

2023 Declarations of Interest – Board and Committee Members

Callum Gillespie declared his directorship with LRLT Holdings, Company Number 14320075 (currently dormant) and his employment with Littlefish as Head of Infrastructure Operations.

Andrew Kilby declared board or committee membership with Bromsgrove & District Housing Trust and a Trusteeship with Hope 08 Ltd and Bilton Evangelical Church.

Angela Miller (Customer Committee Member) declared a relationship with a NCHA colleague as her cousin is employed by NCHA. Angela is an NCHA tenant.

David Harrison did not have anything to declare.

Donald Sadler (Audit & Risk Committee Member) declared a business where he has a directorship, and he is partner/sole trader; DSIAS Ltd. Donald is an Adult Befriender at Nottinghamshire Improving Lives.

Gary Reynolds (Pelham Homes Board Member) declared a directorship as a non-executive director of Davidsons Developments Limited.

Gill Callingham declared a business where she is a director and partner/sole trader, Ernehale Consulting Limited.

Helen Van Ristell (Care Committee Member) declared a company directorship and partner/sole trader, Community Transitions Ltd.

Janet Glass declared her employment with Sheffield City Council and declared Board or Committee membership of another Housing Association; Tuntum Housing Association.

Leanne Monger declared a company directorship and significant shareholding with TPM Compliance Training Solutions LTD. Leanne declared her employment with NHS Nottingham and Nottinghamshire Clinical Commissioning Group as Programme Director / Deputy Locality Director Notts and Nottinghamshire Integrated Care Board.

Lorelei Jarvis did not have anything to declare.

Mike Finister-Smith declared Board or Committee membership of another Housing Association; Board and Chair of Audit – Ongo Partnership; Board and Chair of Audit – Broadlands Housing; Chair of Audit & Risk – Trent and Dove Housing Group. Mike also volunteers for Pets as Therapy undertaking visits to local schools with his dog Alice.

Mohammed Habib declared his employment with Broxtowe Borough Council as Head of Asset Management & Development.

Natalie Robinson declared that she is a leaseholder with NCHA. Natalie declared a position of public responsibility as practising solicitor being regulated by the Solicitors Regulation Authority. Natalie declared voluntary positions unrelated to housing; Equality Diversity and

Inclusion Committee Member of Nottingham Forest Community Trust; Child Friendly Nottingham (in partnership with UNICEF) steering group member; Alumni member of Nottingham City Youth Cabinet; Alumni member of the One Nottingham Board.

Paul Adams (Pelham Homes Board Chair) declared his directorship with Electric Engine Technology. Paul also declared volunteer work with the Salvation Army as a modern slavery mentor.

Paul High (Pelham Homes Board Member) declared a board membership as Non-Executive Director of bpha a housing association based in Bedford and working across the Oxford/Cambridge Arc. Paul declared his wife's interest, Alison Haddon, as a non-executive director of Peaks and Plains HA based in Macclesfield and working in the Northwest and of Heyford Regeneration Ltd. (a for profit registered HA) operating in Oxfordshire.

Paul Parkinson declared his employment and position of public responsibility as Executive Director of Operations with Ashfield District Council. Paul declared a potential relationship between his employer and NCHA as both housing providers may use the same contractors and consultants in the same geographical areas; such usage would be coincidental and would not influence either of Paul's roles. He declared Board Membership of emh Homes.

Raj Kumar (Customer Committee Independent Chair) declared a company directorship and sole trader/partner with One Enterprise Ltd. Raj declared a board membership with another housing association L&Q Group.

Sarah Battershall declared her employment with United Response as Director of Quality and Practice. Sarah noted that United Response may still have some lease contracts / SLAs with NCHA in the East Midlands.

Sarah Wood (Care Committee Member) declared that she is a service user at Saxon Court. Sarah declared freelance work with charity Article 39 and charity work with Pets as Therapy.

Sharon Borrett (Customer Committee Member) did not have anything to declare.