



## Register of Declarations of Interest – Board Members

Futures Housing Group’s non executive directors and the Chief Executive annually publish any other interests they hold. Below are the declarations of interest made in 2023/24.

Name	Role at Futures Housing Group	Interests Declared	Date of Declaration
David Brooks	<ul style="list-style-type: none"> <li>NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>Member of Asset Investment Committee</li> </ul>	<ul style="list-style-type: none"> <li>Board Member:               <ul style="list-style-type: none"> <li>North Hampshire Urgent Care</li> <li>Seafish</li> <li>The Coal Authority</li> <li>Ebuyer (UK) Ltd</li> </ul> </li> <li>Advisor: Guernsey Cricket</li> <li>Self-employed: DGB Advisory</li> </ul>	15/02/2024
Peter Burke	<ul style="list-style-type: none"> <li>NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>Member of Asset Investment Committee</li> </ul>	<ul style="list-style-type: none"> <li>P/T bricklaying lecturer: West Suffolk College</li> <li>Member: Chartered Institute of Building</li> </ul>	30/10/2023
Mary Daunt	<ul style="list-style-type: none"> <li>NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> </ul>	<ul style="list-style-type: none"> <li>Board Director &amp; Trustee: Great Britain Wheelchair Rugby Limited</li> </ul>	16/04/2024
Pauline Davis	<ul style="list-style-type: none"> <li>NED &amp; Vice Chair/SID - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>Member of Asset Investment Committee</li> </ul>	<ul style="list-style-type: none"> <li>Non-Executive Director:               <ul style="list-style-type: none"> <li>Riverside Housing Group</li> <li>DHU Healthcare CIC</li> <li>Efficiency North Holdings Ltd</li> </ul> </li> </ul>	18/09/2023

Ray Harding	<ul style="list-style-type: none"> <li>• NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>• Chair of Audit &amp; Risk Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Non-Executive Director: <ul style="list-style-type: none"> <li>○ North West Anglia NHS Foundation Trust</li> <li>○ Cross Keys Homes</li> </ul> </li> </ul>	02/01/2024
Ciara McMillan	<ul style="list-style-type: none"> <li>• NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>• Chair of Insight Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Account Director: Crimson Ltd</li> </ul>	02/05/2023
Jacqueline Perry	<ul style="list-style-type: none"> <li>• NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>• Member of Insight Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Director of Customer Experience: Muir Group Housing Association</li> </ul>	27/11/2023
Laurice Ponting	<ul style="list-style-type: none"> <li>• NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>• Member of Group Audit &amp; Risk Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Non-Executive Director: Shelter</li> <li>• Member: The Labour Party</li> </ul>	05/06/2023
Ian Skipp	<ul style="list-style-type: none"> <li>• Group Finance &amp; Resources Director</li> <li>• Board Director: Futures Finance Ltd, Futures Treasury PLC</li> </ul>	<ul style="list-style-type: none"> <li>• Independent Member: H21</li> </ul>	20/06/2023
Tim Slater	<ul style="list-style-type: none"> <li>• NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd, Futures Finance Ltd, Futures Treasury PLC</li> <li>• Member of Audit &amp; Risk Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Unpaid role: Nottingham Trent University</li> </ul>	27/02/2024
Mike Stevenson	<ul style="list-style-type: none"> <li>• Chair - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd, Futures Finance Ltd, Futures Treasury PLC</li> </ul>	<ul style="list-style-type: none"> <li>• Consultant: SJR Partners</li> <li>• Company Director: Social Impact Works Limited</li> </ul>	29/04/2024

Sam Veal	<ul style="list-style-type: none"> <li>• NED – Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd</li> <li>• Chair – Asset Investment Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Director: igloo Regeneration Ltd</li> <li>• Non-Executive Director: <ul style="list-style-type: none"> <li>○ Progress Housing Group</li> <li>○ RWP</li> </ul> </li> </ul>	10/05/2023
Lindsey Williams	<ul style="list-style-type: none"> <li>• Group Chief Executive Officer</li> <li>• Board Director - Futures Housing Group Ltd, Futures Homescape Ltd, Futures Homeway Ltd, Five Doorways Homes Ltd, Futures Finance Ltd, Futures Treasury PLC</li> </ul>	<ul style="list-style-type: none"> <li>• Board Member: East Midlands Chamber of Commerce</li> </ul>	04/01/2024

Updated 07/05/2024