

**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 2022/23.**

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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 * Board advisor: Jardox | 23/02/2023 |
| 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 | * NED: Trafford Housing Trust * Group Development Committee Member: L&Q * Consultancy work for Developers & Builders | 26/04/2022 |
| Mary Daunt | * NED & Vice Chiar/SID – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd | * Board Director & Trustee of Great Britain Wheelchair Rugby Limited | 04/03/2022 |
| 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 |  |
| 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 * Board member of The Small Things, Tanzanian charity | 26/04/2022 |
| 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 | 25/05/2022 |
| 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 | 15/11/2022 |
| 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 | 31/01/2023 |
| Ian Skipp | * Group Finance & Resources Director * Board Director: Futures Finance Ltd, Futures Treasury PLC | * Audit & Assurance Committee Member: H21 | 1/06/2022 |
| 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 | 20/04/2022 |
| 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 | * NED: St Giles Hospice Whittington | 26/07/2022 |