

**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.**

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| **Name** | **Role at Futures Housing Group**  | **Interests Declared** | **Date of Declaration** |
| David Brooks | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd, Futures Living Ltd
* Member of Asset Investment Committee
 | * Board Member:
	+ North Hampshire Urgent Care
	+ Seafish
	+ The Coal Authority
	+ Ebuyer (UK) Ltd
* Board advisor: Jardox
 | 03/11/2023 |
| Peter Burke | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd, Futures Living Ltd
* Member of Asset Investment Committee
 | * Consultancy work for Developers & Builders
* P/T bricklaying lecturer West Suffolk College
 | 03/10/2023 |
| Mary Daunt | * NED & Vice Chair/SID – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd
 | * Board Director & Trustee of Great Britain Wheelchair Rugby Limited
 | 14/03/2023 |
| Pauline Davis | * NED - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd
* Member of Asset Investment Committee
 | * Vice Chair, Riverside Housing Group
* NED Derbyshire Healthcare Limited
* NED Efficiency North Holdings Ltd
 | 18/09/2023 |
| Ray Harding | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd
* Chair of Audit & Risk Committee
 | * Director of North West Anglia NHS Foundation Trust
* NED: Cross Keys Homes
 | 02/01/2024 |
| 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 |
| 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
 | * NED: Shelter & member of No of Committees
 | 05/06/2023 |
| Ian Skipp | * Group Finance & Resources Director
* Board Director: Futures Finance Ltd, Futures Treasury PLC
 | * Audit & Assurance Committee 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
 | * NED: U.K. Supreme Court
* Nottingham Trent University
 | 22/02/2023 |
| 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
 | 02/03/2023 |
| Sam Veal | * NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd
* Chair – Futures Living Ltd and Asset Investment Committee
 | * Employee: igloo Regeneration Ltd - please note the new Shareholder of igloo is PfP Capital, part of the PfP Group
* NED: Progress Housing Group and RWP
 | 10/05/2023 |
| Lindsey Williams | * Group Chief Executive Officer
* Board Director - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd, Futures Finance Ltd, Futures Treasury PLC
 | * Board Member East Midlands Chamber of Commerce
 | 04/01/2024 |

Updated 4/1/24