

## **Board Members' Declarations of Interests**



**14 March 2024**

<b>Jo Boswell</b>	<ul style="list-style-type: none"> <li>• Town and Country Housing, Independent member of Customer Services Committee</li> </ul>
<b>Michael Chinn</b>	<ul style="list-style-type: none"> <li>• Saxon Weald Capital Plc (wholly-owned subsidiary of Saxon Weald), Director</li> <li>• Weald Property Development Limited (wholly-owned subsidiary of Saxon Weald), Director</li> <li>• Eldon Housing Association, Non-Executive Director</li> </ul>
<b>Julian Chun</b>	<ul style="list-style-type: none"> <li>• Croydon Churches Housing Association, Board Member, Member of Audit &amp; Risk Committee and Chair Designate of Development Committee</li> <li>• Richmond Housing Partnership, Executive Director</li> <li>• Husband of Debbie Chun, Saxon Weald's Interim Chief Information Officer</li> </ul>
<b>Steven Dennis</b>	<ul style="list-style-type: none"> <li>• Saxon Weald Capital Plc (wholly-owned subsidiary of Saxon Weald), Director</li> <li>• PHA Homes, Chair</li> </ul>
<b>Hannah Eaton</b>	<ul style="list-style-type: none"> <li>• Saxon Weald tenant (shared ownership)</li> <li>• Saxon Weald Capital Plc (wholly-owned subsidiary of Saxon Weald), Director</li> </ul>
<b>Kalwant Grewal</b>	<ul style="list-style-type: none"> <li>• Grand Union Housing Group, Non-Executive Director and member of Audit &amp; Risk Committee</li> <li>• PHA Homes, Non-Executive Director and Chair of Audit and Risk Committee</li> <li>• Sapphire Independent Housing, Non-Executive Director and Chair of the Finance, Audit and Risk Committee</li> <li>• Housing Association Charitable Trust (HACT), Board Member, Treasurer and Chair of the Finance &amp; Performance Committee</li> <li>• National Council for Voluntary Organisations (NCVO), Independent Member of the Audit, Risk and Assurance Committee</li> <li>• British Acupuncture Council, Treasurer and Chair of the Finance, Risk and Audit Committee</li> </ul>
<b>Simon Hardwick</b>	<ul style="list-style-type: none"> <li>• Saxon Weald Capital Plc (wholly-owned subsidiary of Saxon Weald), Director</li> <li>• Other business interests: <ul style="list-style-type: none"> <li>○ Hallingbury Hall LLP</li> <li>○ Hallingbury Hall Equestrian Centre</li> <li>○ Fleet Estates Limited</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Hallingbury Sport Horse Limited</li> <li>○ Repton Property Development</li> <li>○ Russell Trew Trustee Limited</li> </ul>
<b>Susan Morris</b>	<ul style="list-style-type: none"> <li>● Saxon Weald tenant</li> </ul>
<b>Joanne Sonin</b>	<ul style="list-style-type: none"> <li>● Business interests: <ul style="list-style-type: none"> <li>○ J F Sonin Consulting</li> <li>○ North Peak Advisory</li> <li>○ Exomnia</li> <li>○ ESGgo</li> <li>○ Murano Global Investments Limited</li> </ul> </li> </ul>
<b>Graham Stark</b>	<ul style="list-style-type: none"> <li>● Weald Property Development Limited (wholly-owned subsidiary of Saxon Weald), Director</li> </ul>
<b>Richard Stevens</b> (Audit & Risk Committee Member)	<ul style="list-style-type: none"> <li>● Local Space Limited, Chair of Audit &amp; Risk Committee</li> <li>● Charlton Triangle Homes Limited, Board Chair</li> <li>● Opendoor Homes, Chair of Group Audit and Risk Committee and Group Board member</li> <li>● Other business interests: <ul style="list-style-type: none"> <li>○ Etwelle Management Limited</li> <li>○ Deep Sea Recovery Limited</li> <li>○ The Purley Cricket Club Limited</li> <li>○ Techno Limited</li> <li>○ Be-Spoke Capital (London) Limited</li> <li>○ iCon Infrastructure Management (UK) Limited</li> <li>○ Lighthouse Terminals Limited</li> <li>○ iCon Infrastructure Operations (UK) Limited</li> <li>○ Nord Renewables Management Limited</li> <li>○ Five Telecoms Management Limited</li> <li>○ Euro Horizons Management Limited</li> <li>○ iCON Euro Infra Networks Limited</li> <li>○ iCON Sterling Infra Holdings Limited</li> <li>○ Strategic Storage Limited</li> <li>○ Medway Development Company Ltd</li> <li>○ Medway Development Company (Land and Projects) Ltd</li> <li>○ Medway Development Company (PRS) Ltd</li> <li>○ iCON III Bristol Limited</li> <li>○ iCON III Water Investments Limited</li> </ul> </li> </ul>
<b>Kath Hicks</b> (Executive Director)	<ul style="list-style-type: none"> <li>● None</li> </ul>
<b>Debbie Chun</b> (Executive Director)	<ul style="list-style-type: none"> <li>● Wife of Julian Chun, Saxon Weald's Non-Executive Board member</li> </ul>
<b>Becky Utuka</b> (Executive Director)	<ul style="list-style-type: none"> <li>● Citizen Housing Association, Non-Executive Director</li> </ul>