

South Wales Police: Register of Gifts, Gratuities and Hospitality, 2016/17

Terms of Reference:

The following information is published to provide our communities with summaries of offers of Gifts, Gratuities or Hospitality made to South Wales Police (SWP) personnel during the period. All submissions are subject of robust, multi-stage scrutiny and are tracked and reported upon monthly by the Professional Standards Department (PSD).

1. The PSD will publish the outcomes of the submissions during the year, sorted by relevant categories.
2. Redactions have only occurred where an individual member of the public, not acting on the behalf of a company or organisation, were named.

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
1.	Hilary Morse	Eastern BCU	Hate Crime Officer	Gift	Bouquet of flowers to the value of approximately £20.	Offered as a gesture of thanks by a member of the public for services provided by SWP.	Accepted
2.	R. Paines	Eastern	Constable - Community Cohesion Officer	Other	Cultural visit to Auschwitz Concentration Camp	An offer has been made to the C&P dept. to take the Community Cohesion Officer on their annual trip to the Auschwitz concentration camp and memorial. This trip is to raise awareness and promote the profile of the Holocaust remembrance. It will enhance our standing within the community and seek to promote cultural ties and is entirely within the spirit of community engagement. Previously the Jewish CST have taken local politicians and on a previous occasion DCC Jukes attended along with the Eastern Hate Officer. The cost of the trip (airfare and accommodation) is being met by the Jewish CST.	Accepted
3.	Joe Ruddy	Western	Chief Supt.	Hospitality	Chief Supt Ruddy and associate were invited to the home of Robert Redfern, High Sheriff, to attend a dinner party on Monday, 14 th March to thank partners during his term. Mr Redfern wanted to invite some of the people he had worked closely with during his term as High Sheriff, including the Town Mayor and Consort of Neath and previous High Sheriff of West Glamorgan. It would have caused offence to decline the offer.	Mr Robert Redfern High Sheriff.	Accepted
4.	Samuel Stanway	Western BCU	CID Officer	Gift	1 .Rose 2. Bottle of wine and glasses	Gifts arrived at station (anonymously) – these could not be accepted under the circumstances.	Declined
5.	Leane Caddick	Eastern BCU	Domestic Abuse Co-ordinator	Gift	Autobiographical book received from Jasvinder Sanguera called "Shame" - £9.99	Jasvinder Sanguera is CEP of Karma Nirvana is a UK registered charity that supports victims and survivors of Forced Marriage and Honour Based Abuse.	Accepted
6.	Lauren Wells	Eastern BCU	CID Officer	Gift	Bouquet of flowers and thank you card.	Offered as a gesture of thanks for a professional service provided by SWP by a member of the public who sadly had lost a family member.	Accepted
7.	Kathryn Chadd	K Human Resources	Head of Shared Services	Gift	We are currently working with Unit 4 as the providers of our HR /Payroll and Finance system. They entered the Unit 4/SWP FIRMS project for an internal Unit 4 which subsequently won as a result of a reference that I provided for them (Chief Officer approval gained before providing). The awards are being presented as part their annual conference. I was invited to attend the award ceremony to collect with colleagues already attending the conference. I was offered travel, accommodation and conference fees (estimated costs £500)	As stated.	Declined
8.	Claire Sumner	K Learning & Dev. Services	Strategic Lead & Dev. Manager	Gift	Promotional merchandise of an insulated travel mug and power block.	The gifts were given by Universities Police Science Institute (UPSI), Cardiff University. They are merchandise promoting the research work of the team. SWP has a long working relationship with UPSI. I work in partnership with the UPSI team to arrange and deliver the Chief Constable's Masterclass series.	Accepted
9.	Martyn Lloyd-Evans	K Specialist Crime	Head of Major Crime Review	Hospitality	A complimentary 3 day pass to attend the Police Strategy Forum at Heythrop Park, Oxfordshire, to include meals and accommodation. Value £995.	Unsolicited e-mail sent by Tina Tu Weale, Client Manger of Ah! Media.	Declined

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
10.	Darren Roberts	Eastern BCU	CID Officer	Gift	Second hand CCTV system - value unknown.	Whilst officer was making local CCTV enquiries in relation to an alleged serious offence he was in conversation with the owner of the premises at ISSA Property Services, Cathays Terrace, Cardiff. The owner had stated that he had installed a new CCTV system and the officer offered to buy the old one from him for his personal use. The owner insisted that he was only going to throw out the old system and insisted the officer took it free of charge. The owner said he would be offended if the officer did not take it.	Accepted
11.	Sharon Thomas	K Specialist Operations	Station Enquiry Officer	Gift	Large bar of Dairy milk chocolate value approx. £7.00.	Assisted a member of the public with learning difficulties in completing correspondence.	Accepted
12.	Julie Bousie	K Specialist Operations	Station Enquiry Officer	Gift	Tesco party platter cup-cakes	Offered from a member of the public as a gesture of thanks for a quick response to an incident by SWP.	Accepted
13.	Richard Lewis	Territorial Policing	Assistant Chief Constable	Gift	Glass Plaque on wooden base engraved with Niche Technology / unknown limited value.	ACC Lewis attended a National Conference and provided a presentation in his role as Chair of Sub Group for Crime and Occurrence Mgmt and was given the glass plaque in thanks of his participation.	Accepted
14.	Richard Lewis	Territorial Policing Portfolio	Head of Territorial Policing Portfolio	Hospitality	Working set meal at Park Plaza - value £20 - £25.	Attended pre meet for Public Health and Policing Action Planning Away Day with a number of statutory partners and the Commissioner. Meal organised by Public Health Wales who paid for the attendees' food/ non-alcoholic drinks.	Accepted
15.	Ian Hopkins	K Specialist Operations	Station Enquiry Officer	Gift	4 x cans of Caffreys beer value approx.	A SWP member assisted a member of the public by taking time to explain an awareness course process and assist in completing correspondence as this person was extremely upset. As a gesture of thanks a gift was left at the station for the SWP member and their supervisor has been informed.	Accepted
16.	Sian Freeman	K Procurem't & Logistics	Strategic Lead Procurem't	Hospitality	2 complimentary passes to the Police Strategy Forum. The emailed invite states that the passes usually cost £995 but they are offered free of charge.	5 star two day residential setting, fully complimentary including onsite accommodation, meals and refreshments at the Heythrop Park Resort, Oxfordshire on the 14th & 15th June.	Declined
17.	Jon Stratford	K	ACC Support and Spec Crime	Hospitality	A complimentary 3 day pass to attend the Police Strategy Forum at Heythrop Park, Oxfordshire, to include meals and accommodation. Value £995.	ACC Stratford was invited to attend the Strategy Forum in his capacity as ACC Spec Crime. Invite was made by email and accepted via same.	Accepted
18.	Emma Hailstone	K Specialist Operations	Station Enquiry Officer	Gift	A 200g bar of Dairy milk chocolate	A SWP member had returned found property to a member of the public and they then left a gift on a front desk as a gesture of thanks for this return.	Accepted
19.	Adriel Roach	K Procurem't & Logistics	Procurem't Manager	Hospitality	Lunch, refreshments and stationery items.	A SWP member attended a Welsh Government arranged Procurem't course, sponsored by a private company. Myself, and two other colleagues were provided with refreshments and lunch throughout the day and stationery items of nominal value.	Accepted
20.	Katy Goss	K Learning & Dev. Services	Conflict Mgmt Trainer	Gift	Chocolates and biscuits, approximately £15.00 in value.	Gifts were given by Llangyfelach AFC, as a gesture of thanks, for delivering a first aid awareness course to 16 of their coaches, as part of community engagement.	Accepted
21.	Neil Jones	Eastern BCU	Head of Intelligence Hub & Bronze	Hospitality	Attendance at the police strategy forum seminar at Heythrop Park hotel, Oxfordshire on the 14th and 15th June	The Police Strategy Forum brings together the finest thought leaders from across the United Kingdom providing a professional networking platform to share ideas, benchmark best practice, discuss allocation of resources to enhance policing methods and look at how to deliver a better service to citizens. The conference includes one-to-one business meetings, speed networking and group discussions. In addition, there will be think tanks, panel sessions and presentations focusing on hot topics. Through this, you are given the opportunity at the conference to meet with innovators assisting with Performance Mgmt, Predictive Policing, Change Mgmt and other services.	Accepted
22.	JONES	Eastern BCU	Head of Eastern BCU PPU	Hospitality	To attend the Police Strategy forum at Heythrop Park Resort 14th & 15th June 2016	The Police Strategy Forum brings together the finest thought leaders from across the United Kingdom providing a professional networking platform to share ideas, benchmark best practice, discuss allocation of resources to enhance policing methods and look at how to deliver a better service to citizens. The conference includes one-to-one business meetings, speed networking and group discussions. In addition, there will be think tanks, panel sessions and presentations focusing on hot topics. Through this, you are given the opportunity at the conference to meet with innovators assisting with Performance Mgmt, Predictive Policing, Change Mgmt and other services.	Accepted

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
23.	Susan Sidford	Central BCU	Public Protection Manager	Gift	Gift voucher for Marks and Spencer to the value of £10	Training was given regarding Child Protection processes to Health Professionals, gift voucher was presented to a SWP member at the end of the training day as a gesture of thanks.	Accepted
24.	Lisa Cartwright	Northern BCU	CID Officer	Gift	Interflora Bouquet of flowers delivered to police station. Value unknown.	Family members of a deceased victim of crime have offered flowers as a gesture of thanks for services provided by a SWP staff member.	Accepted
25.	Umar Hussain	K	Chief Financial Officer	Hospitality	Mr Hussain is a Governor of Cardiff Met University and is invited to events in this capacity. The following invitations have been received and apologies tendered: Chancellor's Luncheon 13.7.16, Graduation Awards events 11 -15.7.16, Vice Chancellors Retirement Dinner 5.7.16	Invitations declined due to time constraints.	Declined
26.	Scott Lloyd	K Project Fusion	Project Fusion Officer	Gift	Invited for a meal - approximate value of £30.00	Samsung UK has invited all attendees to a meal after the Samsung UK Police User Group, for a further opportunity to network with representatives from other police forces throughout the UK.	Accepted
27.	Matt Jukes	HQ	Deputy Chief Constable	Hospitality	Invitation by Deloitte to private dinner with Roger Bootle at the Celtic Manor on the 20th September 2016. Value £50.00	No fundamental objection but may be better suited to the Director of Finance, Mr Hussain	Declined
28.	Clare Jones	K Estates	Estates Manager	Hospitality	Invite to the Construction Excellence Wales Award Ceremony, value approx. £80.00	SWP have been nominated and short listed as Client of the year for a number of construction projects that have been carried out under the SCAPE framework. We have been invited to attend the ceremony by the two organisations that have nominated us.	Accepted
29.	Christopher Shattock	K Estates	Head of Estates	Hospitality	Invite to the Construction Excellence Wales Award Ceremony, value approx. £80.00	SWP have been nominated and short listed as Client of the year for a number of construction projects that have been carried out under the SCAPE framework. We have been invited to attend the ceremony by the two organisations that have nominated us.	Accepted
30.	Lee Davies	K Specialist Operations	RPU	Gift	1 x Ball point pen value approx. £2.50	SWP member having made enquires with the director of Action doors, offered ball point pens to which the SWP member accepted one.	Accepted
31.	Kath Pritchard	K Specialist Crime	Major Crime Manager	Gift	Box of chocolates and thank you card	A bereaved family member as a gesture of thanks offered chocolates for the conduct of an investigation by SWP.	Accepted
32.	Josh Jones	K Specialist Operations	Head of Specialist Operations Territorial Policing	Gift	Book - Faith on the Streets by Rev Les Isaac; and prayer booklet.	SWP member was the guest speaker at the National Street Pastor Conference (run by the Ascension Trust) in Cardiff. SWP member was presented the book and booklet, after speaking, by the book's author.	Accepted
33.	Helen Hughes	K Specialist Crime	Major Crime Officer	Gift	Bunch of Flowers, Chocolates, Bottle of Wine	Head of the removal company offered as a gesture of thanks to SWP after 3 weeks of assisting a relocation.	Accepted
34.	Emily Tennet	Western BCU	PCSO	Gift	Create your own jewellery set £2.00, Hobby Yarn £1.00, lacing and beading set £2.00, box of beads £1.00. Total value £6.00	Whilst conducting a welfare check on a vulnerable elderly member of the public, the SWP staff member was given children's craft sets and first declined, but then accepted as the member of the public insisted and handed them to the SWP member when leaving.	Accepted
35.	Liz Tancock	Central BCU	PCSO	Gift	Bottle of Moet and Chandon Champagne £20/£25	A member of the public attended a police station in Central and was assisted by three SWP staff members and gifts were offered a week later as a gesture of thanks for support provided by SWP. NB All 3 staff have discussed and wish to raffle the Moet & Chandon with funds raised donated to Mike Evans' Brain Tumour Fund Raising.	Accepted
36.	Andrea Crowdey	Northern BCU	PCSO	Gift	2 bottles of body / bath lotion and bottle of shampoo. Value approx. £5.	A member of the public offered as a gesture of thanks gifts for support and services provided by SWP staff members following an ongoing anti-social behaviour issue previously given assistance to.	Accepted
37.	Joanne Thomas	Northern BCU	PCSO	Gift	1 body spray. 1 body lotion. 1 shower cream approx. value £6.	A member of the public offered as a gesture of thanks gifts for support and services provided by SWP staff members following an ongoing anti-social behaviour issue.	Accepted
38.	Joshua Lewis	K Joint Legal Services	Caseworker	Gift	I have received a fridge magnet with my name on and origin of the name/ Value unknown but estimated to be £2.00.	A member of the public has offered a personalised gift as a gesture of thanks for services provided.	Accepted

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
39.	John Harris	Central BCU	Patrol Officer	Gift	A can of Carling lager.	Officers attended an address of an elderly couple early hours of the morning as no ambulances were available, whereby the elderly female had fallen and officers assisted ensuring safety – no injuries sustained. The husband insisted officers accept a can of Carling each to show his gratitude for the prompt response.	Accepted
40.	David Hill	Central	Response	Gift	A can of Carling lager	Officers attended an address of an elderly couple early hours of the morning as no ambulances were available, whereby the elderly female had fallen and officers assisted ensuring safety – no injuries sustained. The husband insisted officers accept a can of carling each to show his gratitude for the prompt response.	Accepted
41.	Paul Newcomb	K Project Fusion	Mobile Data Dev. Officer	Gift	A Samsung Galaxy S7 valued at £500 donated by Samsung UK to incentivise a Force Wide survey of Samsung Note 4 users, to drive future Dev. of the Mobile data Platform.	Discussion took place with PSD via email over this matter, in March 2016, whereby the Mobile Data Team wanted to incentivise a Force wide Survey of users of Samsung Note 4 whereby permission was granted by PSD for this. Samsung have now delivered the phone, and this will be used get maximum participation in a Force wide survey which will take place, after the launch of the next version of iPatrol, of user's experiences of the device and to get suggestions for future Dev. of the Note 4. It is envisaged that the officer suggesting the most innovative idea in the survey will be gifted the phone with the criteria defined by the following categories: - driving business efficiency, effectiveness and visibility of officers.	Accepted
42.	Venice Hacker	Eastern BCU	Patrol Officer	Gift	5 beef tomatoes freshly grown in reporting persons address. Value unknown as freshly grown in garden	Police attended a reporting person's address and supported and advised this person, as a gesture of thanks, offered home grown tomatoes for the advice from SWP members.	Accepted
43.	Julian Williams	Northern BCU	N'hood Officer	Gift	Bottle of Scotch Whisky	SWP officer located a member of the public and their children on a mountainside after becoming lost. They were safely escorted by helicopter. The member of the public was extremely grateful and younger family members presented the officer with a thank you card, drawing and a bottle of whisky to show their appreciation and services provided.	Accepted
44.	Josh Jones	K Specialist Operations	Head of Specialist Operations Territorial Policing	Hospitality	A bottle of wine (declined)	Off duty officer with family member in a restaurant in Cardiff City Centre, the officer arrested a culprit trying to steal a bicycle directly outside the restaurant. The restaurant Mgmt offered a bottle of wine as a thank you but this was politely declined.	Declined
45.	Annette Golding	Northern BCU	PCSO	Gift	Tesco celebration cake	A regular caller to SWP offered as a gesture of thanks a cake to share with officers at a local station. The member of the public was grateful for the officers making welfare checks and would be offended if they didn't accept the offer.	Accepted
46.	Emma Maudie	BCUs - All Wales Schools Core Prog.	School Community Officer	Gift	Bunch of Flowers approx. £20	A member of the public and family members were personally affected by recent crimes. A SWP member encouraged the family to engage in a Restorative Conference, which was successful and had a positive outcome which enabled the family to continue their daily lives in a positive manner. As a gesture of their appreciation, the SWP member was given a bunch of flowers for their support and services.	Accepted
47.	Ian Howells	Western BCU	Patrol Officer	Gift	£ 10.00 cash & thank you card	Following an RTC a member of the public was involved in a SWP member conducted a follow up call and offered practical advice as this person was shaken up and no family nearby. The member of the public sent a thank you card to the SWP member and despite politely declining any suggestion of gifts, a further card with money was received by the SWP member and member of the public thanked.	Accepted
48.	June Boulton	Headquarters	Data Assurance Operator	Gift	Retirement card received for staff member with £30 cash enclosed.	Gift received from a member of the public thanking staff member for their help over the years and wishing them a long and happy retirement.	Declined
49.	David Price	Northern BCU	Patrol Officer	Gift	4 cakes.	Officers attending a crime which led to a positive outcome were offered as a gesture of thanks from a member of the public for services provided by SWP.	Accepted
50.	Annalisa Bartley	Eastern BCU	Public Protection Officer	Gift	Thomas Sabo earrings - value unknown. Lush body cream and soap - value unknown.	An officer has been dealing with a serious crime over a long period. As a result of a positive outcome a member of the public have expressed their gratitude and thanks for assistance, work and contact with them throughout and bought gifts to express this.	Accepted
51.	Alexander Chadd	Western BCU	Local Policing Manager	Gift	Bottle of Whiskey	Offered as a gesture of thanks by a member of the public after an officer spent time giving advice about joining SWP. The gift was put into a raffle prize for a cancer charity in a forthcoming event.	Accepted

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52.	Jamie Come	Eastern BCU	N'hood Officer	Hospitality	A free attendance for up to 5 persons to use the "Escape Rooms" experience.	SWP members attended a student's fair at Cardiff students union as part of student engagement. An officer tried a neighbouring stall a company called "escape room" with success and received a free offer. The SWP member intends to use this as a team building exercise with colleagues as a reward for their efforts during this time.	Accepted
53.	Danny Minto	K Specialist Crime	Force Intelligence Officer	Hospitality	Replacement meal and ice cream for my daughter	At Verdi's Restaurant in August 2016, I gave CPR and used a defibrillator on a gentleman who was having a medical episode outside the Restaurant. We tried on a number of occasions to use the defib kit, mouth to mouth and CPR to revive him. I shocked him around 5 times before the First Responder attended and then assisted the Paramedics with the drip and CPR. Once the Air Ambulance arrived and a Doctor attended, they took over and moved the casualty to Morriston Hospital. Unfortunately, the gentleman passed away a short time later. During this time my Wife and daughter were in the Restaurant and my food had gone cold. I was with the casualty for about half an hour but the Manageress had witnessed me helping the casualty and offered a fresh meal and an ice cream for my daughter. Both were refused politely.	Declined
54.	Beth Taylor	Eastern BCU	PCSO	Gift	4 hand-knitted scarves and a teddy - value under £5	A member of the public who was almost a victim of fraud offered SWP members some handmade items as a gesture of thanks for services and continued support.	Accepted
55.	John Arlette	Eastern BCU	CID Officer	Gift	Tub of Cadbury Heroes and a box of Fabulous welsh cakes (value unknown).	A member of the public was subject to a serious crime, with a positive outcome. Gifts from family member were left at a station for investigating officer as a gesture of thanks for services provided by SWP.	Accepted
56.	Andy Miles	Eastern BCU	DS	Gift	Card expressing thanks to team and three tubs of chocolates (celebration, Heroes, Roses) £15-£20 in total.	Offered as a gesture of thanks by a family of a deceased person as an expression of their gratitude for all the work, communication and continued support from a team within SWP.	Accepted
57.	Steve Amos	K ICT	Information Mgmt System Maintenance & Security	Gift	Sandwich, packet of crisps & soft drink valued. Total value £3	Offered as a gesture of thanks by Tesco Bridgend, as a SWP member intervened in an incident at the store and detained criminals until support arrived.	Accepted
58.	Matt Jukes	Deputy Chief Constable's Portfolio	Deputy Chief Constable	Hospitality	Dinner approximately £40.00 - no alcohol	From Mr Michael Sheen, with DA survivor, Cabinet Secretary and Future Generations Commissioner to discuss Domestic Abuse campaigns and public awareness	Accepted
59.	Jacque Johnson	Eastern BCU	Operations Manager	Hospitality	Xmas Dinner Event normal ticket price is £40 - no alcohol included	Member of, Street Pastors Cardiff - regular fundraising event at Xmas. Street Pastors are part of the Night Time Economy contributors in Cardiff	Accepted
60.	Ian Howells	Western BCU	Patrol Sergeant	Gift	Box of Celebrations chocolates and thank you card value £5.00 approx.	A member of the public has called at the station today to present the team with a thank you card and box of chocolates in thanks for our assistance with locating her missing husband. I tried to kindly refuse the gift however she became upset and insisted I accept the gift on the families behalf as in her words without our compassion and help her husband would not be here today. She particularly thanks PC Whomes for his assistance. As above I feared that to refuse would have offended her and so I have accepted the gift .	Accepted
61.	Andy Smith	K Joint Firearms - Operations	Authorised Firearms Officer	Hospitality	To attend the launch of the Wales poppy Appeal aboard HMS Richmond at Britannia Quay Cardiff Fri 4th November 2016. Light refreshments will be provided	The Royal Navy are hosting the launch of the Wales poppy appeal and have invited representatives from the emergency services to be present along with reps from local got, Welsh assembly etc. For this fundraising appeal.	Accepted
62.	Rebecca Merchant	Central BCU	CID Officer	Gift	A box of Thornton's Chocolates- Value approx. £10	Members of the public gave the box of chocolates to say thank you following a dwelling burglary at their home address in August 2016 which was investigated and resulted in the conviction of two males. Attempts were made to decline the gift but it was evident the couple would be deeply offended if not accepted. [Will be shared with colleagues pending approval]	Accepted
63.	Deri Cashel	Northern BCU	PCSO	Gift	Box of mixed chocolates. Approximate value £3	Whilst on patrol elderly residents came out of local shop and presented myself with the box of chocolates as a thank you gesture for the work I have done in the local area. (Item has been left in the local store where they were purchased whilst I await a decision.)	Accepted

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
64.	Alexandra Fitzgerald	Eastern BCU	PCSO	Gift	Bottle of Prosecco - £4	Gift given to officer by local Councillor forward as a leaving gift and thank you for hard work over the last 3 years.	Accepted
65.	Martin Smedley	K ICT	Assistant Director of Information Services	Other	Along with representatives for some 35 Forces, the Home Office, National Crime Agency and other partners I attended the National Police Technology Council Meeting in London on the 3rd and 4th November. In exchange for a slot on the agenda, the (new) Chair of the group had arranged for the meeting to be hosted by Taser. Consequently Taser provided all attendees at the meeting with a meeting room, teas/coffees, lunch and dinner.	With most previous meetings hosted by Forces, this was the first time that the meeting had been hosted by a commercial supplier but the new chair has indicated the intention to continue to do this. Failure to accept this would therefore mean SWP not being represented at an important meeting which acts the technical design authority for the NPCC's Information Mgmt and Operational Requirements Coordination Committee.	Accepted
66.	Ashley Thomas	K Specialist Crime	HOLMES Manager	Hospitality	Attendance at the National HOLMES Learning and Dev. Conference in Scottish Police College, Tulliallan Castle, Alloa - 2nd-4th December 2016. The event is funded by the developers of HOLMES 2 i.e. Unisys. This covers attendance, 1 night accommodation and evening meal for 2 South Wales Police representatives. Requisition forms submitted and approved by Head of Department.	Unisys Ltd, the developers of HOLMES 2 on behalf of the Home Office (led by Durham Police).	Accepted
67.	Ian Raine	K ICT	Principal Support Analyst	Other	Mobile Phone - Iphone 7 32GB	While attending a large Seminar in London & enquiring about Data Centre Facility information my business card was entered into a raffle along with everyone else who attended the stand. (must have been at least 100 other cards) The live draw took place in front of the seminar attendee's & I was the winner of the raffle and given the phone as the prize. I have checked with ICT who informed me that the Force do not & have no plans to support this type of device.	Accepted
68.	Mike Rees	WECTU	Constable	Hospitality	Dinner approximately £30.00 (no alcohol)	Swansea University Cyber team - Partner invite to presentation dinner at Swansea University.	Accepted
69.	Annette Golding	Northern BCU	PCSO	Gift	2 pasties - £2, 1 Cake - £1	Staff member of Greggs at Chestnut Way Gurnos was closing the shop and while I was on patrol in the precinct she gave me the above items to have in my break. I have brought the items back to the station.	Accepted
70.	Not Found	Not Found	Not Found	Hospitality	Accepted an invitation by The Rt Hon Carwyn Jones AM, First Minister for Wales and Raj Aggarwal, Hon Consul of India in Wales to attend a Diwali Reception at the Wales Millennium Centre on Monday, 7th November 2016	In capacity as Deputy Chief Constable for SWP.	Accepted
71.	Bob Chambers	Eastern BCU	CID Officer	Gift	Cakes to a value of £10	Following a successful conviction at Cardiff Crown Court, a family member of the victim left boxes of cream cakes for the enquiry team based at Fairwater CID. A card made by her son was also made for the OIC DC ARLOTTE.	Accepted
72.	Alun Morgan	K Corporate Dev.	Head of Project Fusion	Gift	Commemorative case of three cap badges from the Hong Kong Police	Provided with the above by the head of delegation after delivering a presentation on mental health.	Accepted
73.	Jason Davies	Northern BCU	Operations Manager	Gift	A gift box containing plastic replica medals of the Hong Kong Police Service.	On 15th November 2016 I welcomed twelve members of the Hong Kong Police to Cwm Taf Mash on behalf of their host within SWP Chief Officer Group. As a token of our hospitality their Chief Inspector presented me with the gift box which will be displayed in Pontypridd Police Station.	Accepted
74.	Ian Raine	K ICT	Principal Support Analyst	Other	iPhone 7 value £600-700	Datacentre Dynamics Event in London free random raffle draw for all (multiple hundreds in attendance) attendees. The device is not one used or planned to be supported by SWP.	Accepted
75.	Vicki Ash	K Corporate Dev.	Executive Officer	Gift	A display of police models from Hong Kong Police.	Presented to me for my assistance in arranging and coordinating 12 Hong Kong Police officers to visit SWP this week. To have declined would have caused offence.	Accepted
76.	Teilo Richardson	Central BCU	N'hood Officer	Gift	Two bottles of wine approximate value five pounds each	Gift handed to myself as I was returning property to the family of a member of the public who was recently deceased. The family wanted to pass on their gratitude to myself for the manner in which I had dealt with them at a difficult time.	Accepted

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77.	Paula Piper	Not Found	Staff Bank Scheme - Admin	Gift	Small gift box containing model figures from Hong Kong Police Force	I was presented with this gift as a gesture of thanks for my support in facilitating their delegation of 12 officer's visit to SWP for the week of 14th November.	Accepted
78.	Donna Clutterbuck	K Corporate Dev.	Staff Officer	Gift	Small gift box containing model figures from Hong Kong Police Force	I was presented with this gift as a gesture of thanks for my support in facilitating and providing a visit and explanation of the facilities of the Cardiff bay Bridewell Custody suite for 12 Hong Kong Police officers.	Accepted
79.	Jeremy Vaughan	Operational Support Portfolio	Head of Support Portfolio	Gift	Commemorative case of three cap badges from the Hong Kong Police. Nominal value less than £20.00	I was presented with this gift as a gesture of thanks from the delegation of officers for the hospitality shown to them.	Accepted
80.	Angela Davies	K Human Resources	Trainee Counsellor	Gift	Cookie	Offer of thanks for supporting a member of staff.	Accepted
81.	Mark Milton	K	Director of Support Services	Gift	Presentation box containing 3 Cap badges from the Hong Kong Police Force.	Presented as a thank you for support of their study visit to SWP for the week of 14th November 2016	Accepted
82.	Jason Jenkins	Central BCU	N'hood Officer	Gift	2 boxes of chocolates and 2 bottles of wine of valued together at £20.	Porthcawl NPT dealt with a large funeral. The son of the deceased, Porthcawl dropped off the gifts as a thank you to the Porthcawl NPT for helping with the funeral - To refuse the gifts would have caused offence and under the circumstances the gifts were accepted but on the condition that SWP would donate them to a local charity of our choice. Please can PS 2231 be advised if this is acceptable and if so I will arrange for gifts to be given to a local good cause.	Accepted
83.	Andrea Crowdey	Northern BCU	PCSO	Gift	4 kit Kat chocolate packs £4, 3 boxes of cappuccino coffee £6, 3 boxes of chocolate orange chocolate. £6	Gifted as a thank you for ongoing reassurance and support provided and also given as Christmas gift to be shared with my team.	Accepted
84.	Joanne Thomas	Northern BCU	PCSO	Gift	2x Christmas candles Value £ 3 in total, 2x China mugs value £2 in total	Gift as a thank you for ongoing reassurance visits.	Accepted
85.	Sue Parker	K Human Resources	Counselling & Trauma Advisor	Gift	The gift of a box of chocolates "Milk Tray" and a bottle of red wine "Rioja", approximate total value £10 was given on 18 November. It was as a thank you for support provided during a very difficult time and marked the end of the counselling sessions.	The officer appreciated the support provided and insisted on leaving the gift.	Accepted
86.	Chris Truscott	Western BCU	Operations Manager	Hospitality	As part of the evening and night time economy working group which involves numerous Partners an offer has been made to supply Christmas lunch to the attendees prior to the commencement of the next meeting on December 21st. The meeting on this occasion is held at the Dragon Hotel in Swansea and hosted by the manager Aasif Iqbal	Donor is a member of the working group consisting of 8 attendees and the offer extends to each of these persons	Accepted
87.	Sara Williams	K ICT	Disclosure Officer	Gift	Tub of Roses chocolates (value £5)	Chocolates and Christmas Card left at the gate house by a firearm certificate holder.	Accepted
88.	Philip Thomas	Western BCU	Communities Officer	Gift	Silver coloured pen and black coloured 'Welsh dragon' cufflinks	Presented by Swansea N'hood Watch on 06/12/16 as thanks for continued support and as an early retirement gift (retiring April 2017)	Accepted
89.	Bernard Sullivan	Central BCU	Patrol Officer	Gift	4 boxes of biscuits and a thank you card presented to team 4 Bridgend by a family after their son was found and treated by Police after going in the sea at Southerndown Beach and rescued. Subsequently taken to Hospital and returned home to his family	Given in thanks by member of the public for services received.	Accepted
90.	Team 2 Patrol, Maesteg	Central BCU	Patrol Officer	Gift	A box of biscuits and two boxes of chocolates (heroes and celebrations) to share with Team 2 Patrol Maesteg - approx. value £10-£15	The donor is a member of staff at PHW and had lost her dog due to fireworks. Maesteg team 2 staff located the dog when patrolling and returned them to the loser some 9 hours later. Despite a polite declining of gifts from the LPI the donor was adamant that she wished a reward be provided to the team.	Accepted

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
91.	Wayne Helliwell	Central BCU	Patrol Officer	Gift	Box of Foxes Biscuits, tub of Heroes and Celebrations valued between £12-15	MOP is a PHW worker and lost her dog as a result of fireworks. The officers on Maesteg patrol team 2 located the dog some 9 hours later and returned her to the donor during the hours of the night. The donor contacted the LPI, and despite efforts to politely decline the gifts the donor insisted on providing the team with the above gift in gratitude. Officer finding the dog is attached however gift is for the team	Accepted
92.	Jacqueline Tucker	K Justice Services	Custody Officer	Gift	Chocolates and biscuits	CJCH Solicitors	Accepted
93.	Richard Coulthard	K Specialist Operations	Specialist Operations Territorial Support Officer	Gift	1 x 12 pack Magners, 1 x 24 pack Carling Cider, 10 loose cans Dr Pepper (soft drink), 24 loose bottles Budweiser, 4 loose cans Orangeboom, 1 x 4 pack coors light, 3 loose bottles Bulmer's cider, 7 loose bottles Grolsch, 1 bottle Rekorderling, 1 bottle of coke.	The family of deceased MISPER attended at S.S.R.T building to meet the dive search team and offer thanks for services received. During their attendance they presented the gift to the team of 6 Officers to share. In a tactful attempt to decline and refuse the items family members became upset and emotional stating that they would just leave the items outside the premises for us to find. The items were accepted to prevent additional upset at the obviously emotional time.	Accepted
94.	Simon Morgan	K Justice Services	Custody Officer	Gift	A Present Of 5 Boxes Of Chocolates.	Colin Jones Clarke And Hartland Solicitors Have Gifted The Above To The Staff At Bridgend Custody.	Accepted
95.	Tracey Elliott	Eastern BCU	CID Officer	Gift	Homemade Bara Brith cake	The donor was the victim of a burglary and gave me the cake after I took the statement	Accepted
96.	Alex Jenkins	Eastern BCU	CID Officer	Gift	Victim's mother who is a waitress in a restaurant applied her friends and family discount to my bill resulting in a £20.00 saving on the bill. The restaurant does do a SWP police discount scheme. I was unaware of the discount until the bill arrived and she did it as a sign of her appreciation of the support given to her son.	Given in thanks by member of the public for services received, Cardiff	Accepted
97.	Sarah Loveluck	K Corporate Finance	Purchase Ledger Manager	Gift	1 box of milk tray chocolates approx. £4.00	Chocolates are a gift for the whole section for their on-going help during the year from an individual within SWP. Chocolates to be shared by all.	Accepted
98.	Annalisa Bartley	Eastern BCU	Public Protection Officer	Gift	3 x Christmas raffle hampers containing Christmas decorations, assorted children's toys and prosecco. Value unknown	I was the OIC for a case that had been on-going since January 2016. Witnesses were all called to give evidence in court however the suspect has now pled guilty to numerous charges and has been sentenced. The families of the victims have expressed their gratitude and thanks for my assistance, work and my contact with them throughout and complied these gifts to express this. Due to the sensitivity of the case and the sentiments behind the gifts, I felt to refuse these gifts would be inappropriate. My intention is to donate one of the hampers to the PPU Christmas gift appeal for disadvantaged children and to donate the other 2 hampers to children whom I teach. These children are also disadvantaged and do not have a lot, especially at Christmas time.	Accepted
99.	Mathew Lewis	Western BCU	Operations Manager	Gift	A quantity of Aftershave free samples from Boots the Chemist. Approx. quantity 25	Whilst on lunch break in Boots The Chemist in Neath, I had cause to deal with a suspected shoplifter. Staff at the location were very grateful for the assistance, and gave me a bag of free samples of Aftershave. This offer was politely declined.	Declined
100.	Richard Lewis	Chief Officer Group	Assistant Chief Constable	Hospitality	A working lunch and evening meal was provided by UEFA for all attendees. Cost of meals unknown.	As a member of the Executive Stakeholder Group and Local Organising Committee (including representatives from FAW, Cardiff Council, SWP and the Principality Stadium) in his capacity as the police Gold Commander for the UEFA Champion's League Final Festival, Cardiff 2017, was requested to attend a Safety and Security Workshop at UEFA HQ at Nyom, Switzerland to brief UEFA officials on key safety and security matters for the event.	Accepted
101.	Richard Lewis	Chief Officer Group	Assistant Chief Constable	Hospitality	Bed and breakfast for two nights at a hotel was provided by the FAW. Cost of accommodation and meal unknown.	As a member of the Executive Stakeholder Group and Local Organising Committee (including representatives from FAW, Cardiff Council, SWP and the Principality Stadium) in his capacity as the police Gold Commander for the UEFA Champion's League Final Festival, Cardiff 2017, ACC Lewis was requested to attend a Safety and Security Workshop at UEFA HQ at Nyom, Switzerland to brief UEFA officials on key safety and security matters for the event.	Accepted
102.	Ann Henderson	Eastern BCU	Patrol Officer	Hospitality	1 bottle of red wine	Given to me as a gift of thanks from a victim of a burglary.	Accepted
103.	Alwyn Cook	Northern BCU	PCSO	Gift	Cycle Accessories, Two alloy seat post fit pannier's fitment, Value £8 each.	Tesco store Merthyr Tydfil were throwing out two of the above items, with missing parts (screws) not fit for sale.	Accepted

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
104.	Karen Foster	K Corporate Finance	Payroll Services Manager	Gift	Christmas Poinsettia and various chocolates and biscuits	Received from a member of the public in thanks for the service provided.	Accepted
105.	Not Found	Not Found	Not Found	Gift	2 x boxes Cadbury's fingers (approx. £3)2 boxes coconut teacakes (approx. £3.00)Sour and chive Christmas trees (£1.50)Classic cheese balls (£1.50)2 x boxes mince pies (£4)Fruit pastels (2 x tubes £2)Total approx. £15	For Penarth NPT from Penarth Co-op in thanks for Police support throughout the year.	Accepted
106.	Jeff Burton	K Specialist Operations	Force Planning & Civil Contingencies Manager	Gift	Two miniature Champions League footballs.	Whilst attending a Champions League planning Meeting at British Transport Police offices Cardiff, attendees were given footballs by the chair Tom Legg as a Christmas gift.	Accepted
107.	T Rees	Not Found	Police Staff	Other	1 X bottle red wine	Counter Terrorism presentation given to MITIE Care. Tried to tactfully decline but person presenting was insistent.	Accepted
108.	T Rees	Not Found	Police Staff	Gift	1 x St Johns Ambulance Tie	Presented as a thank you for making a counter terrorism presentation and plenary to the St Johns Ambulance SMT. Would not have been tactful to decline.	Accepted
109.	Julie Bousie	K Specialist Operations	Station Enquiry Officer	Gift	Three Packets Of Biscuits And Two Boxes Of Cakes	A Christian Lady And Her Two Daughters 'Rak'd' Random Acts Of Kindness During The 25 Days Of Christmas. Today They Chose To Bring In Some Festive Food For The Hard Working Police Officers, Along With A Christmas Card Explaining 'Rack'd.	Accepted
110.	Annette Golding	Northern BCU	PCSO	Gift	1 carton Cadbury Heroes (£5), 1 box Cherry Liqueurs chocolates (£2), 1 royal family calendar (£3) - to be shared amongst N'hood officers in Gurnos station	Member of the public to say thank you for helping her throughout 2016.	Accepted
111.	Tim James	K Justice Services	Custody Officer	Gift	A card and 5 boxes of biscuits/ chocolates-value unknown as the boxes/ tins still wrapped up.	They were delivered to the custody suite by a solicitor on behalf of Colin Jones, Clarke and Hartland Solicitors- a gift for all the Teams working at Cardiff Bay Custody. They were to be returned to her but she had left the suite prior to this happening after speaking to the Custody Bronze. They have not been opened and will be stored in a secure location until we have been re-contacted by PSD who can confirm whether or not they can be accepted. This application submitted on behalf of the 4 Teams of Custody staff at Cardiff Bay.	Accepted
112.	Mark Watkins	Western BCU	N'hood Officer	Gift	A Box of various food items was delivered to Swansea Central Police Station for officers working Christmas Day. Value unknown and sealed.Sector Deputy to donate next week to local elderly residents. Tesco to be invited for photographs as it was explained that we could not accept for officers.	Given in thanks from Tesco, Swansea for services received.	Accepted
113.	Darren Conquer	Eastern BCU	PCSO	Gift	Selection of sweets value of under £3	Given to Fairwater NPT by Co-op Llandaff North.	Accepted
114.	Blane Thomas	Eastern BCU	PCSO	Gift	X2 Boxes Mince Pies (approx. £4) X1 Box of Jelly Sweets (approx. £2) x1 Chocolate Santa (approx. £1.50) x1 Bag Christmas Crisps (approx. £1.50) (Total approx. £9)	For Canton NPT from Co-op Kings Road, Pontcanna, Cardiff. Given as a Thank You for help and assistance throughout the year.	Accepted
115.	Lisa Gore	Central BCU	Head of Hub & Intelligence	Gift	Bar of chocolate Lindt Excellence 85% cocoa Dark 100g approx. value £1.99	Came with a Christmas Card from a nutritional therapist the FPA have used this year.	Accepted
116.	Jessica Price	Western BCU	Patrol Officer	Gift	1 x Nestle Dairy Box Chocolates	Received from a female in relation to an incident dealt with who was appreciative of the way officers dealt with her. Would not have been tactful to decline the gift.	Accepted
117.	Geraint White	Eastern BCU	Local Policing Manager	Gift	Small box of chocolates nominal value of £5.00	Given as a thank you from a local councillor for assisting with community issues. Will be donated as a prize.	Accepted

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
118.	Roger Watkins	K Regional Fraud	Detective Constable	Gift	A bottle of Red Wine approximately £5.00	The gift was given to me by a member of the Cardiff Trading Standards whom I have known for some time and currently assisting with her role as a Financial Investigator. The gift was a Christmas present given to me on Police premises when she visited.	Accepted
119.	Phil Morris	Western BCU	N'hood Officer	Gift	10 X Ball Point Pens Approximate Total Value £5, To Be Distributed To N'hood Team	Whilst Conducting Intelligence Enq's With Registered Licensed Firearms Dealers In Sector. Gift Of 10 Ballpoint Pens Given To Myself For Officers In Team To Use In Course Of Duties. Refusal Would Have Been Offensive To Donor.	Accepted
120.	Ian Jones	Eastern	PCSO	Hospitality	Ty Enfys Care home in Pentwyn Cardiff are having a celebration to mark their ten year anniversary of being open. The Lord mayor will be attending and there is a buffet lunch and entertainment.	N/A	Accepted
121.	Joe Ruddy	Western BCU	Chief Supt.	Hospitality	Invitation from Ospreys Rugby to attend Anglo Welsh Cup - Ospreys v Bristol - on Saturday, 28th January 2017 at 3.00 p.m. The game is being held at Brewery Field, Bridgend and the itinerary includes access to lounge for a three course pre-match meal.	Ospreys Rugby - local sporting business inviting partners and stakeholders.	Declined
122.	Joe Ruddy	Western BCU	Chief Supt.	Hospitality	Invitation from Ospreys Rugby to attend Anglo Welsh Cup - Ospreys v Bristol - on Saturday, 28th January 2017 at 3.00 p.m. The game is being held at Brewery Field, Bridgend and the itinerary includes access to lounge for a three course pre-match meal.	Ospreys Rugby - local sporting business inviting partners and stakeholders.	Declined
123.	Julia Parfitt	K Specialist Crime	Major Crime Officer	Gift	4 bottles of wine for 4 officers (approx.£20)	The officers dealt with the offence of Murder and secured a guilty conviction at Crown Court. The family of the deceased felt genuine appreciation for the challenges faced by the investigation team. The gifts were offered but initially declined, however the family stated that they would be offended if not received. The wine was given whilst returning the victims property at the conclusion of the case.	Accepted
124.	Stuart Parfitt	Central BCU	BCU Commander	Hospitality	To attend Ospreys fixture on 28th January @ 3pm Bridgend Brewery Field - Anglo Welsh Cup	Invitation from Ospreys Board of Directors	Declined
125.	Not Found	Not Found	Not Found	Gift	2 x Cups of coffee	Whilst visiting and Assembly member at The Welsh Assembly buildings in Cardiff Bay, a warm drink was offered to myself and a colleague. Having already declined an initial offer of lunch from the Assembly member, the offer of a cup of coffee each was accepted as not to appear impolite.	Accepted
126.	Paul Howles	K Specialist Crime	Major Crime Officer	Gift	2 x Cups of Coffee	Whilst visiting an Assembly member at the Welsh Assembly buildings in Cardiff Bay to inform them of allegations made against them, Police Staff Williams and I were offered a hospitality lunch in the canteen of the building. This offer was politely declined however a subsequent offer of a cup of coffee whilst we were speaking was accepted as not to appear impolite.	Accepted
127.	Teresa Baker	K Specialist Operations	Station Enquiry Officer	Gift	Box of M & S shortbread value as noted on M & S website £9.00	Assisted a lady at the desk whilst in the course of my duties with regards to anti-social behaviour parking issues over the Christmas period. The lady was very grateful for the prompt action and the outcome and wanted to pass her thanks.	Accepted
128.	Su Newman	K Specialist Operations	Station Enquiry Officer	Gift	Milk Dark And White Chocolate Biscuits	Male attending station from Airwaves was a bit abrupt with station enquiry officer when prevented from entering station due to the visit not being pre-arranged. Admin had said no entry allowed. His demeanour was reported to Airwaves by PS 3519 Jenkins and a representative has attended police station with a box of biscuits as way of apology.	Accepted
129.	Rya Cowan-Davies	K Learning & Dev. Services	Operational Training Officer	Other	Sponsorship for White Collar Boxing Charity event run by PC Gareth Owens of Central Division. Event was held on 12/11/16 at The Vale of Glamorgan Hotel (an annual event) whereby ALL boxers must raise £150 each corporate sponsorship for the event as well as Just Giving pages.	Cop Humour - sponsored £75, Spartan Nutrition, Bridgend sponsored £75	Accepted

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
130.	Paul Peters	K Regional Cyber Unit	Detective Inspector	Gift	£20.00 M&S Gift Card	I presented to a Wales Chartered Institute of Internal Auditors event in Newport on the 31/1/17. Following my presentation I was handed an envelope which I did not open at the time due to the commencement of the next speaker, assuming it was a 'thank-you' card. I opened the card after leaving the event and discovered that it contained the gift. I was not in a position to decline the gift. I have now spoken with the organiser of the event, who has requested that rather than return the voucher it is donated to a charity (this has been confirmed with a follow up email). On this basis I have accepted the gift and will identify an appropriate charity to pass to and request a receipt for the gift to pass to PSD for attachment to this entry.	Accepted
131.	Chris Mackay	Western BCU	Local Policing Deputy	Gift	Two boxes of chocolates	Donated by a member of Barnardos Child Worker & Social worker with the NSPCC thanking Neath Officers for the week "ride along" they undertook with them.	Accepted
132.	Gareth Morgan	K Specialist Crime	Major Crime Manager	Gift	35cl bottle of Penderyn Whisky, Packet of biscuits	The family of the victim of crime have provided the aforementioned gifts to be shared amongst the investigation team with a letter outlining their appreciation.	Accepted
133.	Natalie Matthews	Western BCU	N'hood Officer	Gift	Nominal	Officers attended to provide a welfare check. On leaving the male stated he wanted to give officers something for the kindness they had shown. The male (who is partially sighted) produced a soft toy. It was a Labrador puppy given by NSPCC to promote guide dogs for the blind. He passed it to us and asked us to leave it in the station. It would appear insensitive to refuse this gift which the male was insistent we accepted. It has no monetary value, promotes a worthwhile cause and was a gesture of appreciation.	Accepted
134.	Gareth Hillier	Eastern BCU	Patrol Officer	Gift	Box of celebrations chocolates and a bottle of San Miguel and glass gift set.	The donor is the next of kin to a recently deceased male. The officer along with another completed the necessary paperwork and follow up enquiries. The gifts were left at Cathays police station address to the officers along with a thank you note.	Accepted
135.	Venice Hacker	Eastern BCU	Patrol Officer	Gift	Box of Roses chocolate and a Vino Chic Gallow wine and glass gift set.	The donor is the next of kin to a recently deceased male. The officer along with another completed the necessary paperwork and follow up enquiries. The gifts were left at Cathays police station address to the officers along with a thank you note.	Accepted
136.	Damien Mckean	Northern BCU	Child Sexual Exploitation Officer	Other	Bought a (single) T-shirt for rugby tour. It required urgent embroidery and the usual suppliers couldn't do it in time. I contacted a supplier in Aberdare who I have had previous dealings with. I approached him in the hope he could urgently do the work for me and he said he could do it in time. I took it to him after failing to secure anything more local. The embroidery was minor in value and he refused to charge me despite my protestations. The offer was not solicited and I had money with me to pay for the services. I even asked for an invoice but he refused to charge	He is a businessman of clean character who I have had previous dealings with in an unrelated case. I am not beholden to him in any way and this is the only other dealings I have had with him since the unrelated matter.	Accepted
137.	Richard Lewis	Territorial Policing	Assistant Chief Constable	Gift	A working evening meal was provided by CAPITA for all attendees of the CAPITA Control Works National User Group and was held at the Vale of Glamorgan Hotel. Cost of meal unknown. The afternoon event was held at South Wales Police Headquarters and moved onto the Vale, followed by a further event the next day. No alcohol was consumed.	CAPITA	Accepted
138.	Mark Lenihan	K Division	Chief Inspector	Hospitality	A working meal was provided by CAPITA for all attendees of the CAPITA Control Works National User Group and was held at the Vale of Glamorgan Hotel. Cost of meal unknown. The afternoon event was held at South Wales Police Headquarters and moved onto the Vale, followed by a further event the next day. No alcohol consumed.	CAPITA	Accepted

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139.	Gary Jones	K Division	Police staff	Hospitality	A working meal was provided by CAPITA for all attendees of the CAPITA Control Works National User Group and was held at the Vale of Glamorgan Hotel. Cost of meal unknown. The afternoon event was held at South Wales Police Headquarters and moved onto the Vale, followed by a further event the next day. No alcohol consumed.	CAPITA	Accepted
140.	Diana Price	Western BCU	Secretary	Gift	Daffodils £2	I have received a bunch of daffodils from a member of the public as a thank you for facilitating a meeting with Chief Supt Ruddy.	Accepted
141.	Matt Woodman	Eastern BCU	CID Officer	Gift	1 x bottle of wine; Approx. value - £7	Following an investigation and subsequent trial, the victim has attended Cardiff Bay police station to discuss the outcome of the trial and to confirm disposal of seized property. The wine was given to the OIC who declined but the victim insisted on the officer accepting the gift - any further refusal by the OIC was deemed to cause offence and upset.	Accepted
142.	Sue Davies	Western BCU	CID Officer	Gift	Bottle of wine & box of chocolates £12	I acted as the FLO in a protracted murder investigation and following the sentence of the suspect the deceased family presented me with gifts and cards showing their appreciation.	Accepted
143.	Tyrone Peach	K Specialist Crime	Economic Crime Officer	Hospitality	Value unknown. Food and Drinks. This is a free event to attend.	Leaving function for Head of the Wales Office, Electoral Commission.	Accepted
144.	Phil David	K Specialist Operations	Roads Policing Commercial Vehicle Officer	Hospitality	I am the National Chair of the Carriage of Dangerous Goods Practitioners Forum. Last year I was asked to speak at the Chemical Business Associations seminar, giving an insight and overview of what the Practitioners Forum undertakes. As a result of which, I have since received an invite to attend their annual dinner, to be held at 12.45pm on 25th April 2017. Approval is requested, to attend the dinner.	The Chemical Business Association is a national group that focuses on legislation and policies surrounding the carriage of chemicals.	Accepted
145.	James Pearce	Eastern BCU	Patrol Officer	Gift	2 X Cans Of Freeway Up Sugar Free Energy Drink (Approx. Value Total £1)	Officers PS 5402 PEARCE and PC 5602 CAWELL seized the subject's vehicle under S.165 RTA for no insurance. Officers drove his car to his home address which was a short distance away as his partner, young children and considerable amounts of shopping were on board and they had no other means of transport. They also helped the family carry the shopping inside. For this, as well as his apology for driving without insurance, the subject gave 2 x low value energy drinks as appreciation. I have applied the G.I.F.T mnemonic and am content that there is no underhand intent from the subject, simply genuine appreciation. He asked for nothing in return from the officers and provided only his compliance with the process. Officers did state that they were not necessary and that they were simply being professional and courteous, attempting to decline his offer however he instated.	Accepted
146.	Paul Peters	K Regional Cyber Unit	Detective Inspector	Hospitality	£15 ticket. Meal cost unknown.	As part of my role as Regional Cyber Protect officer I engage with business and academia in order to identify opportunities to raise awareness and identify partnership opportunities. In this role I have engaged with Swansea University in relation to supporting the Dev. of a National Cyber Threats Intelligence centre. In order to support this I have facilitated meetings / support from Welsh Government and NPCC. I have been invited to attend the University Varsity Match at the Principality Stadium along with a pre-match meal on the 5th April. This is an opportunity to network with other University partners, and I am aware that there are attendees who have significant interest in preventing cybercrime from the private sector and Welsh Government. Approval is requested, to attend the dinner.	Accepted
147.	Marc Cannon	Northern BCU	N'hood Officer	Gift	Box of "HEROES" chocolates - £3	Member of the local Elim Church left the gift at Dowlais Police Station with a card thanking all officers at Dowlais for - "the work you do to ensure our community is policed well." The card was signed from "Debbie", no surname or contact details left. There have been increased patrols in the area following an attempt murder that occurred recently and the London terror attack has also taken place this week. No officers at Dowlais are aware of any specific incident that could have prompted the gesture nor does any officer know the signer of the card.	Accepted
148.	Matt Jukes	Deputy Chief Constable's Portfolio	Deputy Chief Constable	Gift	Lunch	DCC attendance at event hosted by the Royal Marines Association RFC at Cardiff Arms Park. Armed Forces Veterans -v- South Wales Police. Representing force and presenting with commemorative items from Chief Constable. Personal contribution to charity made.	Accepted

Ref.	Officers Name	BCU	Role	Nature	Description Value	Donor Circumstances	Status
149.	Matt Jukes	Deputy Chief Constable's Portfolio	Deputy Chief Constable	Gift	Supper with complimentary pen/pencil, notebook with an estimated value of £15.00.	Attendance at a High Sheriff Youth Community Awards which was sponsored by Sony UK.	Accepted
150.	Mark Jones	Northern BCU	CID Officer	Gift	A Thank you card containing x2 £20 meal vouchers was left for me in Aberdare Police Station	The card was given in thanks by members of the public for services received. They were a victim and witness in a case that I was investigating for 18 months. The case went to trial in 2017 at Cardiff Crown Court. The card and meal vouchers was left by them as a thank you for the help.	Accepted