

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	-