

Name		Robin Budenberg – Chairman		Period Covered		1 April 2011 – 31 March 2012		
Dates	Destination	Purpose	Travel				Other (Including Hospitality Given)	Total Cost
			Air	Rail	Taxi/Car	Accom/Meals		
18-Apr-2011 – 19-Apr-2011	Edinburgh	Royal Bank of Scotland AGM	107.43					107.43
17-May-2011 – 18-May-2011	Glasgow	Lloyds AGM	253.67			121.00		374.67

Name		Keith Morgan – Director			Period Covered	1 April 2011 – 31 March 2012		
Dates	Destination	Purpose	Travel				Other (Including Hospitality Given)	Total Cost
			Air	Rail	Taxi/Car	Accom/Meals		
17-Oct-2011	Threadneedle Street, London	Official meeting			8.50			8.50
25-Oct-2011	Home	Late working			30.00			30.00
26-Oct-2011	Home	Late working			23.00			23.00
08-Nov-2011	Home	Late working			22.00	30.00		52.00
09-Nov-2011	Home	Late working			19.00			19.00
10-Nov-2011	Home	Official meeting/late working			11.20	20.00		31.20
12-Nov-2011	Home	Late working			17.00			17.00
13-Nov-2011	Home	Late working			22.00			22.00
15-Nov-2011	Home	Late working			7.00			7.00
16-Nov-2011 – 18-Nov-2011	Newcastle	Official meetings			24.00			24.00
21-Nov-2011	Newcastle	Northern Rock Board		269.00	20.00	12.00		301.00

Dates	Destination	Purpose	Travel				Other (Including Hospitality Given)	Total Cost
			Air	Rail	Taxi/Car	Accom/ Meals		
13-Mar-2012	Threadneedle Street, London	Official Meetings			10.00		10.00	

Name		Jim O'Neil – Chief Executive			Period Covered	1 April 2011 – 31 March 2012		
Dates	Destination	Purpose	Travel				Other (Including Hospitality Given)	Total Cost
			Air	Rail	Taxi/Car	Accom/ Meals		
13-Jun-2011	Royal Bank of Scotland	Official meeting			8.00			8.00
29-Jun-2011	Lloyds	Official meeting			11.00			11.00
30-Jun-2011	Royal Bank of Scotland	Official meeting			7.00			7.00
18-Jul-2011	Lloyds	Official meeting			8.00			8.00
05-Aug-2011	Royal Bank of Scotland	Official meeting			16.00			16.00
19-Oct-2011	Royal Bank of Scotland	Official meeting			11.00			11.00
25-Oct-2011	Lloyds	Official meeting			10.00			10.00
10-Jan-2011	Royal Bank of Scotland	Official meeting			14.00			14.00
21-Feb-2011	Royal Bank of Scotland	Official meeting			18.00			18.00

Dates	Destination	Purpose	Travel				Other (Including Hospitality Given)	Total Cost
			Air	Rail	Taxi/Car	Accom/Meals		
23-Feb-2012	Park Lane, London	Official meeting			10.00			10.00
28-Feb-2012	Lloyds	Official meeting			11.00			11.00
07-Mar-2012	Aldermanbury Square, London	Official meeting			12.00			12.00
07-Mar-2012	Great Winchester Street, London	Official meeting			14.00			14.00
28-Mar-2012	Royal Bank of Scotland	Official meeting			11.50			11.50

No expenses were incurred by any other Non-Executive Director during the period 1 April 2011 – 31 March 2012.