

## **White Horse Housing Association - Register of Members Interests – 2021**

The following table sets out the declared interests by each Board Member of White Horse Housing Association. This 'Register of Interests' is published to provide full transparency of our governance and to meet the criteria set out in the National Housing Federation's Code of Governance 2020, which we have adopted.

<b>Name</b>	<b>Position</b>	<b>Interest Declared</b>	<b>Reason</b>
Helen Hodgkinson	Chair of the Board	<u>Employment:</u> Director at TLT Solicitors	Potential client conflict. However, WHH do not use TLT Solicitors.
David Trethewey	Vice-Chair of the Board	<u>Employment:</u> Director at Bath and North East Somerset Council	WHH own a small number of properties in the BANES area.
John Brace	Chair of Audit and Risk	<u>Directorship:</u> Is a NED on other Registered Providers – including Sage Housing Ltd, Silbury Housing Ltd.	Potential client conflict/competition in similar developments
Mark Saddleton	Chair of Remuneration and Governance	None	
Jon Brown		<u>Employment:</u> Partner with KPMG	Potential client conflict. However, WHH do not use KPMG.
Mike Ash		<u>Directorship:</u> NED of Wiltshire Community Land Trust. Clerk of Bishopstone Parish Council.	WCLT are an umbrella organisation promoting and encouraging the creation of CLT's in rural communities.
Richard Kitson		<u>Directorship:</u> NED of Wiltshire Community Land Trust. Shareholder of English Rural Housing Association.	WCLT are an umbrella organisation promoting and encouraging the creation of CLT's in rural communities.
Kevin Fairman		None	
David Moreland		None	