

## Declarations of Interest

### 1. Thirteen Board

Colleague	Thirteen Role	Interest Declared
Jane Earl	Chair of the Thirteen Board	<p>Non-Executive Chair of Surrey Choices</p> <p>Non-Executive Chair of M&amp;G Shared Ownership Ltd</p> <p>Director of Richard Tyndall Ltd</p> <p>Chair of Capital Wharf Management Board</p> <p>Trustee of Maslaha, Uprising, and St George in the East PCC</p> <p>Independent Chair of Sunderland Culture</p> <p>Member of the Labour Party</p> <p>Voluntary role as Director, Future Arts Centres Ltd</p> <p>Trustee with Mulberry Schools Foundation</p>
Anthony Riley	<p>Board Member</p> <p>Senior Independent Director</p> <p>Chair of Development &amp; Investment Committee</p> <p>Chair of Thirteen Homes Board</p>	<p>Director of A&amp;L Riley Consultancy</p> <p>Director of Milverton Homes Ltd</p> <p>Board Member at Cross Keys Housing (Peterborough)</p> <p>Critical Friend for East Midlands Housing (Leicestershire) via A&amp;L Riley Ltd</p> <p>Son in law works for Willmott Dixon (Northeast)</p>
Chris Newton	<p>Board Member</p> <p>Member of Remuneration Committee</p>	Global Head of Facilities Management, Citi Group
Richard Buckley	<p>Board Member</p> <p>Member of Finance Committee</p>	<p>Director and Shareholder of Buckley Burnett Ltd; BIM Developments; Bede Homes; Bede &amp; Cuthbert Developments; Camfero Homes; Camfero Properties and Reprotec</p> <p>Shareholder in Ivestone Developments</p>
Katy Wilburn	Board Member	Head of Transformation with FirstChoice Homes, leading customer facing and business transformation

Colleague	Thirteen Role	Interest Declared
	Chair of Customer Committee	Non-executive Director at the NHS Leeds and York partnership foundation trust
<b>Salma Yasmeen</b>	Board Member  Member of Remuneration Committee	Chief Executive Officer Sheffield Health and Social Care Trust.  Advisory Board Member School of Business, Huddersfield University  Spouse is employed in a management capacity in NHS Trust in Yorkshire
<b>Bob Cuffe</b>	Board Member  Chair of Audit & Risk Committee	Chair of Jicreg  Consultant for Jacksons Law and Resolution Publishing  Consultant for Tees Components.  Patron of the North East Autism Society (NEAS)  Self Employed
<b>Andy Wilson</b>	Board Member  Chair of Finance Committee	Self Employed/Small World Enterprises Ltd  Member of the Corsenside Parish Council
<b>Rob Goward</b>	Board Member  Chair of Remuneration Committee	Non-Executive Remuneration Committee member with General Pharmaceutical Council  Member of Remuneration/Nominations Committee with Accent Housing  Deputy Chair of HR Committee and Member of Remuneration Committee with Glasgow University  Trustee with Edrington Beam-Suntory UK Pension Plan
<b>Lee Ali</b>	Board Member  Member of Audit and Risk Committee	Chief Finance Officer of VBites  Vice Chair of the Board of Trustees and Chair of Finance and Audit and Risk Committee at Dementia Matters  Treasurer and Executive Committee Member at Cleadon Scout Group
<b>Stuart Duthie</b>	Board Member  Member of Development & Investment Committee	Director of Qualocity Ltd

Colleague	Thirteen Role	Interest Declared
<b>Matt Forrest</b>	Group Chief Executive  Executive Board Member Executive Director of Thirteen Property Developments Ltd	Northern Housing Consortium Board Director

## 2. Committee Members

Colleague	Thirteen Role	Interest Declared
<b>Catherine Miriam Harte</b>	Member of Audit & Risk Committee	Citizens Advice, Gateshead  Victoria Tunnel  Mslexia Publications Ltd
<b>Caroline Moore</b>	Member of Remuneration Committee	Executive Director of People and Corporate Services with Shepherds Bush Housing Group
<b>Nick Taylor</b>	Member of Finance Committee  Member of Development & Investment Committee	Consultant at Atrato Partners  Member of the Conservative Party
<b>Winsome Small</b>	Member of Customer Committee  Member of Audit and Risk Committee	Regional Community Housing Manager at whg, 100 Hatherton Street, Walsall, West Midlands.
<b>Vishnu Reddy</b>	Member of Thirteen Homes Board  Member of Finance Committee	Employed and a Director at Mountpark Properties Limited  Director of the following: Terra Development Holdings LTD Pristine Holdings LTD Caesarea Development Holdings LTD Agrarian Development Holdings LTD Oxfordshire rail freight LTD Wood Farm Holdings LTD Paragon (North Weald) LTD
<b>Gustavo Imhof</b>	Member of Remuneration Committee	Product Director at Avado learning Ltd  Director and owner of Transformative Journeys LTD

Colleague	Thirteen Role	Interest Declared
		Registered Board Director with Roots of Yggdrasil CIC
<b>Laura Mack</b>	Member of Thirteen Homes Board  Member of Development & Investment Committee	Owner/Director/Employee of Change of Transformation
<b>Dawn Keogh</b>	Member of Customer Committee	None submitted
<b>Ryan Davis</b>	Member of Customer Committee	Civil Servant, working at the Department for Education as a Policy Adviser  Also works around 20 hours per month for McDonalds
<b>Russell Jameson</b>	Member of Customer Committee	Crew Manager with Cleveland Fire Brigade
<b>Val Scollen</b>	Member of Customer Committee	Chair of Thirteen's Customer Involvement Framework  Volunteer and Board Member for BELP  Volunteer and Board Member for Legacy  Chair for Legacy Supporters

### **3. Leadership Team**

Colleague	Thirteen Role	Interest Declared
<b>Christine Smith</b>	Deputy Chief Executive  Director of Gus Robinson Homes Ltd  Director of Gus Robinson Developments Ltd  Director of Thirteen Homes Ltd	Non-Executive Director for Achieving Real Change in Communities  Company Director of Parklands Court
<b>Jane Castor</b>	Chief Finance Officer and Company Secretary for	Governor at Middlesbrough College

Colleague	Thirteen Role	Interest Declared
	Thirteen Group and Thirteen Homes Ltd  Director of Gus Robinson Developments Ltd  Director of Gus Robinson Homes Ltd	
<b>Matt Cavanagh</b>	Chief Information and Technical Officer	None submitted
<b>David Ripley</b>	Executive Director of Customer Services	Voluntary role supporting the Northern Housing Consortium on their Commercial Advisory Group  Spouse is the owner of Homefair Blinds UK Ltd
<b>Paul Jenkins</b>	Executive Director of Assets	None submitted
<b>Joy Whinnerah</b>	Executive Director of Development	Director at Storm Tempest, who work with Thirteen