

ANNUAL REPORT 2022

Published 7 October 2022

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OUR MISSION AND PURPOSE

To be the most effective and efficient point of contact through which our members can acquire data, intelligence and knowledge to support their investigations, protecting the public purse and safeguarding the community.

The quality of our products, professional services and legal compliance will be assured and provided by a team of trained and accredited officers.

To support members and gain their trust through communication, collaboration, innovation and continuous improvement.



To be a nationally recognised centre of excellence for the acquisition and sharing of data and intelligence for the public sector.



Accountability – Putting Members First

Listening and communicating with our members, ensuring transparency and building trust.

Professionalism and Integrity

Showing the highest standards of occupational practice and behaviour. Operating to defined standards and targets. Valuing and treating all members with equality, dignity and respect.

Advocacy and Collaboration

Working together to achieve the best outcomes for the membership on behalf of their communities through negotiations with business solution providers; working collaboratively with all stakeholders; through membership of national and regional working groups; in wider discussions with Central and Local Government.

Not-for-Profit

To offer a value-for-money service driven by purpose rather than profit with membership fees and charges sufficient to cover operating costs only.

Agility and Continuous Improvement

Actively seeking business improvement opportunities to enhance skills and develop the service offer to members. Responding positively and creatively to changing and emerging business needs. Demonstrating innovation and creativity in the delivery of projects, with a commitment to pursuing excellence in service provision.

Chair's Report

John Peerless-Mountford Brighton & Hove City Council NAFN Chair 2022

Dear Members



Earlier this year, I was elected to the Chair of the NAFN Executive Board, replacing Wendy Poole who steered the organisation for more than ten years through a period of major change to service delivery and membership. On behalf of the Executive Board I want to acknowledge her stewardship and wish Wendy well in her retirement. I have been a Board member since 2006 and look forward to leading the organisation through what will be a period of further change and transformation.

I would like to thank members of the Executive Board for their valuable input and the NAFN Service Team for their ongoing commitment and dedication. The Executive Board was further strengthened with the addition of three new members: Nick Jennings (Hertfordshire County Council), Robert James (Birmingham City Council) and Russell Hawkins (Southampton City Council).

Looking back to 2021-22, the country was emerging from the Covid National Emergency and many organisations were forced to examine their business strategies and working practices. NAFN was no exception and the key change for the organisation was to maintain home-working and pursue opportunities to further automate the service to benefit members.

Membership is consistently strong across local authorities, housing associations and wider public sector organisations and operational efficiencies and external funding ensured that there was no requirement to increase the annual membership fee. It was disappointing that Covid-19 restrictions prevented us from hosting our Annual Conference in person, but we were able to organise a successful virtual AGM and Summit attracting over 400 delegates.

NAFN remains a trusted organisation recognised across both Central and Local Government and continues to work collaboratively and in partnership with a range of bodies providing access to data and intelligence supporting fraud prevention and investigation to protect the public and the public purse.

The Service Team continues to work closely with the Cabinet Office, Home Office, BEIS and the Department for Transport as well as the LGA, National Trading Standards and the Institute of Licensing. Last year, significant progress was made on developing the NR3S Taxi Licensing Database and expanding access to the National ANPR Service and both initiatives will enhance our service offer to members.

In 2022-23 NAFN celebrates its 25th Anniversary. I am proud to be a key part of this award winning national service which has grown from strength to strength. Members will benefit from further improvements and developments as Project Argus is relaunched and delivered.

John Peerless-Mountford

Treasurer's Report

Peter Farrow
Sandwell Metropolitan Borough Council and the City of Wolverhampton Council
NAFN Treasurer 2010-22



NAFN continues to remain mindful of the difficult financial circumstances you face and the need to keep costs down and service delivery up. Our fee model, we believe, helps towards this. Please be assured we remain committed to providing a value for money service to members.

Service Delivery

As you are aware NAFN services are centred in one office based at Tameside Metropolitan Borough Council. The ability to provide services through local government accommodation, professional support services and further improvements in the use of technology enables NAFN to continue to operate in an efficient and effective manner. We also continue to be committed to demonstrating year on year improvement to our services. As in previous years the Executive Board has pushed forward with new services for the benefit of its members and further investment in NAFN continues to be made in order to enhance service delivery.

Annual Accounts

Both the Executive Board and Members are aware that NAFN must be self-financing, largely through subscriptions and wherever possible seeking additional funding through other routes such as government grants. During the year, as demonstrated in the accompanying accounts we received funding from Central Government to work collaboratively on the Covid national emergency to address business grant fraud. However, we remain mindful that in these challenging economic times, we may not always be able to attract the level of funding that we have done in the past. Should this come into effect, then we will need to consider alternative options.

The approved reserve is held to mitigate the risks to the Host Authority for delivering the NAFN services and is agreed annually. The level of this reserve continues to be monitored and where appropriate funds are released to keep membership costs low. A significant part of the increased working reserve is to be used as part of our continuing transformation agenda, with a particular focus on our ICT infrastructure which will bring a range of additional benefits in the service we offer to our members.

The financial prospects for the future will no doubt continue to be difficult for the public sector. However, the commitment across the whole of the public sector to fighting fraud, preventing crime and protecting the public purse remains high. In light of the current climate of high inflation and rising costs, the Board will need to review membership and usage charges which have remained largely unchanged for the past four years.

Overview

By successfully maintaining our membership levels, accessing government department and other grants wherever possible, and retaining the ability to use our working reserve as and when required, we continue to be able to improve and widen service delivery and help contain membership fees. We remain in a sound position financially as things currently stand but also are mindful that funding could be volatile.

Peter Farrow

NAFN – Statement of Accounts 2021-22

Income and Expenditure Account for the year ended 31 March 2022

	•	2021-22	 2020-21
		2021-22	2020-21
Expenditu			
	Employee Related Costs	613,402	505,017
	Premises Related Costs	986	12,000
	Transport Related Costs	53	117
	Supplies and Services	302,741	203,198
	Project Related Costs	33,208	37,145
	Specialist Services	164,851	156,869
	Total	1,115,241	914,346
Income			
	Specialist Services - Income	187,450	162,426
	Annual Fees	895,309	805,278
	BEIS, ANPR and SiD	224,245	92,789
	Interest	2,303	851
	Total	1,309,307	1,061,344
Surplus/(Shortfall)	194,066	146,998
Balance	Sheet as at 31 March 2022		
		0=0=04	
Liabilities	3	976,794	782,728
	Approved Reserve	500,000	500,000
	Sundry Creditors	49,283	6,387
		1,526,077	1,289,115
Assets -	Sundry Debtors	82,323	75,025
, 100010	Prepayments	23,780	0
	Bank	1,419,973	1,214,090
		1,526,077	1,289,115

Head of Service

Mark Astley NAFN Data and Intelligence Services



As we emerge from the Covid National Emergency my key priorities are to maintain service delivery and performance, working closely with the Executive Board and Service Team to meet the existing and emerging business needs of all NAFN members. There are challenges on many fronts including access to data and intelligence, legal compliance, delivery of service improvements and home-working.

Home-working arrangements continued throughout the year but as lockdown rules were relaxed plans were drawn up to introduce hybrid working to address a range of performance and staff development issues. Hybrid working is intended to improve morale, enhance personal development and promote innovation, all of which underpins service delivery. As with many other organisations 2021-22 was a challenging year for staff retention and recruitment. For example we were without a Project Manager for the second half of the year.

Members increasingly view NAFN as a one-stop-shop for data and intelligence to support their fraud prevention and criminal investigation activities. Increasingly, we are working with a range of partners and stakeholders to identify and pursue opportunities to meet these emerging business needs. This reinforces NAFN's role as a guardian and gatekeeper ensuring legal compliance at all times.

Significant progress was made during 2021-22 to introduce and further develop the NAFN service offer to members. These included NR3 and NAS as well as upgrades to the Equifax Public Sector Gateway and the NAFN Intelligence Search function. The NAFN e-learning and CPD platform was launched in June 2021 providing a dedicated training resource at no additional cost to members. Plans to introduce an Enhanced Intelligence Service for members was piloted successfully and the Executive Board has approved plans to create a new team to establish and rollout this offer that will streamline intelligence gathering and fraud investigation.

During 2021-22 we continued to work collaboratively with BEIS, local authority members and other stakeholders to address business grant fraud. Our involvement was reactive and led by BEIS. This joint working has been positive and we will maintain collaborative working arrangements, sharing data, intelligence and expertise to support the delivery of joined-up strategies.

Also, we continue to be closely involved and consulted on a number of national strategic and operational initiatives. This is an opportunity to represent the membership and pursue business opportunities that will enhance the service. For example, in October 2021 we established and continue to co-chair the National NR3 User Group.

Finally, I want to echo my new Chair's reference to his predecessor Wendy Poole who was my line manager throughout her time as NAFN Chair. We had a very close and successful working relationship and I hope that this will continue with John at the helm.

Mark Astley

Membership and Communications Manager

Tirene Deopel NAFN Data and Intelligence Services

I stepped into a big pair of shoes in November, covering for Lavinia Ferguson as she embarked on maternity leave, and I hope that during my tenure I have done the function she established so well justice.

Membership retention over the past 12 months has been exceptional, and we continued to grow our community. In anticipation of the Taxi and Private Hire Vehicle Safety and Safeguarding Legislation in March, 96% of all UK licencing authorities had become NAFN members by the end of the year. We expect to increase this number during the year ahead, on target to reach our goal of 100% of UK local authorities. We have augmented our value proposition with the introduction of new services and have seen an increase in membership from social housing providers and wider public bodies, who have found centralised access to data and intelligence and wrap around training and support invaluable.

The recruitment of a dedicated Membership and Communication Officer (MCO) in November supported the delivery of more tangible benefits to members in multiple areas. We automated Webinar administration, making access to the learning curriculum consistently available to all and increasing participation by over 40%, whilst freeing valuable administrative support. We also utilised the underused space on the NAFN secure website landing page, which now acts as a dynamic notice board with content and updates posted regularly, providing the opportunity to share important messaging to as many members as possible in real time. The new member onboarding process has been streamlined, maximising time and resources whilst delivering a positive, memorable experience.

NAFN is a learning organisation, and the launch of our e-Learning platform provided an opportunity to create relevant and specific content aimed at supporting members to confidently apply for, acquire and work with the intelligence they need within the parameters of the legislation. We also embarked on a webinar digitisation programme to make the ten most popular NAFN webinars available to members 24/7, accessed through the NAFN secure website. Furthermore, we put into development three stand-alone Intelligence courses to help drive a national minimum standard for public sector Intelligence Officers, available in 2022-23 and we continue to work with stakeholders to develop a collaborative curriculum with the wider counter-fraud community.

Building upon the success of the NAFN monthly newsletter, we have consistently delivered a well-regarded source of news and timely updates and have developed an internal version of the same to ensure that the NAFN team are equally informed.

We were delighted to win the iStand Award for Information Governance this year, for innovative design in the NR3S processes to limit the risks involved in the management of data and ensure compliance. We were also honoured, once again, to be invited to judge this year's TECAs Awards, which recognise and reward outstanding performance in organisations and individuals combating economic crime.

We end the year with a pipeline of new membership applications, as current members continue to promote the value and value-for-money that being part of the NAFN community affords. I look forward to seeing many new innovative and collaborative projects come to fruition in the year ahead, for the benefit of all.

Tirene Doepel

Project Manager

Doliz Miah NAFN Data and Intelligence Services



I joined NAFN just five months ago, but have been associated with the organisation for many years delivering the IT and infrastructure support required to run the secure service. Prior to my appointment, NAFN had been without a PM for the last six months of 2021-22, and having an understanding of the organisational context has proven invaluable.

My introduction to Members has, through necessity, been via email, Teams and the monthly NAFN newsletter, and I am grateful for their willingness to collaborate and actively participate in focus groups, to achieve outcomes that benefit all. Although my main focus is on the upgrading of services by redesigning the web interface, accessing new data and working with existing and new partners to automate the enquiries, I am also responsible for managing our current IT service supplier, ICT host and general issues with our IT services.

Progress on Project Argus was highly impacted by Covid 19 and the redeployment of resources to pivot and respond to member needs. The untimely loss of both PM and Business Analyst caused further delay, however we end the year in the final stages of process analysis, moving towards the development of a technical specification that is comprehensive, fit-for-purpose and sustainable. This transformation project pays homage to the innovation and collaboration NAFN is known for, managing member expectations by enhancing and future proofing our IT capabilities.

Maintaining and improving the service remains both critical and constant, and over the past five months a range of new services and updates have been released. Major enhancements to the NAFN Intelligence Enquiry and Search facility have been successfully implemented and the Equifax PSG rewrite has been launched - both add significant operational value.

The current GSA migration to cloud and upgrade of the system was delayed by technical implications identified by the supplier, and subsequent assurances to the Home Office on the security of the solution. Delivery of the new CycComms Cloud system is programmed for early 2023, however we continue to develop and disseminate interim workarounds to support member organisations who are experiencing operational challenges.

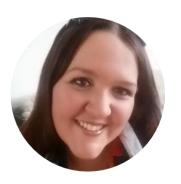
I anticipate working closely the NAFN Leadership Team and Executive Board over the coming year to review and develop the overall transformation strategy and identify improvement opportunities for our members.

As always, members will be consulted before a preferred business solution is identified and I look forward to working through the consultation process, getting to know the members of our community better.

Doliz Miah

Service Team Manager

Sarah Cooper NAFN Data and Intelligence Services



Over the last 12 months the NAFN Service Team have been working hard to deliver the service you have come to know and expect whilst continuing to develop and improve the options available to you as members.

We have successfully created and piloted an Enhanced Intelligence Service to provide clarified and succinct intelligence packages to support member investigations. Using this service, members will be able to submit their investigation to a NAFN Intelligence Analyst who, having gathered, reviewed and analysed data and intelligence, will provide a recommendation as to the development of the investigation. Over the coming months we will be recruiting an intelligence team who will be responsible for the roll out of this service.

NAFN also continues to represent councils and wider public authorities at a number of national working groups hosted by the Home Office. During the year, significant progress was made on professionalising the communications data SPOC role. We have helped shape the scope and content of modules relating to pre-course work, the course itself and post-course action to receive a 'Licence to Practice'. We anticipate approval to develop and host a CPD module, helping qualified SPOCs to update and retain their accreditation

Our annual inspection by the Investigatory Powers Commissioners Office took place in November and I am pleased to report another great outcome. The inspection recorded no recommendations and offered a small number of observations, which provided us with an opportunity to review processes and policies. A number of observations of good practice were also highlighted, reflecting on the high-quality service already provided by the NAFN communications data SPOCs, demand for which continues to go from strength to strength.

Following the reduction of intake seen during the pandemic I am pleased to report that NAFN members submitted 14% more enquiries this year with almost 27,000 additional enquiries submitted to the team when compared to 2020-21.

NAFN has experienced a baby boom this year with two staff members taking maternity leave. We have also welcomed a new Administrative Support Officer to the team and anticipate further growth in 2022/23. Despite the increase in intake and reduction in resource from experienced staff we have maintained performance levels and look forward to supporting you throughout the year ahead.

Sarah Cooper

NAFN Executive Board Membership

Chair John Peerless

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Other Executive Board Members

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Head of Fraud Head of Internal Audit and Risk Management

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RB of Kensington and Chelsea Manchester City Council

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DL6 2XQ

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Caroline Barlow

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lain O'Brien (Co-Opted)

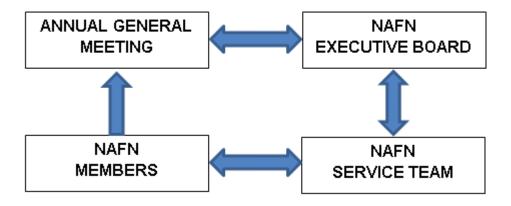
Policy Advisor Spectrum Enforcement OFCOM Riverside House 2a Southwark Bridge Road London, SE1 9HA

Tel: 0207 783 4446

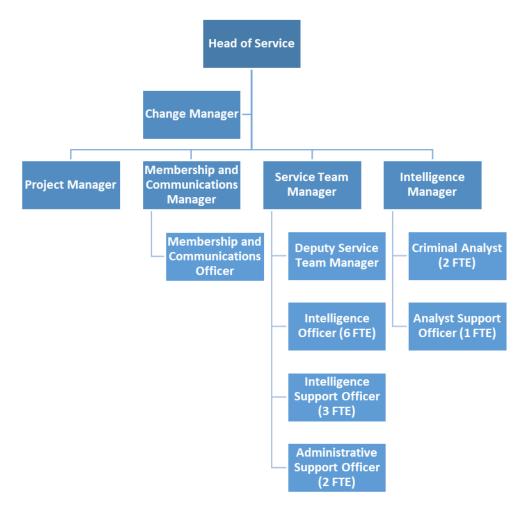
Email: iain.obrien@ofcom.org.uk

Governance and Organisational Structure

Over the past 25 years the organisational structure has remained consistent as shown in the diagram below. The Executive Board and the NAFN Service Team work with external partners and other stakeholders to maintain and enhance the services for members. The Service Team works closely with members and a range of data and business solution providers to support operations and day to day business.



The current organisational structure is set out below:



NAFN Service Team

HEAD OF SERVICE

Mark Astley Tel: 0161 342 3662

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SERVICE TEAM MANAGER

Sarah Cooper Tel: 0161 342 2898

Email: sarah.cooper@nafn.gov.uk

MEMBERSHIP AND COMMUNICATIONS OFFICER

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INTELLIGENCE OFFICERS

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Email: debiie.wright@nafn.gov.uk

Carly Lomas Tel: 0161 342 3188

Email: carly.lomas@nafn.gov.uk

INTELLIGENCE SUPPORT OFFICERS

Belinda O'Brien Tel: 0161 342 2808

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Email: <u>lucy.mcdonald@nafn.gov.uk</u>

ADMINISTRATIVE SUPPORT OFFICERS

Louis Hill Tel: 0161 342 3514

Email: louis.hill@nafn.gov.uk

Office Fax Number:

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Email: tirene.deopel@nafn.gov.uk

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Email: doliz.miah@nafn.gov.uk

CHANGE MANAGER

VACANT

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Scott Mitchell

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VACANT

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PO Box 304

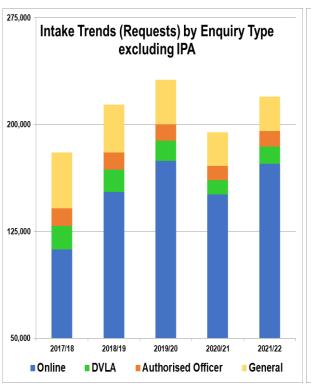
Ashton-under-Lyne

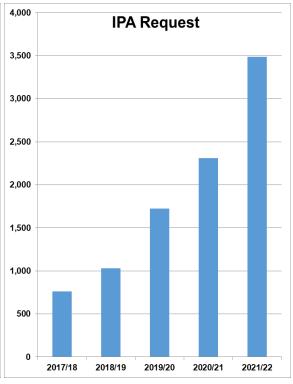
Tameside OL6 0GA

APPENDIX A

Intake

Enquiry Type	2021/22 April – March	2020/21 April - March
General Service	24,389	23,648
Authorised Officer Service	10,778	10,001
DVLA	12,217	10,082
Type 'B' Data	172,310	150,858
IPA	3,488	2,312
Total Enquiries	223,182	196,901

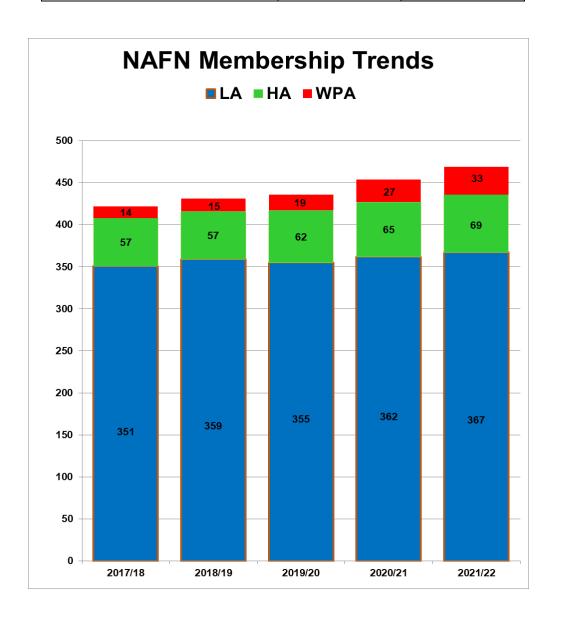




APPENDIX B

Membership

Organisation Type	March 2021	March 2020
Local Authority	367	362
Housing Associations	69	65
Wider Public Authorities	33	27
Total	469	454



APPENDIX C

Membership March 2021-2022

LOCAL AUTHORITIES

Aberdeenshire Council Adur Worthing District Council Allerdale District Council Amber Valley BC Anglesey Council Angus Council Argyll & Bute Council Arun District Council Ashford Borough Council Babergh District Council Barnsley MBC. Barrow -in-Furness BC

Basildon District Council Basingstoke & Deane BC Bassetlaw District Council

Bath & North East Somerset Council

Bedford Borough Council Belfast City Council Birmingham City Council Blaby District Council Blackburn Borough Council Blackpool Borough Council Blaenau Gw ent CBC Bolsover District Council

Bolton MBC

Boston Borough Council

Bournemouth, Poole and Christchurch

Bracknell-Forest Borough Council **Bradford City Council**

Braintree District Council Breckland District Council Brentwood Borough Council

Bridgend CBC

Brighton & Hove Council Bristol City Council **Broadland District Council** Bromsgrove District Council Broxbourne Borough Council Broxtow e Borough Council Buckinghamshire Council

Burnley Borough Council Bury MBC. Caerphilly CBC Calderdale MBC.

Cambridge City Council
Cambridgeshire County Council Cannock Chase Council Canterbury City Council Cardiff Council

Carmarthenshire County Council Castle Point Borough Council Causew ay Coast and Glens DC Central Bedfordshire Council Ceredigion County Council Charnw ood Borough Council Chelmsford City Council Cheltenham Borough Council Cherw ell District Council Cheshire East Council

Cheshire West & Chester Council Chesterfield Borough Council Chichester District Council

Chorley MBC
City of London Corporation City of Wolverhampton Council Comhairle nan Eilean Siar

Conw y CBC

Copeland Borough Council

Cornw all Council

Cotsw old District Council County Durham Council Coventry City Council Craven District Council Craw ley Borough Council Cumbria County Council Cyngor Gw ynedd Council Darlington Borough Council Dartford Borough Council Denbighshire County Council

Derby City Council Derbyshire County Council Devon County Council Doncaster Metropolitan Council

Dorset Council

Dover District Council **Dudley MBC** Dundée City Council East Ayrshire Council East Cambridgeshire DC East Devon District Council East Dunbartonshire Council East Hertfordshire DC East Lindsey District Council

East Renfrew shire Council East Riding of Yorkshire Council
East Staffs Borough Council

East Suffolk

East Sussex County Council
Eastbourne Borough Council Eastbourne Borough Council
Edinburgh City Council
Elmbridge Borough Council Epping Forest District Council Epsom & Ew ell Borough Council Erew ash Borough Council Essex County Council Exeter City Council Falkirk Council

Fareham Borough Council Fenland District Council Fermanagh and Omagh DC

Fife Council

Flintshire County Council Folkestone and Hythe DC Forest of Dean DC Fylde Borough Council Gateshead Council Gedling Borough Council
Glasgow City Council Gloucester City Council Gloucestershire County Council Gosport Borough Council Gravesham Borough Council Great Yarmouth DC Guildford Borough Council Halton Borough Council Hambleton District Council

Harborough District Council Harlow Council

Harrogate Borough Council Hartlepool Borough Council Hastings Borough Council Havant Borough Council Herefordshire County Council Hertfordshire County Council Hertsmere Borough Council High Peak Borough Council

Hampshire County Council

Hinckley and Bosw orth BC Horsham District Council Huntingdonshire DC Hyndburn Borough Council Inverclyde Council lpsw ich Borough Council Isle of Wight Council Kent County Council

King's Lynn and West Norfolk BC Kingston upon Hull City

Kirklees MBC Know sley MBC.

Lancashire County Council Lancaster City Council Leeds City Council Leicester City Council Leicestershire County Council

Lew es DC

Lichfield District Council Lincolnshire County Council Liverpool City Council LB Barking and Dagenham

LB Barnet LB Bexley LB Brent LB Bromley LB Camden LB Croydon LB Ealing LB Enfield LB Hackney

LB Hammersmith & Fulham

LB Haringey Council LB Harrow Council LB Havering LB Hillingdon LB Hounslow LB Islington

LB Lambeth LB Lew isham LB Merton LB New ham LB Redbridge

LB Richmond upon Thames

LB Southwark Council

LB Sutton LB Tow er Hamlets LB Waltham Forest LB Wandsw orth Luton Borough Council Maidstone Borough Council Maldon District Council Malvern Hills District Council Manchester City Council Mansfield District Council Medw ay Council Melton Borough Council Mendip District Council Merthyr Tydfil CBC Mid Devon DC Mid Suffolk DC

Mid Sussex DC Middlesbrough BC Midlothian Council Milton Keynes Council Mole Valley District Council Monmouthshire County Council Neath Port Talbot CBC New ark and Sherw ood DC

New castle under Lyme Council New castle upon Tyne City Council

New port City Council Norfolk County Council North Ayrshire Council North East Derbyshire DC North East Lincolnshire Council

North Hertfordshire DC
North Kesteven DC

North Lanarkshire Council North Lincolnshire Council North Norfolk District Council North Northamptonshire Council

North Somerset Council North Tyneside Council North West Leicestershire DC North Yorkshire County Council Northumberland County Council

Norw ich City Council Nottingham City Council

Nottinghamshire County Council Nuneaton & Bedw orth BC

Oadby & Wigston BC Oldham MBC.

Oldnam MBC.
Orkney Islands Council
Oxford City Council
Oxfordshire County Council

Pembrokeshire County Council Perth & Kinross Council Peterborough City Council Plymouth City Council Portsmouth Borough Council

Pow ys County Council
Preston City Council
Reading Borough Council
Redcar & Cleveland BC
Redditch Borough Council
Reigate & Banstead BC
Renfrew shire Council
Rhondda Cynon Taff CBC
Ribble Valley Borough Council

Richmondshire District Council Rochdale MBC

Rochford District Council
Rossendale Borough Council
Rother District Council

Rotherham MBC.
RB Greenw ich Council
RB Kensington & Chelsea
RB Kingston upon Thames
RB Windsor & Maidenhead
Runnymede Borough Council
Rushcliffe Borough Council

Rushmoor BC

Rutland County Council Ryedale District Council

Salford MBC. Sandwell MBC.

Scarborough Borough Council

Scottish Borders

Sedgemoor District Council

Sefton Council
Selby District Council
Sevenoaks District Council
Sheffield City Council
Shropshire Council
Slough Borough Council
Solihull MBC

Somerset County Council

Somerset West and Taunton Council

South Ayrshire Council
South Cambridgeshire DC
South Derbyshire District Council
South Gloucestershire Council
South Hams District Council
South Holland D C
South Kesteven District Council

South Lakeland DC South Lanarkshire Council South Norfolk District Council South Oxford District Council South Pibble Regulath Council

South Ribble Borough Council South Somerset District Council South Staffordshire DC

South Tyneside MBC Southampton City Council Southend Borough Council Spelthorne Borough Council

St. Helens MBC

Stafford Borough Council Staffordshire County Council Staffordshire Moorlands DC Stevenage Borough Council

Stirling Council
Stockport MBC.
Stockton-On-Tees BC
Stoke City Council
Stratford on Avon DC
Stroud District Council
Suffolk County Council
Sunderland City Council
Surrey County Council
Surrey Heath B. C.
Sw ale Borough Council
Sw ansea City Council

Tameside MBC
Tamw orth Borough Council

Tandridge DC
Teignbridge District Council

Telfrord & Wrekin Council
Tendring District Council
Test Valley Borough Council
Tew kesbury Borough Council
Thanet District Council

Thanet District Council
The Highland Council
The Moray Council

Three Rivers District Council Thurrock Borough Council Tonbridge & Malling BC Torbay Borough Council

Torfaen CBC
Torridge District Council
Trafford Borough Council
Tunbridge Wells BC
Uttlesford District Council
Vale of Glamorgan Council
Vale of White Horse DC
Wakefield District Council

Walsall MBC.

Warrington Borough Council
Warw ick District Council
Warw ickshire County Council
Watford Borough Council
Waverley Borough Council
Wealden District Council
Welw yn Hatfield Council
West Berks District Council
West Devon Borough Council
West Dunbartonshire Council
West Lancashire District Council

West Lothian Council
West Northamptonshire DC
West Oxfordshire DC
West Suffolk Council
West Sussex County Council
Westminster City Council

Wigan MBC. Wiltshire Council Wirral MBC

Woking Borough Council Wokingham BC Wolverhampton MBC Worcester City Council Worcestershire County Council Worthing Borough Council

Wrexham CBC

Wychavon District Council Wyre Borough Council Wyre Forest District Council

York City Council

Associate Members March 2021-22

HOUSING ASSOCIATIONS

A2 Dominion Abri Housing Accent Housing Arawak Walton

Arhag Housing Association

Aster Group **B3** Living Bolton at Home

Bromford Housing Group Bromsgrove Housing Trust Cadw yn Housing Association

Clarion Housing

Eastend Homes Eleanor Palmer Trust First Choice Homes Oldham Gatew ay Housing Association

Greensquare Housing Guinnes's Partnership

Connexus Homes Limited

Gentoo Group Great Places Housing Group

Haig Housing Hexagon Housing Hyde Housing Irw ell Valley L & Q Group Livv Housing Group Magenta Living

Merlin Housing Association

Metropolitan Thames Valley Housing

Moat Homes Netw ork Homes Nottingham City Homes Octavia Housing One Housing Onward Homes

Optivo Housing Orbit Group LTD PA Housing Peabody Housing Phoenix Housing

Platform Housing Limited

Poplar Harca

Red Kite Community Housing

Riverside Group Rooftop Housing Group Salix Homes Settle Housing Group Shepherds Bush Soha Housing Soho Housing

South Liverpool Homes

South Yorkshire Housing Association

Southern Housing Southway Homes

Sovereign Housing Association St. Leger Homes of Doncaster

Stockport Homes

The Charity of Elizabeth Jane Jones

Thrive Homes Torus 62 Ltd Two Rivers

Vale of Aylesbury Housing Trust

Vivid Homes

Wandle Housing Association Waterman's Housing Co-Op Watford Community Housing Weaver Vale Housing

Wyre Forest Community Housing

WIDER PUBLIC AUTHORITIES

Information Commissioners Office

Department of Health

DWP

DWP NISSA **Environment Agency**

Food Standards Agency E & W Food Standards Scotland

Gangmaster and Labour Authority Government Internal Audit Agency

HM Land Registry Humberside Police Force

NHS Counter Fraud Authority NHS Imperial

Intellectual Property Office

Mersey Internal Audit Agency

NHS New castle NHS Scotland

NHS CFS Wales

NI Courts & Tribunals Service NI Housing Executive NI Trading Standards Service

Office Of Immigration Services Commissioner Office of Product Safety and Standards Police Investigation and Review Commissioner

Social Security Scotland South Yorkshire Police Force

Test and Trace

The Insolvency Service The Pensions Regulator Transport For London UK Research and Innovation