Name	Rachel Barber	
Rank / Position	JAC Chair	
Include details of any	ade, profession or vocation employment, office, trade, arried out for profit or gain	Lay Member Walsall Local Health Board (formerly NED Walsall CCG) NED Onward NED Homes Board, Housing Plus Committee Member A2Dominion Customer Service Committee (Formerly Advisor and Customer Panel Member) JP for Family Court
are employed by NWP NWP or OPCC's key suppliers. A close memb that person's children partner, children of tha	members of your family that or OPCC, employed by one of stakeholders, contractors or per of your family is defined as and spouse or domestic t person's spouse or domestic nts of that person or that estic partner	None
other financial benefit (made or provided wi respect of any expens duties as a member expenses. This includ benefit from a trade un	payment or provision of any other than from NWP / OPCC) ithin the relevant period in ses incurred in carrying out r, or towards the election es any payment or financial ion within the meaning of the r Relations (Consolidation) Act	None
the relevant person (o person has a benefician (a) under which goods	ontract which is made between r body in which the relevant ' interest) and NWP / OPCC – or services are to be provided ocuted; and (b) which has not	None

Include details of any beneficial interest in land which is within the NWP / OPCC Force area

Licences

Include details of any licence (alone or jointly with others) to occupy land in the NWP / OPCC Force area for a month or longer

Corporate Tenancies

Include details of any tenancy where to your knowledge – (a) the landlord is NWP / OPCC; and (b) the tenant is a body in which the relevant person has a beneficial interest

Securities

Include details of any beneficial interest in securities of a body where – (a) the body (to your knowledge) has a place of business or land in the NWP / OPCC Force area; and (b) either – the total nominal value of securities exceeds £25,000 or $1/100^{\text{th}}$ of the total issued share capital of that body; or if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds $1/100^{\text{th}}$ of the total issued share capital of that class

Membership of the following bodies:

(include Political Parties, Social Groups, etc.)

None			
None			

None

None

None

Signed

Rachel Barber

Date

08/3/22

Name	John Cunliffe	
Rank / Position	Joint Audit Committee Member	
Include details of any	ade, profession or vocation employment, office, trade, carried out for profit or gain	Director, Abernet Ltd. Independent Board Member, Besti Cadwaladr University Health Board
are employed by NWP NWP or OPCC's key suppliers. A close memb that person's children partner, children of tha	members of your family that or OPCC, employed by one of stakeholders, contractors or per of your family is defined as and spouse or domestic of person's spouse or domestic onts of that person or that estic partner	n/a
other financial benefit (made or provided w respect of any expen- duties as a member expenses. This includ benefit from a trade un	payment or provision of any other than from NWP / OPCC) ithin the relevant period in ses incurred in carrying out r, or towards the election es any payment or financial nion within the meaning of the r Relations (Consolidation) Act	n/a
the relevant person (o person has a beneficia (a) under which goods	ontract which is made between r body in which the relevant l interest) and NWP / OPCC – or services are to be provided ecuted; and (b) which has not	n/a

Include details of any beneficial interest in land which is within the NWP / OPCC Force area

Licences

Include details of any licence (alone or jointly with others) to occupy land in the NWP / OPCC Force area for a month or longer

Corporate Tenancies

Include details of any tenancy where to your knowledge – (a) the landlord is NWP / OPCC; and (b) the tenant is a body in which the relevant person has a beneficial interest

Securities

Include details of any beneficial interest in securities of a body where – (a) the body (to your knowledge) has a place of business or land in the NWP / OPCC Force area; and (b) either – the total nominal value of securities exceeds £25,000 or $1/100^{th}$ of the total issued share capital of that body; or if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds $1/100^{th}$ of the total issued share capital of that class

Membership of the following bodies:

(include Political Parties, Social Groups, etc.)

n/a

Family home in force area.

n/a

n/a

Signed

John Curl

Date

03/03/2022

Name	Sarah Davies	
Rank / Position	Audit Committee Independent I	Vember
Include details of any	ade, profession or vocation y employment, office, trade, carried out for profit or gain	Head of Consultancy Pennington Choices Board Member North Wales Housing Group
are employed by NWP NWP or OPCC's key suppliers. A close member that person's children partner, children of that	members of your family that or OPCC, employed by one of stakeholders, contractors or ber of your family is defined as n and spouse or domestic at person's spouse or domestic ants of that person or that pestic partner	None
other financial benefit (made or provided w respect of any expen- duties as a member expenses. This includ benefit from a trade ur	payment or provision of any (other than from NWP / OPCC) ithin the relevant period in ses incurred in carrying out r, or towards the election les any payment or financial nion within the meaning of the nr Relations (Consolidation) Act	None
the relevant person (o person has a beneficia (a) under which goods	ontract which is made between or body in which the relevant l interest) and NWP / OPCC – or services are to be provided ecuted; and (b) which has not	None

Include details of any beneficial interest in land which is within the NWP / OPCC Force area

Licences

Include details of any licence (alone or jointly with others) to occupy land in the NWP / OPCC Force area for a month or longer

Corporate Tenancies

Include details of any tenancy where to your knowledge – (a) the landlord is NWP / OPCC; and (b) the tenant is a body in which the relevant person has a beneficial interest

Securities

Include details of any beneficial interest in securities of a body where – (a) the body (to your knowledge) has a place of business or land in the NWP / OPCC Force area; and (b) either – the total nominal value of securities exceeds £25,000 or 1/100th of the total issued share capital of that body; or if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds 1/100th of the total issued share capital of that class

Membership of the following bodies:

(include Political Parties, Social Groups, etc.)

None	 		

None

Signed

MARXOUS

Date

07.03.2022

None

None

None

Nee

Name	Julie Anne Perkins
Rank / Position	Independent Member of the Joint Audit Committee

Employment, office, trade, profession or vocation

Include details of any employment, office, trade, profession or vocation carried out for profit or gain

Director Digital Workplace Lloyds Banking Group Brotherton House 1 Cornfield Drive Wythenshawe Manchester M22 9QE

Related Parties

Include details of close members of your family that are employed by NWP or OPCC, employed by one of NWP or OPCC's key stakeholders, contractors or suppliers. A close member of your family is defined as that person's children and spouse or domestic partner, children of that person's spouse or domestic partner, and dependants of that person or that person's spouse or domestic partner

Sponsorship

Include details of any payment or provision of any other financial benefit (other than from NWP / OPCC) made or provided within the relevant period in respect of any expenses incurred in carrying out duties as a member, or towards the election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a)

Contracts

Include details of any contract which is made between the relevant person (or body in which the relevant person has a beneficial interest) and NWP / OPCC – (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged

None

Lay Council Member, Bangor University, North Wales

None

None

Land

Include details of any beneficial interest in land which is within the NWP / OPCC Force area

Licences

Include details of any licence (alone or jointly with others) to occupy land in the NWP / OPCC Force area for a month or longer

Corporate Tenancies

Include details of any tenancy where to your knowledge – (a) the landlord is NWP / OPCC; and (b) the tenant is a body in which the relevant person has a beneficial interest

Securities

Include details of any beneficial interest in securities of a body where – (a) the body (to your knowledge) has a place of business or land in the NWP / OPCC Force area; and (b) either – the total nominal value of securities exceeds £25,000 or $1/100^{th}$ of the total issued share capital of that body; or if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds $1/100^{th}$ of the total issued share capital of that class

Membership of the following bodies:

(include Political Parties, Social Groups, etc.)

None

None

None

None

Signed

I wie Annebertins

Date

24.03.2022

Name	Allan Rainford	
Rank / Position	Independent Member Joint Aud	it Committee
Include details of any	ade, profession or vocation y employment, office, trade, carried out for profit or gain	Co-opted member, Governance and Audit Committee, Flintshire County Council
are employed by NWP NWP or OPCC's key suppliers. A close member that person's children a children of that person	members of your family that or OPCC, employed by one of stakeholders, contractors or ber of your family is defined as nd spouse or domestic partner, 's spouse or domestic partner, person or that person's spouse	None
other financial benefit (made or provided within of any expenses incurry member, or towards includes any payment o	payment or provision of any other than from NWP / OPCC) n the relevant period in respect ed in carrying out duties as a the election expenses. This r financial benefit from a trade ning of the Trade Union and plidation) Act 1992 (a)	None
the relevant person (o person has a beneficial under which goods or	ontract which is made between or body in which the relevant interest) and NWP / OPCC – (a) services are to be provided or ed; and (b) which has not been	None

Include details of any beneficial interest in land which is within the NWP / OPCC Force area

Licences

Include details of any licence (alone or jointly with others) to occupy land in the NWP / OPCC Force area for a month or longer

Corporate Tenancies

Include details of any tenancy where to your knowledge – (a) the landlord is NWP / OPCC; and (b) the tenant is a body in which the relevant person has a beneficial interest

Securities

Include details of any beneficial interest in securities of a body where – (a) the body (to your knowledge) has a place of business or land in the NWP / OPCC Force area; and (b) either – the total nominal value of securities exceeds £25,000 or $1/100^{\text{th}}$ of the total issued share capital of that body; or if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds $1/100^{\text{th}}$ of the total issued share capital of that class

Membership of the following bodies:

(include Political Parties, Social Groups, etc.)

CIPFA

None

Signed

Allan Rainford

Date

17.03.2022