

REGISTER OF INTERESTS: AUDIT & RISK COMMITTEE – 2022/23

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
PERS ASWANI Lay Member of Audit & Risk Committee	Self	ICAEW ACCA ATT Pers&Co London LLP (trading as Pers & Co)	Member of the Institute of Chartered Accountants in England and Wales Member of the Chartered Association of Certified Accountants Member of the Association of Tax Technicians Principal and owner - firm of Chartered Accountants and registered Auditors
MR DONALL CURTIN Lay Member of Audit & Risk Committee	Self	Green Effects Investments plc Office of Government Procurement Arts Council Intuitu Ltd ECCE & Play Early Childhood Ireland CLG Irish College Leuven National Treatment Purchase Fund Irish Georgian Society Architects Registration Board	Directorship 100% shareholder Committee Membership Governance Committee Committee Membership

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		Northern Ireland Public Services Ombudsman	Chair
		Royal Pharmaceutical Society	Chair
		Richmond Newstreet	Investment Committee
		Institute and Faculty of Actuaries	Member of Audit & Risk Committee
		Legal Practitioners Disciplinary Tribunal	
		Harvard Business Review	Advisory Council
		Institute of Certified Public Accountants	Professional Membership
		Association of Chartered Certified Accountants	
		Audit Committee Institute	
		Chartered Institute of Arbitration	
		Institute of Directors	
		Irish Fund Directors Association	
		Institute of Risk Management	
		Chartered Institute of Public Finance and Accountancy	
		The Chartered Governance Institute	
		The Wheel	

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MR MICHAEL HAMPSON Chair of Audit & Risk Committee	Self	Nil Return	
SUZANNE RANKIN Lay Member of Audit & Risk Committee	Self	Cardiff and Vale University Health Board Welsh Wound Innovation Centre	Chief Executive Officer Director
DR ROBERT WEAVER Lay Member of Audit & Risk Committee	Self	Tata Steel UK Briallen Toys Limited Primrose Property Development & Lettings Fellow ACCA & Chartered Accountant Member IIA & Chartered Auditor Member Energy Institute & Chartered Engineer (Engineering Council)	Employment (Director) Directorship Directorship Membership of Professional Bodies Membership of Professional Bodies Membership of Professional Bodies
MRS AGNES XAVIER-PHILLIPS Lay Member of Audit & Risk Committee	Self	County of Gwent Mid Wales Magistrates Bench Glas Cymru Cardiff Business Club	Deputy Lord Lieutenant Justice of the Peace Member Vice President Member

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		Worshipful Livery Company of Wales	Junior Warden Court Assistant Chair of PR Committee and Member of various Committees Trustee of the Charitable Trust of the Livery Co of Wales
		Worshipful Livery Company of the City Solicitors of London	Liveryman
		Worshipful Livery Company of Arbitrators	Liveryman Member of Membership Committee
		Law Society of England and Wales	Non-Practising Solicitor
		FFIN Dance	Director
		Worshipful Livery Company of Wales Charitable Trust	Trustee