

**Directors and Non-Executive expense disclosure 1st April 2017 - 31st March 2018**

NAME	Function	Date	DURATION OF VISIT (days)	DESTINATION	PURPOSE OF TRIP	MAIN MODE OF TRANSPORT	TOTAL COST, INCLUDING ALL VISA, ACCOMMODATION, MEALS, TRAVEL ETC
Capt. I McNaught	Executive Chairman	26 April 2017		Various	Oyster card top-up	Rail	40.00
Capt. I McNaught	Executive Chairman	27 April 2017	1	Edinburgh	CEC Meeting	Rail	121.00
Capt. I McNaught	Executive Chairman	02 May 2017	6	Swansea	Visiting Committee	THV Galatea	125.17
Capt. I McNaught	Executive Chairman	11 May 2017	3	Rome	P&I Board Meeting; accompanied by spouse	Air	110.56
Capt. I McNaught	Executive Chairman	19 May 2017		Southampton	Join RMS Queen Elizabeth for 35 anniversary of the Falklands	Rail	71.00
Capt. I McNaught	Executive Chairman	08 June 2017	1	Edinburgh	Joint Strategic Board	Rail	380.30
Capt. I McNaught	Executive Chairman	10 June 2017	1	Harwich	Trinity Sunday	Rail	134.30
Capt. I McNaught	Executive Chairman	12 June 2017		Havant	Visit to NMIC	Rail	21.15
Capt. I McNaught	Executive Chairman	14 June 2017		Harwich	Executive Committee Meeting	Rail	43.89
Capt. I McNaught	Executive Chairman	22 June 2017	1	Glasgow	City of Glasgow College Summer Graduation (guest speaker)	Rail	94.10
Capt. I McNaught	Executive Chairman	23 June 2017	2	Liverpool	Armed Forces Weekend	Rail	518.40
Capt. I McNaught	Executive Chairman	04 July 2017		Plymouth	Royal Navy Training Experience	Rail	245.57
Capt. I McNaught	Executive Chairman	12 July 2017	1	Harwich	Executive Committee, TSL & Capt. Wright's retirement meal	Rail	150.99
Capt. I McNaught	Executive Chairman	13 July 2017		Various	Oyster Card Top-Up	Rail	20.00
Capt. I McNaught	Executive Chairman	20 July 2017	1	Harwich	LHB & Strategy Day then Visit from R Hargreaves DfT	Rail	239.45
Capt. I McNaught	Executive Chairman	26 July 2017		Harpenden	Guest Speaker at the Harpenden Village Rotary Club	Rail	15.90
Capt. I McNaught	Executive Chairman	30 July 2017	2	Cowes	Cowes Week	Ferry	80.45
Capt. I McNaught	Executive Chairman	02 August 2017		Various	Oyster Card Top-Up	Rail	20.00
Capt. I McNaught	Executive Chairman	04 August 2017		Southampton	BBC interview on board Queen Mary	Rail	45.00
Capt. I McNaught	Executive Chairman	10 August 2017		Birkenhead	Meeting at Cammell Laird	Rail	125.25
Capt. I McNaught	Executive Chairman	04 September 2017		Various	Senior Railcard Renewal	Rail	70.00
Capt. I McNaught	Executive Chairman	07 September 2017		Various	Oyster Card Top-Up	Rail	20.00
Capt. I McNaught	Executive Chairman	03 October 2017	2	Glasgow	Chamber of Shipping Conference	Rail	302.30
Capt. I McNaught	Executive Chairman	05 October 2017		Edinburgh	UK Shipping Summit / CEC	Rail	144.25
Capt. I McNaught	Executive Chairman	17 October 2017		Harwich	Working in Harwich Depot	Rail	78.00
Capt. I McNaught	Executive Chairman	19 October 2017	1	Chatham	Trafalgar Night Dinner	Rail	96.10

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Capt. I McNaught	Executive Chairman	23 October 2017		Ipswich	Guest Speaker at the Royal Harwich Yacht Club	Rail	20.50
Capt. I McNaught	Executive Chairman	02 November 2017		Harwich	Executive Committee	Rail	36.95
Capt. I McNaught	Executive Chairman	03 November 2017		Newcastle	Late return home following last minute meeting being called	Rail	112.40
Capt. I McNaught	Executive Chairman	06 November 2017		Hull	Visit to the TH Academy	Rail	11.99
Capt. I McNaught	Executive Chairman	12 November 2017		London	Remembrance Parade	Rail	88.55
Capt. I McNaught	Executive Chairman	14 November 2017		London	Trialling Restaurant as venue for JSB Dinner	Rail	58.74
Capt. I McNaught	Executive Chairman	16 November 2017		Paris	P&I Club Board Meeting	Rail	224.00
Capt. I McNaught	Executive Chairman	22 November 2017		London	JSB Dinner	Rail	1,139.78
Capt. I McNaught	Executive Chairman	29 November 2017		Harwich	Internal Audit Planning Workshop	Rail	61.62
Capt. I McNaught	Executive Chairman	10 December 2017	3	Paris	IALA	Rail	904.68
Capt. I McNaught	Executive Chairman	14 December 2017		Harwich	Executive Committee	Rail	56.95
Capt. I McNaught	Executive Chairman	15 December 2017		Edinburgh	Chief Executive Meeting	Rail	55.50
Capt. I McNaught	Executive Chairman	18 December 2017		London	Nautical Institute. At the Habit Business Lunch	Rail	45.32
Capt. I McNaught	Executive Chairman	01 January 2018			Nautical Institute Membership		147.00
Capt. I McNaught	Executive Chairman	25 January 2018	1	Edinburgh	CEC	Rail	158.05
Capt. I McNaught	Executive Chairman	01 February 2018		Bourne End	Guest Speaker at the Bourne End WI	Rail	33.35
Capt. I McNaught	Executive Chairman	02 February 2018	1	Southampton	Southampton Master Mariners Dinner	Rail	178.97
Capt. I McNaught	Executive Chairman	05 February 2018	3	Marrakech	IALA Diplomatic Conference	Air	454.16
Capt. I McNaught	Executive Chairman	20 February 2018		Harwich	Executive Committee	Rail	32.95
Capt. I McNaught	Executive Chairman	23 February 2018		Harwich	GLA Roadshow	Rail	32.95
Capt. I McNaught	Executive Chairman	01 March 2018		Edinburgh	Fleet Review Meeting	Rail	229.30
Capt. I McNaught	Executive Chairman	13 March 2018		Southampton	Examiners Meeting and ECDIS visit	Rail	31.35
Capt. I McNaught	Executive Chairman	13 March 2018		Various	Oyster Card Top Up	Rail	120.00
Capt. N Palmer	Deputy Chairman & Non Executive	08 June 2017		Edinburgh	Joint Strategic Board Meeting	Rail	165.30

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Capt. R Barker	Director of Navigational Requirements	11 April 2017		Edinburgh	Project Management Working Group (PMWG) Meeting in Edinburgh	Air	347.35
Capt. R Barker	Director of Navigational Requirements	21 April 2017	7	Seattle	International Association of Lighthouse Authorities (IALA) Aids to Navigation Requirements and Management committee - WG Chair (ARM)	Air	207.20
Capt. R Barker	Director of Navigational Requirements	06 May 2017	6	Penzance	Visiting Committee 1 (VC1) Aids to Navigation Requirements audit	Trinity Vessel	404.31
Capt. R Barker	Director of Navigational Requirements	10 May 2017		Southampton /	UK Safety of Navigation Committee Meeting	Rail	68.95
Capt. R Barker	Director of Navigational Requirements	11 May 2017		Harwich	Harwich Office Interviews	Rail	34.83
Capt. R Barker	Director of Navigational Requirements	12 May 2017		Harwich	Harwich Office Interviews	Rail	31.32
Capt. R Barker	Director of Navigational Requirements	15 May 2017		Edinburgh	Project Management Working Group (PMWG) Meeting in Edinburgh	Air	262.66
Capt. R Barker	Director of Navigational Requirements	24 May 2017		Dover	Meeting with the National Maritime Operations Centre in Dover	Rail	59.30
Capt. R Barker	Director of Navigational Requirements	25 May 2017		Harwich	Working from Harwich Office & Meetings	Rail	83.23
Capt. R Barker	Director of Navigational Requirements	01 June 2017		Gravesend	External Stakeholder Meeting - Port of London Authority (PLA)	Rail	28.70
Capt. R Barker	Director of Navigational Requirements	05 June 2017		Edinburgh	Project Management Working Group (PMWG) Meeting in Edinburgh	Air	445.56
Capt. R Barker	Director of Navigational Requirements	09 June 2017		Chichester	Shipwrecked Mariners Meeting (Corporate)	Rail	18.15

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Capt. R Barker	Director of Navigational Requirements	12 June 2017		Havant	External Stakeholder National Maritime Information Centre(NMIC) at Portsdown	Rail	29.55
Capt. R Barker	Director of Navigational Requirements	14 June 2017		Harwich	Working from Harwich Office & Meetings	Rail	71.80
Capt. R Barker	Director of Navigational Requirements	19 June 2017		Harwich	Working from Harwich Office & Meetings	Rail	45.19
Capt. R Barker	Director of Navigational Requirements	12 July 2017	1	Harwich	Executive committee Meeting	Rail	150.96
Capt. R Barker	Director of Navigational Requirements	13 July 2017	1	Edinburgh	Project Management Working Group (PMWG) Meeting in Edinburgh	Air	459.83
Capt. R Barker	Director of Navigational Requirements	17 July 2017		Westminster	All-Party Parliamentary Maritime and Ports Group Meeting	Rail	4.80
Capt. R Barker	Director of Navigational Requirements	20 July 2017	1	Harwich	Working from Harwich Office & Meetings	Rail	172.19
Capt. R Barker	Director of Navigational Requirements	24 July 2017	3	VC2	Visiting Committee 1 (VC2) to Penrith North Wales - Aids to Navigation Requirements audit	Rail	482.82
Capt. R Barker	Director of Navigational Requirements	30 July 2017	2	Cowes	External Stakeholder meetings, HRH in attendance, RYA & Cowes Harbour Master	Rail	56.42
Capt. R Barker	Director of Navigational Requirements	09 August 2017		London	External Stakeholder meeting	Rail	4.80
Capt. R Barker	Director of Navigational Requirements	16 August 2017		London	Passage Planning English Channel & Dover Strait	Rail	2.40
Capt. R Barker	Director of Navigational Requirements	20 August 2017		Harwich	Working from Harwich Office & Meetings	Rail	44.47
Capt. R Barker	Director of Navigational Requirements	29 August 2017		London	Fleet Review Working Group meeting in London		13.20
Capt. R Barker	Director of Navigational Requirements	30 August 2017		London	Deep Sea Pilot Meeting (Corporate)		14.80

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Capt. R Barker	Director of Navigational Requirements	06 September 2017		Harwich	Project Management Working Group (PMWG) Meeting in Harwich	Rail	268.20
Capt. R Barker	Director of Navigational Requirements	09 September 2017	5	China	International Association of Lighthouse Authorities (IALA) Risk Management Workshop	Air	3,605.10
Capt. R Barker	Director of Navigational Requirements	18 September 2017		Harwich	Working from Harwich Office & Meetings	Rail	29.80
Capt. R Barker	Director of Navigational Requirements	19 September 2017		Southampton	External Stakeholder Meeting - Maritime UK	Rail	75.30
Capt. R Barker	Director of Navigational Requirements	21 September 2017		London	UK Seafarers Meeting in London (Corporate)	Rail	4.80
Capt. R Barker	Director of Navigational Requirements	28 September 2017		Southampton	UK Safety of Navigation (UKSON) Committee Meeting in Southampton	Rail	2.40
Capt. R Barker	Director of Navigational Requirements	01 October 2017		N/A	Renewal of yearly subscription		147.00
Capt. R Barker	Director of Navigational Requirements	04 October 2017		Southampton	External Stakeholder meeting	Rail	29.15
Capt. R Barker	Director of Navigational Requirements	10 October 2017	1	Edinburgh	Fleet Review Working Group meeting in Harwich	Air	464.49
Capt. R Barker	Director of Navigational Requirements	16 October 2017		Harwich	Working from Harwich Office & Meetings	Rail	52.80
Capt. R Barker	Director of Navigational Requirements	19 October 2017		?	Wreck marking & removal meeting with the Secretary of State Representative for Maritime Salvage Intervention (SOSREP)		42.00
Capt. R Barker	Director of Navigational Requirements	22 October 2017	5	Paris	International Association of Lighthouse Authorities (IALA) Aids to Navigation Requirements and Management committee - WG Chair (ARM)	Air	1,486.45
Capt. R Barker	Director of Navigational Requirements	02 November 2017		Harwich	Executive Committee Meeting at Harwich	Rail	36.95

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Capt. R Barker	Director of Navigational Requirements	14 November 2017		London	Fleet Review Working Group meeting in London	Rail	24.40
Capt. R Barker	Director of Navigational Requirements	16 November 2017	1	Southampton	Marine Autonomous Systems Regulatory Working Group in Southampton (MASRWG)	Rail	97.65
Capt. R Barker	Director of Navigational Requirements	20 November 2017		Lowestoft	Wreck marking & removal meeting in Lowestoft in connection of the Ella Shipwreck	Rail	32.79
Capt. R Barker	Director of Navigational Requirements	22 November 2017	1	Edinburgh	Project Management Working Group (PMWG) Meeting in Edinburgh	Air/Rail	332.71
Capt. R Barker	Director of Navigational Requirements	22 November 2017		Edinburgh	Project Management Working Group (PMWG) Meeting in Edinburgh	Air/Rail	325.05
Capt. R Barker	Director of Navigational Requirements	28 November 2017		London	IOS/ PLA Lower Thames Inspection	Rail	29.80
Capt. R Barker	Director of Navigational Requirements	29 November 2017		Harwich	Working from Harwich Office & Meetings	Rail	41.61
Capt. R Barker	Director of Navigational Requirements	30 November 2017		London	Nautical and Offshore Renewables Energy Liaison (NOREL) Group Meeting in London	Rail	8.00
Capt. R Barker	Director of Navigational Requirements	04 December 2017		London	All-Party Parliamentary Maritime and Ports Group Meeting in London	Rail/Underground	2.40
Capt. R Barker	Director of Navigational Requirements	05 December 2017		London	Reception to attend for the International Maritime Organisation (IMO)	Rail/Underground	2.40
Capt. R Barker	Director of Navigational Requirements	08 December 2017		Chichester	Shipwrecked Mariners Meeting (Corporate)	Car	9.00

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Capt. R Barker	Director of Navigational Requirements	11 December 2017		London	Attending a reception to celebrate the transition from DONG Energy to Orsted	Rail/Underground	4.80
Capt. R Barker	Director of Navigational Requirements	12 December 2017		London	UK Seafarers Meeting in London (Corporate)	Rail/Underground	11.70
Capt. R Barker	Director of Navigational Requirements	14 December 2017		Harwich	Working from Harwich Office & Meetings	Rail	36.95
Capt. R Barker	Director of Navigational Requirements	18 December 2017		London	Meeting to attend for the Nautical Institute	walk	75.94
Capt. R Barker	Director of Navigational Requirements	19 December 2017		Harwich	Fleet Review Working Group meeting in Harwich	Rail	44.09
Capt. R Barker	Director of Navigational Requirements	03 January 2018	1	Harwich	Fleet Review Working Group meeting in Harwich	Rail	175.17
Capt. R Barker	Director of Navigational Requirements	07 January 2018		N/A	Renewal of yearly senior railcard so that discount can be claimed		30.00
Capt. R Barker	Director of Navigational Requirements	08 January 2018	2	Taunton	Deep Sea Pilot Meeting (Corporate)	Rail	432.03
Capt. R Barker	Director of Navigational Requirements	24 January 2018		Harwich	Working from Harwich Office & Meetings	Rail	22.40
Capt. R Barker	Director of Navigational Requirements	24 January 2018		London	SS Richard Montgomery Expert Advisory Group (SSRM-EAG) to provide advice & direction of the managing wreck of the SS Richard Montgomery	Rail	4.80
Capt. R Barker	Director of Navigational Requirements	26 January 2018		London	Fleet Review Working Group meeting in Harwich	Rail	4.80
Capt. R Barker	Director of Navigational Requirements	02 February 2018		Southampton	Shipwrecked Mariners Reception (Corporate)	Rail	94.00
Capt. R Barker	Director of Navigational Requirements	05 February 2018		Harwich	Working from Harwich Office & Meetings	Rail	34.45
Capt. R Barker	Director of Navigational Requirements	05 February 2018	1	London	External Mariner Stakeholder reception - chamber of Shipping	Rail	343.75

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Capt. R Barker	Director of Navigational Requirements	06 February 2018		London	MAS Regulatory Working Group in London	Rail	4.80
Capt. R Barker	Director of Navigational Requirements	07 February 2018	2	Edinburgh	Annual GLA Forum to discuss all the IGC issues - NLB Edinburgh	Air	564.99
Capt. R Barker	Director of Navigational Requirements	20 February 2018		Harwich	Working from Harwich Office & Meetings	Rail	36.50
Capt. R Barker	Director of Navigational Requirements	20 February 2018	1	Winchester	R&Rnav Staff workshop	Rail	239.30
Capt. R Barker	Director of Navigational Requirements	23 February 2018		Harwich	Working from Harwich Office & Meetings	Rail	36.65
Capt. R Barker	Director of Navigational Requirements	24 February 2018	8	South Africa	International Association of Lighthouse Authorities (IALA) Risk Management Workshop	Air	4,561.09
Capt. R Barker	Director of Navigational Requirements	12 March 2018		Harwich	Fleet Review Working Group meeting in Harwich	Rail	52.20
Capt. R Barker	Director of Navigational Requirements	13 March 2018		Southampton	Examiners visit to ECDIS Limited in Fareham Southampton	Rail	33.75
Capt. R Barker	Director of Navigational Requirements	26 March 2018		London	UK Seafarers Meeting in London (Corporate)	Rail	4.80
Capt. R Barker	Director of Navigational Requirements	27 March 2018		Temple	To attend a Anchorites dinner as the Principal Guest & Chairman of the Harwich Haven Authority	Rail	2.40
Capt. R Barker	Director of Navigational Requirements	28 March 2018		Temple	External Stakeholder meeting	Rail	2.40
Cmdr. R Dorey	Director of Operations	03 April 2017		London	Working in London Office	Rail	34.84
Cmdr. R Dorey	Director of Operations	05 April 2017		London	Meeting at London Office	Rail	34.04
Cmdr. R Dorey	Director of Operations	06 April 2017		London	Meeting at London Office	Rail	56.35
Cmdr. R Dorey	Director of Operations	10 April 2017		London	Working in London Office	Rail	33.77
Cmdr. R Dorey	Director of Operations	25 April 2017		London	Meeting in London	Rail	113.00
Cmdr. R Dorey	Director of Operations	26 April 2017		London	Attending Executive Committee	Rail	110.20
Cmdr. R Dorey	Director of Operations	27 April 2017		London	Meetings at London Office	Rail	90.24
Cmdr. R Dorey	Director of Operations	02 May 2017	6	Penzance	Estate site visit	Rail	487.70
Cmdr. R Dorey	Director of Operations	09 May 2017	1	London	Meeting in London	Rail	70.25

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Cmdr. R Dorey	Director of Operations	14 May 2017	1	Edinburgh	Meeting at NLB	Air	492.54
Cmdr. R Dorey	Director of Operations	15 May 2017		London	Meeting in London	Rail	56.90
Cmdr. R Dorey	Director of Operations	17 May 2017	2	London	Nautical Institute Seminar	Rail	217.63
Cmdr. R Dorey	Director of Operations	23 May 2017		London	Seafarer UK Annual Meeting	Rail	111.80
Cmdr. R Dorey	Director of Operations	02 June 2017		London	Meeting in London	Rail	107.45
Cmdr. R Dorey	Director of Operations	05 June 2017		Edinburgh	Meeting at NLB	Air	132.65
Cmdr. R Dorey	Director of Operations	06 June 2017	1	London	Trinitytide	Rail	352.34
Cmdr. R Dorey	Director of Operations	08 June 2017		London	Examiners meeting	Rail	53.04
Cmdr. R Dorey	Director of Operations	12 June 2017		London	Working in London Office	Rail	91.50
Cmdr. R Dorey	Director of Operations	13 June 2017		London	Attending National Infrastructure Forum	Rail	117.29
Cmdr. R Dorey	Director of Operations	20 June 2017		London	Interviews at London Office	Rail	131.24
Cmdr. R Dorey	Director of Operations	21 June 2017		London	Meetings in London	Rail	123.30
Cmdr. R Dorey	Director of Operations	26 June 2017		Swansea	Viewing Trial at Mumbles	Rail	289.20
Cmdr. R Dorey	Director of Operations	10 July 2017		London	Meetings at London office	Rail	112.80
Cmdr. R Dorey	Director of Operations	11 July 2017		London	Meetings at London office	Rail	110.60
Cmdr. R Dorey	Director of Operations	12 July 2017		London	Meetings at London office	Rail	76.50
Cmdr. R Dorey	Director of Operations	13 July 2017	1	Edinburgh	PMWG meeting at NLB	Air / Taxi	622.04
Cmdr. R Dorey	Director of Operations	17 July 2017		London	MCG Strategy / Examiners	Rail	51.11
Cmdr. R Dorey	Director of Operations	18 July 2017		London	Corporate Board / Court	Rail	62.00
Cmdr. R Dorey	Director of Operations	24 July 2017	4	VC	Estate site visits		453.33
Cmdr. R Dorey	Director of Operations	29 July 2017	3	Cowes	Support to Master's visit	Rail / Car	306.38
Cmdr. R Dorey	Director of Operations	03 August 2017		London	Working at London Office	Rail	70.11
Cmdr. R Dorey	Director of Operations	07 August 2017		London	Braemar Meeting	Rail	102.24
Cmdr. R Dorey	Director of Operations	08 August 2017		London	Meeting at London Office	Rail	47.70
Cmdr. R Dorey	Director of Operations	09 August 2017	1	London	Meetings at London office	Rail	118.15
Cmdr. R Dorey	Director of Operations	10 August 2017		Birkenhead	Meeting at Cammell Laird	Rail	208.00
Cmdr. R Dorey	Director of Operations	31 August 2017		London	Man Com/Board	Rail	31.51
Cmdr. R Dorey	Director of Operations	04 September 2017		London	LISW meeting	Rail	103.41
Cmdr. R Dorey	Director of Operations	05 September 2017		London	Executive Committee	Rail	92.50
Cmdr. R Dorey	Director of Operations	06 September 2017		London	DfT meeting	Rail	53.65
Cmdr. R Dorey	Director of Operations	08 September 2017		London	London meetings	Rail	113.85
Cmdr. R Dorey	Director of Operations	11 September 2017	4	London	London International Shipping Week Event		64.00
Cmdr. R Dorey	Director of Operations	14 September 2017		Edinburgh	Fleet Review Mtg	Air	98.37

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Cmdr. R Dorey	Director of Operations	15 September 2017	1	London	Chamber of Shipping Event	Rail	37.30
Cmdr. R Dorey	Director of Operations	16 September 2017		London	Sea Change Event	Rail / Taxi	42.64
Cmdr. R Dorey	Director of Operations	18 September 2017		London	IMarEst meeting	Rail	55.59
Cmdr. R Dorey	Director of Operations	18 September 2017		Swindon	Engineering & Ops Annual Mtg	Rail	67.32
Cmdr. R Dorey	Director of Operations	19 September 2017	1	Swindon	Engineering & Ops Annual Mtg	Rail	139.54
Cmdr. R Dorey	Director of Operations	26 September 2017		London	Meetings - London office	Rail	72.45
Cmdr. R Dorey	Director of Operations	27 September 2017		London	LHB Mtg	Rail	52.40
Cmdr. R Dorey	Director of Operations	01 October 2017			IMarEST meeting		267.00
Cmdr. R Dorey	Director of Operations	02 October 2017	2	Sark	Helicopter Ops Viewing	Car	95.21
Cmdr. R Dorey	Director of Operations	05 October 2017	1	London	IMarEST external stakeholder engagement	Rail	22.59
Cmdr. R Dorey	Director of Operations	06 October 2017		London	Working in London Office	Rail	33.50
Cmdr. R Dorey	Director of Operations	10 October 2017	1	Edinburgh	Fleet Review Mtg	Air	206.10
Cmdr. R Dorey	Director of Operations	10 October 2017		London	Corporate Board/Examiners	Rail	39.20
Cmdr. R Dorey	Director of Operations	12 October 2017		London	Exec/LHB	Rail	100.91
Cmdr. R Dorey	Director of Operations	19 October 2017		London	OBC Review Mtg	Rail	110.80
Cmdr. R Dorey	Director of Operations	30 October 2017		London	Meetings - London office	Rail	114.65
Cmdr. R Dorey	Director of Operations	31 October 2017		London	External stakeholder engagement	Rail	47.70
Cmdr. R Dorey	Director of Operations	03 November 2017		London	Meetings - London office	Rail	113.60
Cmdr. R Dorey	Director of Operations	06 November 2017	1	London	Meetings / IMArEst function	Rail	114.99
Cmdr. R Dorey	Director of Operations	07 November 2017		London	Meetings - London office	Rail	20.78
Cmdr. R Dorey	Director of Operations	08 November 2017	2	Paris	IALA Conference	Rail	355.77
Cmdr. R Dorey	Director of Operations	08 November 2017		London	Meetings - London office	Rail	61.20
Cmdr. R Dorey	Director of Operations	13 November 2017		London	Meetings - London office	Rail	106.90
Cmdr. R Dorey	Director of Operations	14 November 2017		London	Meetings - London office	Rail	23.71
Cmdr. R Dorey	Director of Operations	15 November 2017		London	LHB Meeting	Rail	59.50
Cmdr. R Dorey	Director of Operations	16 November 2017	1	London	Fleet Review	Rail	79.44
Cmdr. R Dorey	Director of Operations	17 November 2017		London	De-Commissioning Course	Rail	58.50
Cmdr. R Dorey	Director of Operations	21 November 2017		London	Board/Court Meeting	Rail	92.75
Cmdr. R Dorey	Director of Operations	22 November 2017	1	Edinburgh	IGC 5/PMWG	Air	319.36
Cmdr. R Dorey	Director of Operations	23 November 2017	1	Portsmouth	External stakeholder - RFA TideSpring event	Air	239.25
Cmdr. R Dorey	Director of Operations	28 November 2017		London	Attending Thames Skill Academy	Car	41.34

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Cmdr. R Dorey	Director of Operations	30 November 2017	1	Barry Island	Mtg with Peter Binding THV Mair		11.70
Cmdr. R Dorey	Director of Operations	04 December 2017		London	Attending Fleet Review Mtg/Carol Service	Rail	91.55
Cmdr. R Dorey	Director of Operations	06 December 2017		London	Meetings - London office	Rail	105.67
Cmdr. R Dorey	Director of Operations	15 December 2017		London	Meetings - London office	Rail	66.46
Cmdr. R Dorey	Director of Operations	19 December 2017		London	Meetings - London office	Rail	118.87
Cmdr. R Dorey	Director of Operations	03 January 2018		London	Meetings - London office		(12.00)
Cmdr. R Dorey	Director of Operations	11 January 2018	1	London	Executive Committee Mtg	Rail	161.40
Cmdr. R Dorey	Director of Operations	12 January 2018		London	Fleet Review Project Board Mtg	Rail	56.40
Cmdr. R Dorey	Director of Operations	16 January 2018		London	Corporate Board/Examiners	Rail	112.20
Cmdr. R Dorey	Director of Operations	23 January 2018		London	Senior Board/Court	Rail	113.70
Cmdr. R Dorey	Director of Operations	31 January 2018		London	LHB	Rail	120.54
Cmdr. R Dorey	Director of Operations	01 February 2018		Seoul	IALA Conference	Air	2,752.11
Cmdr. R Dorey	Director of Operations	01 February 2018	2	Southampton	Hurst project Handover	car	237.09
Cmdr. R Dorey	Director of Operations	05 February 2018	1	London	Working at Tower Hill	Rail	73.09
Cmdr. R Dorey	Director of Operations	06 February 2018	1	London	Meetings - London office	Rail	17.70
Cmdr. R Dorey	Director of Operations	07 February 2018	2	Edinburgh	IGC Forum	Air	462.88
Cmdr. R Dorey	Director of Operations	26 February 2018		Ipswich	Solicitors - Passport Notary for Gibraltar	Air	5.14
Cmdr. R Dorey	Director of Operations	28 February 2018	1	Southampton	External stakeholder engagement	car	81.54
Cmdr. R Dorey	Director of Operations	01 March 2018	1	Edinburgh	Fleet Review Project Board Mtg	Air	239.69
Cmdr. R Dorey	Director of Operations	09 March 2018		London	Reference Group meeting	Rail	118.70
Cmdr. R Dorey	Director of Operations	14 March 2018		London	Executive Committee Mtg		3.90
Cmdr. R Dorey	Director of Operations	15 March 2018	2	London	London meetings/functions	Rail/Taxi	168.45
Cmdr. R Dorey	Director of Operations	19 March 2018		Great Bentley	Corporate Board/Examiners	Rail	66.00
Cmdr. R Dorey	Director of Operations	21 March 2018		London	LHB	Air	117.65
Cmdr. R Dorey	Director of Operations	23 March 2018		Portland Bill	Estate site visit		62.69
Cmdr. R Dorey	Director of Operations	27 March 2018	1	London	External stakeholder engagement		5.00
D Ring	Non-Executive	03 April 2017		London	Department of Transport Meeting	Rail	67.50
D Ring	Non-Executive	04 April 2017		London	Combined Boards	Rail	66.20
D Ring	Non-Executive	08 May 2017		London	Department of Transport Meeting	Rail	37.20

**Directors and Non-Executive expense disclosure 1st April 2017 - 31st March 2018**

NAME	Function	Date	DURATION OF VISIT (days)	DESTINATION	PURPOSE OF TRIP	MAIN MODE OF TRANSPORT	TOTAL COST, INCLUDING ALL VISA, ACCOMMODATION, MEALS, TRAVEL ETC
D Ring	Non-Executive	17 May 2017	1	London	Board Meeting	Rail	303.20
D Ring	Non-Executive	08 June 2017	1	Edinburgh	Joint Strategy Board	Air	467.78
D Ring	Non-Executive	22 November 2017	1	London	JSB Meeting	Rail	329.54
D Ring	Non-Executive	30 November 2017		London	DfT	Rail	126.10
D Ring	Non-Executive	12 January 2018		London	Fleet Review Meeting	Rail	120.10
D Ring	Non-Executive	27 September 2018		London	Board Meeting	Rail	122.00
E Johnson	Non-Executive	04 April 2017		London	Evening function with the combined boards of TH Lighthouse Service and the TH Corporation.	Rail	25.60
E Johnson	Non-Executive	08 May 2017		London	Non-executives' meeting with DfT officials, at Westminster.	Rail	27.10
M Amos	Non-Executive	26 April 2017		London	Induction	Rail	202.90
M Amos	Non-Executive	08 May 2017		London	DfT Meeting	Rail	291.90
M Amos	Non-Executive	18 May 2017		London	Lighthouse Board Meeting	Rail	276.90
M Amos	Non-Executive	19 June 2017		Kettering	Audit Meeting	Rail	200.00
M Amos	Non-Executive	06 July 2017		London	Audit & Risk Assurance Committee Meeting	Taxi	260.00
M Amos	Non-Executive	20 July 2017	1	Harwich	Lighthouse Board Meeting	Taxi	450.00
M Amos	Non-Executive	27 September 2017		London	Trinitas Board & Audit Meeting	Rail/Car	381.86
M Amos	Non-Executive	31 October 2017		London	Civic Lunch	Rail/Car	287.20
M Amos	Non-Executive	06 November 2017	1	London	Cyber Security Course	Rail/Car	479.22
M Amos	Non-Executive	15 November 2017		London	LHB	Rail/Car	293.40
M Amos	Non-Executive	29 November 2017		Harwich	Internal Audit Planning Workshop	Rail/Car	180.90
M Amos	Non-Executive	07 December 2017		London	Audit Committee	Rail/Car	301.60
M Amos	Non-Executive	05 February 2018	1	London	Chamber of Shipping Dinner	Rail/Car	613.88
M Amos	Non-Executive	21 March 2018		London	Board Meeting	Rail/Car	287.60
P Matthews	Non-Executive	03 April 2017		London	DfT Meeting	Rail	61.80
P Matthews	Non-Executive	04 April 2017	1	London	Combined Boards	Rail	172.20
P Matthews	Non-Executive	10 April 2017		London	Strategy Meeting	Rail	61.85
P Matthews	Non-Executive	08 May 2017		London	DfT Meeting	Rail	60.30
P Matthews	Non-Executive	18 May 2017		London	Lighthouse Board	Rail	29.55
P Matthews	Non-Executive	08 June 2017	1	Edinburgh via Pe	Joint Strategic Board Meeting	Rail	526.20

## Directors and Non-Executive expense disclosure 1st April 2017 - 31st March 2018

NAME	Function	Date	DURATION OF VISIT (days)	DESTINATION	PURPOSE OF TRIP	MAIN MODE OF TRANSPORT	TOTAL COST, INCLUDING ALL VISA, ACCOMMODATION, MEALS, TRAVEL ETC
P Matthews	Non-Executive	06 July 2017		London	Audit Committee	Rail/Car	87.65
P Matthews	Non-Executive	20 July 2017	1	Harwich	Board Meeting	Car	186.40
P Matthews	Non-Executive	28 July 2017		London	HR meeting	Rail/Car	59.65
P Matthews	Non-Executive	05 September 2017		London	DfT	Rail/Car	52.50
P Matthews	Non-Executive	13 September 2017		London	Shipping Week	Taxi	50.00
P Matthews	Non-Executive	27 September 2017		London	Audit / Board	Rail/Car	65.65
P Matthews	Non-Executive	11 October 2017		London	DfT/Board Meeting	Rail/Car	94.00
P Matthews	Non-Executive	22 November 2017		London	JSB Meeting (cancelled)		5.00
P Matthews	Non-Executive	07 December 2017		London	Audit Committee	Rail/Car	69.13
P Matthews	Non-Executive	14 December 2017		London	DfT Reception	Rail/Car	80.00
P Matthews	Non-Executive	31 January 2018		London	Lighthouse Board	Rail/Car	63.55
P Matthews	Non-Executive	02 February 2018		London	DfT	Rail/Car	91.74
T Damen	Director Business Services	03 April 2017		London	Working from London Office & Meetings	Rail	54.37
T Damen	Director Business Services	04 April 2017	1	London	Working from London office and TH Evening Function	Rail	75.69
T Damen	Director Business Services	06 April 2017		London	Working from London Office & Meetings	Rail	15.20
T Damen	Director Business Services	10 April 2017		London	Working from London Office & Meetings	Rail	68.50
T Damen	Director Business Services	26 April 2017		London	Attending Executive Committee	Rail	64.59
T Damen	Director Business Services	28 April 2017		Colchester	Recruitment Agency meeting		2.95
T Damen	Director Business Services	04 May 2017	4	Penzance	Site visits West Coast	Rail/ Vessel / Car	394.81
T Damen	Director Business Services	09 May 2017		London	Meeting	Rail	63.07
T Damen	Director Business Services	15 May 2017		London	Working from London Office & Meetings	Rail	63.50
T Damen	Director Business Services	16 May 2017		London	Working from London Office & Meetings	Rail	66.70
T Damen	Director Business Services	01 June 2017		London	Working from London Office & Meetings	Rail	37.60
T Damen	Director Business Services	07 June 2017		London	Working from London Office & Meetings & Trinity Tide	Rail	60.50
T Damen	Director Business Services	08 June 2017		Colchester	Project meeting		5.90
T Damen	Director Business Services	20 June 2017		London	London Office Interviews	Rail	64.99
T Damen	Director Business Services	03 July 2017		Harwich	SMT Team Lunch		160.00
T Damen	Director Business Services	04 July 2017		Basildon	Meeting with new HR Manager		24.00

## Directors and Non-Executive expense disclosure 1st April 2017 - 31st March 2018

NAME	Function	Date	DURATION OF VISIT (days)	DESTINATION	PURPOSE OF TRIP	MAIN MODE OF TRANSPORT	TOTAL COST, INCLUDING ALL VISA, ACCOMMODATION, MEALS, TRAVEL ETC
T Damen	Director Business Services	06 July 2017		London	Audit Committee Meeting	Rail	60.50
T Damen	Director Business Services	12 July 2017		London	Working from London Office & Meetings & DFT Meeting	Rail	60.50
T Damen	Director Business Services	24 July 2017		London	Working from London Office & Meetings	Rail	82.40
T Damen	Director Business Services	28 July 2017		London	Working from London Office & Meetings	Rail	66.49
T Damen	Director Business Services	11 August 2017		Harwich	Business lunch with departing HR Manager		15.60
T Damen	Director Business Services	05 September 2017		London	Rem Com and Executive Committee meetings	Rail	56.50
T Damen	Director Business Services	06 September 2017		London	Working from London Office & Meetings & DFT meeting	Rail	70.86
T Damen	Director Business Services	08 September 2017		London	Working from London Office & Meetings	Rail	66.39
T Damen	Director Business Services	11 September 2017		London	Working from London Office & Meetings	Rail	60.40
T Damen	Director Business Services	13 September 2017	1	London	London International Shipping Week	Rail	42.60
T Damen	Director Business Services	14 September 2017	1	Edinburgh	IGC meeting	Air	156.62
T Damen	Director Business Services	19 September 2017		London	Working from London Office & Meetings	Rail	65.65
T Damen	Director Business Services	26 September 2017		London	Working from London Office & Meetings	Rail	57.55
T Damen	Director Business Services	27 September 2017		London	Audit Committee and LHB Mtg	Rail	60.40
T Damen	Director Business Services	03 October 2017		London	Working from London Office & Meetings	Rail	66.90
T Damen	Director Business Services	12 October 2017		London	Executive/LHB Mtg	Rail	60.60
T Damen	Director Business Services	18 October 2017		London	MyCSP Regional Employer Forum	Rail	74.89
T Damen	Director Business Services	19 October 2017		London	Working from London Office & Meetings	Rail	44.04
T Damen	Director Business Services	31 October 2017		London	Working from London Office & Meetings and Civic Lunch	Rail	60.60
T Damen	Director Business Services	01 November 2017		Harwich	Working Lunch with new HR Manager and Director of Operations		60.00
T Damen	Director Business Services	07 November 2017		London	Cyber Security Course	Rail	60.60

**Directors and Non-Executive expense disclosure 1st April 2017 - 31st March 2018**

NAME	Function	Date	DURATION OF VISIT (days)	DESTINATION	PURPOSE OF TRIP	MAIN MODE OF TRANSPORT	TOTAL COST, INCLUDING ALL VISA, ACCOMMODATION, MEALS, TRAVEL ETC
T Damen	Director Business Services	08 November 2017		London	Working from London office & Meeting & TH Staff Awards Ceremony	Rail	66.60
T Damen	Director Business Services	15 November 2017		London	LHB	Rail	66.35
T Damen	Director Business Services	17 November 2017		London	De-Commissioning Course	Rail	60.60
T Damen	Director Business Services	30 November 2017	1	Swansea	Visit Swansea Depot	Rail	234.44
T Damen	Director Business Services	04 December 2017		London	Working from London office & Meeting & TH Evening Function	Rail	21.80
T Damen	Director Business Services	06 December 2017		London	Working from London Office & Meetings	Rail	126.75
T Damen	Director Business Services	18 December 2017		Mistley	harwich SMT working lunch	Rail	271.92
T Damen	Director Business Services	01 January 2018			Accountancy Membership		382.00
T Damen	Director Business Services	11 January 2018		London	Executive Committee	Rail	68.80
T Damen	Director Business Services	16 January 2018		London	Working from London Office & GIAA Meeting	Rail	42.70
T Damen	Director Business Services	19 January 2018		Leicester	Mtg with GIAA, Internal Audit and Chair of ARAC		150.20
T Damen	Director Business Services	31 January 2018		London	LHB	Rail	62.80
T Damen	Director Business Services	07 February 2018	1	Edinburgh	IGC Forum	Air	277.01
T Damen	Director Business Services	23 February 2018		Harwich	Harwich Open Technical Day		21.97
T Damen	Director Business Services	28 February 2018		?	Passport Notarisation for work permit Gibraltar covering Director of Business Services and Director of Operations		105.58
T Damen	Director Business Services	08 March 2018		London	Working from London Office & Meetings	Rail	34.00
T Damen	Director Business Services	09 March 2018		London	Working from London Office & Meetings	Rail	62.80
T Damen	Director Business Services	13 March 2018		London	ALB and NDPB course	Rail	71.60
T Damen	Director Business Services	14 March 2018		London	Executive Committee	Rail	62.80
T Damen	Director Business Services	21 March 2018		London	Audit Committee / LHB	Rail	65.80

**Directors and Non-Executive expense disclosure 1st April 2017 - 31st March 2018**

NAME	Function	Date	DURATION OF VISIT (days)	DESTINATION	PURPOSE OF TRIP	MAIN MODE OF TRANSPORT	TOTAL COST, INCLUDING ALL VISA, ACCOMMODATION, MEALS, TRAVEL ETC
T Damen	Director Business Services	23 March 2018	1	Portland Bill	Lighthouse visit		86.42

52,950.17