

## Schedule of Board Member Declarations of Interest 2023

<u>Board Member</u>	<u>Date of Declaration</u>	<u>Other Directorships</u>	<u>Other Trusteeships</u>	<u>D20.2 Declaration</u>
Stephen Jack (Group Chair)	1 <sup>st</sup> April 2023	Director-MUFG Securities EMEA PLC (ended 31/3/2023) Director/Vice Chair-Cambridge Building Society (ends 22/4/2023) Director-Golden Lane Housing Note: son-in-law works in external audit for Mazars	Trustee-MUFG Securities EMEA PLC (ends 07/2023)	Nil
Terry Gallagher	10 <sup>th</sup> March 2023	NED – Arches Housing	Treasurer– S2 Food Bank Trustee – MASKK (Manor After School Kids Club)	Nil
Paul Williams	11 <sup>th</sup> March 2023	Nil	Board Member and Deputy Chair- Hexagon Housing Group. Chair-Horniman Housing (a Hexagon subsidiary) Board Member-Chichester Greyfriars Housing Association	Nil
Debbie Sorkin	10 <sup>th</sup> March 2023	Nil	Board Member and Chair of Care Services Committee– Royal British Legion	Nil
Hugh Thornbery	22 <sup>nd</sup> March 2023	Director – Climbing Life Ltd	Chair of Trustees – Become	N/A
Visakha Sri Chandrasekera	18 <sup>th</sup> March 2023		Chair-Naked House Community Interest Company	Nil

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Sandra Skeete (Resigned effective Jan 4, 2024)	12 <sup>th</sup> April 2023 27 <sup>th</sup> October 2023	Associate NED – Principality Building Society	Trustee of Leadership 2025 Board Member-Placeshapers Advisor-Habitare Homes	Nil
Sheila Fitzsimons	10 <sup>th</sup> March 2023	Nil	Trustee – Middlesex Learning Trust	Nil
John Holman	10 <sup>th</sup> March 2023	Nil	Nil	Nil
Lara Sonola	31 <sup>st</sup> October 2023	Nil	Co-Chair, Age UK Wandsworth (Trustee) Trustee, Helpforce	Nil
Rob Griffiths	13 <sup>th</sup> November 2023	Chief Financial Officer Longhurst Group Co Sec of Libra 1 and Libra 2 Plc (Longhurst subsidiaries) Hollymoor Village Property Co (Longhurst subsidiary) De Havilland Gardens Management Co	Nil	Nil