

Declaration of Interests Register		
Name	Role	Declaration
Andy McWilliams	Board member	Nothing to declare.
Julie Blair	Board member	Julie is the ED- Corporate Services at Look Ahead Care and Support. Look Ahead Care and Support does not do business directly with Wandle but does have some properties in similar geographic locations.
Steve Dickinson	Board Member	<p>1. Board Member of Thameswey Ltd., and subsidiary companies.</p> <p>2. Board Member of Broadland Housing Group and subsidiary company.</p> <p>3. Board Member of BPHA Ltd and susidiary companies</p> <p>4. Owner and Director of Heathfield Consultants Ltd</p> <p>5. Independent Member of A2 Dominion SDAC.</p> <p>6. Director of A2 Dominion Developments Ltd.</p>
James Pennington	Board member	Group Partnerships & Investment Director at Allison Homes Ltd.
Jo Hills	Board member	Trustee of Britain Yearly Meeting Of the Religious Society Of Friends (Quakers)
Justin Gyphion	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>3. Owner/ Director of Llewod Consulting.</p>
Anne Waterhouse	Co-optee	<p>1. Board member of Hornsey Housing Trust.</p> <p>2. Chair of Audit and Risk Committee at Hornsey Housing Trust (Voluntary Role).</p>
Valerie Vaughan-Dick	Board member (Chair)	<p>1. Chief Executive Officer, RIBA Enterprises Ltd and RIBA Journals Ltd including their subsidiaries (Hong Kong, Singapore and China).</p> <p>2. Husband works in the development department of Hexagon Housing Associations</p> <p>3. In October 2024 Valerie became aware that her cousin lives in a Wandle property - 25 Elmbourne Road Tooting SW17 8JS. Valerie has never visited the property and does not have knowledge of her tenure type. Her cousin has never discussed her tenancy or raised any complaints about Wandle with her.</p>
Zoe Shaw	Board Member	<p>1. Managing Director of Promethion Limited.</p> <p>2. Advisor Ironmongers Livery Company</p> <p>3. Advisor to the Governing Body of Fitzwilliam College Cambridge.</p> <p>4. NED with Foresters Friendly Society as Chair of the REM/NOM committee.</p>
Paul Phillips	Board Member	<p>1. Board member and Deputy Chair, Salvation Army Housing Association.</p> <p>2. Chair of Treasury Sub-committee, Paradigm Housing Association</p> <p>3. Board Member, Paradigm Housing Association</p> <p>4. Trustee for Richmond Charities.</p> <p>5. Senior Consultant at Campbell Tickell (Campbell Tickell does regular business with Wandle).</p>
John Baldwin	Board Member	Managing Director of Co-op Homes South

Declaration of Interests Register		
Name	Role	Declaration
Nadira Hussain	Board Member	1. NED, Solace in Business (SiB). 2. NED, Impera Analytics, Federation of Informatics Professionals (FedIP). 3. Director, CiviteQ.
Fiona Hollingsworth	Board Member	1. Director - Growth and Partnerships, CHP 2. Trustee, Alice Coralie Glyn Homes 3. Independent Resident Committee Member, Watmos Housing Association
Committe Members Declaration of Interest		
Name	Role	Declaration
Craig Rought	Independent Committee Member	Development Director, Kosy Living - privately owned Co-Living Developer operating in Brighton
Kybor Carlsen	CEC Resident Member	Wandle Resident since December 2002
Ruth Kassa	CEC Resident Member	Wandle Resident since October 2013
Hafiza Koroma	CEC Resident Member	Wandle Resident since December 2021
Executive Team Declarations of Interest		
Name	Role	Declaration
Grant Shipley	Executive Director - Finance	Nothing to declare.
Yinka Bolaji	Executive Director - Development & Property	Board Member At Hightown Housing Association.
Francis Burrows	Executive Director - Customer Operational Services	Chair At Pioneer Group in Birmingham.
Rebecca Escott-New	Executive Director - Corporate Services	Nothing to declare.