

**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