

# BUSINESS EXPENSES RECEIVED BY NS&I DIRECTORS AND NON-EXECUTIVE DIRECTORS

April 2020 – June 2020



| Gifts and Hospitality |                                                  |                              |
|-----------------------|--------------------------------------------------|------------------------------|
| Date                  | Organisation Name                                | Type of Hospitality Received |
| Nil Returns           |                                                  |                              |
| Ian Ackerley          | Chief Executive                                  |                              |
| Ruth Curry            | Director, Finance                                |                              |
| Dax Harkins           | Director, B2B                                    |                              |
| Matt Smith            | Director, Business Delivery & Transformation     |                              |
| Paul Henry            | Director, Risk                                   |                              |
| Sarah Tebbutt         | Director, People & Strategy                      |                              |
| Jill Waters           | Director, Retail                                 |                              |
| Ed Anderson           | Non-executive Director and Chairman of the Board |                              |
| Sharmila Nebhrajani   | OBE - Non-executive Director                     |                              |
| Christopher Fisher    | Non-executive Director                           |                              |
| Jill Lucas            | Non-executive Director                           |                              |
|                       |                                                  |                              |

**BUSINESS EXPENSES RECEIVED BY NS&I DIRECTORS AND NON-EXECUTIVE DIRECTORS**

**April 2020 – June 2020**

| <b>Matt Smith – DIRECTOR, BUSINESS DELIVERY AND TRANSFORMATION</b> |                    |                  |                 |                           |                   |                                       |                                    |                         |
|--------------------------------------------------------------------|--------------------|------------------|-----------------|---------------------------|-------------------|---------------------------------------|------------------------------------|-------------------------|
| <b>Dates</b>                                                       | <b>Destination</b> | <b>Purpose</b>   | <b>Travel £</b> |                           |                   |                                       | <b>Other/Admin/<br/>Surcharges</b> | <b>Total Cost<br/>£</b> |
|                                                                    |                    |                  | <b>Air</b>      | <b>Bus/Rail/<br/>Tube</b> | <b>Taxi / Car</b> | <b>Accommodation<br/>and/or Meals</b> |                                    |                         |
| 02/03/2020 <sup>1</sup>                                            | Amsterdam          | Official Meeting |                 |                           |                   | £80.50                                |                                    | £80.50                  |

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<sup>1</sup> Last quarter expense - timing delay.

**BUSINESS EXPENSES RECEIVED BY NS&I DIRECTORS AND NON-EXECUTIVE DIRECTORS**

**April 2020 – June 2020**

| <b>Jill Waters – DIRECTOR, RETAIL</b> |                    |                  |                 |                           |                   |                                       |                                    |                         |
|---------------------------------------|--------------------|------------------|-----------------|---------------------------|-------------------|---------------------------------------|------------------------------------|-------------------------|
| <b>Dates</b>                          | <b>Destination</b> | <b>Purpose</b>   | <b>Travel £</b> |                           |                   |                                       | <b>Other/Admin/<br/>Surcharges</b> | <b>Total Cost<br/>£</b> |
|                                       |                    |                  | <b>Air</b>      | <b>Bus/Rail/<br/>Tube</b> | <b>Taxi / Car</b> | <b>Accommodation<br/>and/or Meals</b> |                                    |                         |
| 03/03/2020 <sup>2</sup>               | Amsterdam          | Official Meeting |                 |                           | £102.46           |                                       |                                    | £102.464                |

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<sup>2</sup> Last quarter expense - timing delay.

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**April 2020 – June 2020**

| <b>Paul Henry – DIRECTOR, RISK</b> |                    |                  |                 |                           |                   |                                       |                                    |                         |
|------------------------------------|--------------------|------------------|-----------------|---------------------------|-------------------|---------------------------------------|------------------------------------|-------------------------|
| <b>Dates</b>                       | <b>Destination</b> | <b>Purpose</b>   | <b>Travel £</b> |                           |                   |                                       | <b>Other/Admin/<br/>Surcharges</b> | <b>Total Cost<br/>£</b> |
|                                    |                    |                  | <b>Air</b>      | <b>Bus/Rail/<br/>Tube</b> | <b>Taxi / Car</b> | <b>Accommodation<br/>and/or Meals</b> |                                    |                         |
| 19/06/2020 <sup>3</sup>            | Glasgow            | Official Meeting |                 |                           |                   |                                       | £0.96                              | £0.96                   |

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<sup>3</sup> Relates to prior expenses.

**BUSINESS EXPENSES RECEIVED BY NS&I DIRECTORS AND NON-EXECUTIVE DIRECTORS**

**April 2020 – June 2020**

| <b>Business Expenses</b> |                                                  |
|--------------------------|--------------------------------------------------|
| <b>Nil returns</b>       |                                                  |
| Ian Ackerley             | Chief Executive                                  |
| Ruth Curry               | Director, Finance                                |
| Dax Harkins              | Director, B2B                                    |
| Sarah Tebbutt            | Director, People & Strategy                      |
| Ed Anderson              | Non-executive Director and Chairman of the Board |
| Sharmila Nebhrajani      | OBE - Non-executive Director                     |
| Christopher Fisher       | Non-executive Director                           |
| Jill Lucas               | Non-executive Director                           |