

BOARD EXPENSES

October 2018 to December 2018



SFGB HECTOR SANTS, CHAIR

| Date | Destination | Purpose | Travel (domestic) | | | | | Meals | Other | Total costs |
|------------|-------------|---------|-------------------|-----------|----------|---------------|--|-------|-------|-------------|
| | | | Air | Rail/Tube | Taxi/Car | Accommodation | | | | |
| Nil return | | | | | | | | | | |

SFGB MIKE DAILY, NON EXECUTIVE DIRECTOR

| Date | Destination | Purpose | Travel (domestic) | | | | | Meals | Other | Total costs |
|--------------------------------|-------------|----------|-------------------|---------------|----------|----------------|---|---------------|------------------|-------------|
| | | | Air | Rail/Tube | Taxi/Car | Accommodation | | | | |
| 01-31/10/2018 | | Business | £617.14 | £19.90 | - | £165.00 | - | - | £802.04 | |
| 01-30/11/2018 to 31/12/2018 | London | Business | £799.14 | £22.00 | - | £150.00 | - | £21.45 | £992.59 | |
| | | | £1,416.28 | £41.90 | | £315.00 | | £21.45 | £1,794.63 | |

SFGB ANN HARRIS, NON EXECUTIVE DIRECTOR

| Date | Destination | Purpose | Travel (domestic) | | | | | Meals | Other | Total costs |
|---------------|-------------|----------|-------------------|-----------|----------|---------------|---|--------|--------|-------------|
| | | | Air | Rail/Tube | Taxi/Car | Accommodation | | | | |
| 01-31/10/2018 | London | Business | - | £58.40 | £16.20 | - | - | £16.00 | £90.60 | |
| 01-30/11/2018 | London | Business | - | £29.50 | £8.10 | - | - | £8.00 | £45.60 | |

| | | | | | | | | |
|---------------|----------|---|----------------|---------------|---|---|---------------|----------------|
| 01-31/12/2018 | Business | - | £29.20 | £8.10 | - | - | - | £37.30 |
| | | | £117.10 | £32.40 | | | £24.00 | £173.50 |

SFGB ELAINE KEMPSON, NON EXECUTIVE DIRECTOR

| | | | Travel (domestic) | | | | | | |
|---------------|-------------|----------|-------------------|----------------|---------------|---------------|-------|---------------|----------------|
| Date | Destination | Purpose | Air | Rail/Tube | Taxi/Car | Accommodation | Meals | Other | Total costs |
| 01-31/10/2018 | London | Business | - | £168.90 | £12.60 | - | - | £6.10 | £187.60 |
| 01-30/11/2018 | London | Business | - | £117.10 | £12.60 | - | - | £6.10 | £135.80 |
| 01-31/12/2018 | London | Business | - | £38.30 | £12.60 | - | - | £33.01 | £83.91 |
| | | | | £324.30 | £37.80 | | | £45.21 | £407.31 |

SFGB MORAY MCDONALD, NON EXECUTIVE DIRECTOR

| | | | Travel (domestic) | | | | | | |
|---------------|-------------|----------|-------------------|---------------|----------|---------------|-------|-------|---------------|
| Date | Destination | Purpose | Air | Rail/Tube | Taxi/Car | Accommodation | Meals | Other | Total costs |
| 01-30/11/2018 | London | Business | - | £19.70 | - | - | - | - | £19.70 |
| | | | | £19.70 | | | | | £19.70 |

SFGB TIM JONES, NON EXECUTIVE DIRECTOR

| Date | Destination | Purpose | Travel (domestic) | | | | | | Total costs |
|-------------------|-------------|---------|-------------------|-----------|----------|---------------|-------|-------|-------------|
| | | | Air | Rail/Tube | Taxi/Car | Accommodation | Meals | Other | |
| Nil return | | | | | | | | | |

JOHN GOVETT, CHIEF EXECUTIVE OFFICER

| Date | Destination | Purpose | Travel (domestic) | | | | | | Total costs |
|---------------|-------------|----------|-------------------|---------------|----------------|---------------|-------|--------------|----------------|
| | | | Air | Rail/Tube | Taxi/Car | Accommodation | Meals | Other | |
| 01-31/10/2018 | London | Business | - | £62.10 | £94.30 | - | - | £5.20 | £161.60 |
| 01-30/11/2018 | London | Business | - | - | £34.59 | - | - | - | £34.59 |
| | | | | £62.10 | £128.89 | | | £5.20 | £196.19 |

SFGB HELEN JOHN, CHIEF FINANCIAL OFFICER

| Date | Destination | Purpose | Travel (domestic) | | | | | | Total costs |
|-------------------|-------------|---------|-------------------|-----------|----------|---------------|-------|-------|-------------|
| | | | Air | Rail/Tube | Taxi/Car | Accommodation | Meals | Other | |
| Nil return | | | | | | | | | |

Notes

1. The report is based on the net amount of expenses paid to directors. Where expenses are taxable, appropriate tax and NI is deducted and paid over to HMRC through the monthly payroll process.
2. Expenses included in this report are based on expenses submitted and processed in the quarter.