**Register of Interests**

**May 2022**

1. **Board of Directors**

| Colleague Name | Broadacres Role | Interest Declared |
| --- | --- | --- |
| Ann O’Hanlon\* | Board Member | Independent member of Independent Office for Police Conduct (IOPC) - Misconduct Panels |
| Jacqui Bateson\* | Board Member  Chair of Governance Committee | Managing Director of HACT |
| Ian Foy\* | Board Member  Chair of Customer Experience Committee | Chair - Cambridge Judge Executive Education Limited – Whitkirk Primary School  Fellow of Chartered Insurance Institute  Chartered Director - Institute of Directors |
| Luke Gallagher\* | Board Member | Energy Manager at University of Leeds. |
| Keith Holloway\* | Board Member  Chair of Asset and Development Committee | Fellow of Chartered Institute of Housing  Chair of Ampleforth College Golf Club |
| Justin Ives | Co-opted Board Member | Chief Executive Hambleton District Council  Association of Certified Chartered Accountants  Chartered Institute of Housing |
| June Mulroy\* | Board Member | Governor, St Mary's University  Chair of Audit Committee, St Mary's University  Chair of Trustees Ampleforth Abbey Trust, North Yorkshire  Fellow of Institute of Chartered Accountants. |
| Helen Simpson\* | Chair | Chair, York & North Yorkshire LEP  Director and owner of Simpson & Associates  Trustee, St Martin-in-the-Fields |
| Ruth Snell\* | Board Member | None |
| Victoria Tolmie-Loverseed\* | Board Member | Company secretary at Unipol Student Homes  Relatives who live in BHA properties |
| Martin Warhurst\* | Board Member  Chair of Audit and Risk Committee | Executive Director of Resources Wakefield District Housing Limited.  Director at WDH Solutions Limited (a subsidiary of Wakefield and District Housing Limited).  Non-Executive Board Member and Chair of Audit and Risk Committee at Leeds Federated Housing Association Limited.  Voluntary membership of the Martin House Rebuilding Project Board.  Member of the Institute of Chartered Accountants in England and Wales  Member of Chartered Institute of Housing |

\*Denotes Broadacres Housing Association board members who are also board members of Broadacres’ two subsidiary companies, Mulberry Homes Yorkshire Limited and Broadacres Services Limited.

1. **Independent Committee Members**

| Colleague Name | Broadacres Role | Interest Declared |
| --- | --- | --- |
| David Boyes- Watson | Independent Committee Member, Asset and Development Committee | Deputy Director of Development and Asset Management, The Joseph Rowntree Housing Trust  School Governor - Appleton Roebuck Primary |
| Ruth Dent | Independent Committee Member, Asset and Development Committee | Director of Assets & Compliance, Believe Housing  Partner employed by Broadacres |
| David Dumbleton | Customer Committee Member, Customer Experience Committee | Chair, West Tanfield Parish Council |
| Colin Fisher | Customer Committee Member, Customer Experience Committee | Member of the Performance Improvement Panel |
| Pete Hammond | Independent Committee Member, Customer Experience Committee | None |
| Gail Monnickendam | Independent Committee Member, Audit and Risk Committee | Governor of Richmond House School, Leeds  Director of Conisby Ltd  Company Secretary / Director of five further companies, but no connection with Broadacres.  Fellow of Institute of Chartered Accountants. |
| Glyn Mucklow | Customer Committee Member, Customer Experience Committee | Family member employed by Broadacres |
| Robin Norton | Independent Committee Member, Customer Experience Committee | Head of Category at Fox's Biscuits  Chair and owner of Grasp Business Development Ltd. |

1. **Executive Directors**

| Colleague Name | Broadacres Role | Interest Declared |
| --- | --- | --- |
| Chris Fawcett | Business Transformation Director | Non-Executive Director at Railway Housing |
| Andy Powell | Customer Experience Director | Trustee of Hambleton Community Action |
| David Smith | Resources Director | Board Member of Harrogate Homes Housing Association Ltd  Treasurer, Romanby Golf Club  Chair, Local Governing Board, Studio West Academy School, Newcastle upon Tyne  Council Member, CIPFA Northeast  Trustee of Kenton Schools Academy Trust |
| Gail Teasdale | Chief Executive | Board member at the National Housing Federation  Non-Executive Director at the Chorley Building Society |