

CARDIFF METROPOLITAN UNIVERSITY

AUDIT COMMITTEE: 9 NOVEMBER 2020

REPORT OF THE DIRECTOR OF FINANCE

GIFTS & HOSPITALITY DECLARATION 2019-2020

1. Introduction

- 1.1 In order to comply with the provisions of the Bribery Act 2010, the University strengthened its financial processes and procedures through the introduction of two new policies: the Anti-Bribery Policy and the Gifts and Hospitality Policy.
- 1.2 The Gifts and Hospitality Policy sets out the conditions under which gifts and hospitality may be accepted by officers of the University and makes it a requirement for all members of the Senior Management Board to make an annual declaration of any gifts or hospitality that they have personally accepted.

2. Annual Declaration 2019-2020

- 2.1 All members of Management Board have made an annual declaration of gifts and hospitality for 2019/2020 in accordance with the Gifts & Hospitality Policy.

3. Recommendation

- 3.1 It is recommended that this report be noted.

APPENDIX A

Summary of Annual Declaration of Gifts & Hospitality for 2019-2020

Management Board	Declaration Made	Gift/Hospitality Acceptances
<u>VCEG</u>		
Vice-Chancellor	Yes	-
Chief Officer (Resources)	Yes	-
PVC (Partnerships & External Engagement)	Yes	-
PVC (Research & Innovation)	Yes	-
PVC (Student Engagement)	Yes	-
University Secretary & Clerk to the Governors	Yes	-
<u>Schools</u>		
Dean CSAD	Yes	2
Dean CSESP	Yes	-
Dean CSM	Yes	-
Dean CST	Yes	-
Dean CSSHS	Yes	-
<u>Units</u>		
Director of Environment & Estates	Yes	-
Director of People Services	Yes	-
Director of Global Engagement	Yes	-
Director of Learning Enhancement	Yes	-
Director of Library & Information Services	Yes	-
Director of Marketing & External Relations	Yes	-
Director of Student Services	Yes	-
Director of Registry Services	Yes	-
Director of Research & Graduate Studies	Yes	-
Director of Sport	Yes	-
Director of Innovation	Yes	-
Director of Global Academies	Yes	-