

Board Member Declaration of Interests

Name	Date received	Role	Declaration	Actions Required
Andy McWilliams	06/04/2023	Board member	Nothing to declare.	Andy to be alert to potential conflicts and declare these at the earliest possible opportunity.
Julie Blair	11/04/2023	Board member	Nothing to declare.	Julie to be alert to potential conflicts and declare these at the earliest possible opportunity.
Steve Dickinson	04/04/2023	Board Member	1. Trustee of Amicus Trust Ltd 2. Board Member of Broadland Housing 3. Personal of the Managing Director, Amida Limited 4. Owner and Director of Heathfield Consultants Ltd 5 Board Member of A2 Dominion.	Steve to be alert to potential conflicts and declare these at the earliest possible opportunity.
James Pennington	25/04/2023	Board member	1. Senior Development & Investment Director at Crest Nicholson Ltd	James to be alert to potential conflicts and declare these at the earliest possible opportunity.
Jo Hills	05/04/2023	Board member	1. Director of Real Estate Climate and Sustainability for Deloitte LLP. 2. Previously a director of Raven Housing Trust, Director of Assets and Services.	Jo to be alert to potential conflicts and declare these at the earliest possible opportunity.

Justin Gyphion	13/04/2023	Board member	<p>1. Shared owner of Wandle since July 1 2018.</p> <p>2. Chair of the Board of Trustees for the Mulwade Foundation, a registered charity with registration number 1184316.</p>	<p>Justin to be alert to conflicts of interest and declare these at the earliest possible opportunity.</p> <p>With regards to being a Wandle shared owner, Justin should only raise issues relating to his own property through the usual channels.</p>
Anne Waterhouse	01/12/2022	Co-optee	<p>1. Board member of Hornsey Housing Trust. Member of the Labour Party and Chair of their Audit and Risk Committee</p>	<p>Anne to be alert to conflicts of interest and declare these at the earliest possible opportunity.</p>
Valerie Vaughan-Dick	04/04/2023	Board member (Chair)	<p>1. Husband is a contractor with L&Q. There should be no conflict as he is developing putright sale units North of the River Thames.</p>	<p>Regarding husband's association, Valerie to be alert to conflicts of interest and declare these at the earliest possible opportunity.</p>
Zoe Shaw	04/04/2023	Board Member	<p>1. Lives in Merton.</p> <p>2. I work in my own jointly owned company, Promethon Limited giving financial advice to corporates and financial institutions.</p> <p>3. Head of Credit for the Fintech company, All Sports Finance SportsFi.</p> <p>4. Member of Boardroom Advisors.</p> <p>5. Advisor to the Governing Body of Fitzwilliam College Cambridge.</p>	<p>Zoe to be alert to conflicts of interest and declare these at the earliest possible opportunity.</p>

Moorad Choudhry	05/04/2023	Board Member	1. Recognise Bank Limited - NED 2. Loughborough Building Society - NED 3. Lintel Financial Services Ltd - unpaid Board advisor 4. The BTRM Limited - significant minority shareholder. 5. Moorad Choudhry Financial Limited - minority shareholder. 6 Warwick University Investment Sub-committee (voluntary role) - NED	Moorad to be alert to conflicts of interest and declare these at the earliest possible opportunity.
Paul Phillips	05/04/2023	Board Member	1. Board member, Salvation Army Housing Association. 2. Board member, Swan Housing Association. 3. Trustee for Richmond Charities. 4. Consultant at Campbell Tickell (does regular business with Wandle).	Board to note. Paul to be to be alert to potential conflicts and declare these at the earliest possible opportunity.
John Baldwin	07/04/2023	Board Member	1. Employee of Richmond Housing Partnership. 2. Director of John Baldwin Consulting Ltd. 3. Managing Director of Co-op Homes South	John to be to be alert to potential conflicts and declare these at the earliest possible opportunity.