

A2DOMINION HOUSING GROUP

Register of Interests as at 30 June 2024

BOARD AND COMMITTEE MEMBERS' DECLARATIONS

Board/Committee Member	A2Dominion Board/Subsidiary Board/Committee Memberships	Directorships and Public Positions Declared
Mike Anderson	Director - A2Dominion Housing Finance Limited Director - A2Dominion Treasury Limited Member of Audit, Risk and Assurance Committee Member of Finance Committee	Non-executive Trustee, Director and Treasurer of the Papworth Trust Non-executive Director of Fair4All Finance Limited
Tracey Barnes	Director - A2D NKH (Rowlands Castle) Limited Director - A2D NKH (Mytchett) Limited Director - A2Dominion Enterprises Limited Director - A2Dominion Investments Limited Director - Affordable Property Management Limited Director - Westland Close Management Limited Director - Home Farm Exemplar Limited Director - Kingsbridge Residential Limited Director - Upper Richmond Buildings Limited	Board Member of Treveth Holdings LLP
Rachel Bowden	Director - A2Dominion Housing Group Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - A2Dominion Developments Limited Chair of Audit, Risk & Assurance Committee Group Board Member	Director (and majority share owner) of ThinkingAudit Ltd Trustee – National Autistic Society

	Member of Governance & Remuneration Committee	
Alan Collett	Director - A2Dominion Housing Group Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - A2Dominion Developments Limited Chair of Group Board Member of Governance & Remuneration Committee	Non executive director M&G RPF GP – part of a residential property investment fund Director – Alan Collett Ltd Consultant to UK family office considering entering the housing market as a developer and/or investor in the UK Director – Thameswey Housing Limited Director – Thameswey Limited
Steve Dickinson	Member of Strategic Development and Asset Committee	Director of Heathfield Consultants Ltd Director of Amicus Trust Ltd Director of Wandle Housing Association Ltd Director of Broadland Housing Association
Elaine Elkington	Director - A2Dominion Housing Group Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - A2Dominion Developments Limited Member of Customer Service Committee Group Board Member	Chair, Housing 21 Group Board Owner/Director of Elaine Elkington and Associates Limited
Paul Fiddaman	Director - A2Dominion Housing Group Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - A2Dominion Developments Limited Member of Finance Committee Group Board Member	Northern Housing Consortium – Chair North Music Trust (Glasshouse Gateshead)– Independent member of finance committee Placeshapers – board member Auckland Home Solutions – board member (statutory appointee) Karbon Homes Limited – CEO and board member Karbon Solutions Limited – Chair Prince Bishops Homes (Karbon subsidiary) - Chair

Kate Gascoigne		Director of Kate Gascoigne Consulting Limited (currently being wound up)
Helene Griffin	Member of Customer Service Committee	Director - Cocoon Kids – Creative Counselling and Play Therapy CIC Part of the Coalition for Personalised Care's 2-Year Working Strategy Group, as part of Cocoon Kids Member of G15 Residents' Group A2Dominion Resident
Dr Liz Harrison	Member of Customer Service Committee	<u>Your Housing Group</u> Non-Executive Director: Nov 2023 <u>Cheshire and Wirral Partnership NHS Foundation Trust</u> Non-Executive Director: 2020 – current Member of Audit Committee (Vice Chair from July 2022): March 2021 Senior Independent Director: July 2022 Member of Quality Committee: November 2022 <u>Reaseheath College, Nantwich</u> Independent Governor: 2012 - current Vice Chair Chair of Finance & General Purposes and the Remuneration Committees Member of the Search & Governance Committee
Peter Hatch	Member of Customer Service Committee	Chief Executive – Homes in Sedgemoor
Andrew Kirkman	Director - A2Dominion Housing Finance Limited Director - A2Dominion Treasury Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Group Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Developments Limited Director - A2Dominion Homes Limited Member of Finance Committee	Director (CFO) of CLS Holdings plc including several subsidiaries in UK, Luxembourg and Sweden Member of Audit & Scrutiny Committee – University of Oxford

	Group Board Member	
Emma Palmer	<p>Director - A2Dominion Residential Limited Director - A2Dominion Housing Group Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Developments Limited Director - A2Dominion Homes Limited Chair of Customer Service Committee Group Board Member</p>	<p>Chief Executive Officer, Eastlight Community Homes (and director of subsidiaries Icen Homes and Emerald Homes). Senior Independent Director, Eastend Homes</p>
Mark Parker	Member of Strategic Development and Asset Committee	<p>Working with Henry Construction on a non-A2D scheme Managing Director, Persimmon Homes (South Yorkshire Limited)</p>
Alex Roth	<p>Director - A2Dominion Housing Group Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - A2Dominion Developments Limited Member of Group Board Member of Audit, Risk and Assurance Committee</p>	<p>Chief Customer Technology Officer at Informa Director – Bridge Event Technologies Limited (wef 8 May 2024)</p>
Jaz Saggu	Member of Audit, Risk and Assurance Committee	<p>Independent Non-Executive Director – Cranfield University Independent Chairperson - Watmos Homes Ltd: - Independent Non-Executive Director - BHSF Group Ltd, BHSF Employee Benefits Ltd, and BHSF Management Services Ltd – Independent Non-Executive Director - Saffron Building Society Director of Crocus Home Loans Ltd (part of Saffron BS) ED & Council Member - Cranfield University</p>
Coretta Scott	Member of Customer Service Committee	A2Dominion Resident

		Assistant Acquisitions Manager – Notting Hill Genesis Founder & Director of Lena Maye Ltd
Nigel Turner	Director - A2Dominion Housing Group Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - A2Dominion Developments Limited Group Board member Chair of Strategic Development and Asset Committee Member of Customer Service Committee	Consultant to Addington Capital LLP (Self employed from 1st June 2022) Board Member of Gilbert and Goode Limited; also GARAC (risk) member – subsidiary of Ocean Group, principally operating in Cornwall Co-opted onto Wivelsfield Parish Council (part of Lewes District, East Sussex) Significant shareholding in Kier Group plc Smaller shareholdings in various UK plc housebuilding companies
Ian Wardle	Director - A2Dominion Residential Limited Director - A2Dominion Housing Group Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - A2Dominion Developments Limited Group Board member	
Dennis Watson	Director – A2Dominion Developments Limited Director - A2Dominion Housing Finance Limited Director - A2Dominion Treasury Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Group Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - A2Dominion Developments Limited Member of Strategic Development and Asset Committee Chair of Finance Committee Group Board member	Retired/Self-employed

Rob Weaver	Member of Strategic Development and Asset Committee	Director of Sandars Maltings Management Company Limited (08203155). Residents property management company (due to stand down) Director of Springfield REIM Limited (14191682) Fund management activities.
Louise Wilson	Director - A2Dominion Residential Limited Director - A2Dominion Housing Group Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - A2Dominion Developments Limited Group Board Member Chair of Governance and Remuneration Committee	Trustee – Thames Reach Charity – (166311) Director - Bridge Road Freehold Management Company Trustee - Leatherhead Operatic Society – CIO 1153905 Director – LEW Advisory Limited – 12942243 Non-Executive Director – Suffolk Group Holdings (trading as Vertas Group) – 09570600 – effective 23 Feb 2023