Name	Rachel Barber		
Rank / Position	JAC Chair		
Employment, office, trade, profession or vocation Include details of any employment, office, trade, profession or vocation carried out for profit or gain		Associate NED at Walsall Healthcare Trust. NED Onward NED Homes Board, Housing Plus Committee Member A2Dominion Customer Service Committee (Formerly Advisor and Customer Panel Member) JP for Family Court	
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		None	
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)		None	
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	None	

been fully discharged

	of any beneficial interest in land which /P / OPCC Force area	None		
	of any licence (alone or jointly with by land in the NWP / OPCC Force area onger	None		
knowledge – (a)	of any tenancy where to your the landlord is NWP / OPCC; and (b) body in which the relevant person has	None		
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		None		
-	the following bodies: I Parties, Social Groups, etc.)	None		
Signed	Rachel Barber		Date	12/04/23

Name	John Cunliffe	
Rank / Position	Joint Audit Committee Membe	r
Employment, office, trade, profession or vocation Include details of any employment, office, trade, profession or vocation carried out for profit or gain		Director, Abernet Ltd.
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		n/a
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)		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

Land Include details of any beneficial interest in land which is within the NWP / OPCC Force area	Family home in 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	n/a
Comparate Toponsies	
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	n/a
	. /.
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	n/a
exceeds 1/100 of the total issued share capital of that class	
Membership of the following bodies:	n/a
(include Political Parties, Social Groups, etc.)	.,, =

Signed

John Carly

Date 04/04/2023

Name	Sarah Davies			
Rank / Position	Audit Committee Independent	pendent Member		
Employment, office, trade, profession or vocation Include details of any employment, office, trade, profession or vocation carried out for profit or gain		Head of Consultancy Pennington Choices		
		Board Member North Wales Housing Group		
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		None		
other financial benefit (made or provided we respect of any expen- duties as a member expenses. This include 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 tion within the meaning of the r Relations (Consolidation) Act	None		
the relevant person (o person has a beneficial (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	None		

Revised 04.07.19

	of any beneficial interest in land which /P / OPCC Force area	None		
	of any licence (alone or jointly with by land in the NWP / OPCC Force area onger	None		
knowledge – (a	of any tenancy where to your the landlord is NWP / OPCC; and (b) body in which the relevant person has	None		
of a body wher has a place of Force area; and securities excee issued share co capital of that total nominal v which the relev	of any beneficial interest in securities $e - (a)$ the body (to your knowledge) business or land in the NWP / OPCC (b) either – the total nominal value of eds £25,000 or 1/100 th of the total upital of that body; or if the share body is of more than one class, the value of the shares of any one class in vant person has a beneficial interest of the total issued share capital of	None		
=	the following bodies: I Parties, Social Groups, etc.)	None		
Signed	DIOGRAM		Date	11.04.2023

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		No current employment	
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		None	
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)		Lay Council Member, Bangor University, North Wales	
the relevant person (o person has a beneficial (a) under which goods	ontract which is made between r body in which the relevant I interest) and NWP / OPCC — or services are to be provided ecuted; and (b) which has not	None	

Land Include details of any beneficial interest in land which is within the NWP / OPCC Force area	None
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	None
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	None
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	None
Membership of the following bodies: (include Political Parties, Social Groups, etc.)	None

Signed

I Mic Anneserans Date 5/05/2

Name	Allan Rainford		
Rank / Position	Independent Member 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		Co-opted member, Governance and Audit Committee, Flintshire County Council	
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		None	
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)		None	
the relevant person (o person has a beneficial i under which goods or s	entract 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	

	of any beneficial interest in land which VP / OPCC Force area	None		
	of any licence (alone or jointly with by land in the NWP / OPCC Force area onger	None		
knowledge – (a	of any tenancy where to your the landlord is NWP / OPCC; and (b) ody in which the relevant person has a	None		
beneficial intere	31			
Con ditto				
a body where – place of busine area; and (b) securities exceed issued share cap of that body is nominal value of the relevant per	f any beneficial interest in securities of (a) the body (to your knowledge) has a ss or land in the NWP / OPCC Force either — the total nominal value of eds £25,000 or 1/100 th of the total ital of that body; or if the share capital is of more than one class, the total of the shares of any one class in which erson has a beneficial interest exceeds ontal issued share capital of that class	None		
1,100 0, 1110 10	rear issued share capital of that class			
-	the following bodies: I Parties, Social Groups, etc.)	CIPFA		
Signed	Allan Rainford		Date	11.05.2023