



National Crime Agency

Board Member – Register of Interests 2018/19

| Non-Executive Director: Wendy Barnes | | | |
|---|--|---|--------|
| Type | | Declared Interest | |
| 1. Employment, office, trade, profession or vocation | Scottish Power Networks Holding Co | Non-Executive Director Member Audit and Compliance Committee | |
| | OCS Group | Non-Executive Director Chair of Audit Committee Member of Remuneration Committee and Nominations Committee | |
| | BMT Group | Non-Executive Director Member of Audit Committee Chair of Remuneration committee and member of Nominations Committee | |
| | The Residents of No.12 Limited | Director | |
| | Mid-Cheshire Foundation Trust | Non-Executive Director | Spouse |
| | South East Water | Non-Executive Director | Spouse |
| | Southern Water Services (SWS) | Non-Executive Director Member of the Audit Committee, Remunerations Committee and Nominations Committee and Shareholder representative on SWS Board | |
| 2. Contracts | A subsidiary company of BMT Group has an existing contract with NCA. | | |
| 3. Land | [Redacted – private holdings] | | |



NCA

National Crime Agency

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| 4. License to occupy land | None | |
| | | |
| 5. Interests in Securities¹ | Practiq Ltd | Jointly owned with spouse, currently not trading |
| | Practiq Consulting Ltd | Jointly owned with spouse |
| | Templar Executives Ltd | External advisor, Director and shareholder |
| | CF Heartwood Multi Asset Fund | Myself and spouse |
| | | |
| 6. Other Interests | Non-Executive Director of Chester Cathedral, Enterprise Board | |

¹ The names of any companies or other bodies corporate in which Board members hold shares or other securities for their own benefit. "Securities" include money lent to, or deposited with, an industrial or provident society (including a co-operative society) but do not include a building society. This requirement is limited to share-holdings and deposits that have a nominal value of more than £25,000 or which constitute more than 1/100th of the issued share capital of the company (1/100th of the relevant class of share where there is more than one)