

## **Declarations of Interests – Board, Committee Members & Executive Directors**

**14 September 2026**

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| <b>Gary Bellenger</b>  | <ul style="list-style-type: none"> <li>Platform Housing Group (Director)</li> <li>Bellenger Consulting Ltd (Director)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Corinna Bishopp</b> | <ul style="list-style-type: none"> <li>Saxon Weald Capital plc (wholly-owned subsidiary of Saxon Weald) (Director)</li> <li>Peter Bedford Housing Association (Non-Executive Director)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Jo Boswell</b>      | <ul style="list-style-type: none"> <li>Town &amp; Country Housing Group (Independent member of Resident Experience Committee)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Laila Court</b>     | <ul style="list-style-type: none"> <li>Amplius Living (Non-Executive Director)</li> <li>Save the Children UK Charity</li> <li>Smart Works Charity</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Hannah Eaton</b>    | <ul style="list-style-type: none"> <li>Saxon Weald's tenant (shared ownership)</li> <li>Saxon Weald Capital Plc (wholly-owned subsidiary of Saxon Weald) (Director)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Jacqui Garman</b>   | <ul style="list-style-type: none"> <li>Saxon Weald's tenant</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Kalwant Grewal</b>  | <ul style="list-style-type: none"> <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>Welsh Housing Regulatory Advisory Group (Chair)</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>Hallingbury Hall LLP (Member)</li> <li>Hallingbury Hall Equestrian Centre (Partner)</li> <li>Hallingbury Sport Horse Limited (Company Secretary)</li> <li>Lawes Agricultural Trust (Trustee and Non-Executive Director)</li> <li>Russell Trew Holdings Limited (Consultant)</li> <li>Russell Trew Limited (Consultant)</li> <li>Jason Gillett Groundworks Limited (Consultant)</li> <li>Scott Property Group (Consultant)</li> <li>Westheath Properties Limited (Consultant)</li> </ul> |
| <b>Susan Morris</b>    | <ul style="list-style-type: none"> <li>Saxon Weald's tenant</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Neil Perrins</b>    | <ul style="list-style-type: none"> <li>Delta Housing (Executive Director)</li> <li>Estuary Homes Design Limited (Director)</li> <li>Accession Homes Limited (Director)</li> <li>LHC Procurement Group Limited (Board member)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                             |

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| <b>Graham Stark</b>                                       | <ul style="list-style-type: none"> <li>• Weald Property Development Limited (wholly-owned subsidiary of Saxon Weald) (Director)</li> <li>• Turtlehill Property Limited (Director and shareholder)</li> </ul>                                                                                                                                                                               |
| <b>Andrew Wiseman (Audit and Risk Committee member)</b>   | <ul style="list-style-type: none"> <li>• Historic England Limited (Director)</li> <li>• Historic England (Shrewsbury Flaxmill Maltings) Ltd (Director)</li> <li>• English Heritage Limited (Director)</li> <li>• BluePine Living Ltd</li> <li>• BlueFinch Living Limited</li> <li>• BlueRidge Living Limited</li> <li>• 5 Huddleston Road (Freehold) Company Limited (Director)</li> </ul> |
| <b>Adam Curtis (Customer Experience Committee member)</b> | <ul style="list-style-type: none"> <li>• Saxon Weald's tenant</li> </ul>                                                                                                                                                                                                                                                                                                                   |
| <b>Kath Hicks (Executive Director)</b>                    | <ul style="list-style-type: none"> <li>• None</li> </ul>                                                                                                                                                                                                                                                                                                                                   |
| <b>Becky Utuka (Executive Director)</b>                   | <ul style="list-style-type: none"> <li>• Citizen Housing Group (Development Committee member)</li> </ul>                                                                                                                                                                                                                                                                                   |
| <b>Rachel McGoff (Executive Director)</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> </ul>                                                                                                                                                          |
| <b>Julia Mixter (Executive Director)</b>                  | <ul style="list-style-type: none"> <li>• None</li> </ul>                                                                                                                                                                                                                                                                                                                                   |