Orphans Fund	RAC Club	
10 th		Accepted	Cappuccini		
17 th		Accepted	Kuwaiti Embassy	To Michael Macsey for raffle	
3-7 th		Accepted	Abu Dhabi Police / Royal Family	To be returned in the police office in Abu Dhabi embassy	
11 th	Value	Accepted	K. Stern Mbrs	To be returned in Cmsr office	
	Approx £10				
11/12/07		Accepted	SLF	SLF Christmas Reception	
11/12/07		Accepted	Crime Reporters Assoc.	CRA Christmas Party at Tiles	

For Distribution to CPs

Serial No.	date recorded	Officers Involved	Subject of Contribution	Reason accepted/refused
6	20/12/07	Deputy Commissioner	Mrs Stephenson	
7	21 st /07	Commissioner	bottle of wine	
8	02/01/2008	Deputy Commissioner		accepted - personalised gifts
9	02/01/08	Commissioner		accepted to be raffled for MPs charity
20	29/1/08	Deputy Commissioner	Business dinner	
21	29 th /08	Deputy Commissioner	Business meeting - supporting palace scheme	
22	29 th /08	Deputy Commissioner	Business dinner - providing speech - supporting leadership programme	
23	29 th /08	Deputy Commissioner	Business Dinner - ACPD	
24	29 th /08	Deputy Commissioner	Sec end of course dinner	
25	29 th /08	Deputy Commissioner	PALP dinner	

date	approx value	Accepted/Refused	details of person making offer	Nature and location of hospitality/gift
18/12/07		Accepted	BT	BT Christmas Concert ward of Chadwell & Unwood
21 st /07		Accepted	Bangladeshi High Commission	To Michael Mackay for raffle
4/12/07	10/K	Accepted	Mr Abdul Latif R. Al Zayani - Chief of Public Security	Framed photograph, mounted truncheon shield - given to HQ to keep
11/8	100	accepted to be raffled by MPs charity	Khalid Rashid Al Hamoudi Al Mansouri Ambassador, Qatar	3 bottles Hennessy Champagne in gift box
01/08	NIK	Accepted	Lord Mayor - Alderman Lewis	Manawa's Keweenaw
15/08	NIK	Accepted	P.O.W.	P.O.W.
17/08	NIK	Accepted	Leadership Programme	City Inn, Westminster
23/08	NIK	Accepted	ACPQ dinner	City Inn, Westminster
29 th /	NIK	Accepted	Branshall	Branshall
28/	NIK	Accepted	Leadership Programme	Milton Hotel

For Distribution to CPs

Serial No.	DATE RECORDED	OFFICER INVOLVED	REASON ACCEPTED / REFUSED
26	29/1/08	Commissioner	Business lunch
27	29/1/08	Commissioner	NPIA dinner - business
28	29/1/08	Commissioner	Business dinner - speech given
29	29/1/08	Commissioner	Private reasons
30	29/1/08	Commissioner	Unavailable
31	29/1/08	Commissioner	Existing commitment
32	29/1/08	Commissioner	Conflicting private engagements
33	29/1/08	Deputy Commissioner / Commissioner	Existing commitments
34	29/1/08	Deputy Commissioner	Existing commitment
35	29/1/08	Commissioner & Deputy	Existing commitments
36	1/2/08	Commissioner	Gifts given by French Senator Commissioner retained leather writing case & Book retained in private collection
37	4/2/08	Commissioner	Networking dinner

Date Received	VALUE RETURNED	Whether ACCEPTED / REFUSED	Officer making enquiry PERSON OFFERING	Remarks NATURE & LOCATION
8/1/08	Minimal	Accepted	NPA	DPS
21/1/08	N/K	Accepted	NPIA	Bramhill
24/1/08	N/K	Accepted	French Chamber of Commerce	Grosvenor Hotel, Park Lane
8/1/08	Minimal	Decline	Marlborough Fine Art	Private viewing @ Art gallery, Albemarle St W.1
9/1/08	N/K	Decline	Ajutsu	Annual reception, R.U.S. Institute, Whitehall SW1
10/1/08	N/K	Decline	Lord Mayor - Alderman David Kemp	Dinner Mansion House
15/1/08	N/K	Decline	Chair - Royal Courts of Justice	Reception @ RCoJ
16/1/08	N/K	Decline	Child Victims of Crime	Dinner @ JP Morgan Bank
23/1/08	N/K	Decline	C.R.C.S.G.	Reception @ 2, Marsham St.
24/1/08	N/K	Decline	Australia House	Reception to celebrate Australia Day
1/2/08	N/K	accepted	French Senators	Leather writing case Book Luxembourg Palace. * To Michael Mackay for gift.
31/1/08	N/K	Accepted	Honourable Artillery Company	Dinner. HAC HQ, City Rd EC1.

For Distribution to CPs

Serial No.	Date Received	Officer Involved	Subject of Correspondence	Date		Status	Officer making enquiry	Remarks
				Received	Returned			
318	4 ² /2008	Deputy Commissioner	Business dinner	29/08	N/K	Accepted	John Bursbeck	Dinner @ Bleeding Heart Rest., Bleeding Heart Lane EC1
319	4 ² /2008	Commissioner	Personal gift	4 ² /08	£10 ⁰⁰	Accepted	Gordon J.S. Maddock	Book - donated to M.M. for charity.
320	22 ² /2008	Deputy Commissioner	Business lunch	19 ² /08	N/K	Accepted	Stephen Lando - SOCA	Lunch @ Cannon Club
321	22 ² /2008	Commissioner	Business dinner - speech	5 ² /08	N/K	Accepted	The English Speaking Union	Dinner, Dartmouth House, 37 Charles Street, W1T 5ED
322	22 ² /2008	Commissioner	Business dinner	1 ² /08	N/K	Accepted	Programme Leader Programme	City Ln, John Islip St
323	22 ² /2008	Commissioner	Buffet lunch - luncheon (Chinese New Year)	10 ² /08	N/K	Accepted	London Chinatown Chinese Assn	Adrian Arena, Leicester Sq.
324	22 ² /2008	Commissioner	Business dinner - speech	12 ² /08	N/K	Accepted	Consul Bar Association	Capit da Marche, Charterhouse Square
325	22 ² /2008	Commissioner	Banquet	13 ² /08	N/K	Declined	Royal Anniversary Trust	Guildhall
326	22 ² /2008	Commissioner	Business dinner	14 ² /08	N/K	Accepted	Air Chief Marshall Sir Jack Sturges	Sir Jack Sturges HQ
327	22 ² /2008	Commissioner	Business dinner	21 ² /08	N/K	Accepted	Lord Hameed	Lord Hameed's HQ
328	22 ² /2008	Deputy Commissioner	Business lunch - Policing Policy Seminar	15 ² /08	N/K	Accepted	Home Office	Bristol
329	22 ² /2008	Commissioner	Business lunch - Policing Policy Seminar	22 ² /08	N/K	Accepted	Home Office	Birmingham

Serial No.	Date Received	Officer Involved	Subject of Correspondence	Date		Status	Officer making enquiry	Remarks
				Received	Returned			
318	4 ² /2008	Deputy Commissioner	Business dinner	29/08	N/K	Accepted	John Bursbeck	Dinner @ Bleeding Heart Rest., Bleeding Heart Lane EC1
319	4 ² /2008	Commissioner	Personal gift	4 ² /08	£10 ⁰⁰	Accepted	Gordon J.S. Maddock	Book - donated to M.M. for charity.
320	22 ² /2008	Deputy Commissioner	Business lunch	19 ² /08	N/K	Accepted	Stephen Lando - SOCA	Lunch @ Cannon Club
321	22 ² /2008	Commissioner	Business dinner - speech	5 ² /08	N/K	Accepted	The English Speaking Union	Dinner, Dartmouth House, 37 Charles Street, W1T 5ED
322	22 ² /2008	Commissioner	Business dinner	1 ² /08	N/K	Accepted	Programme Leader Programme	City Ln, John Islip St
323	22 ² /2008	Commissioner	Buffet lunch - luncheon (Chinese New Year)	10 ² /08	N/K	Accepted	London Chinatown Chinese Assn	Adrian Arena, Leicester Sq.
324	22 ² /2008	Commissioner	Business dinner - speech	12 ² /08	N/K	Accepted	Consul Bar Association	Capit da Marche, Charterhouse Square
325	22 ² /2008	Commissioner	Banquet	13 ² /08	N/K	Declined	Royal Anniversary Trust	Guildhall
326	22 ² /2008	Commissioner	Business dinner	14 ² /08	N/K	Accepted	Air Chief Marshall Sir Jack Sturges	Sir Jack Sturges HQ
327	22 ² /2008	Commissioner	Business dinner	21 ² /08	N/K	Accepted	Lord Hameed	Lord Hameed's HQ
328	22 ² /2008	Deputy Commissioner	Business lunch - Policing Policy Seminar	15 ² /08	N/K	Accepted	Home Office	Bristol
329	22 ² /2008	Commissioner	Business lunch - Policing Policy Seminar	22 ² /08	N/K	Accepted	Home Office	Birmingham

Retention period - up to 6 years if required

For Distribution to CPs

Serial No.	Date recorded	Officer involved	Accepted / Declined	Subject of Correspondence
330	22 nd 10/8	Deputy Commissioner	Declined	leave
331	22 nd 10/8	Deputy Commissioner	Declined	leave
332	22 nd 10/8	Commissioner	Declined	conflicting engagement
333	22 nd 10/8	Commissioner	Declined	two press writers accepted
334	22 nd 10/8	Commissioner	Declined	conflicting engagement
335	22 nd 10/8	Commissioner	Declined	conflicting engagement
336	22 nd 10/8	Commissioner	Declined	no reason
337	22 nd 10/8	Commissioner & Deputy Commissioner	Declined	no reason - conflicting engagement
338	22 nd 10/8	Deputy Commissioner	Declined	leave
339	22 nd 10/8	Commissioner	Declined	
340	22 nd 10/8	Commissioner	Declined	
341	22 nd 10/8	Commissioner	Declined	private engagement

Received	Value	Accepted / Refused	Person Offering	Nature / Location
Received	Returned	Where sent	Officer making enquiry	Remarks
2 nd	NIK	Refused	Sorce Consulting - Colin Livingstone	England v Wales rugby & silver service lunch @ Twickenham
4 th 10/8	NIK	Refused	ACPO Press office	Dinner @ ACPO offices
5 th 10/8	NIK	Refused	Canadian High Commission	Reception @ Canada House, Trafalgar Sq.
6 th 10/8	NIK	Refused	Emma McCaffrey, Football Association	Travels England v Scotland football and lunch
11 th 10/8	NIK	Refused	Peter Duncan, The Scout Association	Reception @ Mansour House
7 th 10/8	NIK	Refused	Barbara Muskatek of Butterstone aka CBI	Reception @ House of Lords
11 th 10/8	NIK	Refused	Sally Cantello, Chief Executive, Whitehall Industry Group	Reception, Carlton & Co. LHO Board W.C.
12 th 10/8	NIK	Refused	Sarah Wu - D.G. Hong Kong economic & trade office	Reception, Banqueting House, Whitehall
13 th 10/8	NIK	Refused	Norazman Rashid, Director Govt. & Public services	Dinner, Bengans Rest, Mayfair
13 th 10/8	NIK	Refused	Peter Chesery, The Royal Amusement Trust	Banquet @ Guildhall
14 th 10/8	NIK	Refused	Vice Admiral Adnan Johns, Royal Navy	Dinner on HMS Victory
18 th 10/8	NIK	Refused	City of London Corporation	Dinner @ Guildhall

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence	Date		When	Where	Officer making enquiry	Remarks
			Received	Returned				
42	22 ²¹ 08	Deputy Commissioner	Declined - personal engagement					Dinner, The Old Hall, Lancaster in London
43	22 ²¹ 08	Commissioner	Declined - conflicting engagement					Dinner - Reform Club, Pall Mall SW. 1. V. 56W
44	22 ²¹ 08	Deputy Commissioner	Business breakfast - speech					Breakfast - Cruise Plaza Hotel, 4-5-51 Buckingham Gate
45	22 ²¹ 08	Deputy Commissioner	Declined					Tickets to Carling Cup Final & Reception/lunch
46	25 ²¹ 08	Deputy Commissioner	Accepted - to prevent embarrassment to DC & MP					Ornamental statue returned for display in Dep't Office
47	3 ³¹ 08	Commissioner	Breakfast meeting - Speech presided					Returned to Commissioner's office on 3 ³¹ 2008
48	3 ³¹ 08	Commissioner	lunch meeting					Returned to Commissioner's office on 3 ³¹ 2008
49	3 ³¹ 08	Deputy Commissioner	Dinner - ACPO national CT conference					Breakfast - The Walbrook Association, 37A Walbrook EC4A 805
50	3 ³¹ 08	Commissioner	Champagne reception - declined conflicting diary engagement					New Editor of The Times newspaper, Virginia Street E9
51	3 ³¹ 08	Commissioner	Declined - private engagement					ACPO - CT lead, Milton Hotel, Brighton
52	3 ³¹ 08	Deputy Commissioner	Declined - personal commitments					Champagne Reception, St. Pancras Stn

Retention period - up to 6 years if required

Serial No.	Correspondence No.	Subject of Correspondence	Date		When	Where	Officer making enquiry	Remarks
			Received	Returned				
42	22 ²¹ 08	Deputy Commissioner	Declined - personal engagement					Dinner, The Old Hall, Lancaster in London
43	22 ²¹ 08	Commissioner	Declined - conflicting engagement					Dinner - Reform Club, Pall Mall SW. 1. V. 56W
44	22 ²¹ 08	Deputy Commissioner	Business breakfast - speech					Breakfast - Cruise Plaza Hotel, 4-5-51 Buckingham Gate
45	22 ²¹ 08	Deputy Commissioner	Declined					Tickets to Carling Cup Final & Reception/lunch
46	25 ²¹ 08	Deputy Commissioner	Accepted - to prevent embarrassment to DC & MP					Ornamental statue returned for display in Dep't Office
47	3 ³¹ 08	Commissioner	Breakfast meeting - Speech presided					Returned to Commissioner's office on 3 ³¹ 2008
48	3 ³¹ 08	Commissioner	lunch meeting					Returned to Commissioner's office on 3 ³¹ 2008
49	3 ³¹ 08	Deputy Commissioner	Dinner - ACPO national CT conference					Breakfast - The Walbrook Association, 37A Walbrook EC4A 805
50	3 ³¹ 08	Commissioner	Champagne reception - declined conflicting diary engagement					New Editor of The Times newspaper, Virginia Street E9
51	3 ³¹ 08	Commissioner	Declined - private engagement					ACPO - CT lead, Milton Hotel, Brighton
52	3 ³¹ 08	Deputy Commissioner	Declined - personal commitments					Champagne Reception, St. Pancras Stn

Serial No.	Date recorded	Officer involved	Subject of Correspondence	Accepted - decl
353	3 ³ /08	Commissioner	Declined - personal commitments	
354	3 ³ /08	Deputy Commissioner	Declined - conflicting diary arrangements	
355	7 ³ /08	Commissioner	Prevent offence	
356	11 ³ /08	Commissioner	Business dinner	
357	14 ³ /08	Deputy Commissioner	Prevent offence	
358	17 ³ /08	Deputy Commissioner	Business dinner	
359	28 ³ /08	Commissioner	Prevent offence	
360	28 ³ /08	Commissioner	Business Dinner	
361	28 ³ /08	Commissioner	State Banquet	
362	28 ³ /08	Deputy Commissioner	Business	
363	28 ³ /08	Deputy Commissioner	Business / rep. mcs	
364	28 ³ /08	Deputy Commissioner	Declined - conflicting appointments	

Date	Value	Accepted / Refused	Person offering	Nature / Location
				Remarks
27 ⁴ /08	NIK	Refused	The British Academy of Forensic Sciences	Dinner at The Apothecary Hall, Blackfriars Lane ECH
28 ⁴ /08	NIK	Refused	Tim Smart, CEO BT Global Services	Dinner at Kensington Palace
5 ³ /08	NIK	Accepted	Lady Palumbo, Chair The Walkers Club	Honorary membership of the Walkers Club
3 ³ /08	NIK	Accepted	Community Security Trust	Annual dinner at Grosvenor House
7 ³ /08	NIK	Accepted	Australian Police Services	Pen. paperweight, tie & coasters - retained in office
11 ³ /08	NIK	Accepted	Greater London Assembly	City Hall
18 ³ /08	NIK	Accepted	Peter Wandy CBE, Commissioner of Transport	Bottle of Amaretto for birthday present
25 ³ /08	NIK	Accepted	Israeli Ambassador	Reception at Israeli Embassy
27 ³ /08	NIK	Accepted	HM the Queen	Banquet for French President
13 ³ /08	NIK	Accepted	Home Secretary's Office	Reception for recipients of Queen's Gallantry Medal
17 ³ /08	NIK	Accepted	M.P.A.A.	Mrs Concall
18 ³ /08	NIK	Declined	Cappuccino etc.	Award show & buffet

For Distribution to CPs

Serial No.	Date Rec.	Officer involved.	Subject of Correspondence	Date		Where sent	Officer making enquiry	Remarks
				Received	Returned			
365	28 th /08	Deputy Commissioner / Commissioner	Declined - c = Aik D = conflict	18 th	NIK	Refused	DCC Jon Murphy	Reception for Teaching Gangs Action Programme
366	4 th /08	Deputy Commissioner	Present offence	?	NIK	Accepted	Australian police	Ornamental boomerang for display.
367	18 th /08	Commissioner	Business	14/08	NIK	Accepted	M.P.A.	Dinner with Ch. Coasi & Chief Execs Bank For Birmingham Gates
368	18 th /08	Commissioner and Deputy Commissioner	Business	17 th /08	NIK	Accepted	ACPD	Annual dinner for ACPD @ Guildhall
369	18 th /08	Deputy Commissioner	Business dinner	10 th	NIK	Accepted	Barry Shaw of NICE	Dinner @ Shepherds Marsham St
370	18 th /08	Deputy Commissioner	Business dinner	2 nd /08	NIK	Accepted	Jonathan Evans	Dinner @ Thomas Wom
371	18 th /08	Deputy Commissioner	Conflicting appointment	3 rd	NIK	Declined	Vice Lord Lieutenant of Greater London	Drapet's Maff
372	18 th /08	Deputy Commissioner	Security Business Coy	10 th	NIK	Accepted	Mercedes Benz	Lunch @ M.B. Wanda Way badge
373	18 th /08	Commissioner	Present offence	18 th /08	NIK	Accepted	Heather Ford San Francisco PD Chief	To Michael Mackie for raffle
374	14 th /08	Commissioner and Deputy Commissioner	Business dinner	21 st	NIK	Accepted	Wano Secretary	Dinner - Marsham St
375	14 th	Commissioner & Asst Comm. Quic	Lunch - business	23 rd	NIK	Accepted	FBI deputy director	Denig visit to NY
376	14 th /08	Commissioner	Business dinner	6 th /08	NIK	Accepted	Sr. Fried Graham Royal Bank of Scotland	RBS offices 280 Bishopsgate EC2M 6RS

Serial No.	Date Rec.	Officer involved.	Subject of Correspondence	Date		Where sent	Officer making enquiry	Remarks
				Received	Returned			
365	28 th /08	Deputy Commissioner / Commissioner	Declined - c = Aik D = conflict	18 th	NIK	Refused	DCC Jon Murphy	Reception for Teaching Gangs Action Programme
366	4 th /08	Deputy Commissioner	Present offence	?	NIK	Accepted	Australian police	Ornamental boomerang for display.
367	18 th /08	Commissioner	Business	14/08	NIK	Accepted	M.P.A.	Dinner with Ch. Coasi & Chief Execs Bank For Birmingham Gates
368	18 th /08	Commissioner and Deputy Commissioner	Business	17 th /08	NIK	Accepted	ACPD	Annual dinner for ACPD @ Guildhall
369	18 th /08	Deputy Commissioner	Business dinner	10 th	NIK	Accepted	Barry Shaw of NICE	Dinner @ Shepherds Marsham St
370	18 th /08	Deputy Commissioner	Business dinner	2 nd /08	NIK	Accepted	Jonathan Evans	Dinner @ Thomas Wom
371	18 th /08	Deputy Commissioner	Conflicting appointment	3 rd	NIK	Declined	Vice Lord Lieutenant of Greater London	Drapet's Maff
372	18 th /08	Deputy Commissioner	Security Business Coy	10 th	NIK	Accepted	Mercedes Benz	Lunch @ M.B. Wanda Way badge
373	18 th /08	Commissioner	Present offence	18 th /08	NIK	Accepted	Heather Ford San Francisco PD Chief	To Michael Mackie for raffle
374	14 th /08	Commissioner and Deputy Commissioner	Business dinner	21 st	NIK	Accepted	Wano Secretary	Dinner - Marsham St
375	14 th	Commissioner & Asst Comm. Quic	Lunch - business	23 rd	NIK	Accepted	FBI deputy director	Denig visit to NY
376	14 th /08	Commissioner	Business dinner	6 th /08	NIK	Accepted	Sr. Fried Graham Royal Bank of Scotland	RBS offices 280 Bishopsgate EC2M 6RS

ial	Date Rec	Officer involved	Reason offered / accepted
No.	Correspondence No.	Subject of Correspondence	
-	14 th 08	Deputy Commissioner	Business dinner
3	14 th 08	Deputy Commissioner	Business - providing speech
	14th 08	Deputy Commissioner	Business dinner
7	14 th 08	—	Business
	14 th 08	Commissioner	Business
	14 th 08	—	Business dinner
27	16 th 08	Commissioner	Gifts offered during an official visit to Greece
34	19 th 08	Commissioner	Result of a business trip to USA
35	2 nd 08	Commissioner	Bevent offence
36	2 nd 08	Commissioner	Business visit
37	2 nd 08	Commissioner	Business event
38	2 nd 08	Commissioner	Business dinner and roundtable event

Date	Value		Accepted?	Person Offering	Nature / Location
	Received	Returned			
22/1	NIK		Accepted	Home Secretary	Leaving dinner for 7/1 Ac Peter Clark The Goring, Beeton Place
23/1	NIK		Accepted	London Christoppos	Champagne reception @ Limer Temple
29 th 08	NIK		Accepted	Dimitris Alabian Dip Editor - The Sun	to Paul White for Burlington House, 20
29 th 08	NIK		Declined	London Christoppos	Dinner reception Mansion House
2. 1	NIK		Accepted	Baron Lord Ahmed of Kildareham	Book launch @ Pond (House of Lords)
8/1	NIK		Declined	Bill Gaffels	Dinner @ Strategic Leadership Workshop 96-100 Bedford Place
13-14/1	NIK		Accepted	Greek Patriotic Authorities	Display pack of coins to auction. Wooden engr aved plate for display
19/1	NIK		Accepted	Chief Michael Boreas Savannah Police	Wooden figure for auction
28/1	NIK		Accepted	Romanian Ambassa- dor Dr Ion Junga	Wooden Romanians Police plaques for display
2-11/1	NIK		Accepted	Greek & Gypsiat authorities	Embassy accommodated lunches & dinners
20/1	NIK		Accepted	Sebastian (hod) Lee	Dinner reception - Olympic business Cambridge North Rd
21/1	NIK		Accepted	Ben Page, Chairman Ipsa MREI	Roundtable discussion followed by dinner @ 41 Hamilton Place W1

3. Further details up to 2 years if required

For Distribution to CPs

Serial No.	Date rec.		Recipient	Subject of Correspondence	was declined/accept
	Correspondence No.				
389	2 nd 10 th		Commissioner	Networking event (dinner)	
90	2 nd 10 th		Deputy Commissioner	Business dinner	
91	2 nd 10 th		Commissioner	Dinner commitments (dinner)	
92	2 nd 10 th		Commissioner	_____	
93	2 nd 10 th		Commissioner	_____	
394	2 nd 10 th		Commissioner	_____	
395	2 nd 10 th		Dep. Comm.	Dinner commitments	
396	2 nd 10 th		Commissioner	_____	
397	2nd 10th		Commissioner	_____	
398	2 nd 10 th		Commissioner & Deputy Commissioner	Private engagements	
399	2 nd 10 th		Commissioner	Networking	
400	2 nd 10 th		Commissioner	Dinner commitments	

Date	Where sent	Officer making enquiry	Remarks
29 th 10 th	N/K	Accepted	Vice Admiral Sir Adrian Johns HMS Victoria Pebblesmouth
21 st 10 th	N/K	Accepted	Anthony Mays GLA Chief Exec Bank Restaurant 45 Birmingham Gate
12 th 10 th	N/K	Declined	Israeli Ambassador Mr. Ren Poria Reception @ The Victoria Hotel 239 V'hall Bridge Rd
13 th 10 th	N/K	Declined	Neena Thandassan C. o. L. Dinner @ Caspense & Admiralty House Whitehall
1 st 10 th	N/K	Declined	Mother Xavier McManage Tyburn lecture The Tyburn Conference
13 th 10 th	N/K	Declined	Michael Casady Chair of Trustees of the Ripper Exclub Attendee at preview of doc. Ripper Exhibition
14 th 10 th	N/K	Declined	MPHS Budget & film showing
14 th 10 th	N/K	Declined	The First Kids Taskforce (Sheron Dougherty) Cocktail party @ The River Room House of Lords
1 st 11 th	N/K	Declined	Reuters News Agency Rougher & Spence Wars 19 th James Place
17 th 10 th	N/K	Declined	Lord Trevelyan Chair FA Tickets and lunch for FA Cup final
18 th 10 th	N/K	Accept.	Mr. Justin Dowley M.C.C. Ticket & lunch @ herts (England v N.Z.)
20 th 10 th	N/K	Declined	Andrew Hawk Rep. Chair The City Reception at The Ritz

For Distribution to CPs

Serial No.	Date Rec	Recipient	Subject of Correspondence	Reason
				← decline
01	2 ⁶ /08	Commissioner	Conflicting diary	
02	12 ⁶ /08	Commissioner	---	
03	2 ⁶ /08	Comm. & Dep.	---	
04	2 ⁶ /08	Commissioner	---	
05	2 ⁶ /08	Commissioner	---	
06	2 ⁶ /08	Commissioner	Personal engagement	
07	3 ⁶ /08	Commissioner	Prevent offence	
08	3 ⁶ /08	Commissioner	Prevent offence	
09	4 ⁶ /08	Commissioner	Business request	
10	15 ⁶ /08	Commissioner	Prevent offence	
11	12 ⁶ /08	C.I. Home	Prevent offence	
12	19 ⁶ /08	Commissioner	Business dinner	

Date	Value	Accepted	Person offering	Nature / location
20 ⁵ /	NIK	Declined	Simon Robey @ Morgan Stanley	Square Mile Club dinner
21 ⁵ /	NIK	Decline	Howard Nutkins, June of Edingburgh Award Fellowship	Lunch @ The New York Public Library
21 ⁵ /	NIK	Decline	Directors curm Mull Companies Ltd.	Reception @ Burlington House, Whitehall
21 ⁵ /	NIK	Decline	Muse Blackburn, Director - BT	Private evening @ Tate Britain
2 ⁷ /	NIK	Decline	Lord Treisman, Chair of FA	Tickets USA v England @ Wembley & reception
1 ⁶ /	NIK	Decline	Fraser Scott, Director of 'A Gallery'	Private evening @ A Gallery
3 ⁶ /08	NIK	Accepted	Author - W. Andrew	Autographed book entitled "There Once Was a Bobby"
3 ⁶ /08	NIK	Accepted	Publisher - Uffcher Shovel MBE	Dir. of a book launch attended by the Commissioner
15 ⁶ /08	NIK	Accepted	Christopher Reich Author	Two (2) books for proofing
5 ⁶ /08	NIK	Accepted	De la Rue Corp ^M Jays Close, Basingstoke RG22 4BS	Wedgwood picture frame & auction
12 ⁶ /08	NIK	Accepted	Christopher Reich Author	Copy of new book 'Rules of Deception' Noted. (D. J. S.)
4 ⁶ /08	NIK	Accepted	Lord & Lady Paul	International Wines, 1 Hamilton Place W.I.J. 727

Retention period - up to 6 years if required

For Distribution to CPs

Serial No.	Date Recd		Subject of Correspondence
	Correspondence No.	Document	
3	19 th /08	Commissioner	Business dinner
4	19 th /08	Deputy Commissioner	Annual home
5	19 th /08	Deputy Commissioner	Annual home
6	19 th /08	Commissioner	Conflicting diary
7	19 th /08	Commissioner	Parents offence
8	19 th /08	Commissioner	Diary commitments
9	19 th /08	Commissioner	Diary commitments
10	19 th /08	Commissioner	Business appointments
11	19 th /08	Commissioner & Deputy	both decline - other commitments
12	19 th /08	Commissioner	Diary commitments
13	19 th /08	Commissioner & Deputy	Support charity (Commissioner's speaking)
14	19 th /08	Commissioner	Conflicting diary

Details added up to 5pm if required

Date	Where sent	Officer making enquiry	Remarks
5 th /08	NIK	Accepted	De la Rue Corp ^y Dinner @ The Dorchester Hotel
6 th /08	NIK	Declined	Central Saint Martin's Degree Show Private evening
8 th /08	NIK	Declined	Malcolm McVicar Vice-Chancellor University Central Lond Fashion Show @ Earl's Court
10 th /08	NIK	Declined	Russian Ambassadors Reception @ Russian Embassy
16 th /08	NIK	Accepted	Stephen Green Char - HSSRC Reception & private evening @ Royal Academy of Arts
11 th /08	NIK	Declined	Rear Admiral West Defence Manufacturers Ass Lunch
11 th /08	NIK	Declined	Char Governance Reception @ The Grosvenor, Grosvenor St W1
16 th /08	NIK	Accepted	Ruper Murdoch New Corporation Reception @ Somerset House W1
16 th /08	NIK	Both declined	Sir Michael Lyons Char @ BBC Reception @ The Langham Hotel Portland Place W1
17 th /08	NIK	Declined	John Hegge Director PC Whitehall Charity evening at The Carlton Tower W1, Stowe Street SW1
18 th /08	NIK	Accepted	Dean Godson Policy Exchange Speech & dinner after @ Policy Exchange 10, Stoney's Gate SW1
18 th /08	NIK	Declined	Sir Anthony Borden Relevance Secure Team Evening @ The Opera, Middle Temple Lane EC4

For Distribution to CPs

Serial No.	Date Rec	Recipient	Subject of Correspondence	Response
15	19/08	Commissioner & Deputy	Commissioner - deputy apply Dep - business	business
16	19/08	Commissioner	Declined → Michael Mackay for raffle	
17	27/08	Commissioner	Decline - annual leave	
28	27/08	Commissioner & Deputy	Comm - accept. Dep - conflicting duty	
29	27/08	Commissioner	Decline - conflicting duty	
30	27/08	Commissioner	Decline - conflicting duty	
31	27/08	Commissioner & Deputy	Commissioner Dep	" "
32	30/08	Deputy Commissioner	Personally involved - Parent disappointment	
33	4/08	Deputy Commissioner	Business opportunities	
34	4/08	Commissioner & Deputy	Conflicting duty	
35	4/08	Commissioner	Conflicting duty	
36	4/08	Commissioner	Conflicting duty	

Date	Value		Accepted?	Person Offering	Native/Location
	Received	Returned			
19/08	Nil		Comm. - Declined Deputy - accept	Chair of GRS	Dinner at Jules Wine bar Birmingham Police Rd SW1
19/08	£60			Ben Page MD of Ipsos Mori	£60 book tokens for spending at event 21/5/ (MM for raffle)
23/08	Nil		Declined	Cherie Blair - Pres. of Koomba Trust	Concert at T. Square & reception at South Africa House
24/08	Nil		Business	Jessette Arnold - Chair of London Ass	Reception to greet new Assembly members
24/08	Nil		Decline	Sharon Doughty - Head of Kids Team pro	Nelson Mandela dinner - Hyde Park
26/08	Nil		Decline	Adrienne Dixon Director of The Woderhoe Consultancy	Coaching Support Evening Wednesd. Peterborough
26/08	Nil		Decline	Isobel Barber, Editor - Financial Times	Business Party at The Orangery, Kensington Palace
26/08	Nil		Accepted	Commissioner of Singapore Police	Book - History of Singapore Officer's Mess personally involved
30/08	Nil		Accepted	Lord & Lady Ashcroft	Conservative Seamaner Party at The Roundhouse, Archway Rd NW1
1/08	Nil		Decline	Bois Johnson	Reception at City Hall to mark London hosting 'Trade 2008'
1/08	Nil		Decline	Emma Gilmore - BT Regional Director for London	Dinner at Bleeding Heart Rent Holborn
2/08	Nil		Decline	Matthew Taylor CMO for RSA	Reception at 8 John Adam Street WC2R 6EZ

For Distribution to CPs

Serial No.	Correspondence No.	Receiver	Subject of Correspondence	Date		Where	Officer making enquiry	Remarks
				Received	Returned			
437	4 ⁷ /08	Deputy Commissioner	Conflicting diary					
38	4 ⁷ /08	Commissioner & Deputy Commissioner	Conflicting diary - C. Business opp - 4					
39	4 ⁷ /08	Commissioner	Networking opportunity					
40	4 ⁷ /08	Deputy Commissioner	Diary conflicts					
41	4 ⁷ /08	Commissioner	Diary conflicts					
42	4 ⁷ /08	Commissioner	Reputational risk - political event					
43	4 ⁷ /08	Deputy Commissioner	Working engagement					
44	4 ⁷ /08	Deputy Commissioner	Business lunch					
45	4 ⁷ /08	Commissioner	Business dinner					
46	9 ⁷ /08	Commissioner	Present offence					
47	11 ⁷ /08	Commissioner (Lady Blair won prize)	Present offence					
448	1 ⁷ /08	Commissioner	Conflicting diary					

Date	Where	Officer making enquiry	Remarks
2 ⁷	Widened	John Anderson Man. Director - BT	Supper & choir concert Chapel of St. Mary Undercroft
3 ⁷ /08	C - decline D - accept	Nick Gordon Director of Cricket Foundation	Winner @ Monarch Artillery Co
3 ⁷ /08	Accept.	Mr. Robert Tubbs us Ambassador	Reception @ Wingfield House - Independence day
4 ⁷ /08	Decline	Chair Wimbledon Lawn Tennis	Lunch & tickets for Men's Tennis - funds
5 ⁷ /08	Decline	Ambassador of the Republic of Belarus	Reception @ The Sheraton hotel for Independence day
6 ⁷ /08	Accept.	Chair Wimbledon Lawn Tennis	Lunch & Men's final tickets
22 ⁶ /08 ↓ 27 ⁶ /08	Accept	Home Office & Indonesian UK Ambassador	Accommodation & dining
2 ⁷ /08	Accepted	Lord Michael Ashcroft	Lunch @ Shepherd
30 ⁶ /08	Accepted	Sir Sigmund Sternberg	Winner @ Sternberg Centre 80 East End Rd N3 2SY
9 ⁷ /08	Accepted	Senior Polish police officers visited by MPs	Wooden plaque & Polish pendant for display
24 ⁷ /08	Accepted -- was in a tribunal -	French Chamber of Commerce	As part of a tribola op to all guests was a set of medals measure gold
7 ⁷ /08	Declined	Exec. Office of National Council for Conservation of plants and gardens	Attendance and lunch @ Hampton Court Flower Show

Serial No.	Date Rec	Recipient	Subject of Correspondence	Rec'd	accept / o
				Correspondence No.	
449	17 th 108	Commissioner	Conflicting duty		
450	17 th 108	Commissioner			
451	17 th	Commissioner & Lady B	Conflicting duty		
452	17 th	Commissioner & Lady B Deputy & Lady S	Accept Decline - conflicting duty		
453	17 th	Commissioner Deputy	Decline - conflicting Accept		
454	17 th	Commissioner & Deputy	Decline - conflicting duty		
455	18 th	Commissioner	Business opportunity		
456	18 th	Commissioner	Conflicting duty		
457	18 th	Commissioner & Deputy	Work		
458	18 th	Commissioners	Conflicting duty		
459	18 th	Deputy Commissioner	Conflicting duty		
460	18 th	Commissioner	Working lunch		

Date	Value	Accepted?	Person Offering	Notice / Location
Received	Returned			
7 th 108	NIK	Declined	Sarah Pletcher, The Goldsmith's Company	Bunney Memorial Selection Committee lunch
7 th 108	NIK	Declined	Kennedy Memorial Trust	Reception @ 6-9 Carlton House Terrace SW1
7 th 108	NIK	Declined	President - Royal Horticultural Society	Dinner @ The Mansions Art Premier Show
8 th 108	NIK	Accept Decline	Lord Chamberlain	Queen's Garden Party
8 th 108	NIK	Decline Accept	Mercia Council, leader of Council Kensington & Chelsea	Reception & performance of Mozart's 'The Magic Flute' Wollaton Park
8 th 108	NIK	Declined	Bois Johnson, Mayor of London	Reception @ City Hall
9 th 108	NIK	Accept	Sir David Frost MB also Remembrance 1918 Royal British Legion	Dinner @ Royal Chelsea Hospital
9 th 108	NIK	Decline	Sir David Frost	Dinner reception @ No 1 Carlyle Square
10 th	NIK	Accepted	Tan Berru, Police Federation	Awards ceremony & dinner @ Manchester hotel
10 th	NIK	Declined	Bahamas High Commissioner	Reception @ Mandarin Oriental hotel, Knightsbridge
10 th	NIK	Decline	CEO, Capgemini	Annual garden party @ The Victoria & Albert museum
12 th	NIK	Accepted	Prime Minister	Lunch @ chaggers

For Distribution to CPs

Serial No.	Correspondence No.	Name	Subject of Correspondence	Date		Where	Officer making enquiry	Remarks
				Received	Returned			
61	1871	Commissioner	Networking	12/71	N/K	Accepted	Raj Koomba 50 Koomba Trust	Garden party @ 41A in Middlesex
62	1871	Commissioner	Private engagement	13/71	-	Declined	Bon Vermaayan @ BT	Summer Garden Party @ Valewood Garage, Waslener, Surrey
63	1871	Commissioner	Conflicting diary	14/71	-	Declined	Secretary of State for Foreign & Commonwealth Affairs	Reception for UK Caribbean Forum @ FICO
64	1871	Commissioner	Conflicting diary	15/71	-	Declined	Lord & Lady Mayor	Dinner to meet City Judges @ Mansion House
65	1871	Commissioner	Conflicting diary	16/71	-	Declined	Robert Mueller Director FBI	FBI Centennial Anniversary Reception - Washington DC
66	1871	Commissioner	Business	17/71	N/K	Accepted	Sir David Nottingham of Charles Farr	Dinner to celebrate anniversary of Officer for Security & IT @ ULO
67	1871	Commissioner	Conflicting diary	17/71	-	Declined	Oliver Hall - Trustee of Lucie Bloxman trust	Dinner @ Home House Private Members Club, Portman Sq. Mayfair
68	1871	Commissioner	Business	17/71	N/K	Accepted	Alan Rusbridger Editor of Guardian	Summer Garden Party @ National Gallery
69	1871	Commissioner	Present office	11/71	N/K	Accepted	Dean Godson of Policy Exchange	Three (3) bottles of wine (retained) and a book (to auction)
70	14/71	Commissioner	Business	20/71	N/K	Accepted	Lord Blahed Alli	Birthday party @ The Victoria Mews Gate White Rd, Islington
71	14/71	Commissioner & Deputy Commissioner	Decline (dep attending) Accept - business	22/71	N/K	C - Decline D - Accept	Mr. Richard Barnes	Conservative London Assembly reception @ City Hall
72	14/71	Commissioner	Annual leave	23/71	N/K	Decline	Mr. Colin Barrow	Colt Summer Reception Westminster Abbey

Serial No.	Correspondence No.	Name	Subject of Correspondence	Date		Where	Officer making enquiry	Remarks
				Received	Returned			
61	1871	Commissioner	Networking	12/71	N/K	Accepted	Raj Koomba 50 Koomba Trust	Garden party @ 41A in Middlesex
62	1871	Commissioner	Private engagement	13/71	-	Declined	Bon Vermaayan @ BT	Summer Garden Party @ Valewood Garage, Waslener, Surrey
63	1871	Commissioner	Conflicting diary	14/71	-	Declined	Secretary of State for Foreign & Commonwealth Affairs	Reception for UK Caribbean Forum @ FICO
64	1871	Commissioner	Conflicting diary	15/71	-	Declined	Lord & Lady Mayor	Dinner to meet City Judges @ Mansion House
65	1871	Commissioner	Conflicting diary	16/71	-	Declined	Robert Mueller Director FBI	FBI Centennial Anniversary Reception - Washington DC
66	1871	Commissioner	Business	17/71	N/K	Accepted	Sir David Nottingham of Charles Farr	Dinner to celebrate anniversary of Officer for Security & IT @ ULO
67	1871	Commissioner	Conflicting diary	17/71	-	Declined	Oliver Hall - Trustee of Lucie Bloxman trust	Dinner @ Home House Private Members Club, Portman Sq. Mayfair
68	1871	Commissioner	Business	17/71	N/K	Accepted	Alan Rusbridger Editor of Guardian	Summer Garden Party @ National Gallery
69	1871	Commissioner	Present office	11/71	N/K	Accepted	Dean Godson of Policy Exchange	Three (3) bottles of wine (retained) and a book (to auction)
70	14/71	Commissioner	Business	20/71	N/K	Accepted	Lord Blahed Alli	Birthday party @ The Victoria Mews Gate White Rd, Islington
71	14/71	Commissioner & Deputy Commissioner	Decline (dep attending) Accept - business	22/71	N/K	C - Decline D - Accept	Mr. Richard Barnes	Conservative London Assembly reception @ City Hall
72	14/71	Commissioner	Annual leave	23/71	N/K	Decline	Mr. Colin Barrow	Colt Summer Reception Westminster Abbey

For Distribution to CPs

Serial No.	Date Received	Recipient	Subject of Correspondence	Reason accept/decl
473	14/87	Deputy Commissioner	Conflicting diary	
474	14/87	Commissioner	Conflicting diary	
475	14/87	Deputy Commissioner	Business partnership	
476	14/87	Commissioner	Personal decision	
477	14/87	Deputy Commissioner	Personal decision	
478	14/87	Commissioner	Personal decision	
479	14/87	Commissioner	Annual leave	
480	14/87	Deputy Commissioner	Business relationship	
481	14/87	Deputy Commissioner	Business	
482	26/87	Deputy Commissioner	Prevent offense	
483	26/87	Commissioner & Deputy Commissioner	Commissioner - ALL Deputy Commissioner - 4	
484	26/87	Commissioner	Commissioner - ALL	

Date	Value	Accepted?	Person Offering	Nationality/Location
28/7/	-	Declined	Sir Charles Pollard, Chair, Restoration Solutions etc.	Book @ BBC Press Royal Albert Hall.
29/7/	-	Declined	Majoi Genral Zhang Jiangou, Chinese Deputy Attache	Budget Reception @ Chinese Embassy
30/7/	N/K	Accept.	Lord Ashcroft	Cometopairs Evening Reception, House of Lords.
30/7/	-	Decline	Thomson Reuters	Thomson Reuters Summ party @ British Museum 46, Russell Street.
4/8/	-	Decline	Francois Barrault, CEO BT Global Services	Sailing event & ball @ Isle of Wight.
7/8/	-	Decline	Surrey County Cricket Club	Attendance & lunch @ Test match v South Africa
10/8/	-	Decline	The Football Association	Attendance and lunch @ Charity Shield (Man Utd v Portsmouth)
28/7/	N/K	Accept	Adam Pross & Sean Orwell The Times	Dinner @ Baysdale Rest. Esher Surrey SW1
20/7/	N/K	Accept	John Burbuck	Dinner @ The Goring Hotel
26/8/	N/K	Accept	Japanese Police Officer	Plaque & print as thanks for hosting them.
19/8/	N/K	Declined	High Commissioner Australian Embassy	Danks etc. @ Australian House
20/8/	N/K	Declined	Football Association	lunch & attendance @ England v Czech Republic @ Wembley.

For Distribution to CPs

Serial No.	Date Received	Recipient	Subject of Correspondence
5	26 th	Commissioner	Commissioner - All
6	26 th	Commissioner & Deputy Commissioner	Commissioner - ALL Deputy Commissioner - unreadable
7	27 th	Ch Insp Andy Mann	Present offence
8	2/9/08	Commissioner	present offence
9	8 th 10 th	Commissioner	Commissioner - ALL
10	8 th 10 th	Commissioner & Deputy Commissioner	Both diary commitments
11	8 th 10 th	Commissioner	Annual leave
12	8 th 10 th	Commissioner	Annual leave
13	8 th 10 th	Commissioner	Annual leave
			I have checked my diary from 1 April 2008 and confirm and remain free
			Regarding matrix has changed slightly to include a recommendation of the new SOP on Gifts & Hospitality

Serial No.	Date value		Where sent	Officer making enquiry	Remarks
	Received	Returned			
23 rd 08	N/A		Decline	Steve Waggott, Chief Exec Charlton Athletic F.C.	Attendance at Charlton v Reading
21 st 08	N/A		Decline	Mushtaq Singh - Chair MP&A	Tri-centenary celebration of St. Gurn's Grammar School
27 th	Manned		Accept	Christopher Reich - Author	Signed hard-back copy of latest novel 'Rules of Deception'
25 th 08	Nominal		accept	Paul Miller (author)	Copy of paperback book with personal message 'Crime Scene Investigation'
30 th 08	N/A		Decline	Richard Lewis, Exec. Chair of RFL	Attendance at Carnegie Challenge Cup final at Wembley
2 nd 08	N/A		Decline	Colonel Charles KNAGG Army Presentation Team	Presentation at Skender Hall London Proceeded by drinks & supper
2 nd 08	N/A		Decline	Mr Thompson - Director General B&C	Attendance at the Proms at The Royal Albert Hall
1 st 08	N/A		Decline	Lord Havens of Portoken Chairman Lloyd's	Lloyd's City Dinner at Merchant Taylors Hall, City of London
7 th 08	N/A		Decline	Regor BRIGHT Chief Exec. Crown Estate	Drinks reception to mark the opening of Regent St. Festival

Retention period - up to 5 years if required

Serial No.	Correspondence No.	Date, nature & location of hospitality	Subject of Correspondence
94	Commissioner & Deputy	9/08	National Day of Vietnam reception @ Inter-Continental Park Lane W1 on 8/08
95	Commissioner & Deputy	9/08	Seminar and dinner @ The City Inn, Westminster, on 9/08.
96	Commissioner	11/08	End of Summer dinner @ The Economist Plaza, 25 St James Street SW1A
97	Commissioner	9/08	11/08. Annual reception @ Shakespeare's Globe
98	Commissioner	15/08	THE BOYS BRIGADE DINNER @ HOUSE OF LORDS
99	Commissioner	16/08	16/08. 4th LONDON & DISTRICT AWARDS, GROSVENOR HOUSE HOTEL, LONDON
100	Commissioner	17/08	17/08. STATIONERS' LUNCH COMPANY ANNUAL DINNER STATIONERS' HALL
101	Commissioner	17/08	17/08. LONDON DINNER RECEIVING TO JAMES HARRISON AT GROSVENOR HOUSE
102	Commissioner	17/08	17/08. SQUAREMIL CLUB MEMBERS DINNER
103	Commissioner	17/08	17/08. FRIENDLY PARTY TO JOHN EDWARDS. 19, 63 SEYMOUR STREET, LONDON
104	Commissioner	18/08	18/08. LONDON LEAVE AWARDS & FUNDRAISING DINNER, ROYAL GARDEN HOTEL, KENSINGTON GARDENS
105	Commissioner	18/08	18/08. LONDON REGIONAL DINNER RECEIVING @ GROSVENOR HOUSE HOTEL, LONDON
106	Commissioner	19/08	19/08. COMMISSIONERS OF CULTURE GALA DINNER, MANSION HOUSE
107	Commissioner	24/08	24/08. BOON - "BLACK DORSET'S BOONER-LIPOD" - FOR PATEL. (BOOK ON MALAY)

of donor with MP's	Value of donor		of donor	reason	any other allow or Remarks
	Received	Returned			
Diplomatic	NIK		Mr. Trang Duang HOAN, Vietnamese Ambassador	Commissioner - decline due to constraints. Dep. Comm. - decline AL	
ACPO links	NIK		Mark Gilmore, ACPO Chief of Staff	Commissioner - Defol Dep. Comm. - decline AL	
Private Association	Normal		John MICKETHWAIT, The Economist	Commissioner accept	
Public Security Co's	NIK		Bob Bao, CEO of Public Security Supplies	Decline - conflicting diary	
Police	NIK		STEVEN DICKINSON, BOYS BRIGADE SECURITY	DECLINE	CPOL ID = 1076
Private	n/k		RAMNIKAS SOLANKI	DECLINE	CPOL ID = 867
Gold/Jane's	NIK		WILLIAM A DEN	ACCEPT - LONDON SPEECH ON ARTS MATTERS	CPOL ID = 960
BIC	n/k		MARK THORNTON	DECLINE	CPOL ID = 1144
Police in Wales	n/k		Simon Robey	DECLINE	CPOL ID = 1133
Police Commission	n/k		EVANGELICAL FINANCE BOARD	DECLINE	CPOL ID = 1149
Community Event	n/k		Rev. NIMS DUBOINE, PEACE ALLIANCE	ACCEPT - Present at sponsored COMMUNITY SAFETY AWARDS	CPOL ID = 1088
Police Association	n/k		Alan RISHBROUGH + John MULLOOLAN	DECLINE	CPOL ID = 1212
Warley	NIK		112 CAMPBELL	DECLINE	CPOL ID = 1196
Worce	Minivan		GIORENO CASATI	ACCEPT - COST OF RETURNING EXCEEDS VALUE OF BUSK	2008. 0900. 0659

For Distribution to CPs

File No.	Correspondence No.	Date	Subject of Correspondence
1	DEPUTY COMMISSIONER	24.10.08	DISPLAY CASE SHOWING BADGES OF MONTEREY POLICE.
2	COMMISSIONER	24.9.08	DISPLAY CASE SHOWING F1 GRAND PRIX PICTURE & 2 MONTEREY POLICE DISCS - ONE BEING \$2 coin.
3	DEPUTY COMMISSIONER	24.9.08	DISPLAY CASE SHOWING F1 GRAND PRIX PICTURE & 2 SIGNATURE DISCS - ONE BEING \$2.
4	COMMISSIONER	25.9.08	ASSORTED MEMORANDA INCLUDING BADGES, TIC & CERTIFICATES FROM US POLICE CHIEF.
5	DEPUTY COMMISSIONER	25.9.08	ASSORTED MEMORANDA INCLUDING BADGES, TIC & CERTIFICATES FROM US POLICE CHIEF.
6	COMMISSIONER	30/9/08	CD entitled 'Then sings my soul' sent with letter of support from Gary Brown - ex police chief Monterey.
7	DR NINA COPE	17/4/08	Martin Samphire - Hitachi Consulting LUNCH
8	"	25/4/08	LUNCH IAN LAWSON WORK FOUNDATION
9	"	20/7/08	Conservative Summer drinks
10	"	25/7/08	Crime Stoppers Dinner
11	Commissioner	10/10/08	Vitabiotics - Wellman + Wellwoman tablets (4 boxes) 10/10/08.
12	Commissioner	7/10/08	City of Miami Police - coin and polo shirt.
13	Dep. CMSR	10/10/08	Accommodation + Dinner - 2 nights - Crimestoppers Sailing event.
14	REBECCA SANDERMAN	14/10/08	Executive Visits Appreciation Reception, Australia House, Strand WC2
15	Commissioner	10/10/08	CD - 'The Police Greatat kits' with letter of support for Comm. Culture. 10/10/08

File No.	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
1	Police	Minimal	Director, Intcom	ACCEPT - PREVENT	
2	Police	N/A	SECURITY DEPT.	OFFENCE.	
3	Police	N/A	COMMISSIONER	ACCEPT - PREVENT	
4	Police	N/A	KNOX/BOON/HEI	OFFENCE.	
5	"	"	"	"	
6	Police	NIL	VALUERS - DECLARED	ACCEPT - PREVENT	
7	Police	NIL	AT RISK CONTRACT	OFFENCE.	
8	"	NIL	"	"	
9	Police	Minimal	Gary E Brown - Chief	Accept - prevent offence / courtesy	
10	CONSULTANT	NIL	MARTIN SAMPHIRE	Accept	
11	"	✓	IAN LAWSON	ACCEPT	
12	"	✓	"	ACCEPT	
13	CONTACT RE: CORRESPONDENCE	✓	JAMIE BORWICK	ACCEPT	
14	Police	Minimal	Dr Kartar LUVANI	Accept - Prevent offence.	
15	Police	N/A	Chief Timoney, via Capt Bilson	Accept - Prevent offence.	
16	Police	N/A	Cap Gavin	Accept - Participants tried in excess of 100k.	
17	Police	-	Dep High Comm for Australia hosted by Australian Federal Police	Accept - courtesy	
18	W.O.P.	Minimal	Christopher Nogg	Accept - prevent offence.	

Retention period - up to 6 years if required

For Distribution to CPs

55 details.

Serial No.	Member Inv.	Date, nature + location of gift/hospitality	Subject of Correspondence
3	Commissioner.	23/10/08. Book re "Dads" with accompanying letter asking for a short anecdote re grandparent for White publication	
4	Commissioner.	6/11/08. Letter of support + thanks with accompanying book written by Dr. Nixon.	
5	Commissioner.	12/11/08. Letter of support + box of chocolates	
6	Temp. Commissioner.	15/12/08. Bottle of Champagne with xmas card to Sir Paul + family.	
7	Temp. Commissioner.	16/12/08. Bottle of Cognac.	
28	Temp. Commissioner	23/10/08. 3 CDs - classical music + thank you letter - xmas wishes.	
29	Temp. Commissioner.	24/10/08. Bottle of white wine.	
30	Temp. Commissioner.	16/11/09. Program + cricket tour book. with cricket top.	
31	Temp. Commissioner.	16/11/09. Parliamentary Yearbook.	
32	Commissioner.	9/1/09. Book - "Policeman, Pilot + a Guardian Angel" + personal letter.	
33	Commissioner	Good Luck card + Collaborative Leadership Book.	

Retention period - up to 6 years if required

Volume	Value	Where sent	Officer making enquiry	Remarks
Public Company	£9.99	Sarah Benkr on behalf of The London Wine Group.	Accept - prevent offence.	
Various instances in his research.	Minimal.	Dr Mercedes Nixon London School of Economics.	Accept - prevent offence.	
Member of Public.	Minimal.	Jennifer Kimber South A Shales.	Accept.	Chocolates destroyed as out of date (6/2009)
Commissioner.	Minimal	Michael Teo. High Commissioner Singapore.	Accept - prevent offence. But not kept by T/Comm.	- Donated to Charity. Raffle via CPO.
1st of Singapore. with Comm.	"	An-Bang Leo. Counsellor Singapore High Commission.	Accept - prevent offence. Not kept by T/Comm.	- Donated to Charity Raffle via CPO.
		From 15 September 2008		
		2-11-08		
P.P.	Minimal	Virginia Oshwood Gans.	Accept - Prevent offence - NOT kept.	In poor condition following post - destroyed.
Commissioner.	Minimal	Bangladesh High Commission.	Accept - Prevent offence - NOT kept.	- Donated to Charity Raffle via CPO.
Mayor - Media - Sports.	Minimal	CIMA-Chartered Institute of Management accountants Canada.	Accept - prevent offence. NOT kept.	- Donated to charity Raffle via CPO.
Parliamentary Wine.	Minimal.	Broke Publishers. Gadd House NS.	Accept - for reference re MP's.	- kept in CPO.
Still in office.	£7.99.	Ian Trevallion.	Accept - prevent offence.	
Q?	Minimal	Mira		

For Distribution to CPs

Serial No.	member	Correspondence No.	Subject of Correspondence
29.	Commissioner		Good Luck card + commemorative coin.
5	Commissioner	29/1/09	Bottle of Champagne.
6	Dep. Cmsr.	15/3/09	England v France Rugby - Gift of Inv. RFU.
7	Dep. Cmsr.	14/3/09	Invitation to PEA Awards Dinner.
<p>I have checked the contents of the above from 23/12/08 and the reasons given. Specifically an explanation of entry at full authority at March 2009. 21/3/09</p>			
38	Dep. Cmsr.		Bottle of Cabernet Syrah 1907 + small hand bouquet (posy) of flowers.
39.	Cmsr.		Book - Hope for hurting families.
40.	Cmsr.		UK Police Directory 2009.
41	Cmsr. + Cmsr staff officer.		Cashmere scarfs (2).

Date	Where sent	Officer making enquiry	Remarks
1st of California slide.	Minimal. Chief John Wether. Anaheim. California. USA	Accept - prevent offence.	
1st of wine	Fulham Broadway wine bar.	Accepted.	
1st of rugby	Nick Bunting RFU - Rugby Msc. Rugby Road, Twickenham.	Accepted.	
1st of ship	As above entry RFU.	Refused.	Event attended. Bid personally by dep Cmsr. (Ctg)
<p>inwards. I am content with the entries 35 was provided by the Commissioner</p>			
	(Minimal)		
1st of member of community	Henry Peters, member of community	Accepted - to avoid causing offence	To thank Dep Cmsr for arranging mtg with A/ACTI
1st of member public.	Minimal Not stated.	Accept - to avoid any offence.	
1st of UK Publisher.	Minimal. Keyways Publishing.	Accept -	CP office - Directory given to all correct for reference.
1st of missive.	UK Chinese high commission.	Accept to avoid causing offence.	- Donated to charity - table via C.O.

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
542 7/4/09.	Cmsr.	Bottle of wine - Shiraz
543 7/4/09.	Cmsr.	Set of 6 drinking glasses in case.
544. 7/4/09.	Cmsr.	4 Commemorative coins.
545. 7/4/09.	Cmsr.	Book - Land of Hope + Glory. by Aphons Charles.
546 14/09	Cmsr.	Picture with personal plaque to cmsr.
547 7/4/09	Cmsr.	Framed poster from International Family Justice-Center Alliance.
48 10/9	CAROLINE MURKOTH	25/3/09 Burns Policy Exchange 5 hrs + p lecture by Charles for - Sir Crumpton honored lecture
49. 14/09.	Cmsr. + guest.	Invitation for Sir Paul + Lady Stephenson to attend Finals day at Lords Cricket Ground - World Twenty20s tournament. London + Tea. 21/6/09.
50. 14/09.	Cmsr + guest	Invitation for Sir Paul + Lady Stephenson to attend Lawn Tennis Championships at Wimbledon. - Guests of Chairman in lounge box

Date	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
Shalian h cmsr.	N/K.		Australian High Commission.	Accept - to avoid any offence.	Donated to charity raffle - via CPO.
John Newblie	N/K	minimal	South African Police Chief.	Accept - to avoid any offence.	Donated to charity raffle - via CPO.
poly usr - Malaysian office.	minimal		Dep. Cmsr. Malaysian Jalan Tebrau. Jhor. Malaysia	Accept - to avoid offence.	- In CPO office - on display.
el ser p. public. share of books).	19.09		Abraham Charles. London.	Accept - to avoid offence.	
inister Police Australia	minimal		von Michael Wright MP. South Australia	Accept to avoid offence.	- In CPO office - on display.
IFJCA.	minimal		IFJCA.	Accept to avoid offence.	- In CPO office - on display.
Policy exchange uk link.	N/K		Policy Exchange	Accept -	
cc. iob rowman.	N/K.		Lords Cricket Ground. NWP 80N.	Accept.	
Wimbledon wimbledon wimbledon.	N/K		All England lawn tennis club. wimbledon. SW19 5AE.	Accept.	

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
1.	Cmsr + gift.	Invitation to attend Royal Opera House, Royal Box. Performance on 13/7/09. Plus dinner.
2.	Cmsr	Glass cube with police mounty there - in.
29	Cmsr	Trinket Box
19	Cmsr	South African Police Plaque " Zipped document Holder 5 Animal Coasters A5 Spiral Notebook & FIFA Confederations Cup South Africa 2009 Focus Magazine 1 South Africa 2009 Tie & Cufflinks.
109	Cmsr	1 Commemorative coin 1 men's watch & 1 women's watch. Gift sent with cufflinks, wallet, pen & watch 1 Briefcase with 2 Ties & 4 perfumes
09	Cmsr	1 commemorative coin Ornament with ship therein
09	Cmsr	Flight tickets to Doha, Qatar for Commissioner to deliver Lecture.
09	Cmsr	Book - Gerald Ronson Leading from the Front - my story.
09	Cmsr	Invitation for Sir Paul to National Day of the Republic of Singapore reception on 16/7/09.

Received	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
ST representative.		N/K.	Gerald Ronson.	Accept.	
CMP		N/K	Bill - Elliot - Commissioner - Canadian Police	Accept	- In CPO office
Japanese Police		N/K.	Mr Takaharu ANDO - Deputy Commissioner	Accept.	Donated to Charity.
with if can go to		N/K.	South Africa Police	Accept	- In CPO Office - Coasters - to be donated to charity.
Qatar Police		N/K	Qatar Police	Accept	Donated to Charity
ahrain- li		N/K.	Maj. Gen. Abdul Hafif R. Al. Zayani	Accept.	Displayed in Commissioner's office
Qatar Police		N/K 4488.60	Qatar	Accept	
gerald Ronson		N/K	Gerald Ronson	Accept.	
Mr Michael g. Cheng Teo		N/K	High Commissioner of Singapore Mr Michael Eng Cheng Teo	Decline.	

Retention period - up to 6 years if required

ded Officer/ Staff member Date, nature, location of gift/ hospitality

Serial No.	Correspondence -No.	Subject of Correspondence
29	Cmsr	Invitation for Sir Paul to "Last Night of the Proms" concert at Symphony Hall, Birmingham on 5/12/09.
19	Cmsr	Invitation for Sir Paul to private Dinner on 11/6/09.
109	Cmsr	Invitation for Sir Paul to The Parliament Choir and Dinner on 17/6/09.
29	Cmsr	Invitation for Sir Paul to 2010 FIFA World Cup South Africa Qualifier England v Andorra on 10/06/09.
29	Cmsr	Invitation for Sir Paul & Guest to E.ON Final 2009 Chelsea v Everton on 30/5/09.
109	Cmsr	Invitation for Sir Paul to launch of ^{BOOK} Talking to Terrorists: Making Peace in Northern Ireland and the Basque Country on 20/5/09.
29	Cmsr	Invitation for Sir Paul to Celebrate the Birthday of Her Majesty The Queen on 8/6/09.
9	Cmsr	Invitation for Sir Paul to Drinks reception to celebrate the publication of Blackstone's Counter-Terrorism handbook on 5/5/09.

Name of Donor	Date		Value	Details of donor	Accept/Decline	Any other comments
	Received	Returned				
Chief Constable J. Brain			N/K	British Police Symphony Orchestra	Decline	
Emma Gilthorpe			N/K	BT, Regional Director for London	Decline	
John Andersen			N/K	John Anderson Managing Director BT Regions	Decline	
A. Chairman and Triesman			N/K	The Football Association Lord David Triesman	Decline	
"			N/K	"	Decline	
Policy Exchange			N/K	Policy Exchange	Decline	
Foreign Secretary			N/K	The Secretary of State for Foreign & Commonwealth & Mrs Louise Milliband.	Decline	
Oxford University Press			N/K	Ashley Mackie Oxford University Press.	Decline	

For Distribution to CPs

Serial No.	Officer/ Staff member	Date, nature, location of + hospitality
Serial No.	Correspondence No.	Subject of Correspondence
9	Cmsr	Invitation for Sir Paul & Partner to join Simon Carr to celebrate his forthcoming appointment to the Circuit Court Bench on 15/5/09
29	Cmsr	Invitation for Sir Paul to Receiv Crimestoppers Rewarding Partnerships reception on 15/7/09
29	Cmsr	Gold Necklace, Framed Plate
09.	Cmsr.	2 Match Tickets for FA Community Shield at Wembley stadium + pre-match lunch.
109.	Cmsr.	Book - Sikh Advisors presented to Cmsr by Rajit Singh.
3109	Cmsr	ICAC - Hong Kong Plaque
14/09	Cmsr	Invitation for Sir Paul to Reception to celebrate the 233rd Anniversary of Independence, of the USA on 2 July 09.
5/09	Cmsr	Tickets to 2010 FIFA World Cup South Africa Qualifier England v Belarus - 14 October 09.
2/09	Cmsr	Invitation for Sir Paul to an Evening Reception at Lambeth Palace on 14 October 09.

Donor	Value		Where	Officer making enquiry	Remarks
	Received	Returned			
Chambers Grahame Aloys QC	N/K		Simon Carr Chambers of Grahame Aloys QC.	Decline	
Crimestoppers	N/K		Michael Lawrie Chief Executive Crimestoppers	Decline	
Singapore Police	N/K		Mr Khoo Boon Hui Commissioner - Singapore Police	Accepted	- Frame in CPO office - Necklace to be auctioned
F.A.	Not used. N/K.		Football Authority	Declined. - Tickets not used.	
Resident- kh Forum	Minimal		Rajit Singh Sikh Forum International.	Accepted.	- Book in CPO.
Hong Kong Police	N/K		Dr Timothy Tong	Accepted	- in CPO
American Embassy	N/K		The chargé d'Affaires of the USA & Mr Richard LeBaron	Declined	
FA	N/K		Lord Triesman FA Chairman	Declined	
Archbishop of Canterbury	N/K		The Archbishop of Canterbury and Mrs Williams	Declined	

Serial No.	Officer/ Staff member	Date, Nature, Location of Hospitality	Subject of Correspondence
1/09	Cmsr	Invitation for Sir Paul to an HCL Dinner at Chandos House on 7 October 09	
2/09	Cmsr	Invitation for Sir Paul to Annual Awards Ceremony and Lunch on 30 September 09.	
3/09	Cmsr	Invitation to private Dinner in honour of General David H. Petraeus. - USA Commander on 17 th September 2009.	
4/09	Cmsr	Invitation for Sir Paul to Late Summer Reception on 17 th September 2009.	
5/09	Cmsr	Invitation for Sir Paul to Farewell Drinks Reception for Bob Jones on 15 September 2009.	
6/09	Cmsr	Invitation for Sir Paul to the Peace Awards Dinner on 23 September 2009.	
7/09	Cmsr	Invitation for Sir Paul to Defence Systems & Equipment International Exhibition, Excel & refreshments in the Fujitsu VIP hospitality lounge on 8-11 September 2009	
8/09	Cmsr	Invitation for Sir Paul to The Harvey Nash Board Dinner on 22 September 2009.	
9/09	Cmsr	Invitation for Sir Paul to 60 th Anniversary of the founding of the People's Republic of China on 24 th September 2009.	
10/09	Cmsr	Invitation for Sir Paul to VIP Drinks Reception - 60 th Anniversary of China's National Day on 20 September 2009.	

Relationship of Donor	Value	Name of Donor	Date		Where sent	Accept / Decline	Any other Comment
			Received	Returned			
HCL	NK	Martin Read - Senior Adviser HCL.				Declined	
Army cadet force association.	NK	Nicholas Slater - Project Support Officer				Declined	
Policy Exchange	NK	Dean Godson - Research Director				Declined	
Police Association	NK	Barry Honnah - Regional Director				Declined	
Police Authorities	NK	The Assoc of Police Authorities				Declined	
Police Alliance	NK	Rev Nims Obungo - Chief Executive				Declined	
Fujitsu	NK	Jane Berry - Fujitsu Defence & National Security				Declined	
Harvey Nash	NK	Noorzaman Rashid - Director				Declined	
Chinese Embassy	NK	H.E. Ambassador Fu Ying and Prof. Hao Shiyuan				Declined	
China National Day Celebration Committee	NK	Harry CC Lee - Chairman				Declined	

Serial No.	Staff member	Correspondence No.	Subject of Correspondence
19		Cmsr	Invitation for Sir Paul to Dinner to celebrate the Authority's Centenary on 20 October 2009.
7		Cmsr	Invitation for Sir Paul to Annual Dinner on 30 September 2009.
9		Cmsr	Invitation for Sir Paul to 82nd Anniversary of the Founding of the People's Liberation Army Reception on 23 July 2009.
7		Cmsr	Invitation for Sir Paul to The Carnegie Challenge Cup Final on 29 August 2009.
9		Cmsr	Invitation for Sir Paul to Dinner in Private Box at the Edinburgh Tattoo on 12 August 2009.
09		Cmsr	Sir Paul was presented with a Mont Blanc pen at the World Punjabi Organisation Dinner of 23 September 2009.
3 109	Deputy Commissioner		Plaque from Japanese Police Course 2009.
4 109	Deputy Commissioner		Cube Crystal Paperweight.
5 109	Commissioner		Large 1cm Small Wall plaque with picture of Mary on 24 September. Tub of Honey, 2 Books - Twenty Years as Archbishop 1989-2008

Origin	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
Port of London Authority		NK	Simon Sherrard - Chairman of Port of London Authority	Declined	
Pricewaterhouse Coopers LLP		NK	Partners of Pricewaterhouse Coopers LLP	Declined	
Chinese Embassy		NK	Major Gen. Zhang Jianguo - Chinese Defence Attaché	Declined	
RFL		NK	Richard Lewis - Chairman of the RFL	Declined	
Trust		NK	Dave French - Chief Exec	Declined	
WPO		NK	Mr R.S. Baxi - President of WPO	Accepted	In CPO
Japanese Police		NK	Japanese Police	Accepted	In CPO
New South Wales Police Force		"	New South Wales Police Force	Accepted	Displayed in Dep's office.
Archdiocese of Thyateira (Greek Orthodox Archbishop)		NK	Archdiocese of Thyateira (Greek Orthodox Archbishop)	Accepted	Displayed in Commissioner's office.

For Distribution to CPs

Serial No.	Officer/Member Staff	Date, Nature, Location	Subject of Correspondence
609	Commissioner	5 October	Display glass ornament in Box on 5 October
9	"	28 September	Boxed Display item (goat) on 28 September
109	Clare O'Hara		Small wall icon of Mary
109	Commissioner	16 November 2009	Invite for Sir Paul to Lord Mayor's Banquet at Guildhall on 16 November 2009
109	Cmsr	7 November 2009	Invite for Sir Paul to this year's Festival of Remembrance at the Royal Albert Hall on 7 November 2009
109	Cmsr	14 October 2009	Commissioner presented with Vietnam Police shield plaque and tie & Cufflinks in box set on 14 October 2009
107	Richard Walton		Tie and Cufflinks set Box
109	Cmsr		Orchid Plant
109	Cmsr		Boxed Hamper including chocolates, Tea, candle, and playing cards

of Donor	Value		Details of Donor	Accept / Decline	Any other comment
	Received	Returned			
by Dhabi Police	NK		United Arab Emirates, Ministry of Interior, Abu Dhabi Police	Accept	In CPO
Military Attaché Mohamed A' Nuaimi	NK		Ministry of Interior, State of Qatar	Accept	Displayed in Commissioner's office
Diocese of Thuateira	NK		Greek - Archdiocese of Thuateira	Accept	
Lord Mayor	NK		The Lord Mayor Elect - Alderman Nick Anstee	Regrets	
The Royal British Legion	NK		Alan G. Purdie The Royal British Legion	Regrets	
Chief of Police - Vietnam Police	NK		Chief of Police - Vietnam Police Commissioner	Accepted	
Chief of Police	NK		Chief of Police - Vietnam Police Commissioner	Accepted	
Unknown	NK		Unknown	Accepted	/
Harrods	NK		Harrods	Accepted	-Donated to charity

Serial No.	Correspondence No.	Subject of Correspondence
095	Cmsr	United Arab Emirates glass ornament Abu Dhabi Police GHQ glass ornament " " " wall plaque in box 2 x 2009 Diary organisers Silver dish (OIPC ICPO) Presented to Cmsr - 21 October
		Guardian of the Nation's Prosperity glass ornament " " " 2 Keyrings 2 pens. 3 small tins of mints
97	Cmsr	City of London's Child Victims of Crime Charity Dinner on 7 October 2009
98	Cmsr	Invitation for Cmsr to Christmas Drinks on 16 December 2009.
99	Cmsr	Invitation for Cmsr to Regents Street Christmas lights switch-on evening rooftop reception on 3 November 2009.
100	Cmsr	Invitation for Cmsr to Fujitsu's 13 th Annual Reception & Dinner on 7 January 2010.
101	Cmsr	Invitation for Cmsr to Christmas Reception at The National Gallery on 1 st December 2009.
102	Cmsr	Invitation for Cmsr to President's Cocktail Party on 20 November 2009

Origin	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
Abu Dhabi Police			Abu Dhabi Police	Accepted	
CIA			staff Brigadier Ahmed Bin Tahnoun Al Nahyan - Abu Dhabi	Accepted	
News of World	EGS		Lucy Pantan - News of the World	Accepted	
American Embassy	N/K		Ambassador of USA & Mrs Louis B. Susman American Embassy	Declined	
ie own etc	N/K		Roger Bright Chief Exec - The Crown Estate	Declined	
Fujitsu	N/K		Jane Perry Fujitsu, Defence & Security	Declined	- Cancelled
meccanica	NK		Finmeccanica	Declined	
Play Football Union	NK		John Owen - President Rugby Football Union.	Declined	

Retention period - up to 6 years if required

Serial No.	Officer / Staff member	Date, Nature, Location of Gift / Hospitality
Serial No.	Correspondence No.	Subject of Correspondence
09	Cmsr	Invitation for Cmsr to Reception to Celebrate Eid-ul-Fitr at Foreign & Commonwealth Office on 12 October 2009.
1	Cmsr	Invitation for Cmsr to 200 Club Launch Reception on 22 October 2009.
09	Cmsr	Invitation for Cmsr to Revival Celebration of Life Concert at Royal Festival Hall on 16 October 2009.
9	Cmsr	Invitation for Cmsr to Dinner to mark 50 th Anniversary of Service in GB of his Eminence Archbishop Gregorios on 31 October at Royal Lancaster Hotel.
09	Cmsr	Invitation for Cmsr to Dinner in honour of Secretary of Homeland Security, Janet Napolitano on 5 November 2009.
109	Cmsr	Invitation for Cmsr to the High Sheriff's Reception on 19 November 2009.
09	Cmsr	Invitation for Cmsr to Reception on the occasion of the Annual Christmas Liaison Function on 9 December 2009.
109	Cmsr	Invitation for Cmsr to Trust's Christmas Luncheon on 8 December 2009.

Membership Done	value		Where sent	Accept/Decline	Any Other Comments
	Received	Returned			
Foreign & Commonwealth Office	NK		Secretary of State Foreign & Commonwealth office	Declined	
Southwark Council	NK		Gill Davies - Director of Environment & Housing Southwark Council	Declined	
Black Lion Station	NK		Beval Powell - Director of Community Engagement	Declined	
Sector of Greek Orthodox Communities	NK		Trustees of the Greek Orthodox Archdiocese of Thyateira of GB	Declined	
American Embassy	NK		Ambassador of USA	Declined	
Greater London Council	NK		The High Sheriff of Greater London & Mrs Andrew Morgan	Declined	
International Liaison Section	NK		The International Liaison Section	Declined	
Police Dependents Trust	NK		The Chairman & Trustees - Police Dependents Trust	Declined	

led Staff Member Date, Nature, Location of: "11/11/09" 11/11/09

Serial No.	Correspondence No.	Subject of Correspondence
9	Cmsr	Invitation for Cmsr to Service of Remembrance followed by Reception on 8 November 2009
09	Cmsr	Invitation for Cmsr to Seasonal Reception on 8 December 2009
9	Cmsr	Invitation for Cmsr to Launch of Bereavement Due to Traumatic Death - Drinks & Canapes on 26 November 2009
9	Cmsr	Invitation for Cmsr to the London Reception on 17 November 2009
9	Cmsr	Invitation for Cmsr to Evening Reception to Welcome USA Ambassador to the Court of Saint James's, Mr Louis B Susman & Margorie Susman on 1st December 2009
09	Cmsr	Invitation for Cmsr to the VIP Day at "Chinotto" barrack, headquarter of the Co ESRU in Vicenza on 5 November 2009
109	Cmsr	Pen and Pencil Set in wooden case presented to Cmsr on 11 November 2009
<p>1. I have checked the correspondence from 538 only 2. I have checked the correspondence from 538 only</p>		

Received	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
Canadian High Commission	NK		James R. Wright High Commissioner for Canada	Declined	
Independent Chief Inspector the UK Border Agency	NK		John Vine Independent Chief Inspector of UK Border Agency	Declined	
DIPEX Charity	NK		Ann McPherson Co-founder of The DIPEX Charity	Declined	
Government Office for London	NK		Tessa Jowell Government Office for London	Declined	
Think London	NK		Michael Charlton Chief Executive Think London	Declined	
Embassy Italy	NK		Lieutenant Gen Leonardo Gallitelli Commandant of the Carabinieri General HQ	Declined	
Australian Federal Police	NK		Robert McClelland Australian Attorney General	Accepted	- Donated to MPS Charity
<p>13/11/09</p>					

For Distribution to CPs

Serial No.	Officer/ Staff member	Date, Nature, Location of Gift / Hospitalities
09 1	Deputy	Cape (blue with gold sequins) & Hat Magazine and CD, Badge, commemorative coin, plaque, picture with wooden frame presented to Deputy on 13 November 2009
09 8	Cmsr	Men & Womens Diamond Montega Geneve watches presented to cmsr 21 October 2009
09 9	Cmsr	Gold Natraj Figurine presented to cmsr at Bombay First Conference, India
09 10	Cmsr	Boomerang in display case presented to cmsr by Commander Brian McDonald
09	Cmsr	Bottle of Hennessy Whiskey Cognac
09 2	Cmsr	Plaque
09 13	Cmsr	MOËT & CHANDON Champagne Bottle
09 14	Cmsr	Christmas Hamper (food)
09	Cmsr	2 x Bottles Red wine

Relationship - Donor	Value	Where sent	Accept/Decline	Any other Comments
Received	Returned	Officer making enquiry	Remarks	
Ministry of Interior, Uzbekistan	NK	Mr Alexandr Yakubov, Chief of Academy of the Ministry of Interior Uzbekistan	Accepted	- Cape & Hat donated to Operatic Society
Abu Dhabi Police	NK	Abu Dhabi Police	Accepted	- In safe given to Multiple Sclerosis Society (Abu Dhabi, 3729 Edgecombe Road) on 11/8/09
Bombay First	NK	Bombay First India	Accepted	
Australian Fed. Police	NK	Cmdr Brian McDonald Australian Fed. Police	Accepted	
Singapore High Commission		Att-Bang Leo Counsellor, Singapore High Commission	Accepted	Donated to MPS Charity
Southwark Council	NK	Mayor of Southwark	Accepted	
High Commission Republic of Singapore	NK	High Commissioner Michael Teo Republic of Singapore	Accepted	- Donated to MPS Charity
Ministry of Foreign Affairs, Jerusalem	NK	Ron Prozor Ministry of Foreign Affairs, Jerusalem	Accepted	- Donated to MPS Charity. Food near expiry date - used in office.
Embassy of Israel	NK	Zivan Benisty, Head of Security Embassy of Israel	Accepted	- Donated to MPS Charity

Staff member	Date, Nature, Location of Hospitality	
Serial No.	Correspondence No.	Subject of Correspondence
109	Cmsr	2 x Bottles of wine, 2 x Boxes of fresh cakes, 1 Book
110	Cmsr	Invite for Sir Paul to Cirque du Soleil performance at Royal Albert Hall on 5 January 2010
110	Cmsr	Invite for Sir Paul to Dinner at Bramshill on 16 March 2010
210	Cmsr	Invite for Sir Paul to Launch Dinner of ADS at the Hilton Park Lane Hotel on 26 January 2010
210	Cmsr	Invite for Sir Paul to EFB Parliamentary Reception at the House of Lords on 20 January 2010
210	Cmsr	Invite for Sir Paul to EX 2010 - The Specialist Security Equipment Presentation at Guoman Tower Hotel on 2 February 2010
210	Cmsr	Invite for Sir Paul to London Government Dinner at The Mansion House on 7 January 2010
210	Cmsr	Invite for Sir Paul to London Fire Brigade Carol Service followed by a reception at The Atrium Restaurant on 10 December 2009
210	Cmsr	Invite for Sir Paul to Cocktails on 19 January 2010

Received	Date		Where sent	Officer making enquiry	Remarks
	Returned				
Archbishop Thyateira	NK		Gregorios Archbishop of Thyateira & Great Britain	Accepted	Donated to MRS Charity
Canadian Commission	NK		James Wright Canadian High Commissioner	Declined	
ADS	NK		Sir Edward Crew ADS Group Ltd	Declined	
ADS			Ian Godden Chairman ADS Group Ltd	Declined	
EFB	NK		Denise Keating Chief Exec - Employers Forum on Relief	Declined	
Blaythorne	NK		Harry Legg-Bourke Director Blaythorne	Declined	
London	NK		Lord Mayor & The Lady Mayoress Alderman & Mrs Nick Anstee	Declined	
London Fire Brigade	NK		Brian Coleman (LFEP)	Declined	
10 TA	NK		Commanding Officer 71st Signal Regiment	Declined	

For Distribution to CPs

Serial No.	Officer/ Staff member	Date, Nature, Location of Gift/Hospitality
2010 15	Cmsr	Invite for Sir Paul to New Statesman lunch on 18 or 25 March 2010.
2010 16	Cmsr	Invite for Sir Paul to FPA Media Awards 2009 on 24 November 2009 at The Park Lane Hotel.
2010 17	Cmsr	Invite for Sir Paul to inauguration of the Federal Police Intelligence Centre in Mexico on 24 November 2009.
2010 18	Cmsr	Invite for Sir Paul to Celebrate Independence Days of India and Pakistan at the House of Lords on 3 December 2009.
2010 19	Cmsr	Invite for Sir Paul to International Policing Executive Symposium in Malta on 14-19 March 2010.
2010 20	Deputy	Invite for Dep to Swiss Gala Dinner at St. James Hotel on 27 May 2010.
2010 21	Cmsr	Plate
2010 22	Cmsr	Invite for Sir Paul to Networking Dinner on 3 March 2010.
2010 23	Cmsr	Invite for Sir Paul to Reception celebrating the Year of the Tiger on 16 February 2010.
2010 24	Cmsr	Invite for Sir Paul to Graduation Ceremony & final Dinner on 12 March 2010.

Name of Donor	Value of Donor	Where sent	Accept/Decline	Any other Comments
Newstatesman	NK	Geoffrey Robinson (MR) Chairman Newstatesman	Declined	
FPA	NK	The Foreign Press Association	Declined	
Security of Public Safety + Mexico.	NK	Genaro Garcia Luna Security of Public Safety of Mexico	Declined	
India & UK Friendship Forum	NK	Dr Rami Rangon Chairman	Declined	
Prof. Cornelius Roelofse	NK	Prof. Cornelius Roelofse (Chair) IPES Conference	Declined	
Switzerland Police	NK	Mr Wladimiro Castelli, Lugano Police	Accepted	
UNISON	NK	UNISON	Accepted	
SBEA	NK	The Chairman & Board of South Bank Employers Group	Declined	
Hong Kong Economic & Trade Office	NK	Miss Sarah Wu Hong Kong Economic & Trade Office	Declined	
NPFA	NK	NPFA	Declined	

For Distribution to CPs

Recorded	Staff member	Date, Nature, Location	Subject of Correspondence
18/1/2010 615	Cmsr		Invite for Sir Paul to Diversity Gala Dinner on 22 February 2010.
18/1/2010 616	Cmsr		Invite for Sir Paul to Carling Cup Final 2010 on 28 February 2010.
18/1/2010 617	Cmsr		Invite for Sir Paul to WIG's Annual Reception on 4 February 2010.
18/1/2010 618	Cmsr		Invite for Sir Paul to evening Reception and private viewing of 'The real Van Gogh' on 10 February 2010.
18/1/2010 619	Cmsr		Invite for Sir Paul to Fujitsu's Annual Reception and Dinner on 9 February 2010.
18/1/2010 620	Cmsr		1 x Silver (gold printed plate) 1 x Cap and Flag presented to Cmsr on 18 January 2010.
18/1/2010 621	Cmsr		Plaque
18/1/2010 622	Cmsr		2 x ties
18/1/2010 623	Cmsr		Invite for Sir Paul to Farewell Reception at Ballroom, Mandarin Oriental Hyde Park Hotel on 26 January 2010.

Date	Where sent	Officer making enquiry	Remarks
18/1/2010	Keith Vaz, MP House of Commons	Declined	
18/1/2010	The Football League	Declined	
18/1/2010	Mark Gibson The Whitehall & Industry Group	Declined	
18/1/2010	Hay Group	Declined	
18/1/2010	Jane Berry Fujitsu	Declined	
18/1/2010	Dr Recep Gultekin Chief Constable, Turkish National Police	Accepted	Displayed in Commissioner office
18/1/2010	Brigadier General Pierre Salem, Lebanon Police	Accepted	
18/1/2010	INTERPOL	Accepted	
18/1/2010	H.E Mme. Fu Ying & Prof. Hae Shiyun Chinese Embassy	Declined	

Serial No.	Staff member	Date	Nature, Location of gift / Hospitality
2010	Cmsr		Invite for Sir Paul to Annual Civic Banquet at The Northumberland on 9 March 2010.
2010	Cmsr		Invite for Sir Paul to Royal Artillery Gold Cup Day, private box and lunch on 19 February 2010.
2010	Cmsr		Invite for Sir Paul to Kirtan Darbar For Fallen and Injured on 20 February 2010.
2010	Cmsr		Invite for Sir Paul to Asian Business Awards on 26 March 2010 at Sofitel Hotel at Terminal 5, Heathrow.
2010	Cmsr		Plaque from South African Police Service presented to Cmsr on 15 Feb 2010.
2010	Cmsr		Pen in presentation box and glass paperweight presented to Cmsr on 16 Feb 2010.
2010	Cmsr		Glass paperweight in box presented to Commissioner on 17 February 2010.
2010	Cmsr		Tie, cufflinks & tie-pin, plaque.
2010	Cmsr		Invite for Sir Paul to Muslim Leadership Dinner on 22 February 2010.

of Donor	Date		Value of Donor	Where sent	Accept / Decline	Officer making enquiry	Any other comments
	Received	Returned					
Lord Mayor of Westminster		NK		Lord Mayor of Westminster and the Lady Mayoress Councillor & Mrs Duncan Sandys	Declined		
Firmeccanica		NK		Sir Kevin Tebbit Chairman - Firmeccanica	Declined		
Met. Police Sikh Assoc.		NK		Pal Singh, Chair - Met Police Sikh Association	Declined		
Asian Media & Marketing Group		NK		Ramniklal C Solanki Editor-in-Chief Asian Media & Marketing Group	Declined		
South African Police		NK		South African Police Service	Accepted		
Home Office		NK		Home Office - Scientific Development Branch	Accepted		
CEOP		NK		Child Exploitation & Online Protection Centre (CEOP)	Accepted		
Kenyan Police		NK		Nicholas Kamwende Kenyan Police	Accepted		
Muslim Council Britain		NK		Dr Muhammad Abdul Bari, Muslim Council Britain.	Declined		

Serial No.	Correspondence No.	Staff member	Date	Nature	Location	Subject of Correspondence	Dispositional
33	Cmsr		12/2010			Invite for Sir Paul to Evening Reception to mark the Launch of 'London 2020: Compete' in a new FDI ERA on 17 March 2010.	
34	Cmsr		12/2010			Invite for Sir Paul to Opening of East London Line with Champagne and Canapes reception in the Brunel Museum on 11 March 2010.	
35	Cmsr		12/2010			Invite for Sir Paul to Chinese New Year Celebration on 21 February 2010.	
36	Cmsr		12/2010			Invite for Sir Paul to Childrens Champions Daily Awards Dinner on 3 March 2010 at Grosvenor Hotel.	
37	Cmsr		12/2010			Invite for Sir Paul to Security Conference of the Year at Mercedes-Benz World-Champagne and Casino Reception followed by Dinner on 22 April 2010.	
38	Cmsr		12/2010			Invite for Sir Paul to Annual Dinner Party at Churchill Hotel on 2 March 2010.	
39	Cmsr		12/2010			Invite for Sir Paul to Dinner at The Dorchester Hotel on 3 June 2010.	
40	Cmsr		12/2010			Invite for Sir Paul to E.ON 2010 Semi Finals on 10 and 11 April 2010.	
41	Deputy		3/2010			2 X Framed pictures (The Tower of London 1842) & (The Port of London 1842)	

Received	Date		Where	Officer making enquiry	Remarks
	Received	Returned			
THINK LONDON		NK	Michael Charlton Chief Executive THINK LONDON	Declined	
TFL		NK	Transport for London	Declined	
London Chinese Business Assoc.		NK	London Chinese Business Association	Declined	
in 'The World'		NK	The News of the World	Declined	
Insafe International		NK	Insafe International	Declined	
Union of Muslim Organisation of UK		NK	Dr Syed A. Pasha Union of Muslim Organisation of UK	Declined	
DeLaRue		NK	DeLaRue	Declined	
Lord Triesman		NK	The FA Lord Triesman	Declined	
Communications Crime Strategy Group		NK	Jack Wraith & Adrian Goreham Communication Crime Strategy Group	Accepted	

Staff member Date, Nature, Location of Hospitality

Serial No.	Correspondence No.	Subject of Correspondence
2010	Cmsr.	1 x commemorative coin, 1 x pair of cufflinks, 1 x NSW pin, 2 x tie pins, 1 x framed police badge, 1 x Canadian Mounted Police framed picture, 1 x Police Baton NO 440 CIPA 1928, 1 x Plaque, 1 x Display glass plate.
2		
2010	Deputy	plaque - (South African Police Service)
3		
2010	Cmsr	Invite for Sir Paul to luncheon at Westminster City Hall on 14 April 2010
4		
2010	Cmsr	Invite for Sir Paul to Wine & Canapés Reception at Glaziers Hall on 11 May 2010.
5		
2010	Cmsr	Invite for Sir Paul to Annual Black Tie Dinner and pre-dinner drink reception at Hilton Hotel in Liverpool on 4 May 2010
6		
2010	Cmsr.	Invite for Sir Paul to a Reception to celebrate St. Patrick's Day at Embassy of Ireland on 11 March 2010
7		
2010	Cmsr.	Invite for Sir Paul to Muslim Aid's 25th Anniversary Dinner on 24 March 2010
8		
2010	Cmsr	Invite for Sir Paul to Newroz reception (Kurdistan New Year) on 16 March 2010
9		

Membership of Donor Value of Donor Accept / Decline Any other Comments

Date Received	Date Returned	Where sent	Officer making enquiry	Remarks
NSW Police	NK	New South Wales Police, Canada	Accepted	
South African Police Service	NK	South African Police Commissioner South African Police	Accepted	
Lord Mayor of Westminster & Lady Mayoress Mrs Duncan Sandys	NK	Lord Mayor of Westminster & Lady Mayoress Mrs Duncan Sandys	Declined	
Uclan	NK	Malcolm McVicar Uclan	Declined	
PMAS Mutual	NK	Stephen Mann PMAS Police Mutual	Declined	
Embassy of Ireland	NK	Ambassador Mr Bobby McDonagh Embassy of Ireland	Declined	
Muslim Aid	NK	Sir Iqbal Sacranie Chairman Muslim Aid	Declined	
Kurdistan Regional Government	NK	Bayan Sami Abdul Rahman, Kurdistan Regional Government	Declined	

Serial No.	Staff officer	Correspondence No.	Subject of Correspondence
2010 0	Cmsr		2x Bottles of Australian wine in wooden box.
2010 51	Cmsr		Invite for Sir Paul to The Ceremony of Beating Retreat & Presentation to Queen's Men on 26 June 2010.
2010 52	Cmsr		Invite for Sir Paul to The FA Cup Final Chelsea V Portsmouth on 15 May 2010.
2010 53	Cmsr		Invite for Sir Paul to The Coca-Cola Football League Play-Off Finals 2010 on 22 May 2010 at Wembley Stadium.
2010 54	Cmsr		Invite for Sir Paul to Chelsea Flower Show Charity Gala Preview on 24 May 2010.
2010 55	Cmsr		Invite for Sir Paul to CVOO's Cadet Awards Ceremony followed by Luncheon on 23 June 2010 at The Royal Air Force Club.
2010 56	Cmsr		Invite for Sir Paul to inauguration of new Temple in Bhiij, India from 15 May to 23 May 2010.
2010 57	Cmsr		Invite for Sir Paul to 3 rd International Forum of Local Police Forces in Italy on 24 May 2010.
2010 58	Deputy		Ceramic table decoration presented to Deputy.
2010 59	Cmsr		Invite for Sir Paul to Sinhala & Tamil New Year Celebrations on 11 April 2010 at Harrow Leisure Centre.

Retention period - up to 6 years if required

Serial No.	Staff officer	Correspondence No.	Subject of Correspondence	Date		Where	Officer making enquiry	Remarks
				Received	Returned			
2010 0	Cmsr		2x Bottles of Australian wine in wooden box.	Australian Police	NK	Dep Cmsr Peter Drennan, Australian Police	Accepted	Kept by Cmsr
2010 51	Cmsr		Invite for Sir Paul to The Ceremony of Beating Retreat & Presentation to Queen's Men on 26 June 2010.	The Boys Brigade	NK	John Young The Boys Brigade	Declined	
2010 52	Cmsr		Invite for Sir Paul to The FA Cup Final Chelsea V Portsmouth on 15 May 2010.	The FA	NK	Lord Triesman- FA Chairman	Declined	
2010 53	Cmsr		Invite for Sir Paul to The Coca-Cola Football League Play-Off Finals 2010 on 22 May 2010 at Wembley Stadium.	The Football League	NK	The Football League	Declined	
2010 54	Cmsr		Invite for Sir Paul to Chelsea Flower Show Charity Gala Preview on 24 May 2010.	Stena UK	NK	John Torrie CEO, Stena UK	Declined	
2010 55	Cmsr		Invite for Sir Paul to CVOO's Cadet Awards Ceremony followed by Luncheon on 23 June 2010 at The Royal Air Force Club.	CVOO	NK	The Duke of Westminster	Declined	
2010 56	Cmsr		Invite for Sir Paul to inauguration of new Temple in Bhiij, India from 15 May to 23 May 2010.	vee ve, narayan Temple	NK	Manji Jina Hirani President	Declined	
2010 57	Cmsr		Invite for Sir Paul to 3 rd International Forum of Local Police Forces in Italy on 24 May 2010.	Automobile Club 'Italia	NK	Automobile Club d'Italia	Declined	
2010 58	Deputy		Ceramic table decoration presented to Deputy.	Riga Region Dept, Latvia	NK	Riga Region Police Dept, Latvia	Accepted	
2010 59	Cmsr		Invite for Sir Paul to Sinhala & Tamil New Year Celebrations on 11 April 2010 at Harrow Leisure Centre.	Sri Lanka Cultural Welfare Foundation	NK	Sri Lanka Educational, Cultural Welfare Foundation	Declined	

For Distribution to CPs

Serial No.	Officer / Staff member	Date, Nature, Location of gift/hospitality.
Serial No.	Correspondence No.	Subject of Correspondence
210	Cmsr	Invite for Sir Paul to Lawn Tennis Championships (Wimbledon) in the Royal Box on 4 July 2010.
2		
210	Cmsr	Invite for Sir Paul to P.O.L.I.C.E. Luncheon at Millennium Gloucester Hotel on 13 October 2010.
1		
210	Cmsr	Invite for Sir Paul to 450 th Anniversary Service at Westminster Abbey followed by lunch on 21 May 2010.
2		
210	Cmsr	Invite for Sir Paul to Dinner Party on board the Port of London Authority's motor launch "Royal Nore" on 1 June 2010.
3		
210	Cmsr	Invite for Sir Paul to England v Mexico football match at Wembley Stadium on 24 May 2010.
4		
210	Cmsr	2 x Bottles of Jamaican Rum, 1 x Plaque presented to Commissioner on his visit to Jamaica.
5		
210	Cmsr	Invite for Sir Paul to Reception at the House of Commons Terrace Pavilion on 15 June 2010.
6		
210	Cmsr	Invite for Sir Paul to Hampton Court Palace Flower Show Awards lunch on 5 July 2010.
7		
210	Cmsr	Invite for Sir Paul to Italian National Day Reception on 2 June 2010.
8		

Donor	Value		Where sent	Accept / Decline	Any other comments
	Received	Returned			
England Lawn Tennis Club	NK		Chairman - The All England Lawn Tennis Club.	Accepted	
				Declined	
				30.6.10.	
			Mike Davies - Chairman P.O.L.I.C.E. Luncheon Club.	Accepted	
				Declined - 6.10.10	
				Due to attending Sir Robert Mark funeral	
Westminster Abbey	NK		Rev. Dr. John Hall Dean of Westminster	Declined	
Port of London Authority	NK		Helen Alexander Chairman - Port of London Authority.	Declined	
The FA	NK		Lord Triesman, The FA.	Declined	
Jamaica Police	NK		Jamaica Constabulary Force.	Accepted	
David Blunkett	NK		Rt Hon David Blunkett MP	Declined	
Royal Horticultural Society	NK		Royal Horticultural Society.	Declined	
Italian Ambassador	NK		Italian Ambassador	Declined	

For Distribution to CPs

Serial No.	Member	Date, Nature, number & by whom	Subject of Correspondence
1010	Cmsr	7	Invite for Sir Paul to Celebrate the Birthday of Her Majesty The Queen, Reception at Lancaster House on 8 June 2010.
2010	Cmsr	7	Invite for Sir Paul to England v Pakistan Match in the Chairman's Box in the Grand Stand on 29 August 2010.
2010	Cmsr	11	Invite for Sir Paul to The Friends of The Ritz Reception on 25 May 2010 at The Ritz.
2010	Cmsr	12	Invite for Sir Paul to "Via d'honneur" on the occasion of the presentation of Credentials by His Excellency Mr Liu Xiaoming on 26 May.
2010	Cmsr	13	Invite for Sir Paul to cricket Match at Lords on 28 May 2010.
2010	Cmsr	14	Invite for Sir Paul to FT Midsummer Party at Tate Britain on 29 June 2010.
2010	Cmsr	15	Bottle of Red Wine presented to Cmsr following his speech at the School on 11 May 2010.
2010	Cmsr	16	Invite for Sir Paul to Business Breakfast event on 29 th June 2010.
2010	Cmsr	17	Invite for Sir Paul to Fujitsu Open Forum Dinner at Ironmongers' Hall on 16 June 2010.

Distribution pending up to Sir Paul if required

Name	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
Secretary of State for Foreign & Commonwealth Affairs	NK		Secretary of State for Foreign & Commonwealth Affairs.	Declined.	
Chairman of Cricket & Chairman of World Cricket.	NK		Chairman of Cricket & Chairman of World Cricket.	Declined.	
The Ritz London	NK		Stephen Boxall The Ritz.	Declined.	
The Chinese Embassy	NK		Mr Liu Xiaoming, Ambassador of the People's Republic of China.	Declined.	
Chairman of Cricket	NK		Cricket Club, Lords.	Declined.	
Financial Times	NK		Lionel Barber Editor, FT.	Declined.	
The Beacon School	NK		Jennie Thomas Headteacher, The Beacon School.	Accepted.	
AMT	NK		Chartered Management Institute.	Declined.	
Fujitsu	NK		Jane Berry Fujitsu.	Declined.	

Serial No.	member	Date, Nature, Location of Hospitality
Correspondence No.	Subject of Correspondence	
2010 78	Cmsr	Invite for Sir Paul to Annual Cappemini party at the Royal Courts of Justice on 8 July 2010.
2010 79	Cmsr	Invite for Sir Paul to Parliamentary Reception on 30 June 2010.
2010 80	Cmsr	Invite for Sir Paul to England v Pakistan at Lords in the Treasurer's Box on 26 August 2010.
2010 81	Cmsr	Invite for Sir Paul to a Party "Remembering Ambika" at London Zoo on 4 July 2010.
2010 82	Cmsr	Invite for Sir Paul to Dinner in honour of Mr. Noshin Zahawi, becoming the first Kurd in British Parliament on 26 May 2010.
[REDACTED]		
2010 83	Cmsr	Invite for Sir Paul to ADS Annual reception at the House of Lords on 8 July.
2010 84	Cmsr	Invite for Sir Paul to MJ gala dinner and award ceremony at the Hilton Park Lane on 24th June 2010.
2010 85	Cmsr	Invite for Sir Paul to family picnic to celebrate the 230th anniversary of Independence of the USA on 4 July 2010.

Donor	Value		Of Donor	Accept / Decline	Any other comments
	Received	Returned			
Wh sent	Date		Officer making enquiry	Remarks	
Cappemini	NK		Martin Urch Cappemini	Declined	
London Chamber of Commerce	NK		Stephen Greene London Chamber of Commerce	Declined	
Cricket Club	NK		Cricket Club Lords	Declined	
St Paul	NK		Rt Hon Lord & Lady Paul	Declined	
KRG UK	NK		Sayran Dizayee KRG UK	Declined	
[REDACTED]					
ADS	NK		ADS Group Ltd	Declined	
Capita	NK		Anna Prudente Capita Group Plc	Declined	
American Embassy	NK		The Ambassador of USA	Declined	

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
1200	Cmsr	Invite for Sir Paul to Queen's Garden Party at Buckingham Palace on 22 June 2010
1206		
1207	Cmsr	2 x Commemorative Coins, 4 coasters in presentation wooden block presented to Cmsr by US Department of Homeland Security on 14 June 2010 at meeting at NSY
1207	Deputy	4 Coaster in presentation wooden block presented to Deputy by US Department of Homeland Security on 14 June at meeting at NSY
1208		
1209	Cmsr	Book stand with book "Report to the Minister for administrative services on the Organisation of police Resources in the Commonwealth area and other related matters."
1209		
1210	Cmsr	Set of Stamps, Tie and Scarf presented to Cmsr at meeting at NSY
1210		
1210	Cmsr	Invite for Sir Paul to Chelsea v Manchester United football match at Wembley Stadium on 8 August 2010
1210		
1210	Cmsr	Invite for Sir Paul to Carnegie Challenge Cup Final at Wembley Stadium on 28 August 2010
1210		
1210	Cmsr	Invite for Sir Paul to Garden Party at the Geffrye Museum on 6 July 2010
1210		

Received	Date		Where sent	Officer making enquiry	Remarks
	Returned				
Buckingham Palace	NK		The Queen Buckingham Palace	Declined	
Homeland Security for US	NK		John Morton Assistant Secretary Homeland Security for US	Accepted to avoid offence	Kept by Deputy
Homeland Security of US	NK		John Morton Assistant Secretary Homeland Security	Accepted	Kept by Deputy in office
Australian Police	NK		Australian Federal Police	Accepted	
Singapore Police Force	NK		Mr Khoo Boon Hui Singapore Police Force	Accepted	
The FA	NK		Roger Burden The FA	Declined	
RFL	NK		Richard Lewis RFL	Declined	
Geffrye Museum	NK		Penny Egan The Geffrye Museum	Declined	

Retention period - up to 6 years if required

For Distribution to CPs

Serial No.	Correspondence No.	Date, Nature, Location of Hospitality
4	Cmsr	Invite for Sir Paul to Annual Dinner at The Dorchester on 6 October 2010
5	Deputy	Invite for Deputy to Garden Party at the Geffrye Museum on 6 July 2010
6	Cmsr	Invite for Sir Paul to a Reception in the Garden at Lambeth Palace on 15 June 2010
7	Cmsr	Invite for Sir Paul to Dinner Party on board the Port of London Authority's motor launch "Royal Nore" on 7 September 2010
8	Cmsr	Invite for Sir Paul to an Independence Day Celebration at the US Embassy London on 1 July 2010
9	Cmsr	Invite for Sir Paul to Early Evening Reception at Guildhall Art Gallery on 6 July 2010
100	Cmsr	Invite for Sir Paul to Luncheon at Ascot on 18 June 2010
1	Cmsr	Symbols of Ireland Shamrock Stone in box presented to Cmsr on 7 July 2010 at meeting
2	Cmsr	Invite for Sir Paul to Reunion Reception at the House of Lords on 26 October 2010

Retention period - up to 6 years if required

Donor	Date		Where sent	Accept / Decline	Any other comments
	Received	Returned			
Pricewaterhousecoopers	NK		Pricewaterhousecoopers LLP	Declined	
The Geffrye Museum	NK		The Geffrye Museum	Declined	
The Archbishop of Canterbury	NK		The Archbishop of Canterbury & Mrs Williams	Declined	
Helen Alexander Port of London Authority	NK		Helen Alexander Port of London Authority	Declined	
US Embassy London	NK		US Embassy London	Declined	
City of London Corporation	NK		City of London Corporation	Declined	
The Duke of Devonshire Ascot Authority	NK		The Duke of Devonshire Ascot Authority	Declined	
Ruth Devlin (child)	NK		Ruth Devlin Starlight Childrens Foundation	Accepted	
Police Service Parliamentary Scheme	NK		Sir Neil Thorne Police Service Parliamentary Scheme	Declined	

For Distribution to CPs

Serial No.	Officer/Staff member	Date, Nature, Location of gift / Hospitality	Subject of Correspondence
010 3	Cmsr	Invite for Sir Paul to: VIP & Hospitality Zone at the Notting Hill Carnival on 29 August 2010	
010 4	Cmsr	Invite for Sir Paul to The Prince's Trust Rock Gala at the Royal Albert Hall on 17 November 2010	
010 5	Cmsr	Invite for Sir Paul to Reception at the Chinese Embassy on 29 September 2010	
010 6	Cmsr	Invite for Sir Paul to Anniversary Iftar Dinner at City Hall on 18 August 2010	
010 7	Cmsr	Invite for Sir Paul to Evening Reception at Soho Hotel on 19 October 2010	
2010 8	Cmsr	Invite for Sir Paul to Lloyds City Dinner at Plaisterer's Hall on 29 September 2010	
2010 9	Cmsr	Invite for Sir Paul to Celebration of Life Concert at the Royal Festival Hall on 22 October 2010	
2010 10	Cmsr	Invite for Sir Paul to Annual Lecture by Sir Martin Sorrell and drinks and canapés reception at the Institute of Engineering & Technology on 27 October 2010	
010	Cmsr	Invite for Sir Paul to England v Hungary football match at Wembley on 11 August 2010	

Date		Where sent	Officer making enquiry	Remarks
Received	Returned			
London Notting Hill Carnival Ltd.	NK	The London Notting Hill Carnival Ltd.	Declined	
Capgemini	NK	Dr Martin Ulrich Capgemini	Declined	
Ambassador Xiaoming	NK	Ambassador Liu Xiaoming, Chinese Embassy	Declined	
Muslim Aid	NK	Muslim Aid	Declined	
National Business Awards	NK	National Business Awards	Declined	
Lord Levene of Portsoken	NK	Lord Levene of Portsoken, Lloyd's	Declined	
Bevan Powell	NK	Bevan Powell, Black Police Association	Declined	
James McCalman	NK	Dr James McCalman Windsor Leadership Trust	Declined	
The Football Association	NK	The Football Association	Declined	

For Distribution to CPs

Serial No.	Officer/Staff member Correspondence No.	Date, Nature, Location of Hospitality Subject of Correspondence
1010	Cmsr	Invite for Sir Paul to Parliamentary Reception at the House of Lords on 30 November 2010
2		
1010	Cmsr	Invite for Sir Paul to Autumn Lunch at City Hall on 24 September 2010
3		
2010	Cmsr	Invite for Sir Paul to VIP Charity Dinner in the Orangery at Blenheim Palace on 19 September 2010
4		
1010	Cmsr	Invite for Sir Paul to Altitude 360 Reception and Dinner at Millbank Tower on 23 August 2010
2010	Cmsr	Invite for Sir Paul to Reception on 26 July 2010
16		
2010	Cmsr	Invite for Sir Paul to IRB Women's Rugby World Cup 2010 Reception at City Hall on 17th August 2010
17		
2010	Cmsr	Book - Dancing Priest by Aidan O'Connor
118		
2010	Cmsr	Invite for Sir Paul to luncheon at the Royal Automobile Club on 9 December 2010
119		
2010	Cmsr	Invite for Sir Paul to Reception on 23 September 2010
120		

Relationship Donee	Date		Name & Details of Enquiry	Accept / Decline	Remarks
	Received	Returned			
Denise Keating Exec		NK	Denise Keating Employers Forum on Age	Declined	
Pricewaterhouse Coopers		NK	Chris Brown Pricewaterhouse Coopers	Declined	
Liaison		NK	Liaison	Declined	
Boris Johnson & Geoff Thompson FIFA Inspection Team		NK	Boris Johnson & Geoff Thompson FIFA Inspection Team	Accepted	
Major General Zhang Jianguo Chinese Embassy		NK	Major General Zhang Jianguo Chinese Embassy	Declined	
Gill Burns Rugby Football Union Women		NK	Gill Burns Rugby Football Union Women	Declined	
Neil Horan - Member of Public		NK	Neil Horan - Member of Public	Accepted	Sent by post from member of public
Met & City Orphans Fund		NK	Met & City Police Orphans Fund	Declined	
HRH Prince Mohammed bin Nawaf Al Saud Ambassador of Saudi Arabia		NK	HRH Prince Mohammed bin Nawaf Al Saud Ambassador of Saudi Arabia	Declined	

For Distribution to CPs

Serial No.	Member	Date, nature, location or hospitality	Subject of Correspondence
2010-1	Cmsr		Invite for Sir Paul to reception at the Chinese Embassy on 2 September 2010.
2010-22	Cmsr		Invite for Sir Paul to Reception to Celebrate Eid Al Fitr at the Foreign & Commonwealth office on 21st September 2010.
2010-23	Cmsr		Invite for Sir Paul to Dinner at the Goring Hotel on 17 November 2010.
2010-24	Cmsr		Invite for Sir Paul to Reception in the House of Lords on 22 November 2010.
2010-25	Cmsr		Invite for Sir Paul to Annual Fundraising Event at the Radisson Portman Blue Hotel on 1 October 2010.
2010-26	Cmsr		Book - The Hidden Truth Ensure our citizens are never convicted of crimes they did not commit.
2010-27	Cmsr		Invite for Sir Paul to CMI Companions Dining Club on 19 October 2010 (Dinner)
2010-28	Cmsr		Invite for Sir Paul to Building Public Trust Award 2010 Luncheon on 3 November 2010.
2010-29	Cmsr		Invite for Sir Paul to The Harvey Nash Board Dinner on 2 November 2010.

Officer	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
Chinese Embassy		NK	HE Mr Liu Xiaoming Chinese Embassy	Declined	
Secretary of State		NK	The Secretary of State Foreign & Commonwealth Affairs	Declined	
Sir Charles Pollard		NK	Sir Charles Pollard Restorative Solutions	Declined	
Lord Sawyer of Darlington		NK	Lord Sawyer of Darlington, Teeside University	Declined	
MKC Trust		NK	APs Chawla MKC Trust	Declined	
Rupert Eales-White		NK	Rupert Eales-White (member of Public)	Declined	member of public sent book by pos
CMI		NK	Chartered Management Institute	Declined	
Pricewaterhouse Coopers		NK	Pricewaterhouse Coopers LLP.	Declined	
Harvey Nash		NK	Albert Ellis Harvey Nash	Declined	

For Distribution to CPs

Serial No.	Officer/Staff member	Date, Nature, Location of Hospitality	Subject of Correspondence
12010 30	Cmsr		Invite for Sir Paul to Reception & Banquet in honour of Her Highnesses The Emir of the State of Qatar and Sheikha Mozah bint Nasser Al-Missnad on 27 October 2010 at Guildhall
10/2010 731	Cmsr		Plaque in box presented to Commissioner at meeting on 5 October 2010.
10/2010 732	Cmsr		Glass sculpture and 2 keyrings
12010 733	Cmsr		Invite for Sir Paul to Reception on 28 October 2010
2010 734	Cmsr		Invite for Sir Paul to Kingsley Napley Annual Lecture followed by drinks reception at Tate Britain on 2 November 2010
12010 735	Cmsr		Invite for Sir Paul to Annual Reception at the Canadian High Commission on 9 November 2010
12010 736	Cmsr		Invite for Sir Paul to Cocktails at Globe House on 6 December 2010
12010 737	Cmsr		Invite for Sir Paul to Lunch on Remembrance Sunday on 14 November 2010
12010 738	Cmsr		Invite for Sir Paul to Regent Street Lights Switch on, on 9 November 2010

of Donor	Value		Name & Details of Donor	Accept/Decline	Any other Comments
	Date Received	Returned			
			Where sent	Officer making enquiry	Remarks
The City of London Corporation		NK	The City of London Corporation	Declined	
Dubai Police		NK	General Dept of State Security Dubai Police	Accepted	
Ontario Provincial Police		NK	Chris Lewis Commissioner Ontario Provincial Police	Accepted	
Ambassador of Turkey		NK	Mr Unal Cevikoz Ambassador of Turkey	Declined	
Kingsley Napley LLP		NK	Kingsley Napley LLP	Declined	
Canadian High Commission		NK	London Team of the Canadian Security Intelligence Service	Declined	
British American Tobacco		NK	British American Tobacco	Declined	
Bishop of London		NK	Bishop of London & Mrs Chartres	Declined	
The Crown Estate		NK	Roger Bright Chief Executive The Crown Estate	Declined	

For Distribution to CPs

Serial No.	Member	Date, Nature, Location of Correspondence	Subject of Correspondence
210	Cmsr	Invite for Sir Paul to Official Opening of the Sutton Life Centre by Rt Hon Nick Clegg on 27 October 2010.	
210	Cmsr	Invite for Sir Paul to England v France Football match at Wembley Stadium on 17 November 2010.	
210	Cmsr	Book - The Park Lane Bank Robbery by C J Chesterton.	
2010	Cmsr	Glass clock ornament presented to Commissioner at meeting on 16 November 2010.	
2010	Cmsr	Flights and accomodation for Sir Paul to Abu Dhabi from 12 November to 14 November 2010.	
2010	Richard Walton.	Flights and accomodation for Richard Walton to Abu Dhabi from 12 November to 14 November 2010.	
2010	Cmsr	Invite for Sir Paul to London Fire Brigade Card Service followed by a Reception at Haberdashers' Hall on 10 December 2010.	
2010	Cmsr	Invite for Sir Paul to Christmas Drinks at Winfield House on 15 December 2010.	
2010	Cmsr	Invite for Sir Paul to Dinner at Chandos House on 9 December 2010.	

Received	Returned	Where sent	Officer making enquiry	Remarks
Sutton Life Centre	NK	Councillor Sean Brennan, L.B of Sutton.	Declined	
The FA	NK	The FA	Declined	
Whitrose Press	NK	Charles James Whitrose Press.	Accepted	Complimentary copy arrived by post.
An Garda Síochána	NK	Fachtna Murphy, Commissioner, An Garda Síochána	Accepted	
Abu Dhabi Police	NK	Abu Dhabi Police	Accepted	Entry to Abu Dhabi Green Pass to meet with His Highness, Sheikh Saif Bin Zayed Al Nahyan
Abu Dhabi Police	NK	Abu Dhabi Police	Accepted	Deputy Prime Minister and Minister of Interior of UAE & Head of Abu Dhabi Police Com accompanied by his wife and staff officers.
LFB	NK	London Fire Brigade	Declined	
American Embassy	NK	Ambassador of USA & Mrs Louis Susman	Declined	
HCL	NK	HCL	Declined	

For Distribution to CPs

Serial No.	Officer/Staff member	Date, Nature, Location of Hospitality	Subject of Correspondence
1/2010 48	Cmsr	Invite for Sir Paul to a party to celebrate the annual Christmas Past exhibition at The Geffrye Museum on 1 December 2010.	
2010 49	Cmsr	Invite for Sir Paul to Christmas Reception at The National Gallery on 6 December 2010.	
2010 50	Cmsr	Invite for Sir Paul to Cocktails at Lincoln's Inn on 19 January 2011.	
12/2010 51	Cmsr	Invite for Sir Paul to Media Awards 2010 at The Park Lane Hotel on 23 November 2010.	
11/2010 52	Carolins Murdoch	Policy Exchange invite to a dinner with William Bratton CBE former chief of Los Angeles ANPD on 29/11/2010 at the Cinnamon Club 30 Great Smith Street London.	
2/2010 753	Cmsr	Invite for Sir Paul to Dinner at the House of Commons on 8 December 2010.	
2/2010 754	Cmsr	3x Commemorative Coins, Badge, pin and cufflinks (FBI, New York Police) presented to cmsr on 8 December 2010.	
12/2010 755	Cmsr	Jewelry donated / gifts to UK Commisaires by Abu Dhabi police	

Donor	Value		Of Donor	Accept / Decline		Any other comments
	Date Received	Returned		Officer making enquiry	Remarks	
The Geffrye Museum	NK		The Geffrye Museum	Declined		
Finmeccanica	NK		Finmeccanica	Declined		
10, TA	NK		The Commanding Officer & Officers Yeomanry Signal Regiment.	Declined		
Foreign Press Association	NK		Foreign Press Association	Declined		
Policy Exchange	NK		Policy Exchange	Accepted		
RFU & All Party Rugby Group	NK		RFU and All Party Rugby Group	Declined		
New York Police	NK		New York Police FBI	Declined ?		
Abu Dhabi Police	N/K		Abu Dhabi police	Accepted but donation to charity	Arrangement to charity made by CPSGT. RICHARD WALTON	

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
2/10	Cmsr	Framed American flag and Certificate
56		
110	Cmsr	Bottle of Hennessy Cognac
57		
110	Cmsr	1 Bottle of Red wine, 1 Bottle of White wine
58		
110	Cmsr	1 Bottle of Whiskey
59		
2011	Cmsr	Large Orchid Plant
761		
2011	Cmsr	Invite for Sir Paul to Reception on 26 January 2011
762		
2011	Cmsr	Invite for Sir Paul to Carling Cup Final at Wembley stadium on 27 February 2011
763		
2011	Cmsr	Invite for Sir Paul to Commander's Annual Reception on 12 January 2011
764		
2011	Cmsr	Invite for Sir Paul to Evening Reception and private viewing of the Churchill Cabinet War rooms on 27 January 2011
765		

Date	Date		Officer making enquiry	Remarks
	Received	Returned		
	Received	Returned		
	10/10/11	10/10/11	Terrance W. Crainer Sergeant Sergeant at Arms	Accepted Received by post. Certificate addressed to Cmsr - therefore kept by Cmsr
	Singapore High Commission	NK	Ah-Bang Leo Singapore High Commissioner	Accepted Donated to MPS Charity to be raffled
	Jerusalem Israel	NK	Zivan Benisty Ministry of Foreign Affairs, Jerusalem, Israel	Accepted Donated to MPS Charity to be raffled
	American Embassy	NK	Diplomatic Security Service, American Embassy, London	Accepted Donated to MPS Charity to be raffled
	Ronald Ronson	NK	Gerald Ronson Community Safety Trust	Accepted
	Indian High Commission	NK	Nalin Surie High Commissioner of India	Declined
	Football League	NK	The Football League	Declined
	John Ambulance	NK	The Commander St John Ambulance	Declined
	May Group	NK	May Group	Declined

Serial No.	Correspondence No.	Date, Nature, Location of gift / Initiative
2011	Cmsr	Invite for Sir Paul to London Government Dinner at Mansion House on 13 January 2011
2011	Cmsr	Invite for Sir Paul to Awards Evening on 25 January 2011
2011	Cmsr	Invite for Sir Paul to Official Launch of One Hyde Park: The Residences at Mandarin Oriental, London on 19 January 2011
2011	Cmsr	Invite for Sir Paul to Charity Dinner on 17 December 2011 Two Complimentary tickets to this event
2011	Cmsr	Invite for Sir Paul to Reception to celebrate Australia Day on 26 January 2011
2011	Cmsr	Invite for Sir Paul to Official Opening of Eden Plaza Kensington on 10 December 2010
2011	Cmsr	Invite for Sir Paul to New Year Reception at The Locarno Suite on 18 January 2011
2011	Cmsr	Invite for Sir Paul to Reception on 20 December 2010
2011	Cmsr	Invite for Sir Paul to Police Service Parliamentary Scheme Graduation Dinner on 28 March 2011

Retention period - up to 5 years if required

Donor	Value		of Donor	Accept / Decline	Any other Comments
	Received	Returned			
Lord Mayor Alderman	NK		Lord Mayor & Lady Mayoress Alderman	Declined	
CMT	NK		CMT	Declined	
One Hyde Park, London	NK		One Hyde Park Project Grande Ltd	Declined	
Painted Children UK Ltd	£50		Painted Children UK Ltd	Declined	
Australian High Commission	NK		John Dault Australian High Commissioner	Declined	
Eden Plaza Kensington	NK		Eden Plaza Kensington	Declined	
UK Trade & Investment Organisation	NK		UK Trade & Investment Defence & Security Organisation	Declined	
Israeli Embassy	NK		Ron Prosser Israeli Embassy	Declined	
Police Service Parliamentary Scheme	NK		Sir Neil Thorne Police Service Parliamentary Scheme	Declined	

For Distribution to CPs

Serial No.	Member	Date	Nature	Subject of Correspondence
	Cmsr			Invite for Sir Paul to Business Reception at The Savoy on 9 February 2011.
	Cmsr			Invite for Sir Paul to The Lord Mayor's Big Curry lunch on 6 April 2011.
	Cmsr			Invite for Sir Paul to Annual Luncheon at The Dorchester on 29 March 2011.
8	Cmsr			Invite for Sir Paul to Opening Ceremony and photographic Exhibition at Mall Galleries on 29 January 2011.
11	Cmsr			Invite for Sir Paul to Johnstone's Paint Trophy Final 2011 at Wembley Stadium on 3 April 2011.
19				
111	Cmsr			Invite for Sir Paul to England v Ghana football match at Wembley Stadium on 29 March 2011.
80				
				Invite for Sir Paul to Business Reception at The Savoy on 9 February 2011.
				Invite for Sir Paul to The Lord Mayor's Big Curry lunch on 6 April 2011.
2011	Caroline Murdoch			Invite for Caroline Murdoch to Business Forum Breakfast on 29th March 2011.
81				
3/2011	Cmsr.			Provision of accommodation at Champneys Medical in support of Commissioner's post op. rehabilitation therapy. Provided to Sir Paul in private capacity by family friend and recorded for information only.
782				

Retention period - up to 6 years if required

Received	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
Think London		NK	Think London	Declined	
RAF The Soldiers Charity		NK	Michael Hockney ABF The Soldiers Charity	Declined	
Heron International		NK	Gerald M. Ronsom Heron International	Declined	
Painted Children UK Ltd		NK	Miriam Marks Painted Children UK Ltd	Declined	
The Football League		NK	The Football League	Declined	
The FA		NK	The FA Group	Declined	
Policy Exchange		NK	Policy Exchange	Accepted	
Stephen PURDEW family friend.		NK	Stephen PURDEW	Accepted. SP	

Serial No.	Officer/Staff Member	Date, Nature, Location of gift	Subject of Correspondence
783	Dep (Tim Godwin)	3 x Paperweights, 1 x Framed picture of paperweights, 1 x Book (A Land Transformed, Saudi Arabia) presented to Deputy on his trip to Saudi Arabia.	
784	Cmsr	1 x Vase and framed picture at Introductory meeting at NSI on 21 March 2011	
785	Dep (Tim Godwin)	1 x Commemorative coin (Royal Mounted Police), 1 x Plaque (Dubai Police) presented to Deputy on 23 March 2011.	
786	Cmsr	Invite for Sir Paul to The St. Patrick's Day reception at House of Lords on 16 March 2011	
787	Cmsr	Invite for Sir Paul to Reception on 28 March 2011 at Kensington Town Hall	
788	Cmsr	Invite for Sir Paul to Drinks Reception on 14 April 2011 at Goldsmith's Hall	
789	Cmsr	Invite for Sir Paul to The Anthony Nolan Annual Reception on 9 March 2011 at Lancaster House	
790	Cmsr	Invite for Sir Paul to Open Day and Annual Meeting on 22 June 2011 at Police Rehabilitation Centre	
791	Cmsr	Invite for Sir Paul to Annual Black Tie Dinner on 3 May 2011 at Holland House Hotel, Cardiff	

Donor	Value		Where sent	Accept/Decline	Any other Comments
	Received	Returned			
Ministry of Interior Bahrain	NK		Security Forces Officers Club, Riyadh.	Accepted	Book on Bookshelf.
Singapore Police Force	NK		Peter Ng Joo Hee - Singapore Police Force Khoo Boon Hui - President of INTERPOL	Accepted	
IMP & Co. Police	NK		Royal Canadian Mounted Police & Dubai Police	Accepted	
House of Lords	NK		House of Lords	Declined	
High Commission of Bangladesh	NK		High Commission of Bangladesh	Declined	
The Goldsmith's Co. Ltd	NK		The Goldsmith's Company	Declined	
Mr & Mrs Nick Clegg	NK		Mr & Mrs Nick Clegg & Miriam Gonzalez	Declined	
Police Rehabilitation Centre	NK		Lyndon S. Filer - Police Rehabilitation Centre	Declined	
PMAS	NK		Stephen Mann - Police Mutual	Declined	

Serial No.	Member	Date, Name, Location	Subject of Correspondence
1011	Cmsr	16 April 2011 at Wembley	Invite for Sir Paul to Manchester City FC v Manchester United FC on 16 April 2011 at Wembley, Bolton Wanderers FC v Stoke City FC on 17 April 2011 at Wembley.
12011	Deputy	23.	Glass paperweight in Box
111	Cmsr	3 July 2011 at Wimbledon	Invite for Sir Paul to Lawn Tennis Championship on 3 July 2011 at Wimbledon.
111	Cmsr	1st June 2011 at the Royal Academy on Arts	Invite for Sir Paul to Annual Dinner on 1st June 2011 at the Royal Academy on Arts.
111	Cmsr	11 June 2011	Invite for Sir Paul to Cocktail Party at Edward Brook Barracks on 11 June 2011.
111	Cmsr	20 May 2011	Invite for Sir Paul to reception at the German Ambassador's Residence on 20 May 2011.
111	Cmsr	14 May 2011 at Wembley stadium	Invite for Sir Paul to Manchester City FC v Stoke City FC on Saturday 14 May 2011 at Wembley stadium.
111	Cmsr	30 April 2011 at Pegasus Theatre	Invite for Sir Paul to performance "A Tale of Two Friends" on 30 April 2011 at Pegasus Theatre.
111	Cmsr	19th May 2011 at the Church of Our Holy Redeemer Chelsea	Invite for Sir Paul to The High Sheriff's Service on 19th May 2011 at the Church of Our Holy Redeemer Chelsea.

Received	Returned	Where sent	Officer making enquiry	Remarks
The FA	NK	The FA	Declined	
Abu Dhabi Police	NK	Abu Dhabi Police	Accepted	
England Lawn Tennis Club	NK	The All England Tennis Club	Declined	
Royal Academy of Arts	NK	The Royal Academy of Arts	Declined	
7th Battalion The Rifles	NK	Officers of the 7th Battalion The Rifles	Declined	
German Embassy	NK	Dr. Eckhard Liebkemeier German Embassy	Declined	
The FA	NK	The FA	Declined	
Oxfordshire Bangladeshi Association	NK	Oxfordshire Bangladeshi Association	Declined	
The High Sheriff of Greater London	NK	Lady Elizabeth Arnold High Sheriff of Greater London	Declined	

For Distribution to CPs

Serial No.	Officer/Staff member	Date, Nature, Location of gift/hospitality	Subject of Correspondence
15/11 801	Cmsr	10/5/2011. Promotions of Transfer by boat and from Southampton to Gosport and vice night accumulations to attendance Police UK sailing Championship organised by MPS Sailing Club Entry made by Cn Surt Sellaugh.	
15/11 802	CHIEF OF STAFF	DINNER INVITE FROM POLICY EXCHANGE TO ATTEND CINNAMON CLUB SWIP 3BU-PRIVATE DINNER IN HONOUR OF CMSR'S SPEECH ON THE 4/5/11	
15/11 803	Deputy Cmsr	Versace Man Eau De Toilette Versace Man Aftershave Versace Man Bath & Shower Gel Versace Man Aftershave Balm Mont Blanc cufflinks Mont Blanc Mens watch Samsonite Briefcase 2 Atelier Torino Ties Plaque & Display item - Presented to Deputy Commissioner on visit to Qatar 17 May 2011	
15/11 804	Deputy Cmsr	Plaque presented to Deputy Commissioner on 18 May 2011 from Abu Dhabi Police on visit to NSY	
15/11 805	Cmsr	Desk Glass paperweight	
15/11 806	Cmsr	Invite for Sir Paul to Cheese Tasting Lunch at The Royal Society of Medicine's Chandos House on 26 May 2011.	

Defective goods up to 6 years if required

Date Received	Value of Donor	Where sent	Accept/Decline	Any other Comments
Sponsors of CM event	NIS	Martin Umb UP Camp Rimini	Accepted	
POLICY EXCHANGE DEAN GODSON	NK	POLICY EXCHANGE 10 STOREY'S GATE LONDON SWIP 3A4	ACCEPT	
in hr State Internal Affairs State of Qatar	£38.00 £19.00 £19.00 £22.50 £275.00 £2,035.00 £118.00 NK NK	Abdullah Bin Nasser Bin Khalifa Al-Jahani Ministry of Interior State of Qatar	Accepted	To be auctioned at SLF Event. Briefcase kept for office use
Abu Dhabi Police	NK	Abu Dhabi Police United Arab Emirates	Accepted	
Abu Dhabi Police	NK	Abu Dhabi Police	Accepted	
James Place earth management	NK	St. James's Place Wealth Management	Declined	

For Distribution to CPs

corded	Member	Date, nature, subject of	Very many
Serial No.	Correspondence No.	Subject of Correspondence	
111 07	Cmsr	Invite for Sir Paul to Italian National Day Reception at Embassy on 2 June 2011.	
111 08	Cmsr	Invite for Sir Paul to UEFA Champions League Final Celebration Party at Roundhouse on 27 May 2011.	
111 09	Cmsr	Invite for Sir Paul to Reception at Lancaster House on 7 June 2011.	
111 10	Cmsr	Invite for Sir Paul to England v Switzerland match at Wembley Stadium on 4 June 2011.	
15/11 11	Cmsr	Invite for Sir Paul to International Disaster Conference and Expo in New Orleans, Louisiana, USA on 17-19 January 2012.	
15/11 12	Cmsr	Invite for Sir Paul to The Friends of The Ritz Reception at The Ritz on 19 May 2011.	
15/11 13	Cmsr	Invite for Sir Paul to Summer Drinks at Wychwood House on 8 June 2011.	
15/11 14	Cmsr	Invite for Sir Paul to Royal Windsor Horse Show & Windsor Castle Royal Tattoo on 13 May 2011.	

Date		Where sent	Officer making enquiry	Remarks
Received	Returned			
Italian Embassy	NK.	The Ambassador of Italy - Alain Giorgio Maria Economides	Declined.	
The FA	NK	David Bernstein The FA	Declined.	
of State	NK	Secretary of State for Foreign & Commonwealth Affairs	Declined	
The FA	NK.	The FA	Declined	
International Disaster Conference	NK	International Disaster Conference	Declined	
The Ritz London	NK.	Stephen Boxall The Ritz London	Declined.	
American Embassy	NK.	American Embassy	Declined.	
and Rover	NK.	Land Rover	Declined	

For Distribution to CPs

Serial No.	Member	Date, Nature, Location of Correspondence
15/11	Cmsr	Ticket for U.F.A. Championship League Final, Wembley 28 May 2011
15	/	
16/11	Deputy Cmsr	Invite for Deputy to The Police Bravery Awards Dinner on 7 July 2011 at the Manchester Ballroom
17	Deputy Cmsr	Invite for Deputy to Annual Capgemini Party on 7 July 2011 at V & A Museum
18	Deputy Cmsr	Invite for Deputy to Football League Play-Off Finals at Old Trafford on 28/29 & 30 May 2011
19	Deputy Cmsr	Invite for Deputy to The High Sheriff's Service followed by Reception on 19 May 2011
20	Deputy Cmsr	Invite for Deputy to The John Harris Memorial Lecture followed by Reception at Drapers' Hall on 7 July 2011
21	Deputy Cmsr	Invite for Deputy to HCL Dinner at Church's House on 4 May 2011

of Donor	Value		OF Donor	ACCEPT / Decline	Any Other Comments
	Date Received	Returned			
Professor Caldwell	£200*		David Barnstead Chairman FA	Accepted	* Donation made to Multiple Sclerosis Society to value of £200 this being equivalent to Category 1 (Charitable value) ticket
Police Fed & The Sun	NK		Police Federation & The Sun	Declined	
Capgemini	NK		Capgemini	Declined	
The Football League	NK		The Football League	Declined	
High Sheriff of Greater London	NK		The High Sheriff of Greater London Elizabeth Lady Arnold	Declined	
Sir John Chilcot	NK		Sir John Chilcot Police Foundation	Declined	
HCL	NK		Martin Reed HCL	Declined	

Retention period - up to 6 years if required

Serial No.	Correspondence No.	Subject of Correspondence
2011 2	Deputy Cmsr	Invite for Deputy to Play 'Tale of Two Friends' at Pegasus Theatre on 30 April 2011
2011 3	Cmsr	Invite for Sir Paul to Party 'Remembering Anlaka' at London Zoo on 3 July 2011.
2011 24	Cmsr	Invite for Sir Paul to Parliamentary Reception to Launch Mencap's Stand by Me Campaign on 21 June 2011 at House of Commons.
2011 25	Cmsr	Invite for Sir Paul to Evening Reception on 16 June 2011 at The Orangery
2011 26	Cmsr	Invite for Sir Paul to BSA Annual Luncheon on 13 July 2011 at London Hilton on Park Lane.
2011 7	Cmsr	Invite for Sir Paul to Annual Reception on 7 July 2011
2011 8	Cmsr	Invite for Sir Paul to Graduate Fashion Week 2011 on 5 June 2011 at Carls Court
2011 19	Cmsr	Invite for Sir Paul to Launch of the Awareness Sunday Initiative on 8 June 2011 at Mercers' Hall.

Received	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
Oxfordshire Bangladeshi Assoc	NK.		Oxfordshire Bangladeshi Association	Declined	
Lord & Lady Paul	NK.		Rt Hon. Lord Paul & Lady Paul	Declined	
House of Commons	NK.		Tom Clarke MP & The Lord Rix	Declined	
News Corporation	NK.		Rupert Murdoch News Corporation	Declined	
BSIA	NK.		British Security Industry Association	Declined	
ADS	NK.		ADS	Declined	
Uclan	NK.		Uclan	Declined	
Awareness Foundation	NK.		Charles Longbottom Awareness Foundation	Declined	

Serial No.	Member Correspondence No.	Date, Name, nature of correspondence Subject of Correspondence
011	Deputy Cmsr.	Invite for Deputy to RUC George Cross Widows & Mothers Association Liveboat Trip, Champagne Reception and Dinner on 23 October 2011.
12011	Deputy Cmsr	Invite for Deputy to Reception on 28 June 2011 at the Bank of England Museum.
12011	Deputy Cmsr	Invite for Deputy to Premiership Rugby All Parliamentary Rugby Union Group Community Awards on 6 July 2011 at Portcullis House.
12011	Deputy Cmsr	Invite for Deputy to Summer Reception on 11 July 2011 at City Hall.
12011	Cmsr	Invite for Sir Paul to Queen's Garden Party on 29 June 2011 at Buckingham Palace.
12011	Cmsr	Invite for Sir Paul to The Lord Williams of Mostyn Memorial Lecture at The Hall, Gray's Inn on 12 July 2011.
12011	Cmsr	Invite for Sir Paul to Lloyds City Dinner at Merchant Taylors' Hall on 6 September 2011.

- Donor value	Date		Where sent	Accept / Decline	Any other comments
	Received	Returned			
MPE	NK		Peter Smyth Metropolitan Police Federation	Declined	
Freedom Charity	NK		Freedom Charity	Declined	
Premiership Rugby	NK		Premiership Rugby	Declined	
FLA	NK		James Clewley GLA	Declined	
Buckingham Palace	NK		Lord Chamberlain's office Buckingham Palace	Declined	
Farrar's Building	NK		Patrick Harrington Farrar's Building	Declined	
Lloyds	NK		Lord Levene of Portoken Lloyds	Declined	

Retention period - up to 6 years if required

For Distribution to CPs

Serial No.	Member - Correspondence No.	Subject of Correspondence
2011 7	Cmsr	Invite for Sir Paul to Reception at Singapore High Commission on 14 July 2011.
2011 36	Cmsr	Invite for Sir Paul to Freedom Charity Reception at Bank of England Museum on 28 June 2011.
2011 37	Deputy Cmsr	Invite for Sir Deputy to Boardroom Drinks at Spencer Hall on 12 October 2011.
2011 38	CHIEF OF STAFF	INVITE TO POLICY EXCHANGE SUMMER PARTY GREAT COLLEGE STREET LONDON
2011 34	Cmsr	Framed picture presented to Commissioner on 23 June 2011 by Singapore Police Commissioner at NSY.
2011 35	Ch Supt. Mike Gallagher.	Pen in presentation box
2011 36	Cmsr	Cufflinks Pin and Tie
2011 37	Cmsr	Invite for Sir Paul to BBC Proms 2011 in the Grand Tier at the Royal Albert Hall on 20 July 2011

of donor	Value		of donor	Officer making enquiry	Remarks
	Received	Returned			
Singapore High Commission	NK		H.E. Michael Eng Cheng Teo Singapore High Commission	Declined	
Bank of England	NK		Don Randall Head of Security Bank of England	Declined	
JCA Group	NK		Jan Hall JCA Group	Accepted	
POLICY EXCHANGE	NK		POLICY EXCHANGE	ACCEPTED	
Singapore Police Commissioner	NK		Peter Ng Joo Hee Singapore Police	Accepted	
Singapore Police Commissioner	NK		Peter Ng Joo Hee Singapore Police	Accepted	Unable to Charity as pen has Organisation name
NSW Police	NK		New South Wales Police	Accepted	
Restorative Solutions	NK		Nigel Whiskin Restorative Solutions	Declined	

For Distribution to CPs

Serial No.	Correspondence No.	Date, Nature of letter / Hospitality	Subject of Correspondence
2011 38	Cmsr		Invite for Sir Paul to Champagne Reception and Dinner on 23 October 2011 on Riverboat Trip.
2011 39	Cmsr		Invite for Sir Paul to Reception on 19 July 2011 at the House of Lords.
2011 40	Cmsr		Invite for Sir Paul to Reception on 14 July 2011 at French Embassy.
2011 41	Cmsr		Invite for Sir Paul to Luncheon on 22 July 2011 at Westminster City Hall.
2011 42	Cmsr		Invite for Sir Paul to England v India Test Match in Grand Stand Box at Lords on 22 July 2011.
2011 43	Cmsr		Invite for Sir Paul to London Centennial Banquet at The Guildhall on 4 July 2011.
2011 44	Cmsr		Invite for Sir Paul to Dinner at The Mansion on 13 July 2011.
2011 45	Cmsr		Invite for Sir Paul to anniversary reception and lunch at Bacup and Rawtenstall Grammar School on 1 July 2011.
2011 876	Cmsr		Invite for Sir Paul to Dinner party on 5 July 2011 at High Wycombe.

Retaining period - up to 8 years if required

Donor	Value of Donor		accept / decline	Reply / other comment
	Date Received	Date Returned		
MPE		NK	Metropolitan Police Federation	Declined
House of Lords		NK	The Baroness Lindford of Buttershaw House of Lords	Declined
French Ambassador		NK	French Embassy	Declined
Lord Mayor of Westminster		NK	Lord Mayor of Westminster	Declined
MCC		NK	Marylebone Cricket Club	Declined
House of Lords		NK	The Lord Flight House of Lords	Declined
City of London		NK	Lord Mayor & Lady Mayoress Alderman	Declined
IRGS		NK	Marc Morris BRGS	Declined
RAF		NK	RAF	Declined

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
1/2011 847	Cmsr	Corkscrew, wine stopper, bottle opener in presentation box presented to commissioner on 29.6.11
2011 848	Cmsr	Plate and fabric to make traditional clothing presented to Sir Paul at meeting on 1 July 2011 at NSY
1/2011 849	Cmsr	Invite for Sir Paul to Dinner at The Goring Hotel on 12 May 2011
1/2011 850	Cmsr	Invite for Sir Paul to Dinner at The Goring Hotel on 21 June 2011
1/2011 851	Deputy Cmsr	Invite for Deputy to Dinner at The Cavalry & Guards Club on 20 July 2011
1/2011 852	Cmsr	Invite for Sir Paul to Summer Party at Lancaster House on 27 June 2011
1/2011 853	Cmsr	Invite for Sir Paul to The Police Bravery Awards at the Savoy Hotel on 7 July 2011
1/2011 854	Cmsr	Invite for Sir Paul to Lunch on 11 July 2011 at Executive Dining Room, Northcliffe House
1/2011 855	Cmsr	Invite for Sir Paul to Summer Reception at City Hall on 11 July 2011

Date	Date		Where sent	Officer making enquiry	Remarks
	Received	Returned			
South Australian Police		NK	Cmsr Mal Hyde South Australian Police	Accepted	
Helmand Province Police		NK	General Angar Helmand Province Police Afghan National Police	Accepted	
Telegraph		NK	Murdoch McLenan Editor, Telegraph	Accepted	
Telegraph		NK	S. Murdoch McLenan Editor, Telegraph	Accepted	
G4S		NK	G4S Regional Management UK	Accepted Declined	
Financial Times		NK	Financial Times	Accepted	
Police Federation		NK	Police Federation	Accepted	
Daily Mail		NK	Paul Dacre Editor, Daily Mail	Accepted	
GLA		NK	GLA	Accepted	

Retention period - up to 6 years if required

Serial No.	Correspondence No.	Subject of Correspondence
17/2011 856	Cmsr	Invite for Sir Paul to leaving Drinks for David Mannion at Grand Connaught Rooms on 21 July 2011
17/2011 857	Cmsr	Invite for Sir Paul to Summer Drinks at City Hall on 26 July 2011
17/2011 858	Cmsr	Invite for Sir Paul to Reception and Dinner at 9 Kensington Palace Gardens on 18 July 2011
17/2011 859	Cmsr	Invite for Sir Paul to Manchester City v Manchester United at Wembley Stadium on 7 August 2011
17/2011 860	Cmsr	Invite for Sir Paul to England v Holland at Wembley Stadium on 10 August 2011
17/2011 861	Cmsr	Invite for Sir Paul to Harvey Nash Summer Concert at Hawksmoor designed Church, St George's Bloomsbury on 20 July 2011
17/2011 862	Cmsr	Invite for Sir Paul to Dinner at The Dorchester on 12 October 2011
17/2011 863	Deputy Cmsr	Plaque, Gold Figurine, presented to Deputy on 14 July 2011
17/2011 864	Cmsr	Invite for Sir Paul to Lunchtime Summit reception at House of Lords on 17 September 2011

Detection period up to 6 weeks if required

Where sent	Date		Officer making enquiry	Remarks
	Received	Returned		
David Mannion ITN	ITN	NK	Accepted Declined	
Boris Johnson City Hall	Boris Johnson	NK	Accepted Declined	
Nalin Surie High Commissioner of India	High Commis OF India	NK	Declined	
David Bernstein The FA	FA	NK	Declined	
David Bernstein The FA	The FA	NK	Declined	
Harvey Nash	Harvey Nash	NK	Declined	
Pricewaterhouse Coopers	Pwc	NK	Declined	
Dubai Police	Dubai Police	NK	Declined	
The Baroness Pitkeathley of Caversham	House of Lords	NK	Declined	

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
2011 6	Cmsr	Attendance at Graduation dinner - SCC 2011 (Police staff college at Bramshill) on 1 April 2011.
2011 7	Cmsr	Informal meeting with Daily Mail - prints provided on 17 May 2011.
2011 58	Cmsr	Creaney Memorial de-brief and thanks over a drink on 1 June 2011.
2011 7	Cmsr.	Guest Speaker at Public order hounds on 29 June 2011.
2011 68	CHIEF OF STAFF	Breakfast panel on the reputation of UK cities post Riots on 7th September at Fox Court 14 Grays Inn Road London WC1X 8WS
2011 29	CHIEF OF STAFF	Operation Lightning breakfast briefing with London First, National Theatre & Met Police re Operation Fairway, UK's Key intelligence gathering op on 19/10/11

Retention period - up to 6 years if required

Received	Returned	Who sent	Officer making enquiry	Remarks
Champneys	NK	Champneys	Accepted	SAS post personal and this should not have been record M. Gallyher 19/11/11
NPIA	NK	NPIA	Accepted	
Daily Mail	NK	Daily Mail	Accepted	
Policy Exchange	NK	Policy Exchange	Accepted	
P.O.L.I.C.E	NK	P.O.L.I.C.E.	Accepted	
WEBER SHANDWICK	N/K	WEBER SHANDWICK KnowledgeShop@webershandwick.com	REFLECTED DECLINED	
Gerard McAtamney London First	n/k	Gerard McAtamney Programme Director Security & Policing Programme, London First, 3 Whitcomb Street WC2A 9 7HA	DECLINED	

For Distribution to CPs

Serial No.	Correspondence No.	Subject of Correspondence
70		
12011	A/CMSR	Invite for A/CMSR to Showcase event on 26 September 2011
71		

Received	Date Returned	Who sent	Officer making enquiry	Remarks
Kingston	NR	Linda Chesters Kingston Community	Declined	