

**A2DOMINION HOUSING GROUP**

**Register of Interests as at 28 February 2023**

**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 Currently undertaking internal audit review of Orbit Housing Group's risk management framework (spring 2023)
<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>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
<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>Dr Liz Harrison</b>	Member of Customer Service Committee	Cheshire and Wirral Partnership NHS Foundation Trust Non-Executive Director: 2020 – current Member of Audit Committee (Vice Chair from July 2022): March 2021 Senior Independent Director: July 2022 Member of Quality Committee: November 2022 Housing Plus Group

		<p>Non-Executive Director, Homes Board: 2019 – current  Member of People Committee: April 2020  Reaseheath College, Nantwich  Independent Governor: 2012 - current  Vice Chair  Chair of Finance &amp; General Purposes and the Remuneration Committees  Member of the Search &amp; Governance Committee</p>
<b>Andrew Kirkman</b>	<p>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</p>	<p>Director (CFO) of CLS Holdings plc including several subsidiaries in UK, Luxembourg and Sweden</p>
<b>Mark Parker</b>	<p>Director – A2Dominion Developments Limited  Member of Strategic Development and Asset Committee</p>	<p>Working with Henry Construction on a non-A2D scheme  Managing Director, Persimmon Homes (South Yorkshire Limited)</p>
<b>Alex Roth</b>	<p>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</p>	<p>Chief Digital Officer at Informa Plc (Events and Conference organiser)  Director of the Roth Partnership</p>
<b>Jaz Saggu</b>	<p>Member of Audit, Risk and Assurance Committee</p>	<p>Independent Non-Executive Director – Cranfield University  Independent Chairperson - Watmos Homes Ltd: -</p>

		<p>Independent Non-Executive Director - BHSF Group Ltd, BHSF Employee Benefits Ltd, and BHSF Management Services Ltd –</p> <p>Independent Non-Executive Director - Saffron Building Society</p> <p>Director of Crocus Home Loans Ltd (part of Saffron BS)</p> <p>ED &amp; Council Member - Cranfield University</p>
<b>Coretta Scott</b>	Member of Customer Service Committee	<p>A2Dominion Resident</p> <p>Assistant Acquisitions Manager – Notting Hill Genesis</p> <p>Founder &amp; Director of Lena Maye Ltd</p>
<b>Caroline Tolhurst</b>	<p>Director - A2Dominion Developments Limited</p> <p>Director - A2Dominion Residential Limited</p> <p>Director - A2Dominion Housing Group Limited</p> <p>Director - A2Dominion Housing Options Limited</p> <p>Director - A2Dominion South Limited</p> <p>Director - A2Dominion Homes Limited</p> <p>Group Board member</p> <p>Chair of Strategic Development and Asset Committee</p>	<p>LocatED Property Limited: Non-Executive Director, Chair Audit Committee, Member Remuneration Committee</p> <p>Non-executive director of Wynnstay Properties PLC</p> <p>Director of Mont Fort, dormant</p> <p>Director of 307 NKR Freehold Ltd (Reg no 12607916)</p>
<b>Caroline Tiller</b>	<p>Director - A2Dominion Housing Group Limited</p> <p>Director - A2Dominion Residential Limited</p> <p>Director - A2Dominion Housing Options Limited</p> <p>Director - A2Dominion South Limited</p> <p>Director - A2Dominion Homes Limited</p> <p>Chair of Customer Service Committee</p> <p>Group Board member</p> <p>Member of Governance &amp; Remuneration Committee</p>	Trustee of Basingstoke Charities
<b>Nigel Turner</b>	<p>Group Board member</p> <p>Member of Audit, Risk and Assurance Committee</p> <p>Member of Strategic Development and Asset Committee</p>	<p>Consultant to Addington Capital LLP (Self employed from 1st June 2022)</p> <p>Sole director Wivelsfield Developments Ltd Significant shareholding in Kier Group plc</p>

		Smaller shareholdings in various UK plc housebuilding companies
<b>Peter Walker</b>	<p>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 and Senior Independent Director (SID)  Member of Governance &amp; Remuneration Committee</p>	Trustee Director of NatWest Group Pension Fund
<b>Ian Wardle</b>	<p>A2Dominion Residential Limited  A2Dominion Housing Group Limited  A2Dominion Housing Options Limited  A2Dominion South Limited  A2Dominion Homes Limited  Group Board member</p>	<p>Wife works for South Oxfordshire and Vale of White Horse District Councils  Director of Gus Robinson Developments Ltd  Director of Northern Housing Consortium</p>
<b>Anne Waterhouse</b>	<p>A2Dominion Developments Limited  Upper Richmond Buildings Limited  Kingsbridge Residential Limited  A2Dominion Investments Limited  A2Dominion Enterprises Limited  Home Farm Exemplar Limited  Affordable Property Management Limited  Westland Close Management Limited</p>	Chair of Audit Committee and Board member of Hornsey Housing Trust
<b>Dennis Watson</b>	<p>Director – A2Dominion Developments Limited  Director - A2Dominion Housing Finance Limited  Director - A2Dominion Treasury Limited  Director - A2Dominion Residential Limited</p>	Retired/Self-employed

	<p>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>	
<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  Non-Executive Director – Suffolk Group Holdings (trading as Vertas Group) – 09570600 – effective 23 Feb 2023</p>