**THE HYDE GROUP**

**Register of Interests as of October 2023**

**BOARD, COMMITTEE & HLT DECLARATIONS**

|  | **Hyde Responsibilities** | **Other Directorships and Public Positions Declared** |
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| **BOARD MEMBERS** |
| **Michael Kirk** | Group Board ChairMember of Group Remuneration and Appointments Committee | * Trustee, Ironbridge Gorge Museums Trust.
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| **David Banks**  | Board Member Chair of Group Audit CommitteeMember of Group Finance Committee | * Cheltenham Symphony Orchestra - Trustee
 |
| **Karen McElhatton** | Board MemberChair of Group Housing Services Committee Member of Group Remuneration & Appointments Committee  | * Director of Courier Facilities Limited
* CIO of Avon/Natura & Co
 |
| **Katherine Rodgers** | Board MemberMember of Investment Committee*Chair and Trustee of Hyde Charitable Trust* | * Director of Property Development at University of Cambridge
 |
| **James Wardlaw** | Board MemberChair of Group Finance Committee Member of Group Audit CommitteeMember of Group Investment CommitteeChair of Hyde Investment Holdco Ltd Chair of Hyde Investment Leibniz LtdDirector of Hyde Halesworth Ltd | * Federated Hermes - senior adviser, infrastructure
* Campbell Lutyens - member of Global Advisory Board
* Navigare Capital Partners - senior adviser & board observer
* BlackRock Infrastructure Solutions - investment advisory board member
* QIC (Queensland Investment Corp) - Global Advisory Panel
* JCW Additions Limited
* Wardlaw FIC Ltd
* HGPE Infrastructure Consulting LLP
 |
| **Myles Edwards** | Board MemberMember of Group Audit Committee Member of Group Housing Services Committee  | * Non Executive Director, St Martin-in-the-Fields
* Magenta Living – Board Member, Audit and Risk Committee, Enterprise Development Committee and Communities Committee Member
* Age UK Wirral – Trustee and Treasurer, Audit and Risk Committee, Business and Finance Committee (Chair)
 |
| **Mandy Eddolls** | Board MemberChair of Group Remuneration and Appointments Committee | * Managing Director People and Culture, House of Commons
* Chair of People and Governance Committee, Bron Afon Housing
* Visiting Professor, London South Bank University
 |
| **Gordon More** | Board MemberChair of Group Investment CommitteeMember of Group Finance Committee | * Senior advisor with JLL
* Senior adviser to LDS Guarantees (provides support to SME developers)
* Senior Strategist Advisor to Housing Growth Partnership
* NED on Kingswood Homes Ltd (North-West housebuilder)
* NED on Allison Homes Ltd (Pimco backed housebuilder with activities in Midlands, East Anglia and South-West England)
* NED with Sigma Property Capital Ltd (Single Family rented housing owner and manager).
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| **Andy Hulme**Chief Executive Officer | Board Member*Board Member of Halesworth Ltd* | * Member of the London Regional Committee, CBI
 |
| **Rod Holdsworth*** Chief Finance & Resources Officer
 | Board Member *Board Member of Hyde Vale, Hyde New Build, Hyde Halesworth Ltd, Hyde Newton Ltd, Hyde Devco 2 Ltd, Hyde Holdco Ltd, Hyde Devco1 Ltd, Hyde Development Management Services Ltd, Hyde Management Services Ltd* | * British Carriage Driving - Director
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| **COMMITTEE MEMBERS** |
| **Guy Slocombe**Chief Investment Officer | Member of Group Investment Committee *Board Member of Hyde Vale, Hyde New Build, Hyde Halesworth Ltd, Hyde Investment Holdco Ltd, Hyde Leibnitz Ltd, Hyde Devco 2 Ltd, Hyde Holdco Ltd, Hyde Devco1 Ltd* | * Senior Advisor to the Housing Growth Partnership
* Director Southern Estate Development Ltd
* Senior Advisor, Sustainable Conservation Trust
 |
| **Antara Sundararajan** | Member of Group Investment Committee | * Oxford Properties Group – Vice President, European Residential
 |
| **Geoffrey Milton** | Member of Group Remunerations and Appointments Committee |  |
| **Justin Brown** | Member of Group Investment Committee | * NED on Lower Essex Street PropCo Limited (UK)
* NED on Lower Essex Street Operations Limited (UK)
* NED on Oxlow Lane (Dagenham) Limited (UK)
* NED on St Crispins Operations Limited (UK)
* NED on Camley Street Operations Limited (UK)
* NED on Victoria PropCo Limited (UK)
* NED on EFIV Hamptons FI Holding Oy (Finland)
* NED on Hamptons Oy (Finland)
* NED on Aleksi 15 Holding Oy (Finland)
* NED on Aleksi 15 PropCo Oy (Finland)
* NED on Eskilstuna PropCo AB (Sweden)
* NED on San Diego (Botkyrka) PropCo AB (Sweden)
* NED on San Diego (Orebro) PropCo AB (Sweden)
* NED on San Diego (Enkoping) PropCo AB (Sweden)
* NED on Botkyrka NewCo AB (Sweden)
* NED on Inlog 3 AB (Sweden)
* Director of 5BGS Limited
* Director of True North Capital Investment Limited
* Director of 208 LR Limited
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| **SUBSIDIARY BOARDS – Registered Providers and their subsidiaries** |
| **Asit Acharya** | Member of Group Housing Services Committee  |  |
| **Oke Eleazu** | Member of Group Housing Services Committee  | * CEO of ManyPets Ltd.
 |
| **Jan Durbridge** | Member of Group Housing Services Committee | * Chair of Customer Voice
 |
| **Stella Young** | Member of Group Housing Services Committee |  |
| **Neal Ackcral**Chief Operating Officer | Member of Group Housing Services Committee |  |
| **Kate Krokou**Chief Strategy & Transformation Officer | Member of Group Housing Services Committee |  |
| **Hyde Halesworth** | Martlet subsidiary: Lynn Gilbert, James Wardlaw, Rod Holdsworth, Guy Slocombe |
| **Hyde Newton** | Martlet subsidiary: Rod Holdsworth, Andy Hulme, Neal Ackcral |
| **SUBSIDIARY BOARDS - Charities** |
| **Clare Ferguson** | Trustee of Hyde Charitable Trust | * Member of School Appeals Panel, Wandsworth Borough Council
* Director of ACS Commercial Enterprises Limited
* Director and Trustee of ACS International Schools Limited
* Trustee of Summer Fields School
 |
| **Patrick Law** | Trustee of Hyde Charitable Trust | * Senior Counsel, Cavendish Communications
 |
| **Junior Moka** | Trustee of Hyde Charitable Trust |  |
| **Brid O’Dwyer** | Trustee of Hyde Charitable Trust |  |
| **Jessica Skilbeck** | Trustee of Hyde Charitable Trust | * Co-Director, Energy Efficiency & Local, Net Zero Buildings & Industry, BEIS
 |
| **Ann-Marie Blake** | Trustee of Hyde Charitable Trust | * Board Member, International Association of Business Communicators
* Founder Board member, PRCA Race Ethnicity and Equity Board
* Co-Founder, True Communications Ltd
 |
| **Natalie Waller** | Trustee of Hyde Charitable Trust | * Non-Executive Director, Aspen Insurance AIUK and its Lloyds Syndicate 4711
* Trustee, State Street Pension and Life Assurance
* ESG Advisor, Rice In Action and Social Value Portal
 |
| **Julien Haye** | Trustee of Hyde Charitable Trust | * Managing Director, Aevitium Ltd
 |
| **Colm O’Callaghan** | Trustee of Hyde Charitable Trust |  |
| **SUBSIDIARY BOARDS – Commercial Subsidiaries and their subsidiaries** |
| **Hyde Investment HoldCo****Hyde Investment Leibniz** (sub) | Lynn Gilbert, James Wardlaw, Guy Slocombe |
| **Brent Co-efficient** | Neal Ackcral, Sharon Pearce, Simon Vevers, John Edwards, Brett Raymond-Barker |
| **SUBSIDIARY BOARDS – Commercial Subsidiaries – Exec only** |
| **Hyde Vale****Hyde New Build**  | Rod Holdsworth, Guy Slocombe, Guy Flynn, Sharon Pearce |
| **Rochester Riverside** | Mark Batchelor, Darren Fisher, Guy Slocombe |
| **Hyde DevCo2** | Neal Ackcral, Guy Slocombe, Rod Holdsworth |
| **Hyde HoldCo** | Neal Ackcral, Guy Slocombe, Rod Holdsworth |
| **Hyde DevCo1** | HH subsidiary: Neal Ackcral, Guy Slocombe, Rod Holdsworth |
| **Hyde Development Management Services** | HH subsidiary: Rod Holdsworth, Andy Hulme, Steven Morrice |
| **Hyde Management Services** | HH subsidiary: Neal Ackcral, Simon Vevers, Andy Hulme, Rod Holdsworth |
| **HLT**  |
| **John Carmichael** | Pension Trustee, Hyde Pension Trust |
| **Sarah Bissell** | Pension Trustee, Hyde Pension Trust |
| **Zoe Ollerearnshaw** | Company Secretary to all Hyde legal entitiesChair of National Housing Federation Governance ForumBoard Member, Lincolnshire Housing Partnership |
| **FOR INFORMATION** |
| **Piers White** | Chair of Halesworth | * Courier Facilities Ltd – Chair
* NHS Blood and Transplant – Non-Executive Director and Chair of Audit, Risk & Governance Committee
* Chair West Kent Housing Association
 |
| **Chatinder Bal** | Director of Halesworth | * Opal Land LLP – Board Member
* Barratts Metropolitan LLP – Board Member
 |
| **Joe Persechino** | AXA Representative of Halesworth | * Dolphin Square Ltd - Director
* Dolphin Square Operator Ltd - Director
* Lewisham Operating Company - Director
* Lewisham 2 Limited - Director
* The Dolphin Square Estate S.à r.l.- Director
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