

Board Members' Declarations of Interests

12 November 2024

Jo Boswell	<ul style="list-style-type: none"> • None
Michael Chinn	<ul style="list-style-type: none"> • Saxon Weald Capital Plc (wholly-owned subsidiary of Saxon Weald) (Director) • Weald Property Development Limited (wholly-owned subsidiary of Saxon Weald) (Director) • Eldon Housing Association (Non-Executive Director and Audit and Risk Committee member)
Julian Chun	<ul style="list-style-type: none"> • Richmond Housing Partnership (Executive Director) • Croydon Churches Housing Association (Board member), Development and Assets Committee (Chair) • Husband of Debbie Chun, Saxon Weald's Interim Chief Information Officer
Laila Court	<ul style="list-style-type: none"> • None
Steven Dennis	<ul style="list-style-type: none"> • Saxon Weald Capital Plc (wholly-owned subsidiary of Saxon Weald) (Director) • PHA Homes (Board Chair)
Hannah Eaton	<ul style="list-style-type: none"> • Saxon Weald's tenant (shared ownership) • Saxon Weald Capital Plc (wholly-owned subsidiary of Saxon Weald) (Director)
Kalwant Grewal	<ul style="list-style-type: none"> • PHA Homes (Non-Executive Director and Chair of Audit and Risk Committee) • Sapphire Housing (Non-Executive Director and Chair of the Finance, Audit and Risk Committee) • The Housing Associations' Charitable Trust (HACT) (Board Member, Treasurer and Chair of the Finance and Performance Committee) • The British Acupuncture Council (Treasurer and Chair of the Finance, Risk and Audit Committee)
Simon Hardwick	<ul style="list-style-type: none"> • Saxon Weald Capital Plc (wholly-owned subsidiary of Saxon Weald) (Director) • Other business interests: <ul style="list-style-type: none"> ○ Hallingbury Hall LLP ○ Hallingbury Hall Equestrian Centre ○ Fleet Estates Limited ○ Repton Property Development ○ Russell Trew Trustee Limited
Susan Morris	<ul style="list-style-type: none"> • Saxon Weald's tenant
Neil Perrins	<ul style="list-style-type: none"> • CHP (Executive Director) • Croydon Churches Housing Association (Board member) • LHC Procurement Group (Board member)

Graham Stark	<ul style="list-style-type: none"> • Weald Property Development Limited (wholly-owned subsidiary of Saxon Weald) (Director)
Richard Stevens (Audit & Risk Committee Member)	<ul style="list-style-type: none"> • Local Space (Board member, Audit and Risk Committee Chair) • Charlton Triangle Homes Limited (Board Chair) • Opendoor Homes (Chair of Group Audit and Risk Committee and Group Board member) • The Barnet Group Limited (Board Member, Chair of Audit and Risk Committee) • Your Choice (Barnet) Limited (Board member) • TBG Flex Limited (Board member) • Other business interests: <ul style="list-style-type: none"> ○ Medway Development Company Limited ○ Medway Development Company (Land and Projects) Ltd ○ Medway Development Company (PRS) Ltd ○ Medway Development Company (New Homes) Ltd
Jacqui Garman (Customer Experience Committee Member)	<ul style="list-style-type: none"> • Saxon Weald's tenant
Will Dulake (Customer Experience Committee Member)	<ul style="list-style-type: none"> • Saxon Weald's tenant (shared ownership)
Kath Hicks (Executive Director)	<ul style="list-style-type: none"> • None
Debbie Chun (Executive Director)	<ul style="list-style-type: none"> • Wife of Julian Chun, Saxon Weald's Non-Executive Board member
Becky Utuka (Executive Director)	<ul style="list-style-type: none"> • Citizen Housing Association (Development Committee member)