

Declarations of Interest

May 2023

1. Thirteen Board

Colleague	Thirteen Role	Interest Declared
Jane Earl	Chair of the Thirteen Board	Non-Executive Chair of Surrey Choices Non-Executive Chair of M&G Shared Ownership Ltd Director of Richard Tyndall Ltd Chair of Capital Wharf Management Board Trustee of Maslaha, Uprising, and St George in the East PCC Independent Chair of Sunderland Culture Member of the Labour Party Voluntary role as Director, Future Arts Centres Ltd
Mark Simpson	Board Member Senior Independent Director Member of Development & Investment Committee	Pro Vice-Chancellor (Learning & Teaching), Teesside University Director, TU Online Ltd Director of Teesside Sports Injury Centre Gift Agreement – Teesside University/Thirteen Group – Scholarship scheme for Thirteen residents / MoU Teesside University/Thirteen Group Voluntary Role as Local Ambassador, Prince's Trust Voluntary Role as Trustee of Tech Equal
Annette Clark	Board Member Chair of Audit & Risk Committee	None submitted
Anthony Riley	Board Member Chair of Development & Investment Committee Chair of Thirteen Homes Board	Director of A&L Riley Consultancy Director of Milverton Homes Ltd Board Member at Cross Keys Housing (Peterborough) Critical Friend for East Midlands Housing (Leicestershire) via A&L Riley Ltd Son in law works for Willmott Dixon (North East)
Chris Newton	Board Member	Global Head of Facilities Management, Citie Group

Colleague	Thirteen Role	Interest Declared
	Member of Remuneration Committee	
Richard Buckley	Board Member Member of Finance Committee	Director and Shareholder of Buckley Burnett Ltd; BIM Developments; Bede Homes; Bede & Cuthbert Developments; Camfero Homes; Camfero Homes; Camfero Properties and Reprotec
Katy Wilburn	Board Member Chair of Customer Committee	Head of Transformation with FirstChoice Homes, leading customer facing and business transformation Member of the Board of Trustees of Daisy Chain Non-Executive Director and shareholder of NWA Research Ltd
Salma Yasmeen	Board Member Member of Remuneration Committee	Employment as Deputy CEO at South West Yorkshire Partnership NHS Foundation Trust however will be taking up the role of Chief Executive Officer Sheffield Health and Social Care Trust with effect from 1 August 2023. Advisory Board Member School of Business, Huddersfield University Spouse is employed in a management capacity in a NHS Trust in Yorkshire
Bob Cuffe	Board Member Member 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
Andy Wilson	Board Member Chair of Finance Committee Director of Gus Robinson Developments	Self Employed/Small World Enterprises Ltd Member of the Corsenside Parish Council
Rob Goward	Board Member	Non-Executive Remuneration Committee member with General Pharmaceutical Council

Colleague	Thirteen Role	Interest Declared
	Chair of Remuneration Committee	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
Matt Forrest	Group Chief Executive Executive Board Member Executive Director of Gus Robinson Homes Ltd Executive Director of Gus Robinson Developments Ltd Executive Director of Thirteen Homes Ltd Executive Director of Thirteen Property Developments Ltd	

2. Committee Members

Colleague	Thirteen Role	Interest Declared
Catherine Miriam Harte	Member of Audit & Risk Committee	Citizens Advice, Gateshead Victoria Tunnel
Neil Pattison	Member of Finance Committee Member of Development & Investment Committee	Global Integrated Account Leader at Cummings
Caroline Moore	Member of Remuneration Committee	Director of People, Culture and Communication with Shepherds Bush Housing Group

Colleague	Thirteen Role	Interest Declared
Nick Taylor	Member of Finance Committee Member of Development & Investment Committee	Consultant at Atrato Partners Manager at UK supermarket REIT Holds interest in land at Brambles, Board Walk, Cheshire Member of the Conservative Party
Winsome Small	Member of Customer Committee	Head of Supported Housing for Lotus Sanctuary CIC.
Vishnu Reddy	Member of Thirteen Homes Board Member of Finance Committee	CBRE employment Voluntary role at BeanStalk Charity 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
Gustavo Imhof	Member of Remuneration Committee	Customer Insights Lead at Avado Learning Ltd Director and owner of Transformative Journeys LTD Registered Board Director with Roots of Yggdrasil CIC
Stephanie Taylor	Member of Remuneration Committee	Friend of a Thirteen employee
Laura Mack	Member of Thirteen Homes Board Member of Development & Investment Committee	Owner/Director/Employee of Change of Transformation Friends with two Thirteen employees
Ya Adam Sarr	Member of Customer Committee	Thirteen Tenant
Dawn Keogh	Member of Customer Committee	Thirteen Tenant
Ryan Davis	Member of Customer Committee	Thirteen Tenant

Colleague	Thirteen Role	Interest Declared
		Civil Servant, working at the Department for Education as a Policy Adviser within the Children Social Reform Team. Also works around 20 hours per month for McDonalds.
Russell Jameson	Member of Customer Committee	Crew Manager with Cleveland Fire Brigade

3. Leadership Team

Colleague	Thirteen Role	Interest Declared
Jane Castor	Chief Finance Officer and Company Secretary Member of Gus Robinson Developments Board	Governor at Middlesbrough College
Heather Ashton	Executive Director of Business Change & Improvement	Non Executive Director of the NCFE Board Director at Auckland Housing
David Ripley	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
Paul Jenkins	Executive Director of Assets	None submitted
Joy Whinnerah	Executive Director of Development	Partner is an Associate Director with Storm Tempest, who work with Thirteen
Christine Smith	Executive Director of Business Growth	Non-Executive Director for Achieving Real Change in Communities Company Director of Parklands Court