



National Crime Agency

Board Member – Register of Interests 2017/18

Non-Executive Director: Wendy Barnes				
Type		Declared Interest		
1. Employment, office, trade, profession or vocation		Scottish Power Networks Holding Co	Non-Executive Director	
		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	
		Leighton Hospital	Non-Executive Director	Spouse
		South East Water	Non-Executive Director	Spouse
2. Contracts	None			
3. Land	[Redacted – private holdings]			
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	

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)



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		Templar Executives Ltd	External advisor through Practiq Consulting
		ASC Renewables	Spouse
6.	Other Interests	Non-Executive Director of Chester Cathedral, Enterprise Board	