

DECLARATION OF INTERESTS REGISTER

FY 2025-26

DATE	DECLARANT	DECLARATION OF INTEREST	BOARD / COMMITTEE
10.09.25	Richard Moriarty (Chair)	Annual Board & Committee DoI: <ul style="list-style-type: none"> • CEO of the UK's Financial Reporting Council. • Advisory Board member to set up the new single construction regulator • 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	Duncan Brown	Annual Board & Committee DoI: <ul style="list-style-type: none"> • 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
10.09.25	Helen Evans	Annual Board & Committee DoI: <ul style="list-style-type: none"> • 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 DoI: <ul style="list-style-type: none"> • Director of Andrew Foster Consulting Ltd 	Group Common Board
15.09.25	Simon Jones	Annual Board & Committee DoI: <ul style="list-style-type: none"> • Board member of Eastlight Community Homes. • Board member of Florence Nightingale Hospice Charity. • Treasurer & Trustee of St Andrews Church High Wycombe 	Group Common Board

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16.09.25	Amina Graham	Annual Board & Committee DoI: <ul style="list-style-type: none"> • 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 DoI: <ul style="list-style-type: none"> • 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 DoI: <ul style="list-style-type: none"> • No interests declared. 	Group Common Board
15.09.25	Paul Phillips	Annual Board & Committee DoI: <ul style="list-style-type: none"> • 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 providing consultancy services, principally via Campbell Tickell. 	Group Common Board
01.10.25	Danny Sutcliffe	Annual Board & Committee DoI: <ul style="list-style-type: none"> • Director Red Loft LLP • Close connection is employed by London & Quadrant Housing Trust as Executive of Development & Sales. • Board member, Housing Forum Board from 31st October 2025 	Group Common Board
01.10.25	Matthew Bailes (CEO)	Annual Board & Committee DoI: <ul style="list-style-type: none"> • 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
17.11.25	Nicola Ewen	Trustee of Chiltern Neuro Centre	Paradigm Development Services Limited

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17.09.25	Liz Bailey	Annual Board & Committee Dol: <ul style="list-style-type: none">• Chair of Trustees of Hayfields & Bowdens Guide HQ.	Audit and Risk Committee member