

Board Members Register of Interests as at 23rd February 2026

Name of Non-Executive Director	Interest(s)
<p>Lee Bloomfield Chair of Governance and People Committee</p>	<p>Chief Executive, Manningham Housing Association Trustee, Otto Schiff Housing Association</p>
<p>Michael Brodtman Chair</p>	<p>Non-Executive Director, Grainger PLC Non-Executive Director, Target Healthcare REIT Ltd</p> <p>Director, Enterprise Estates Ltd Director, Raycroft Properties Ltd Trustee, Jewish Care Investment Committee Member, City Bridge Foundation Senior Advisor, Unite Student Accommodation Fund Senior Advisor, TT Group Cadogan Group Ltd</p>
<p>Simon Century</p>	<p>Chief Investment Officer, Homes England Director, National Housing Bank Limited Trustee, Otto Schiff Housing Association</p>
<p>Jonathan Cooper</p>	<p>Director of Asset Investment & Fire Remediation – Peabody Trust</p>
<p>Ivan Ezekiel</p>	<p>Chief Finance Officer- Max Barney Ltd Trustee, Otto Schiff Housing Association</p> <p>H HOLDINGS LTD CONTAINERVILLE LTD H COMPANY 1 LTD H COMPANY 2 LTD H COMPANY 3 LTD H COMPANY 4 LTD H COMPANY 5 LTD H COMPANY 6 LTD H COMPANY 7 LTD H COMPANY A LTD KINGSLAND ROAD 1 LIMITED KINGSLAND ROAD 2 LIMITED NEW SONIA TRADING LTD S TRADING COMPANY 1 LTD THE MAX BARNEY PUB COMPANY LIMITED FARONCELL LIMITED MAX BARNEY DEVELOPMENT LIMITED MAX BARNEY LTD</p>

	<p>MAX BARNEY INVESTMENTS LIMITED COOPERSALE INVESTMENTS LIMITED MILTON HOMES LIMITED MILTON HOMES PROPERTIES LIMITED LIVING PLUS ASSETS LIMITED LIVING PLUS LIMITED PLAYFIELD ROAD PROPERTIES LIMITED RETIREMENT PLUS LIMITED RETIREMENT PLUS PROPERTY PLANS LIMITED</p>
Debra Fox	<p>Interim Chief Executive, Jewish Leadership Council Trustee, Rostrees (registered CIO) Self-employed consultant to Behind every Kick (registered charity)</p>
Kenny Johnson Chair of Operations Committee	<p>Head of Digital at Westminster City Council Director of Visus Analytics Solutions Non-Executive Director of Barnsbury Housing Association</p>
Sahil Khan	<p>Director of Community Strategy, Funding and Partnerships Peabody</p>
Andrew Saunderson	<p>Executive Director CBRE, Head of Residential Capital Markets Trustee, Otto Schiff Housing Association</p>
Catriona Simons	<p>CEO The Guinness Partnership Limited Director- Guinness Homes Limited Director- Guinness Platform Ltd Director- Guinness Developments Ltd Director- Hallco 1397 Limited Director- City Response Ltd (all subsidiaries of The Guinness Partnership Ltd). Board member of Shepherds Bush Housing Association (SBHA) (shell entity following transfer of engagements).</p>

Corporate Management Team Declarations of Interest

Name of CMT member	Interest(s)
Abigail Eales Head of Governance	Company Secretary, Otto Schiff Housing Association
Jonathan Gregory Chief Executive	Director - Jonathan Gregory Associates Ltd Housing Committee Member- Church of England Pensions Board Board Member- Bishop's Stortford Museum and Arts Charitable Incorporated Organisation Board Member- Karibu Community Homes Housing Advisory Panel Member – London Borough of Hackney
Raj Manik HR Business Partner	None
Omar Mapara Director of Finance	None
Richard Smith Director of Operations	None