

DECLARATION OF INTERESTS REGISTER

FY 2025-26

DATE	DECLARANT	DECLARATION OF INTEREST	BOARD / COMMITTEE
10.09.25	Richard Moriarty (Chair)	Annual Board & Committee DoI: CEO of the UK's Financial Reporting Council. Director (1 of 4) of a private company set up to manage the freehold of a single property in which we all have a leasehold.	Group Common Board
01.10.25	Sally Veitch (SID)	Annual Board & Committee DoI: Directorships: LHV Bank Ltd Perenna Bank Ltd H&T Plc (Chair of Risk) Roundwood Park Academy Trust Zeus and PJ Charitable Foundation	Group Common Board
01.10.25	Duncan Brown	Annual Board & Committee DoI: Chief Financial Officer, MTVH (from 21st July 2025) Board member, MTVH (from 31st July 2025) Governor - RNLI Director - Metropolitan Housing Trust (from 31st July 2025) Director - Thames Valley Housing Association (from 31st July 2025) Director - Thames Valley Charitable Housing Association (from 31st July 2025) Director - Metropolitan Funding PLC (from 31st July 2025) Director - Metropolitan Development Services Ltd (from 31st July 2025)	Group Common Board

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10.09.25	Helen Evans	Chair Moat Homes Member South London and Maudsley Mental Health Trust - stepping down end October 2025 Personal Ltd Company Cardiganconsulting Ltd.	Group Common Board
01.10.25	Andrew Foster	Annual Board & Committee Dol: Director of Andrew Foster Consulting Ltd	Group Common Board
15.09.25	Simon Jones	Annual Board & Committee Dol: Board member of Eastlight Community Homes. Board member of Florence Nightingale Hospice Charity. Treasurer & Trustee of St Andrews Church High Wycombe.	Group Common Board
16.09.25	Amina Graham	Annual Board & Committee Dol: Director of Hallifords Consultancy Services LTD Chair of Raven Housing Trust CEO of Whiteley Homes Trust	Group Common Board
01.10.25	Mike Johnson	Annual Board and Committee Dol: No interests declared. his wife Diane Hart is a NED of Grainger Trust.	Group Common Board
15.09.25	Richard Osborne	Annual Board and Committee Dol: No interests declared.	Group Common Board
15.09.25	Paul Phillips	Annual Board & Committee Dol: Board member and Vice chair of Salvation Army HA. Board member and ARC chair of Wandle Trustee of Richmond Charities (an almshouse charity) Shareholder and Director of Phillips Housing Consultancy. This is a personal services company	Group Common Board

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		providing consultancy services, principally via Campbell Tickell.	
01.10.25	Danny Sutcliffe	Annual Board & Committee DoI: Director Red Loft LLP Director Rowan Homes (NHH) Ltd - Settle's subsidiary Close connection is employed by London & Quadrant Housing Trust as Executive of Development & Sales.	Group Common Board
01.10.25	Matthew Bailes (CEO)	Annual Board & Committee DoI: Chair of CASE (Consortium of Associations in the South East). Matthew's wife runs a consultancy business that works in the HA sector (though not exclusively) and a member of the CIH board.	Group Common Board
21.02.23	Martyn Jones	Upon being appointed as a director of Paradigm Development Services Limited, Martyn declared that he is a director of Tal-Pedwar Limited. This is a service company for a single holiday home in Wales shared with other close family members.	Paradigm Development Services Limited
17.09.25	Liz Bailey	Annual Board & Committee DoI: Chair of Trustees of Hayfields & Bowdens Guide HQ.	Audit and Risk Committee member