

Declarations of Interests of Board and Committee members, membership, and Committee responsibilities

As at October 2025

Name	A2Dominion Responsibilities	Other Directorships or Public Positions Declared
Rachel Bowden <i>Group Board</i> ARAC* GPRC	Director of A2Dominion Housing Group Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Homes Ltd Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	Director of Thinking Audit Ltd Trustee, National Autistic Society Director of NAS Services Ltd
Alan Collett <i>Group Board*</i> GPRC	Director of A2Dominion Housing Group Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Homes Ltd Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	Non-Executive Director M&G RPF GP
Elaine Elkington <i>Group Board</i> CSC SDAC	Director of A2Dominion Housing Group Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Homes Ltd Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	Chair, Housing 21 Group Board Director of Housing 21 Resident Support Limited Owner/Director of Elaine Elkington and Associates Limited
Paul Fiddaman <i>Group Board</i> FC ARAC	Director of A2Dominion Housing Group Ltd Director of A2Dominion Treasury Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Homes Ltd Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	Independent member for North Music Trust (Glasshouse Gateshead) CEO and board member of Karbon Homes Limited Chair of Karbon Solutions Limited Chair of Prince Bishops Homes Director of Karbon Home Comforts Ltd Director of Graphite Living Ltd Director of Karbon Land Ventures Ltd Director of Next Level Developments Ltd Director of Karbon Developments Ltd
Andrew Kirkman <i>Group Board</i> FC	Director of A2Dominion Housing Group Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Treasury Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Homes Ltd	Director of CLS Holdings plc including several subsidiaries in UK, Luxembourg and Sweden Member of Audit & Scrutiny Committee at University of Oxford

	Director of A2D Housing Finance Ltd Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	
Emma Palmer <i>Group Board</i> CSC*	Director of A2Dominion Housing Group Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Homes Ltd Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	Chief Executive Officer of Eastlight Community Homes Director of Iceni Homes Ltd , and Director of Emerald New Homes Ltd (subsidiaries of Eastlight)
Alex Roth <i>Group Board</i> ARAC	Director of A2Dominion Housing Group Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Homes Ltd Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	Chief Customer Technology Officer at Informa Director of Bridge Event Technologies Limited Director of The Roth Partnership Ltd
Coretta Scott <i>Group Board</i> CSC	Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Resident of A2Dominion	Employee of Notting Hill Genesis Founder & Director of Lena Maye Ltd
Nigel Turner <i>Group Board</i> CSC SDAC*	Director of A2Dominion Housing Group Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Homes Ltd Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	Consultant to Addington Capital LLP Board Member of Gilbert and Goode Limited Committee member (GARAC) of Ocean Group Councillor of Wivelsfield Parish Council Significant shareholding in Kier Group plc Smaller shareholdings and in various UK plc housebuilding companies
Ian Wardle <i>Group Board</i>	CEO to A2Dominion Group, including: Director of A2D NKH (Rowlands Castle) Ltd Director of A2D NKH (Mytchett) Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Housing Group Ltd Director of A2Dominion South Ltd Director of A2Dominion Homes Ltd	
Dennis Watson <i>Group Board</i> FC* SDAC	Director of A2Dominion Housing Group Ltd Director of A2Dominion Treasury Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Homes Ltd Director of A2D Housing Finance Ltd	Chair of newly formed RP, Graphite Living

	Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	
Louise Wilson <i>Group Board</i> <i>GPRC*</i>	Director of A2Dominion Housing Group Ltd Director of A2Dominion Homes Ltd Director of A2Dominion Developments Ltd Director of A2Dominion Residential Ltd Director of A2Dominion Housing Options Limited Director of A2Dominion South Ltd	Trustee of Thames Reach Charity Director of Bridge Road Freehold Management Company Trustee of Leatherhead Operatic Society Director of LEW Advisory Limited Non-Executive Director of Suffolk Group Holdings (trading as Vertas Group) Non-Executive Director of Saffron Building Society Director of Crocus Home Loans Ltd (part of Saffron BS)
Rob Weaver <i>SDAC</i>		Director of Springfield REIM Limited Fund management activities Director of Midsummer Court Harrow RTM Company Limited
Steve Dickinson <i>SDAC</i>		Director of Heathfield Consultants Ltd Director of Wistle Contracts Limited Director of Broadland Housing Association Director of BPHA Ltd Director of Thameswey Ltd Director of Bushmead Homes Ltd
Helene Griffin <i>CSC</i>	Resident of A2Dominion	Director of Cocoon Kids – Creative Counselling and Play Therapy CIC Member of G15 Residents’ Group
Liz Harrison <i>CSC</i>		Non-Executive Director and Member of People Committee & Customer Service Committee of Your Housing Group Non-Executive Director, Member of Audit Committee, Senior Independent Director, Chair of Finance, Performance and Digital Committee of Cheshire and Wirral Partnership NHS Foundation Trust Governor, Senior Independent Governor, Member of Finance & General Purposes Committee, Remuneration Committee and Search & Governance Committee of Reaseheath College, Nantwich
Peter Hatch <i>CSC</i>		Chief Executive of Homes in Somerset

Mark Parker SDAC		Non-Executive Director of Brierley Homes
Jaz Saggu ARAC		Independent Chairperson of Watmos Homes Ltd Independent Non-Executive Director of BHSF Group Ltd, BHSF Limited, BHSF Employee Benefits Ltd, and BHSF Management Services Ltd Independent Non-Executive Director of Saffron Building Society Director of Crocus Home Loans Ltd

Abbreviation	Committee Name	Purpose
ARAC	Audit, Risk & Assurance Committee	Scrutinise risk management, external and internal audit provisions, and monitor regulatory compliance.
CSC	Customer Services Committee	Monitor compliance with Consumer Standards and ensure customer's voice is embedded in decision making
GPRC	Governance, People & Remuneration Committee	Ensure robust governance systems and compliance, nomination and remuneration of Boards and Committees, and scrutinise people performance.
FC	Finance Committee	Examine and review financial and treasury matters on behalf of the Board, and act as the Board for A2Dominion Housing Finance Ltd, and A2Dominion Treasury Ltd.
SDAC	Strategic Development & Asset Committee	Scrutinise delivery of Asset Management and Investment Strategy and oversee compliance with Decent Homes Standard.
<i>*Denotes that the individual Chairs the meeting</i>		