

**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