

Register of interest - Board members
2023/2024 (Post-July 2023)



Name	Date of disclosure	Nature of interest	Details/Notes
SETTLE BOARD MEMBERS			
Andrew Foster	Jul-22	Company Directorships	Andrew Foster Consulting Limited Former Chair of Trustees of B30 [retired 27th February 2023] South Birmingham foodbank
		Business matter	Has worked with a settle supplier, Savills
Elizabeth Froude		Employment matter	Current employer: Platform Housing Group
	Jul-22	Company Directorship	Subsidiaries of Platform Housing Group
	Mar-23	Company Directorship	Board member, Future Homes Hub
	Sep-23	Company Directorship	Board member, Anchor Hanover
Hasani Jess	Jul-22		No interest to declare
Jane Porter	Jul-22	Employment matter	Current employer: Southern Housing (formerly Optivo)
		Company Directorship	Company Secretary: Trimmer CS Board member: AHL, a subsidiary of Southern Housing (formerly Optivo) (ceased 10 May 2023)
		Membership of an organisation or society	Chartered Institute of Housing
Robert Barton [Retired from settle Board 31st March 2023]	Jul-22	Company Directorship	Oxford Atlantic Ltd Former Director of Archerfield Homes Ltd [resigned 14 March 2022]
		Business matter	Potential shareholding in Archerfield Homes not exercised.
Danny Sutcliffe	Apr-23	Company Directorship	Red Loft LLP
	Apr-24	Employment matter	Close connection is employed by London & Quadrant Housing Trust
Sally Veitch	Jul-22	Company Directorship	LHV Bank Ltd Perenna Bank Ltd Tipton & Coseley Building Society Chair of Risk for H&T Plc [commencing 1st July 2023]
Shamez Alibhai	Jan-22	Membership of an organisation or society	Trustee: Lamda [London Academy of Music & Dramatic Art]
	Jan-22	Details of any other significant or material interest that from time to time may conflict with that of settle:	The Man GPM RI Community Housing Fund which I manage may from time to time compete with land or s106 opportunities that settle is also bidding on. There is no conflict currently.
Simon Oates	Mar-23	Business matter	Appointed to advise Barrett's and Taylor Wimpy in my professional role. [Ceases July 2023]
	Mar-23	Business matter	Partner (Economics leader) at PWC [commencing July 2023]
EXECUTIVE BOARD MEMBER			
Gavin Cansfield	Jul-22	Company Directorship	HACT Hertfordshire Housing Conference [authorised representative for settle Directorship]
COMMITTEE CO-OPTees			
Mahbub Khandoker	Nov-21	Details of position of public responsibility	Local volunteering work for religious faith and cultural work in my local area
	Nov-21	Business matter	Currently works for Countryside Properties who have development interest nationally, overseeing Developments and Opportunities that cover North London and surrounding Counties to include Hertfordshire.
	Jul-22	Membership of an organisation or society	Member of the Royal Institute of Chartered Surveyors
	Nov-22	Business matter	Employer Countryside is now part of the Vistry Group (which includes Bovis, Linden and Countryside).
Steve Stanbury	Jul-22	Company Directorship	SPS Risk and Assurances Limited Board member / Chair of Audit Committee: Cross Keys Homes
		Membership of an organisation or society	Chartered Institute of Internal Auditors [CIA] Association of Certified Fraud Examiners [ACFE] Cybersecurity and Information Systems Auditor [CISA]