

HFL Group – ALL COMPANIES - Register of Declared Interests – Board Directors

Updated 17 August 2021

Please note, this register only lists current posts/interests. Board Members are required to advise the Board of any relevant changes to their circumstances.

Name	Caroline Pillay	Wendy Stokes	Richard Stevens	Alison Muir	David Gannicott	Peter Walters	Cllr David Amos	Thomas Branton	Fiona McDermott	Neil Euesden	Jitinder Takhar	Melanie Hyland	Jason Emile	Samantha Herelle
	Chair – HFL Group Rem & Noms Committee*	Chair – Rem & Noms Comm* Audit & Risk Comm** HFL Group Board	Chair – Audit & Risk Comm** HFL Homes Board HFL Group Board	Chair - HFL Homes Board HFL Group Board	Vice Chair - HFL Group Board Rem & Noms Comm*	HFL Homes Board Audit & Risk Comm**	HFL Group Board Rems & Noms Comm*	HFL Group Board HFL Build Board HFL Homes Board Audit & Risk Comm**	HFL Group Board Rems & Noms Comm*	HFL Homes Board	Chair – HFL Build Board Chair – HFL Living Board HFL Group Board	HFL Build Board HFL Living Board	HFL Build Board HFL Living Board	HFL Build Board HFL Living Board
Directorships outside of HFL	<p>1. Airey Miller * Partnership</p> <p>*NB: Airey Miller Ltd is not part of the same group as the partnership but they have members in common with Airey Miller Ltd.</p> <p>2. Social and Sustainable Capital: Board Member</p> <p>3. Women in Social Housing: Board Member</p>	<p>1. Stokes Duncan Ltd: Director</p> <p>2. Future NewHome Ltd: Director</p> <p>3. HIV iBase: Director</p>	<p>1. Deep Sea Recovery Limited: Director</p> <p>2. The Purley Cricket Club Limited: Director</p> <p>3. Techno Limited: Director</p> <p>4. iCON Infrastructure Management (UK) Limited: Director</p> <p>5. Lighthouse Terminals Limited: Director</p> <p>6. Etwelle Management Limited: Director</p> <p>7. Intertrust Trustees Limited: Director</p> <p>8. Intertrust Trustees (UK) Limited: Director</p> <p>9. Hartland Options Limited: Director</p> <p>10. Be-Spoke Capital (London) Limited</p> <p>11. Intertrust Trust Company (London) Limited</p> <p>12. Charlton Triangle Homes Limited (subsidiary of Peabody Trust)</p> <p>13. 14.Saxon Weald: Board Member</p> <p>14. 15.Local Space: Board Member</p> <p>15. Audit & Risk Committee - Local Space: Chairman</p> <p>16. Audit & Risk Committee – Saxon Weald: Chairman</p>	<p>1. Executive Director of Housing Services at St Mungo's</p> <p>4. Clarion Housing Association Board: Non-Executive Director</p> <p>2. Interim executive director of housing services at Anchor Hanover</p>	<p>1, Magistrate (supplemental list) Newham Bench.</p> <p>2. Raven Homes: Board member</p> <p>3. Raven Homes, Group Investment Committee: Chair</p> <p>4. Man Group: Advisor</p> <p>5. Man Group for profit RP: Board member</p>	<p>1. Peter Walters Consultancy Ltd: Director</p> <p>2. Chair of Central and Cecil Housing Trust</p>	<p>1. Clinical Consulting Ltd: Director</p> <p>2.BHR University Hospitals NHS Trust</p> <p>3. Member, London WATMOS Board Member,</p> <p>4. North Lambeth Area Housing Board Member</p> <p>5. Vauxhall Nine Elms Strategy Board</p> <p>6. Interim Director of Human Resources – Hampshire and Isle of Wight ICS (NHS)</p>	None	None	None	<p>1. Connected Living London (CLL) – NED</p> <p>2. Leadership 2025 - Trustee</p>	<p>1. Director of M Hyland Consulting Ltd. (Now dormant).</p>	None	None

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			17. ICon Infrastructure Operations (UK) Limited 18. Nord Renewables Management Limited: Independent Director 19. Five Telecoms Management Limited: Independent Director											
Interest in current transactions with HFL	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Potential LB Lambeth Interest in proposed transactions with HFL	None	None	None	None	None	None	North Lambeth Area Housing Board - Member Oversight and Scrutiny Committee - Member Prince's Ward Councillor where HFL will have housing Responsibilities. Chair, Lambeth Council Corporate Committee	Local government responsible for HFL Client role	None	Employee of LB Lambeth. Director of Housing	None	None	None	None
Association with advisor to HFL	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Position with regulator/trade body etc.	None	None	None	None	None	Member of the Chartered Institute of Housing but have no 'position of general control or management'	None	None	None	None	CIH London – Board Member	None	None	None
Position with pension fund	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Association with pension fund	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Association with investment organisation	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Ability to profit from relationship with HFL	None that I am aware of at this point of completing this declaration	None	None	None	None	None	None	None	None	None	None	None	None	None
Any other circumstances that could lead to a conflict of interest or duties including whether you are related to any other	None that I am aware of at this point of completing this declaration	None	None	None	None	None	KPMG Associate	None	Related to an employee	None	None	None	None	None

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HFL Board Member or HFL/LBL employee														
Any other interests to note	None at the point of completing this declaration	None	None	None	None	None	None	None	None	None	None	None	None	None

*Remuneration and Nominations Committee

**Audit & Risk Committee

