

Thirteen Housing Group Limited
Annual Report and Financial Statements for the year ended 31 March 2016

Additional disclosure to Note 10 of the Annual Report and Financial Statements, providing further analysis of the emoluments and expenses of non-executive directors, in line with the NHF Code of Governance.

	Basic salary £'000	Expenses £'000	2016 Total £'000	2015 Total £'000
Nadeem Ahmed	2	1	3	3
Helen Batey	4	-	4	3
Robert Brady (to 8 September 2014)	-	-	-	2
Clare Brayson	8	1	9	5
Michael Bretherick (from 7 September 2015)	2	-	2	-
Moira Britton	4	-	4	4
Ian Brown	1	-	1	-
Mike Carr (to 8 September 2014)	-	-	-	5
David Cheetham	2	-	2	2
Mike Clark (to 31 March 2016)	20	1	21	22
Annette Clark (from 23 September 2015)	7	1	8	1
Julie Clarke	12	1	13	7
Brian Dinsdale	12	1	13	8
Margaret Fay	12	-	12	12
Miriam Harte (from 7 September 2015)	2	-	2	-
Tracey Harvey	4	-	4	1
Alan Hodgson (to 8 April 2016)	2	-	2	2
Keith Hurst (from 7 September 2015)	2	-	2	-
Stan Irwin	8	-	8	8
Sue Jeffrey (to 23 September 2015)	4	-	4	9
James Johnson	4	-	4	4
Rod Jones (to 16 July 2014)	-	-	-	3
Carla Keegans (from 3 September 2015)	2	-	2	-
Andrew Lean	11	1	12	12
Geoffrey Lee (to 15 September 2014)	-	-	-	1
Robert Longridge (to 15 September 2014)	-	-	-	2
John McDougall (to 15 September 2014)	-	-	-	6
Hugh McGouran	4	-	4	4
Pamela McIvor	4	-	4	4
Robert Murphy (to 7 September 2015)	2	-	2	4
David Murtagh (to 23 September 2015)	5	-	5	10
Peter Olson (to 15 September 2014)	-	-	-	6
Neil Pattison	1	-	1	-
Sarah Robson (to 3 September 2015)	2	-	2	4
Gill Rollings	8	2	10	5
Jenny Shepherd (to 30 June 2015)	1	-	1	4
Mark Simpson	12	-	12	7
John Stoney (to 7 September 2015)	2	-	2	6
Christine Storrs (to 1 April 2016)	4	1	5	4
Mick Thompson	4	-	4	1
Michelle Tierney (co-opted from November 2015)	4	-	4	4
Lawren Walker (to 3 September 2015)	2	-	2	4
Nicola Walker (to 3 September 2015)	2	-	2	4
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