

**A2DOMINION HOUSING GROUP**

**Register of Interests as at 31 July 2022**

**BOARD AND COMMITTEE MEMBERS' DECLARATIONS**

Board/Committee Member	A2Dominion Board/Subsidiary Board/Committee Memberships	Directorships and Public Positions Declared
<b>Mike Anderson</b>	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
<b>Rachel Barber</b>	Member of Customer Service Committee	Chair of Joint Audit Committee North Wales Police Non-executive director of Homes Board, Housing Plus Group Non-executive director of Onward Lay Member of Walsall Local Commissioning Board, Black Country and West Birmingham CCG
<b>Rachel Bowden</b>	A2Dominion Housing Group Limited A2Dominion Residential Limited A2Dominion Housing Options Limited A2Dominion South Limited A2Dominion Homes Limited Chair of Audit, Risk & Assurance Committee Group Board Member	Director (and majority share owner) of ThinkingAudit Ltd
<b>Ozzie Clarke-Binns</b>	A2Dominion Housing Group Limited A2Dominion Residential Limited A2Dominion Housing Options Limited A2Dominion South Limited	Trustee – Royal National Institute of Blind People (RNIB Group and some subsidiaries) Director – Reelinc Media Limited

	A2Dominion Homes Limited Member of Customer Service Committee Group Board member	Independent Panel Member for the GLA to support Mayoral Appointments
<b>Jane Clarke</b>	Member of Customer Service Committee	Close relative on waiting list for accommodation at Spelthorne Borough Council. A2Dominion Resident.
<b>Alan Collett</b>	Director - A2Dominion Housing Group Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Director - Beresford 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 Member of the Investment Committee – the home investor fund Director – Alan Collett Ltd Director – Hearthstone Asset Management Limited
<b>Steve Dickinson</b>	Director – A2Dominion Developments Limited 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 Consultant to Regal London Ltd
<b>Mark Gallagher</b>	Director – A2Dominion Developments Limited Member of Strategic Development and Asset Committee	Vice Chairman of Maldon Housing Association Director - The Chelmer Blackwater Reserve CIC Director - The Maldon Museum of Power
<b>Helene Griffin</b>	Member of Customer Service Committee	A2dominion Resident Director - Cocoon Kids – Creative Counselling and Play Therapy CIC. Committee board member of Lived-Experience Advisory Group (LEAG) at Association of Mental Health Providers (AMHP) [self and Cocoon Kids CIC] Unpaid positions at Social Enterprise Advisory Panel - remote/survey; InKinds Direct - remote/survey

<b>Andrew Kirkman</b>	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 Member of Finance Committee Group Board Member	Director (CFO) of CLS Holdings plc including several subsidiaries in UK, Luxembourg and Sweden
<b>Pauline McMichael</b>	Member of Customer Service Committee	Non-executive Chair of Medical Auctions (BMA) Limited Director of Summerwood (Sunningdale) Management Company Ltd
<b>Mark Parker</b>	Director – A2Dominion Developments Limited Member of Strategic Development and Asset Committee	Self-employed advisor
<b>Alex Roth</b>	Director - A2Dominion Housing Group Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Member of Group Board Member of Audit, Risk and Assurance Committee Member of Customer Service Committee	Chief Digital Officer at Informa Plc (Events and Conference organiser) Director of the Roth Partnership
<b>Jaz Saggu</b>	Member of Audit, Risk and Assurance Committee	INED – Cranfield University
<b>Coretta Scott</b>	Member of Customer Service Committee	A2Dominion Resident Project Manager – Notting Hill Genesis Founder & Director of Lena Maye Ltd
<b>Caroline Tolhurst</b>	Director - A2Dominion Developments Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Group Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited	LocatED Property Limited: Non-Executive Director, Chair Audit Committee, Member Remuneration Committee Non-executive director of Wynnstay Properties PLC Director of Mont Fort, dormant

	Director - A2Dominion Homes Limited Group Board member Chair of Strategic Development and Asset Committee	Director of 307 NKR Freehold Ltd (Reg no 12607916)
<b>Caroline Tiller</b>	Director - A2Dominion Housing Group Limited Director - A2Dominion Residential Limited Director - A2Dominion Housing Options Limited Director - A2Dominion South Limited Director - A2Dominion Homes Limited Chair of Customer Service Committee Group Board member Member of Governance & Remuneration Committee	Trustee of Basingstoke Charities
<b>Nigel Turner</b>	Group Board member Member of Audit, Risk and Assurance Committee Member of Strategic Development and Asset Committee	Consultant to Addington Capital LLP (Self employed from 1st June 2022) Sole director Wivelsfield Developments Ltd Significant shareholding in Kier Group plc Smaller shareholdings in various UK plc housebuilding companies
<b>Peter Walker</b>	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 Chair of Finance Committee Group Board Member	Trustee Director of NatWest Group Pension Fund
<b>Anne Waterhouse</b>	A2Dominion Developments Limited Upper Richmond Buildings Limited Kingsbridge Residential Limited	Chair of Audit Committee and Board member of Hornsey Housing Trust

	<p>A2Dominion Investments Limited  A2Dominion Enterprises Limited  Home Farm Exemplar Limited  Affordable Property Management Limited  Westland Close Management Limited  A2Dominion Residential Limited  A2Dominion Housing Group Limited  A2Dominion Housing Options Limited  A2Dominion South Limited  A2Dominion Homes Limited  Group Board member</p>	
<b>Dennis Watson</b>	<p>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  Member of Strategic Development and Asset Committee</p>	Retired/Self-employed
<b>Louise Wilson</b>	<p>Director - A2Dominion Residential Limited  Director - A2Dominion Housing Group Limited  Director - A2Dominion Housing Options Limited  Director - A2Dominion South Limited  Director - A2Dominion Homes Limited  Group Board Member  Chair of Governance and Remuneration Committee</p>	<p>Trustee – Thames Reach Charity – (166311)  Director - Bridge Road Freehold Management Company  Trustee - Leatherhead Operatic Society – CIO 1153905  Director – LEW Advisory Limited - 12942243</p>