

**Register of Declarations of Interest – Board Members**

**Futures Housing Group’s non executive directors and the Chief Executive annually publish any other interests they hold. Below are the latest declarations of interest made.**

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| **Name** | **Role at Futures Housing Group** | **Interests Declared** | **Date of Declaration** |
| Peter Burke | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd * Member of Asset Investment Committee | * P/T bricklaying lecturer: West Suffolk College * Member: Chartered Institute of Building | 30/10/2023 |
| Pauline Davis | * Chair- Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd | * Non-Executive Director:   + DHU Healthcare CIC – Vice Chair   + Efficiency North Holdings Ltd - Chair | 18/09/2024 |
| Patrick Duffy | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd * Member of Asset Investment Committee | * Director of Land & Regeneration: Anchor Hanover Group | 11/09/2024 |
| Ray Harding | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd * Chair of Audit & Risk Committee | * Non-Executive Director:   + North West Anglia NHS Foundation Trust   + Cross Keys Homes | 02/01/2024 |
| Gary Middleton | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd * Member of Audit & Risk Committee | * Unpaid Director: Spital Bowling & Tennis Club Ltd. | 25/09/2024 |
| Ciara McMillan | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd * Chair of Insight Committee | * Account Director: Crimson Ltd | 02/05/2023 |
| Tim Mulvenna | * CEO & NED - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd, Futures Finance Ltd, Futures Treasury PLC, Three together Ltd | * Group CEO, Futures Housing Group * NED Red Kite Housing | 24/07/24 |
| Jacqueline Perry | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd * Member of Insight Committee | * Executive Director of Customer Experience: Muir Group Housing Association | 27/11/2023 |
| Laurice Ponting | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd * Member of Group Audit & Risk Committee | * Non-Executive Director: Shelter * Member: The Labour Party | 05/06/2023 |
| Ian Skipp | * Group Finance & Resources Director * Board Director: Futures Finance Ltd, Futures Treasury PLC | * Board member & Chair of Audit Committee at Housing 21 | 18/09/2024 |
| Tim Slater | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd, Futures Finance Ltd, Futures Treasury PLC * Member of Audit & Risk Committee | * Unpaid role: Nottingham Trent University | 27/02/2024 |
| Mike Stevenson | * NED - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd, Futures Finance Ltd, Futures Treasury PLC | * Consultant: SJR Partners * Company Director: Social Impact Works Limited | 29/04/2024 |
| Sam Veal | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd * Chair – Asset Investment Committee | * Director: igloo Regeneration Ltd (owned by PfP Group) * Non-Executive Director:   + Progress Housing Group   + RWP | 18/09/2024 |

Updated 01/10/2024