

## Gifts and hospitality register October 2005- March 2008

Recipients	Date of event	Donor	Purpose	Nature/type of hospitality
David Evans	24/10/2005	Manitoba Gaming Control Commission & the Royal Canadian Mounted Police	To meet representatives of the Manitoba Gaming Control Commission and the Royal Canadian Mounted Police at Gambling Commission	Gift (bottle of rum)
Andrew Fraser	05/11/2005	National Joint Pitch Council	Horsewriters and photographers awards	Lunch
Jenny Williams	09/11/2005	National Lottery Commission	Meet with the CEO of the National Lottery Commission	Lunch
Peter Dean, Jenny Williams, Tom Kavanagh, Michael Steen, Bill Knight, Graham White, David Dowsett, Charlotte Hayes	10/11/2005	British Casino Association	AGM	Lunch
Graham White	21/11/2005	Casino Operators Association		Lunch
Jenny Williams	17/11/2005	Business in Sport and Leisure	Pre-conference event	Dinner
Peter Dean, Tom Kavanagh, Michael Steen, Bob Lockwood, Phill Brear, Graham White, Cliff Young, Helen O' Kane	18/11/2005	British Amusement Catering Trades Association	Peter Dean a speaker at the BACTA Convention	Lunch
Peter Dean, Jenny Williams	28/11/2005	Racing Post	Manager of the Year Awards	Lunch
Peter Dean	30/11/2005	Business in Sport and Leisure		Lunch
Graham White	28/11/2005	Casino Operators Association		Lunch
Tom Kavanagh	29/11/2005	Business in Sport and Leisure	Annual Conference	Lunch
Andrew Fraser	30/11/2005	Racecourse Association		Lunch
Peter Dean, Jenny Williams	07/12/2005	Bingo Association		Lunch
Tom Kavanagh, Jo O'Driscoll	08/12/2005	Amusement Trades Exhibition International		Lunch
Tim Adams Graham White	15/12/2005	Stanley Casino	Meeting with the Compliance Director	Light refreshments and gift (diary)
Peter Dean, Jenny Williams, Tom Kavanagh, Andrew Fraser, Graham White, Helen O'Kane	15/12/2005	Gamcare	Gamcare Annual Reception	Reception
Graham White, Tim Adams	30/12/2005	British Casino Association	Retirement lunch with Chairman of BCA Technical Committee	Lunch and gift (LCI diary and bottle of wine)
Peter Dean	22/12/2005	National Lottery Commission	Meeting National Lottery Commission Chair	Lunch
Andrew Fraser, Sue Rossiter	16/01/2006	Ladbrokes	Lunch with Ladbrokes together with the ICC & Jockey Club Reps	Working lunch
Andrew Fraser, Sue Rossiter	17/01/2006	Racecourse Association		Working lunch

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Helen O'Kane	17/01/2006	British Association of Leisure Parks, Piers & Attractions		Working lunch
Michael Steen, Eve Saloman, Benn Gunn, Roy Penrose, Jenny Williams, Phill Brear, Cliff Young, David Dowsett, Helen O'Kane	24/01/2006	British Amusement Catering Trades Association	International Regulators Lunch	Lunch
Phill Brear, Cliff Young, Helen O'Kane, Tom Kavanagh	26/01/2006	British Amusement Catering Trades Association	Charity Ball	Dinner and entertainment
Sue Rossiter	24/01/2006	Business In Sport and Leisure and Local Authorities Coordinators of Regulatory Services		Lunch
Peter Dean, Jenny Williams, Tom Kavanagh, Andrew Fraser	21/02/2006	Association of British Bookmakers	AGM	Lunch
Jenny Williams	23/02/2006	Odgers Ray & Berndston	Regulators event	Lunch
Peter Dean, Bill Butler	30/03/2006	Birmingham City Council/Locate Birmingham	To welcome the Commission to Birmingham	Dinner and ballet
Peter Dean	25/05/2006	JP Morgan		Lunch
Peter Dean		Romney Street Group	Peter Dean a speaker	Gift (book voucher)
Jenny Williams, Beryl Brown	13/06/2006	Wiggin Co (lawyers)	Gambling Industry Reception	Dinner
Peter Dean	10/07/2006	Racecourse Holdings Trust Ltd	To explain the role of the Commission to Racecourse Holdings Trust & obtain further info about the RHT business	Lunch
Jenny Williams, Tom Kavanagh	18/07/2006	British Casino Association	Summer Reception	Reception
Jenny Williams, Tom Kavanagh	18/07/2006	Camelot	The Lottery Debate	Reception (a chance to view the Constable exhibition)
Jenny Williams	14/07/2006	Levy Board		Lunch
Phill Brear, Andrew Rennison	08/08/2006	Ladbrokes	Crimestoppers dinner	Dinner
Hazel Canter	20/09/2006	Hospice Lotteries	Hazel Canter a speaker at the Lotteries Conference	Gift (bunch of flowers)
Jackie Ripley	31/08/2006	Ararna Consultancy		Lunch
Tom Kavanagh, Rachel Lampard	27/09/2006	Gordon House Association		Reception
Tom Kavanagh	06/10/2006	OFCOM	To discuss issues around quiz TV channels	Lunch
Tom Kavanagh	09/10/2006	National Lottery Commission	Annual Drinks Reception	Reception
Jenny Williams	10/10/2006	Stanton Marris	Regulators dinner/discussion	Dinner
Tom Kavanagh, Ben Gunn, Roy Penrose, Phill Brear	02/11/2006	British Casino Association	Annual Lunch	Lunch
Bill Butler	15/11/2006	Ellis Jay	Annual Awards	Dinner and gifts from sponsor
Rachel Lampard, Tom Kavanagh	07/12/2006	GamCare	Christmas event	Lunch

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Sue Rossiter, Erica Young, Sav Della Rocca, Tim Moore, Richard Silver	18/12/2006	Greyhound Racing Association		Working lunch
Tom Kavanagh Helen O'Kane	19/12/2006	House of Commons	Parliamentary Reception	Refreshments and gifts (2 bottles of beer, Christmas pudding, bag and a calendar)
Andrew Rennison	24/01/2007	Bank of England	Operational Meeting	Lunch
Peter Dean	05/02/2007	Business in Sport and Leisure		Lunch
Bill Butler	22/02/2007	The Chartered Institute of Public Finance and Accountancy	Annual Dinner	Dinner (guest of President)
Peter Dean, Tom Kavanagh, Beryl Brown, Phill Brear, Richard Ingram, Tim Moore, Ben Gunn	22/02/2007	Association of British Bookmakers	AGM	Lunch
Jenny Williams	05/03/2008	Lotteries Council	Council Annual Conference and Workshop	Dinner
Beryl Brown, Cliff Young, Richard Nokes	07/03/2007	Lotteries Council	Annual Conference	Wine at dinner (Dinner paid for by GC employees)
Peter Dean	19/03/2007	Institute of Economic Affairs	Peter Dean a speaker at the Conference	Gift (3 bottles of wine) retained for office use
Peter Dean, Tom Kavanagh, Neil Walsh	27/04/2007	Bingo Association	AGM	Lunch and evening reception
Bil Butler	30/04/2007	Gee Publications	To discuss online services currently provided	Working lunch
Peter Dean, Tom Kavanagh, Phill Brear, Jenny Williams	13/06/2007	GRAF	Conference	Gift (souvenirs of Dubrovnik and a book on Slovakia)
Peter Dean, Tom Kavanagh, Phill Brear, Jenny Williams	13/06/2007	GRAF	Conference	Gift (day trip to islands)
Peter Dean, Tom Kavanagh, Phill Brear, Jenny Williams	13/06/2007	Dubrovnik Govt	Conference	Dinner
Andrew Lyman	20/06/2007	KPMG	Meeting regarding the regulatory climate	Lunch
Hazel Canter	29/06/2007	PA Consultancy	Meeting regarding identity verification	Lunch
Jenny Williams	07/07/2007	British Greyhound Racing Board	Greyhound Derby	Dinner and entertainment (tote betting vouchers - winnings for £5 donated to retired greyhound fund)
Peter Dean, Tom Kavanagh, Roy Penrose, Bob Good	12/07/2007	British Casino Association	Annual Reception	Reception
Robert Good, Nigel Owen	18/07/2007	London Clubs International	Hosting a party of 6 officials from the Turkish Republic of Northern Cyprus	Working lunch
Robert Good, Nigel Owen	18/07/2007	Golden Nugget Casino (LCI)	Hosting a party of 6 officials from the Turkish Republic of Northern Cyprus	Reception
Robert Good, Nigel Owen	23/07/2007	Clockfair, Broadway Casino, Birmingham	Accompanying a party of 6 officials from the Turkish Republic of Northern Cyprus	Reception
Andrew Lyman	01/08/2007	KPMG	Discussion on relationship with KPMG & GC	Lunch

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Graham Turner, David Bragg	01/08/2007	Ladbrokes	Training visit on betting familiarisation	Working lunch
Bob Good	23/08/2008	Rank		Working breakfast
Andrew Lyman	06/09/2007	Ernst & Young	Discussion on forensic support	Working lunch
Peter Dean	11/09/2007	Business in Sport and Leisure		Lunch
Ruth Callaghan & Louise Notley	03/10/2007	Newspaper Society	Ruth Callaghan and Louise Notley speakers at the Conference	Gift (2 bottles of wine) retained for office use
Tom Kavanagh	05/10/2007	Incorporated Society of British Advertisers	Tom Kavanagh a speaker at the Conference	Gift (1 bottle of wine) retained for office use
Andrew Lyman	12/10/2007	Ernst & Young	Discussion EY Gambling Services	Dinner
Jenny Williams	22/10/2007	Goldman Sachs	Gaming Dinner	Dinner
Andrew Lyman	25/10/2007	KPMG	Discussion on forensic accountant secondment	Working lunch
Jenny Williams, Peter Dean, Tom Kavanagh, Ruth Callaghan, Rachel Lampard.	29/10/2007	Sponsored by Harrahs	RIGT Preventing Gambling Harm Seminar	Dinner
Jenny Williams	30/10/2007	Responsibility in Gambling Trust	RIGT Preventing Gambling Harm Seminar	Lunch
Hazel Canter, Sharon McNair	02/11/2007	British Amusement Catering Trades Association	Catch up meeting	Working lunch
Jenny Williams, Tom Kavanagh, Ken Duncan, Peter Teague, Tom Kavanagh, Bob Good, Peter Dan, Hazel Canter	07/11/2007	British Casino Association	BCA AGM	Lunch
John Travers	26/11/2007	Racing Post	Annual betting shop manager of the year awards	Dinner
Jenny Williams/Brian Pomeroy	09/01/2008	Gamcare		Lunch
Jenny Williams/Brian Pomeroy	10/01/2008	British Horseracing Authority		Working lunch
Tom Kavanagh, Brian Pomeroy, Jenny Williams, Nick tofiluk, Hazel Canter, Ruth Callaghan, Stuart McPhee, James Holdaway, Julia Mackisack, Erica Young	22/01/2008	Amusement Trades Exhibition International	Annual international regulators lunch	Lunch
Tom Kavanagh	24/01/2008	Gambling Compliance	British Casino Association Annual Charity Ball (guest of Gambling Compliance)	Dinner and entertainment
Jenny Williams	21/02/2008	Hippodrome Board		Dinner and ballet
Jenny Williams/Brian Pomeroy	25/02/2008	British Horseracing Authority	Brian Pomeroy Speaker at BHA Conference	Lunch
Brian Pomeroy	04/03/2008	Association of British Bookmakers	Brian Pomeroy Speaker at ABB Conference	Lunch
Brian Pomeroy	10/03/2008	Business in Sport and Leisure		Lunch
Jenny Williams, Brian Pomeroy	14/03/2008	Business in Sport and Leisure		Lunch

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**Key**

Breakfast	Early meeting breakfast
Breakfast Reception	Early meeting event breakfast
Lunch	Restaurant at lunch time
Working Lunch	Sandwiches at place of work
Reception	Event - provision of buffet and refreshments
Evening Reception	Event in the evening - provision of buffet and refreshments
Dinner	Business meeting held over dinner during the evening at a restaurant or similar
Dinner and Entertainment	Dinner at an event including entertainment/show
Gift (specify)	Stationery, book, momentos