

## Declaration of Interests Register

Name	Role	Declaration
Julie Blair	Board member	1. 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.
James Pennington	Board member	1. Group Partnerships & Investment Director at Allison Homes Ltd.
Jo Hills	Board member	1. Non Executive Director of West Kent Housing Association.  2. Chair of 2gether Support Solutions, NHS Trust facilities subsidiary.  3. Director of Jo Hills Consulting Ltd Associate.  4. Director of Disruptive Innovators Network.  5. Non-Executive Director of Quakers in Britain (Religious Society of Friends).
Justin Gyphion	Board member	1. Shared owner of Wandle since July 1 2018.  2. Chair of the Board of Trustees for the Mulwade Foundation, a registered charity with registration number 1184316.  3. Owner/ Director of Llewod Consulting.
Anne Waterhouse	Co-optee	1. Board member of Hornsey Housing Trust.  2. Chair of Audit and Risk Committee at Hornsey Housing Trust (Voluntary Role).  3. Board member of Placeshapers.

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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. Valerie has never visited the property and does not have knowledge of the 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>

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Paul Phillips	Board Member	<ol style="list-style-type: none"> <li>1. Board member and Deputy Chair, Salvation Army Housing Association.</li> <li>2. Chair of Treasury Sub-committee, Paradigm Housing Association</li> <li>3. Board Member, Paradigm Housing Association</li> <li>4. Trustee for Richmond Charities.</li> <li>5. Senior Consultant at Campbell Tickell (Campbell Tickell does regular business with Wandle).</li> </ol>
John Baldwin	Board Member	<ol style="list-style-type: none"> <li>1. Managing Director of Co-op Homes South.</li> </ol>
Nadira Hussain	Board Member	<ol style="list-style-type: none"> <li>1. NED, Solace in Business (SiB).</li> <li>2. NED, Impera Analytics, Federation of Informatics Professionals (FedIP).</li> <li>3. Director, CiviteQ.</li> </ol>
Fiona Hollingsworth	Board Member	<ol style="list-style-type: none"> <li>1. Director - Growth and Partnerships, CHP.</li> <li>2. Trustee, Alice Coralie Glyn Homes.</li> <li>3. Independent Resident Committee Member, Watmos Housing Association.</li> </ol>
Alison Muir	Board Member	<ol style="list-style-type: none"> <li>1. Newlon Housing Group, Non-Executive Director and member of the Resident Services Committee.</li> <li>2. Outward Housing Association, Trustee and member of Housing Operations Committee.</li> <li>3. Connex Leadership Network, Advisory Panel Member.</li> </ol>

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<b>Committee Members Declaration of Interest</b>		
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Craig Rought	Independent Committee Member	1. Development Director, Kosy Living - privately owned Co-Living Developer operating in Brighton. 2. Interim fixed term contract with Southern Housing in regions such as Surrey and Hackney.
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.
<b>Executive Team Declarations of Interest</b>		
Name	Role	Declaration
Shaun Mclean	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.