

#### **PPF Board Members' expense claims**

Q1 2014/ 2015 (1 April 2014 - 30 June 2014)

The PPF Board Members' expenses policy is published on the internet. Expenses shown here include all expenses covered by that policy and include payments made by credit card as well as items purchased by the individual and claimed back through expenses.

Where expenses are not included for a Board Member this is because no claim has been made during that quarter.

Name
Dick Barfield - Non-Executive Director
John Bevington - Non-Executive Director
Martin Clarke – Executive Director
David Heslop – Executive Director
Andy McKinnon – Executive Director
Shar Nebhrajani – Non-Executive Director
Alan Rubenstein – Executive Director



### **PENSION PROTECTION FUND –Dick Barfield, Non-Executive Director**

Business Expenses: Quarter 1 (1 April 2014 to 30 June 2014)

DATES	DESTINATION	PURPOSE			OTHER (Including Hospitality Given)	Total Cost £		
			Air	Rail / bus	Taxi / Car	Accommodation / Meals		
12/05/14	London	PPF Board Meeting	£124.67		£23.99 (parking) £57.60 (128 miles @45ppm)	£134 (Hotel)		340.26
21/05/14	London	PPF Risk and Audit Committee and Investment Committee	£114.33		£28.32 (parking) £28.80 (64 miles @45ppm)	£397 (Hotel)		568.45
24/06/14	Croydon	PPF Risk and Audit Committee	£117.25	£5.90 (London to East Croydon) £3.35 (East Croydon to Gatwick)	£61.79 (parking) £57.60 (128 miles @45ppm)	£134 (Hotel)		379.89
Total								1,288.60



## PENSION PROTECTION FUND – John Bevington, Non-Executive Director

Business Expenses: Quarter 1 (1 April 2014 to 30 June 2014)

DATES	DESTINATION	PURPOSE			OTHER (Including Hospitality Given)	Total Cost £		
			Air	Rail / bus	Taxi / Car	Accommodation / Meals		
03/04/14	London	Meeting with CFO & Chairman		£24.50 (Effingham to London)	£6 (parking)			£30.50
21/05/14	London	Investment Committee		£24.50 (Effingham to London)	£6 (parking) £9 (taxi)			£39.50
Total								70.00

#### PENSION PROTECTION FUND - MARTIN CLARKE, EXECUTIVE DIRECTOR

Business Expenses: Ouarter 2 (1 April 2014 - 30 June 2014 )

				TRAVEL		OTHER (Including	
DATE	DESTINATION	PURPOSE	Air Rail	Taxi / Car	Accommodation / Meals	Hospitality Given)	Total Cost £
02.04.14	London	Travel to London for Social investment Dinner/Meeting	£8.	90			8.90
24.04.14	London	Travel to london for PFIF Seminar	£8.	90			8.90
29.04.14	London	Travel to London for Steering Group for the Pension Protection Levy (ISG 5)	£8.	90			8.90
01.05.14	London	Professional Pensions awards	£8.	90			8.90
01.05.14	London	Professional Pensions awards		£8.00	)		8.00
12.05.14	London	PPF Board Meeting	£17.	00			17.00
14.05.14	Buxted	TPR Board		£25.00	)		25.00
15.05.14	East Croydon	TPR Board - train home	£12.	70			12.70
15.05.14	London	aiCIO European Innovation Awards	£8.	90			8.90
19.05.14	London	2x tickets (one for colleague) to ISG meeting	£17.	30			17.80
20.05.14	London	UKSIF Board meeting	£8.	90			8.90
21.05.14	London	Investment Committee Meeting	£17.	00			17.00
22.05.14	London	PPF Audit Committee Meeting	£17.	00			17.00
03.06.14	London	Meeting with Guy Coughlan	£8.	90			8.90
04.06.14	London	Summer Exhibition Preview Party - Insight Investmen	£17.	00			17.00
12.06.14	London	Levy Meeting	£17.	00			17.00
16.06.14	London	SPC London evening meeting	£8.	90			8.90
23.06.14	London	Webinar with Asset TV	£17.	00			17.00

# **PENSION PROTECTION FUND - (David Heslop), (Chief Operating Officer)**Business Expenses: Quarter 1 (From 1st April - 30th June 2014)

			TRAVEL		OTHER (Including			
DATE	DESTINATION	PURPOSE	Air	Rail	Taxi / Car	Accommodation / Meals	Hospitality Given)	

£8.90			£8.90	Meeting with external client	London	08/04/2014
£147.50			£147.50	External meeting	Darlington	11/04/2014
£8.90			£8.90	Meeting with external client	London	24/04/2014
£64.06		£64.06		Pensions forum dinner		24/04/2014
£8.90			£8.90	External dinner (Capita)	London	29/04/2014
£17.00			£17.00	Meeting with CEO	London	30/04/2014
£20.00	£20.00			Mobile phone charges		30/04/2014
£26.65			£26.65	External meeting	Darlington	01/05/2014
£68.30			£68.30	Following Darlington meeting	London	07/05/2014
£22.20			£22.20	External meeting	Darlington	09/05/2014
£17.00			£17.00	Board meeting	London	12/05/2014
£26.65			£26.65	External meeting	Darlington	15/05/2014
£58.30			£58.30	Following Darlington meeting	London	19/05/2014
£8.90			£8.90	External meeting	London	21/05/2014
£20.00	£20.00			Mobile phone charges		30/05/2014
£8.90			£8.90	External function - Capita	London	10/06/2014
£8.90			£8.90	Pension forum meeting	London	11/06/2014
£8.90			£8.90	External meeting	London	26/06/2014
£20.00	£20.00			Mobile phone charges		30/06/2014

# **PENSION PROTECTION FUND - Andrew McKinnon, Chief Financial Officer** Business Expenses: Quarter (From 1 April 2014 - 30 June 2014)

					TRAVEL	OTHER (Including		
DATE	DESTINATION	PURPOSE	Air	Rail	Taxi / Car	Accommodation / Meals	OTHER (Including Hospitality Given)	Total Cost £
01.01.14	station	CGI office	£0.00	£3.00	£0.00	£0.00	£0.00	£3.00
01.04.14	office	from CGI office		£2.20				£2.20
3.04.14	Station	Meeting		£2.20				£2.20
30.04.14	Station	CGI office		£3.00				£3.00

30.04.14	office	from CGI mtg	£2.20	£2.20
09.05.14	Station	CFO Breakfast, Odgers Bernstein	£2.20	£2.20
09.05.14	NAO	meeting	£2.20	£2.20
09.05.14	office	meeting	£5.10	£5.10
12.05.14	Station	Board meeting	£2.20	£2.20
16.05.14	Station	Meeting	£2.20	£2.20
21.05.14	Station	Meeting	£2.20	£2.20
22.05.14	Station	meeting	£2.20	£2.20
11.06.14	station	Royal Academy of Arts - event	£2.20	£2.20
17.06.14	station	Meeting	£2.80	£2.80
17.06.14	station	Dinner with State Street	£2.20	£2.20
23.06.14	station	Dinner - M Clarke leaving Dinner	£2.20	£2.20



### PENSION PROTECTION FUND -Sharmila Nebhrajani, Non-Executive Director Business

Expenses: Quarter 1 (1 April 2014 to 30 June 2014)

DATES	DESTINATION	PURPOSE			OTHER (Including Hospitality Given)	Total Cost £		
			Air	Rail / bus	Taxi / Car	Accommodation / Meals		
15/04/14	Croydon	Risk & Audit Committee planning meeting		£36.30 (Brighton to Croydon)	£8 (taxi to Brighton station) £7 (taxi from Brighton station)			51.30
06/05/14	Croydon	Meeting CEO & CFO re Risk & Audit Committee		£23.60 (Brighton to Croydon)	£12.50 parking			36.10
22/05/14	Croydon	Risk & Audit Committee		£50.10 (Brighton to Croydon)	£7 (taxi)			57.10

Total	144.50
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## **PENSION PROTECTION FUND - Alan Rubenstein, Chief Executive**Business Expenses: Quarter 1 (01 APRIL 2014 - 30 June 2014 )

					TRAVEL		OTHER (Including Hospitality Given)	
DATE	DESTINATION	PURPOSE	Air	Rail	Taxi / Car	Accommodation / Meals	nospitality circli,	Total Cost £
01.04.2014	London	Stakeholder meeting		£7.80				£7.80
03.04.2014	London	Non speaking engagement: Stakeholder event		£28.10				£28.10
07.04.2014	London	Stakeholder meeting		£4.50				£4.50
08.04.2014	London	Stakeholder meeting(s)		£7.40				£7.40
14- 17.04.2014	China	Speaking engagement / Business meetings	£3,614.65			£2,147.65	£250.00	£6,012.30
23.04.2014	London	Board meeting		£6.00				£6.00
24.04.2014	London	Non speaking engagement: Stakeholder event		£12.20	£7.50			£19.70
25.04.2014	London	Board meeting		£13.40				£13.40
29.04.2014	Switzerland	Speaking engagement: Stakeholder event	£120.32				£65.49	£185.81
30.04.2014	London	1-1 meeting, PPF staff		£8.20		£9.65		£17.85
01- 02.05.2014	USA	Speaking engagement: Stakeholder event	£4,680.65			£251.73		£4,932.38
07.05.2014	London	Speaking engagement: Stakeholder event		£2.50				£2.50
08.05.2014	London	Stakeholder meeting(s)		£18.90				£18.90
12.05.2014	London	PPF meeting / Stakeholder meeting(s)		£4.80	£6.00			£10.80
13.05.2014	London	Stakeholder meeting		£7.80				£7.80
14.05.2014	London	Stakeholder event		£4.80	£8.00			£12.80
15.05.2014	Birmingham	Speaking engagement		£50.25				£50.25
16.05.2014	London	Stakeholder meeting(s)		£24.30				£24.30
19.05.2014	London	Board meeting		£19.50				£19.50
21.05.2014	London	Board meeting / Speaking engagement		£27.00				£27.00
30.05.2014	N/A	Mobile telephone charges					£107.34	£107.34
30.05.2014	N/A	Business meetings			£29.00			£29.00
04.06.2014	London	Non speaking engagement: Stakeholder event		£13.00				£13.00
05.06.2014	Croydon	Internal staff event				£68.15		£68.15

06.06.2014	London	Stakeholder meeting	£8.50		£134.83		£143.33
09.06.2014	London	Stakeholder meeting	£8.50				£8.50
11.06.2014	Brighton	Board meeting	£26.20				£26.20
12.06.2014	Glasgow	Speaking engagement: Stakeholder event	£38.30	£63.00			£101.30
16.06.2014	London	Stakeholder meeting	£6.00		£198.75		£204.75
17.06.2014	London	Stakeholder meeting	£16.70				£16.70
18.06.2014	London	Stakeholder meeting	£5.20				£5.20
20.06.2014	London	Board meeting	£10.40				£10.40
23.06.2014	Croydon	Stakeholder meeting / PPF Leavers event	£28.45		£458.33		£486.78
30.06.2014	London	Stakeholder meetings		£21.00			£21.00
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