

## **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 declarations of interest made in 2023/24.

Name	Role at Futures Housing Group	Interests Declared	Date of Declaration
Peter Burke	<ul> <li>NED - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>Member of Asset Investment Committee</li> </ul>	<ul> <li>P/T bricklaying lecturer: West Suffolk College</li> <li>Member: Chartered Institute of Building</li> </ul>	30/10/2023
Pauline Davis	<ul> <li>NED &amp; Vice Chair/SID - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>Member of Asset Investment Committee</li> </ul>	<ul> <li>Non-Executive Director:         <ul> <li>Riverside Housing Group</li> <li>DHU Healthcare CIC</li> <li>Efficiency North Holdings Ltd</li> </ul> </li> </ul>	18/09/2023
Ray Harding	<ul> <li>NED - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>Chair of Audit &amp; Risk Committee</li> </ul>	<ul> <li>Non-Executive Director:         <ul> <li>North West Anglia NHS Foundation Trust</li> <li>Cross Keys Homes</li> </ul> </li> </ul>	02/01/2024
Ciara McMillan	<ul> <li>NED - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>Chair of Insight Committee</li> </ul>	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	<ul> <li>Group CEO, Futures Housing Group</li> <li>NED Red Kite Housing</li> </ul>	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
lan Skipp	•	Group Finance & Resources Director Board Director: Futures Finance Ltd, Futures Treasury PLC	•	Independent Member: H21	20/06/2023
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	•	Chair - 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 Non-Executive Director:	10/05/2023