

## Declarations of Interest

May 2023

### 1. Thirteen Board

Colleague	Thirteen Role	Interest Declared
<b>Jane Earl</b>	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
<b>Mark Simpson</b>	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
<b>Annette Clark</b>	Board Member Chair of Audit & Risk Committee	None submitted
<b>Anthony Riley</b>	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)
<b>Chris Newton</b>	Board Member	Global Head of Facilities Management, Citi Group

Colleague	Thirteen Role	Interest Declared
	Member of Remuneration Committee	
<b>Richard Buckley</b>	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
<b>Katy Wilburn</b>	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
<b>Salma Yasmeen</b>	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
<b>Bob Cuffe</b>	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
<b>Andy Wilson</b>	Board Member Chair of Finance Committee Director of Gus Robinson Developments	Self Employed/Small World Enterprises Ltd  Member of the Corsenside Parish Council
<b>Rob Goward</b>	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
<b>Matt Forrest</b>	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
<b>Catherine Miriam Harte</b>	Member of Audit & Risk Committee	Citizens Advice, Gateshead  Victoria Tunnel
<b>Neil Pattison</b>	Member of Finance Committee  Member of Development & Investment Committee	Global Integrated Account Leader at Cummings
<b>Caroline Moore</b>	Member of Remuneration Committee	Director of People, Culture and Communication with Shepherds Bush Housing Group

Colleague	Thirteen Role	Interest Declared
<b>Nick Taylor</b>	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
<b>Winsome Small</b>	Member of Customer Committee	Head of Supported Housing for Lotus Sanctuary CIC.
<b>Vishnu Reddy</b>	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
<b>Gustavo Imhof</b>	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
<b>Stephanie Taylor</b>	Member of Remuneration Committee	Friend of a Thirteen employee
<b>Laura Mack</b>	Member of Thirteen Homes Board  Member of Development & Investment Committee	Owner/Director/Employee of Change of Transformation  Friends with two Thirteen employees
<b>Ya Adam Sarr</b>	Member of Customer Committee	Thirteen Tenant
<b>Dawn Keogh</b>	Member of Customer Committee	Thirteen Tenant
<b>Ryan Davis</b>	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.
<b>Russell Jameson</b>	Member of Customer Committee	Crew Manager with Cleveland Fire Brigade

### **3. Leadership Team**

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