



**DECLARATION OF INTERESTS REGISTER
FY 2025-26**

DATE	DECLARANT	DECLARATION OF INTEREST	POSITION
NON-EXECUTIVE DIRECTOR			
10-Sep-25	Richard Moriarty (Chair)	<ul style="list-style-type: none"> 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 Member
01-Oct-25	Duncan Brown	<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 Member
10-Sep-25	Helen Evans	<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 Member
01-Oct-25	Andrew Foster	<ul style="list-style-type: none"> Director of Andrew Foster Consulting Ltd 	Group Common Board Member
16-Sep-25	Amina Graham	<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 Member
15-Sep-25	Simon Jones	<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 Member
01-Oct-25	Mike Johnson	<ul style="list-style-type: none"> No interests declared. Wife (Diane Hart) is a NED of Grainger Trust. 	Group Common Board Member
15-Sep-25	Richard Osborne	No interests declared.	Group Common Board Member
15-Sep-25	Paul Phillips	<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 Member
01-Oct-25	Danny Sutcliffe	<ul style="list-style-type: none"> Director Red Loft LLP Director Rowan Homes (NHH) Ltd - Settle's subsidiary (resigned 31st July 2025) Board member, Housing Forum Board (effective 31 October 2025) Close connection (spouse) is employed by Homes England 	Group Common Board Member
EXECUTIVE BOARD MEMBERS:			
01-Oct-25	Matthew Bailes (CEO)	<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 Member Paradigm Development Services Limited Paradigm Commercial Limited Paradigm Maintenance Limited