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		Lay Member Walsall Local Health Board (formerly NED Walsall CCG) NED Onward Independent Panel Member of Police Misconduct Hearings, West Midlands Police None	
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)		None	
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	

	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		
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		
-	the following bodies: I Parties, Social Groups, etc.)	None		
Signed	Rachel Barber		Date	16.09.2024

Name	Norma Barry			
Rank / Position	Independent Member of the Audit Committee			
Employment, office, trade, profession or vocation Include details of any employment, office, trade, profession or vocation carried out for profit or gain		Independent Member of Pembrokeshire County Council Governance and Audit Committee Independent Member of Newport County Borough		
		Council Governance and Audit Committee		
		Vice Chair of the Council of the Deans of Health (Voluntary)		
		Managing Director of own business consultancy company: InsideOut: Organisational Solutions.		
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		Son's partner, Carla Potter, is employed as an investigator case officer by the Independent Police Complaints Commission		
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		
Contracts		None		
Include details of any co 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			

Revised 04.07.19

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 1/100th 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

None

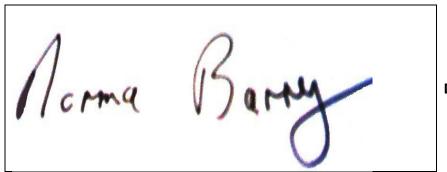
Membership of the following bodies:

(include Political Parties, Social Groups, etc.)

Bannatynes Gym

I have let my memberships of the RSA and CIPD lapse

Signed



Date

26 June 2024

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	
other financial benefit (made or provided w respect of any expenduties 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 or towards the election es any payment or financial tion 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	

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
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 exceeds 1/100 of the total issued share capital of that class	n/a
Membership of the following bodies: (include Political Parties, Social Groups, etc.)	n/a

Signed

John Carly

Date 04/03/

04/03/2024

Name	Julie Anne Perkins		
Rank / Position	Independent Member of the Joint Audit Committee		
Include details of any	ade, profession or vocation vemployment, office, trade, 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 beneficia (a) under which goods	ontract which is made between or 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 I OPCC Force area	None
Licences	None
Include details of any licence (alone or jointly with others) to occupy land in the NWP I OPCC Force area for a month or longer	
Out of The out of	- -
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	None
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 I 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	Note
Membership of the following bodies:	None

(include Political Parties, Social Groups, etc.)

None

Signed

I mie Anneseraus

Date 21 March 2024

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 /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) ody in which the relevant person has a	None		
a body where – place of busine area; and (b) securities exceed issued share cap of that body is nominal value of the relevant per	of any beneficial interest in securities of (a) the body (to your knowledge) has a constant of the NWP / OPCC Force wither — the total nominal value of ends £25,000 or 1/100 th of the total wital of that body; or if the share capital of the shares of any one class, the total of the shares of any one class in which are the share capital interest exceeds on the share capital of that class	None		
Membership of the following bodies: (include Political Parties, Social Groups, etc.)		CIPFA		
] [
Signed	Allan Rainford		Date	04.03.2024