



## BANK OF ENGLAND

The Bank releases information about appointments, expenses, receipt of entertainment and gifts over £100 from external parties, excluding any information which the Bank considers confidential at the time.

### Diary List for Minouche Shafik

<b>Date</b>	<b>Diary Entry</b>
<b>2016</b>	
06 January	Pre-MPC Meeting Joint MPC/FPC Briefing Meeting MPC Meeting
07 January	MPC Meeting
13 January	MPC Meeting
14 January	PRA Board Meeting
14-16 January	Franco-British Colloque including breakfasts, lunches, reception and dinners, Hampshire
26 January	PRA Board Meeting
27 January	Pre-MPC Meeting Speech 'A New Heart for a Changing Payments System' given at the Bank of England
28 January	MPC Meeting
01 February	MPC Meeting Audit and Risk Committee
03 February	MPC Meeting
04 February	Inflation Report Press Conference Thirty Club Dinner for the Secretary-General of the United Nations, London
08 February	Celebration of Exceptional Women reception at the Institute of Directors, London
10 February	PRA Board Meeting Joint FPC/PRA Board Meeting
11 February	Court Meeting Court Lunch
23 February	Treasury Select Committee Hearing
24 February	PRA Board Meeting
26 February	Discussion at the Taking Stock of the International Financial Architecture Conference, Shanghai
26-27 February	G20 Meetings including lunch, reception and dinner, Shanghai,
28 February	Committee on the Global Financial System including lunch and dinner, Shanghai
02 March	Group of Thirty Bank Conduct and Culture roundtable at the Mansion House, London
03 March	FPC Briefing Meeting
09 March	Pre-MPC Meeting
10 March	MPC Meeting
14 March	MPC Meeting
15 March	Lord King address to former colleagues on the publication of his book
16 March	MPC Meeting
22 March	PRA Board Meeting
23 March	FPC Policy Meeting The City of London and the B20 in association with the United Nations Environment Programme 'The Future of Green Finance' conference, Guildhall, London
06 April	Pre-MPC Meeting Joint MPC/FPC Briefing Meeting MPC Meeting Reception to mark the retirement of Sir Nick Macpherson at Downing Street
07 April	MPC Meeting



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11 April	Remarks at IMF-Bank of England Event 'Modalities for Debtor Private Creditor Engagement in Sovereign Debt'
12 April	PRA Board Meeting
13 April	MPC Meeting
14-16 April	IMF Spring Meetings including lunch, Washington
14 April	Roundtable discussion on Fortifying the Global Financial Safety Net, Washington
14 April	Discussion at Council Foreign Relations reception and dinner, Washington
15 April	Discussion at US-Korea Institute at SAIS and Reinventing Bretton Woods Committee Event 'What is the Paradigm of the Global Economy today?', Washington
18 April	Audit and Risk Committee
19 April	Discussion with Network of Egyptians Working in Finance, London
22 April	Visit to the Northern Ireland Agency including visits to Denroy Group Ltd, Entrepreneurial Spark Belfast and discussion with Agency contacts
26 April	PRA Board Meeting
28 April	Court Meeting Court Lunch
03 May	Pre-MPC Meeting
04 May	MPC Meeting
05 May	Discussion at Joint London School of Economics and Reinventing Bretton Woods Committee High Level Seminar on Rethinking Global Finance 'Emerging Economies Perspective', London
06 May	MPC Meeting
08 May	Committee on the Global Financial System including lunch, Basel
09 May	Audit and Risk Committee
10 May	PRA Board Meeting
11 May	MPC Meeting
12 May	Inflation Report Press Conference
13 May	FPC Policy Meeting
17 May	Roundtable discussion 'Future of Global Governance' including lunch, London
24 May	One Bank Flagship Seminar by Lord Adair Turner
25 May	Court Meeting Court Lunch
26 May	UPstanding Executive Power List Launch including reception, London
01 June	PRA Board Meeting
02 June	FPC Briefing Meeting
09 June	Pre-MPC Meeting MPC Meeting
13 June	MPC Meeting
15 June	MPC Meeting
16 June	Lord Mayor's Banquet for Bankers and Merchants of the City of London at the Mansion House, London
27 June	PRA Board Meeting Leaving reception for Andrew Bailey
28 June	FPC Policy Meeting
29 June	Annual Summit of the Global Commission roundtable lunch, London
30 June	Non-Executive Directors Meeting
04 July	Audit and Risk Committee
06 July	Pre-MPC Meeting Joint FPC/MPC Briefing Meeting MPC Meeting
07 July	MPC Meeting
10 July	Governors' Day
12 July	PRA Board Away Day



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	Non-Executive Directors and Deputy Governors dinner
13 July	Court Meeting Court Lunch MPC Meeting Leaving reception for Paul Fisher
22-24 July	G20 Deputies Meeting and G20 Finance Ministers and Central Bank Governors Meeting including lunches and dinner, Chengdu
25 July	FPC Policy Meeting FICC Markets Standard Board Fourth Advisory Council Meeting
26 July	PRA Board Meeting Leaving reception for Martin Weale
27 July	Pre-MPC Meeting
28 July	MPC Meeting
01 August	MPC Meeting
03 August	MPC Meeting
04 August	Inflation Report Press Conference
05 August	PRA Board Meeting
26-27 August	Federal Reserve Bank of Kansas City Economic Symposium including speech 'Passthrough Efficiency in the Fed's new Monetary Policy Setting' including breakfasts, lunches, receptions and dinners, Jackson Hole, Wyoming
01 September	Joint FPC/PRA Board Briefing Meeting
02 September	PRA Board Meeting
08 September	Pre-MPC Meeting MPC Meeting
09 September	MPC Meeting
11 September	Committee on the Global Financial System including lunch, Basel
13 September	FPC Briefing Meeting
14 September	MPC Photocall MPC Meeting
19 September	PRA Board Meeting
20 September	FPC Policy Meeting
21 September	Court Meeting Court Lunch
28 September	Visit to the South East and East Anglia Agency including discussion at lunch with ICAEW, visit to Money Mover and discussion with FinTech companies Speech 'Small is beautiful but big is necessary' given at Bloomberg markets most influential summit, London British Academy's 2016 Keynes Lecture in Economics including dinner, London
29 September	The Future of the City Dinner, London
04 October	Joint FPC/MPC Briefing Meeting
6-9 October	IMF Annual Meetings including reception and dinner, Washington G30 2016 International Banking Seminar, Washington
10 October	Principals Level Exercise, Washington
13 October	PRA Board Meeting Joint FPC/PRA Board Briefing Meeting
14 October	Future Forum 2016, Midlands
20 October	'From 'ethical drift' to 'ethical lift': Reversing the tide of misconduct in global financial markets' remarks given at the Federal Reserve Bank of New York Conference on 'Reforming Culture and Behaviour in the Financial Services Industry' including lunch, New York
24-25 October	Speech 'Think Global, Act local' given at Joint Bank of England, IMF, Hong Kong Monetary Authority conference on Monetary, Financial and Prudential Policy Interactions In The Post-Crisis World including lunches and dinner, Hong Kong.
26 October	Pre-MPC Meeting



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27 October	MPC Meeting 2016 Leverhulme Trust Lecture: 'Who exactly we are?' by Professor Amartya Sen including reception at the British Academy, London.
31 October	MPC Meeting
02 November	MPC Meeting
03 November	Inflation Report Press Conference
04 November	Court Meeting Court Lunch
06 November	Committee on the Global Financial System including lunch, Basel
10 November	UK-China Economic Financial Dialogue (EFD) including lunch, London
11 November	FPC Briefing Meeting
14 November	Opening remarks at Central Banking, Climate Change and Environmental Sustainability Conference at the Bank of England
15 November	Treasury Select Committee Hearing
17 November	Resolution Foundation reception and dinner, London
18 November	Discussion at Institute of Directors breakfast, London
23 November	FPC Policy Meeting
24 November	Ken Rogoff addresses Bank colleagues on the publication of his book 'The Curse of Cash'
25 November	PRA Board Away Day
29 November	Institute for New Economic Thinking breakfast with guest speaker Michael Spence, Nobel Economic Laureate and Professor of Economics, London
30 November	Audit and Risk Committee
01 December	G20 Finance and Central Bank Deputies Meeting including lunch, reception and dinner, Berlin
05 December	Discussion with Whitehall and Industry Group Women's Network including lunch, London
07 December	Pre-MPC Meeting
08 December	MPC Meeting
12 December	MPC Meeting
14 December	MPC Meeting
16 December	Court Meeting Court Lunch
<b>2017</b>	
04 January	Joint FPC/MPC Briefing Meeting
09 January	Discussion at First Story Event 'The Past and Future of Central Banking' including reception, London
12 January	PRA Board Meeting
23 January	Audit and Risk Committee Meeting
24 January	PRA Board Meeting Joint FPC/PRA Board Briefing Meeting
25 January	Pre-MPC Meeting
26 January	MPC Meeting
30 January	MPC Meeting
31 January	Leaving reception
01 February	MPC Meeting
02 February	Inflation Report Press Conference
07 February	Court Meeting Court Lunch
08 February	PRA Board Meeting
10 February	One Bank Flagship Seminar by Tamara Rojo (English National Ballet)
21 February	PRA Board Meeting PRC Meeting Female Permanent Secretaries reception at Queen's Gallery, Buckingham Palace



## BANK OF ENGLAND

22 February

22 February

Live Twitter Q&A

Speech 'In experts we trust?' given at the Oxford Union including reception, Oxford



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## Entertainment received by Minouche Shafik

<b>Date</b>	<b>From</b>	<b>Entertainment</b>
<b>2016</b>		
14-16 January	Franco-British Colloque	Breakfasts, lunches, reception and dinners, Hampshire
04 February	Aviva	Thirty Club Dinner for Secretary-General of the United Nations, London
08 February	Institute of Directors	Reception, London
26-27 February	G20 Hosts	Lunch, reception and dinner, Shanghai
28 February	BIS	Lunch and dinner, Shanghai
06 April	HM Treasury	Reception, London
14-16 April	IMF/G20 hosts	Lunch, Washington
14 April	Council on Foreign Relations	Reception and dinner, Washington
08 May	BIS	Lunch, Basel
17 May	Cabinet Office	Lunch, London
26 May	Slaughter & May	Reception, London
16 June	Lord Mayor of London	Banquet for Bankers and Merchants of the City of London at the Mansion House, London
29 June	Foreign and Commonwealth Office	Lunch, London
22-24 July	G20 Hosts	Lunches and dinner, Chengdu
26-27 August	Federal Reserve Bank of Kansas City	Breakfasts, lunches, receptions and dinners, Jackson Hole, Wyoming
11 September	BIS	Lunch, Basel
28 September	ICAEW	Lunch, Royston
	British Academy	Dinner, London
29 September	DLA Piper	Dinner, London
6-9 October	IMF/G20 hosts	Reception and Dinner, Washington
20 October	Federal Reserve Bank of New York	Lunch, New York
24-25 October	Hong Kong Monetary Authority	Lunches and dinner, Hong Kong
27 October	British Academy	Reception, London
06 November	BIS	Lunch, Basel
10 November	UK-China Economic Financial Dialogue	Lunch, London
17 November	Resolution Foundation	Reception and dinner, London
18 November	Institute of Directors	Breakfast, London
29 November	Institute for New Economic Thinking	Breakfast, London
01 December	G20 Hosts	Lunch, reception and dinner, Berlin
05 December	Whitehall and Industry Group Women's Network	Lunch, London
<b>2017</b>		
09 January	First Story	Reception, London
21 February	Her Majesty The Queen	Reception, Buckingham Palace
22 February	Oxford Union	Reception, Oxford



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### Gifts received by Minouche Shafik

<b>Month</b>	<b>From</b>	<b>Gift</b>
<b>2016</b>		
February	G20 Hosts	Watch (donated to Community Relations)
October	Andreas Dombret (Deutsche Bundesbank)	Book by Andreas Dombret and Otto Lucius 'Stability of the Financial System: Illusion or Feasible Concept?' (donated to the Bank's Information Centre)
<b>2017</b>		
Nil		



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### Summary of expenses incurred for Minouche Shafik

#### March-May 2016

<b>Foreign Business Travel</b>	£5,081.02
Basel and Washington	
<b>Domestic Business Travel</b>	£221.98
Northern Ireland	
<b>Official Entertainment</b>	£0.00
<b>Other</b>	£0.00
<b>Car Hire/Taxis</b>	£300.00
Belfast	
<b>Total</b>	<b>£5,603.00</b>

#### June-August 2016

<b>Foreign Business Travel</b>	£6,818.67
Chengdu and Jackson Hole	
<b>Domestic Business Travel</b>	£0.00
<b>Official Entertainment</b>	£0.00
<b>Other</b>	£0.00
<b>Car Hire/Taxis</b>	£150.00
London	
<b>Total</b>	<b>£6,968.67</b>

#### September-November 2016

<b>Foreign Business Travel</b>	£18,032.93
Basel, Washington, New York and Hong Kong	
<b>Domestic Business Travel</b>	£274.00
South East & East Anglia and Midlands	
<b>Official Entertainment</b>	£113.00
<b>Other</b>	£0.00
<b>Car Hire/Taxis</b>	£514.29
New York and Washington	
<b>Total</b>	<b>£18,934.22</b>

#### December 2016-February 2017

<b>Foreign Business Travel</b>	£1,090.01
Berlin	
<b>Domestic Business Travel</b>	£20.00
Oxford	
<b>Official Entertainment</b>	£0.00
<b>Other</b>	£0.00
<b>Car Hire/Taxis</b>	£0.00
<b>Total</b>	<b>£1,110.01</b>