

REGISTER OF INTERESTS: AUDIT AND RISK COMMITTEE 2024-25

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p>DR ROBERT WEAVER Chair of Audit and Risk Committee</p>	<p>Self</p>	<p>Tata Steel UK Tata Group Briallen Toys Limited Primrose Property Development & Lettings Fellow ACCA & Chartered Accountant Member IIA & Chartered Auditor Member Energy Institute & Chartered Engineer (Engineering Council)</p>	<p>Employment (Director) Business Excellence Assessor Directorship Directorship Membership of Professional Bodies Membership of Professional Bodies Membership of Professional Bodies</p>
<p>ANEESA ALI Independent Member of Audit and Risk Committee</p>	<p>Self</p>	<p>Audit Wales Institute of Chartered Accountants in England and Wales (ICAEW)</p>	<p>Employment Member</p>
<p>PERS ASWANI Independent Member of Audit and Risk Committee</p>	<p>Self</p>	<p>Institute of Chartered Accountants in England and Wales (ICAEW) Chartered Association of Certified Accountants (ACCA) The Association of Taxation Technicians (ATT)</p>	<p>Fellow Member of the Institute of Chartered Accountants in England and Wales (FCA) Fellow Member of the Chartered Association of Certified Accountants (FCCA) Member of the Association of Taxation Technicians (ATT)</p>

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Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
		Pers&Co London LLP (trading as Pers & Co) Chartered Accountants and Registered Auditor	Principal and owner - firm of Chartered Accountants and registered Auditors
SUZANNE RANKIN Independent Member of Audit and Risk Committee	Self	Cardiff and Vale University Health Board	Chief Executive Officer Senior Responsible Officer for: <ul style="list-style-type: none"> • Geonomics Partnership Wales • Advanced Therapies Programme • National Pathology Programme
NICK STARKEY Independent Member of Audit and Risk Committee	Self	Royal Academy of Engineering UCL	Director Member, Advisory Group, CAPE knowledge exchange programme
AGNES XAVIER-PHILLIPS Independent Member of Audit & Risk Committee	Self	County of Gwent Mid Wales Magistrates Bench Glas Cymru Cardiff Business Club Worshipful Livery Company of Wales	Deputy Lord Lieutenant Justice of the Peace Member Vice President Member Master Chair of PR Committee and Member of various Servicing Committees

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		Worshipful Livery Company of the City Solicitors of London	Liveryman
		Worshipful Livery Company of Arbitrators	Liveryman
		Law Society of England and Wales	Non-practising Solicitor
		Worshipful Livery Company of Wales Charitable Trust	Trustee
		Cardiff University Students Union	Trustee