

DIRECTOR'S EXPENSES DISCLOSURE

Name: <u>Dr. David Berman</u> Home location: <u>London</u> Responsibilities: Expenses Year: 1 January - 31 December 2012

In office: All year

Board Member Jan-May 2012, Board Chairman from 12 May 2012, Chairman of Corporate Governance Review Group, Board liaison with Wessex till 26 May 2012, Member Finance & Internal Affairs Committee, Policy Committee, Network Development Committee, Railwatch Editorial Board, Information, Publishing & Communications Group, L&SE Branch Committee.

1. Personal Statement

A civil engineer by training, I am now officially 'retired' although I am occasionally called in on a consultancy basis. I am also heavily involved in other voluntary work. I do not drive any longer for health (eyesight) reasons so I use bus and train. I do not have any railcards (yet!) so I cannot take advantage of concessionary travel discounts.

I try to keep all of my official expenditure to the absolute necessary minimum. I do not claim back any London public transport fares, nor do I claim the internet allowance nor any postage or telephone costs (mobile or fixed line) – I spend a lot of time on the phone on Railfuture business both internal and external. I do all my own photocopying and printing at home for which no costs whatsoever are claimed.

2. Summary

Total Claimed in year: £527.70 Total waived (approx): £482.10

3. Allowances

Internet and Printing Allowance (Note: this was introduced to encourage directors to receive all papers by e-mail)

Eligibility: 12 months x £10 = £120 Claimed: 12 months x £0 = £0 Waived: 12 months x £10 = £120

4. Travel

			Claimed	Waived (approx.)
14/01/2012	Peterborough	Finance & Internal Affairs	£13.30	£6.70
18/01/2012	London	Railwatch editorial board	£0.00	£2.70
24/01/2012	London	L&SE Branch Committee	£0.00	£6.70
28/01/2012	London	Network Development committee	£0.00	£6.70
11/02/2012	London	Policy committee	£0.00	£6.70
03/03/2012	Birmingham	Board meeting	£47.00	£6.70
10/03/2012	Lincoln	Lincolnshire Branch AGM	£60.00	£6.70
28/03/2012	London	Railwatch editorial board	£0.00	£2.70
14/04/2012	Peterborough	Corporate Governance review meeting (AM)	£0.00	£0.00
14/04/2012	Peterborough	Finance & Internal Affairs (PM)	£20.00	£6.70
28/04/2012	London	L&SE AGM	£0.00	£6.70
09/05/2012	London	Railwatch editorial board	£0.00	£2.70
12/05/2012	Worcester	National AGM	£49.20	£6.70
21/05/2012	London	L&SE Eastern Division	£0.00	£5.60
22/05/2012	London	L&SE Branch Committee	£0.00	£6.70
26/05/2012	Derby	Board meeting	£52.00	£6.70
02/06/2012	Birmingham	Policy committee	£47.00	£6.70
11/06/2012	Chelmsford	Fares Review meeting	£11.10	£5.50
13/06/2012	London	Meeting with Parliamentary Under Sec of State	£0.00	£6.70
		for Transport (Norman Baker MP)		
16/06/2012	Doncaster	Yorkshire branch AGM	£59.50	£6.70
11/07/2012	London	L&SE Eastern Division	£0.00	£5.60

14/07/2012	Peterborough	Finance & Internal Affairs	£23.00	£7.00
24/07/2012	London	L&SE Branch Committee	£0.00	£6.70
26/07/2012	London	Railwatch editorial board	£0.00	£2.70
07/08/2012	London	Meeting with Stephen Joseph at CBT	£0.00	£2.70
08/09/2012	Peterborough	Corporate Governance review meeting (AM)	£0.00	£0.00
08/09/2012	Peterborough	Board meeting (PM)	£23.30	£6.70
12/09/2012	London	L&SE Eastern Division	£0.00	£5.60
15/09/2012	London	Network Development committee	£0.00	£6.70
22/09/2012	London	Passenger committee	£0.00	£6.70
25/09/2012	London	L&SE Branch Committee	£0.00	£6.70
06/10/2012	Derby	Branches and Committees meeting	£52.00	£6.70
11/10/2012	London	Attend Travel 2020 Conference	£0.00	£6.70
13/10/2012	Peterborough	Finance & Internal Affairs	£23.30	£6.70
15/10/2012	London	Attend HS2 briefing	£0.00	£6.70
16/10/2012	London	IPC Website Planning meeting	£0.00	£6.70
20/10/2012	London	Policy committee	£0.00	£6.70
23/10/2012	London	Railwatch editorial board	£0.00	£2.70
03/11/2012	Birmingham	Participating in Rf Autumn Conference	£47.00	£6.70
06/11/2012	London	Meeting to plan National Work Programme for	£0.00	£6.70
		2013		
14/11/2012	London	L&SE Eastern Division	£0.00	£5.60
24/11/2012	London	Board meeting	£0.00	£6.70
27/11/2012	London	L&SE Branch Committee	£0.00	£6.70
15/12/2012	London	Network Development committee	£0.00	£6.70
			£527.70	£252.10

5. Postage

Note: if the internet and printing allowance is claimed only correspondence that could not have been sent by e-mail may be claimed.

Claimed: £0.00 Waived (approx): £20

6. Phone Calls

Note: correspondence by e-mail is encouraged as much as possible. Calls should be made as cheaply as possible.

Claimed: £0.00 Waived (approx): £45

7. Printing and Photocopying

Note: e-mailing scanned documents and avoidance of printing is encouraged as much as possible.

Claimed: £0.00 Waived (approx): Negligible

8. Other

Any other personal payments not covered by the above categories, e.g. training.

Claimed: £0.00 Waived (approx): £45

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