

Register of Board and Committee Member Interests 2023-24

BOARD MEMBER	INTERESTS DECLARED
David Bell	<ul style="list-style-type: none"> • Vice-Chancellor and Chief Executive, University of Sunderland • Deputy Lieutenant of the County of Tyne and Wear • Trustee and advisory board member of the Higher Education Policy Institute (HEPI) • Board member of the North East North Cumbria Academic Health Sciences Network (AHSN) • 'Member' - one of the people who sits at the top of the governance structure - of the Aldridge Multi-Academy Trust (MAT) • Governor of the Royal Shakespeare Company (RSC) • Board Member of Sunderland City Board • Member of the Skills Advisory Panel of the North East Local Enterprise Partnership (NELEP) • Member of the Remuneration Committee of Universities (UUK) • Own a home close to Karbon properties
Alexis Cleveland	none
Anne Mulroy (to 21 September 2023)	none
Adrian Stanley (to 1 June 2023)	<ul style="list-style-type: none"> • Director and volunteer, Gibside Community Farm Community Interest Company • Dunstan Steads Management Company Limited
Sarah Salter	<ul style="list-style-type: none"> • Self-employed coach, Sarah Salter Coaching Ltd
Michael Mullaney	<ul style="list-style-type: none"> • Non-Executive Director, Soccarena Holdings Limited • Director, PRN Business Consultants Limited • Senior Consultant, Square One Law LLP • Director/Trustee, Single Action Initiative in Durham Limited (in administration) • Advisor, Veterans Woodcraft CIC
Stephen Spill	<ul style="list-style-type: none"> • Vice-Chair, Swansea Bay University Health Board • Non-Executive Director, Coastal Housing Group (to September 2023) • Non-Executive Director, British Small Animal Veterinary Association • Non-Executive Director, In2 Matrix Limited • Independent Member, Welsh Health Specialised Services Committee • Rental property, Wales
Hanif Malik	<ul style="list-style-type: none"> • Foundation Director (part-time), The Park Lane Foundation • Chair and Director, Impact Hub Bradford • Trustee • Non-Executive Director, Humber NHS Foundation Trust • Part share in rental property in Leeds
Gillian Moy	<ul style="list-style-type: none"> • Chair, P3 Housing • Close relative is a Karbon tenant
Neil Revely	<ul style="list-style-type: none"> • Care and Health Improvement Adviser, Local Government Association • Chair and Trustee, Disability Action Yorkshire (voluntary) • Director, Revely Consultancy Limited
Paul Fiddaman	<ul style="list-style-type: none"> • Chair, Northern Housing Consortium • Member of Finance and Audit Committee, North Music Trust (Sage Gateshead)

Register of Board and Committee Member Interests 2023-24

	<ul style="list-style-type: none"> • Statutory appointee to board, Auckland Housing Solutions
Steve Secker	<ul style="list-style-type: none"> • Executive Director, Secker Taylor Associates Limited • Non-Executive Director, Johnnie Johnson Housing Association • Chair, Johnnie Johnson Development Limited • Chair, Ashfield Homes Limited • Non-Executive Director, Rail Diary Limited • Non-Executive Director, Construction Link Limited • Non-Executive Director, Tang Hall Smart CIC • Trustee, Tang Hall Employment charity • Chair of York Property Forum and member of Leadership Group, York and North Yorkshire Chamber of Commerce • Chamber representative, York Property and Developers Group • Chamber representative, York Agents Planning Forum
Amanda Swann (from 1 August 2023)	<ul style="list-style-type: none"> • Development Director, Bromford Housing Group
Fiona Creighton (from 23 September 2023)	<ul style="list-style-type: none"> • Executive Director of Homes, Mosscafe St Vincent • Committee Member, Resonance Ltd • Director, Creighton Consulting • Volunteer role, Didsbury Cricket Club
COMMITTEE MEMBER	INTERESTS DECLARED
Michael Pattison	<ul style="list-style-type: none"> • Director and owner, Countylife Homes Limited • Director, Countylife Bamburgh Limited • Director, Countylife Corbridge Limited • Director, Countylife Beadnell Limited • Director, Countylife Northumbria Limited • Director, Countylife Brunton Ltd • Director, Countylife Streetgate Ltd • Rental property interest, Brunton Woods Management Company Ltd • Rental property interest, Hepscott Fields Management Company Ltd
Robert Armstrong	<ul style="list-style-type: none"> • Consultant (part time), Bellway Homes Plc • Adult staff volunteer / commissioned officer, Royal Air Force Air Cadets
Carol McTaggart	<ul style="list-style-type: none"> • Group Chief Executive, Clanmil Housing Group • Director and Company Secretary for Clanmil Properties Ltd • Director and Company Secretary for Clanmil Developments Ltd • Board member, Chartered Housing Institute of NI
Matt Edgar	<ul style="list-style-type: none"> • Director of Service Transformation, NHS England - full time role with national arms-length body of the Department of Health and Social Care
Jeremy Earnshaw	<ul style="list-style-type: none"> • Non-Executive Director, Optoma • Non-Executive Director, One Heritage • Portfolio CFO, BelleVie Care • Clarendon Coaching Limited • Bludesks Limited
Jon Prashar	<ul style="list-style-type: none"> • Non-Executive Director (to Feb 2024), Bradford Teaching Hospitals • Consultant, Enhance UK Charity
Caroline West	<ul style="list-style-type: none"> • Project Manager, Together for Children

Register of Board and Committee Member Interests 2023-24

	<ul style="list-style-type: none"> Leaseholder of Karbon property which is rented out to 27 May 2023
Anthony Itiat (to 5 December 2023)	<ul style="list-style-type: none"> Employment, Astell Care Centre (FSHC Group), Newcastle Tenant
Nicola Snowdon	<ul style="list-style-type: none"> Employment, Barnados – family support Tenant
Lisa French	<ul style="list-style-type: none"> Volunteer Manager, West End Refugee Service Tenant
Stephen Sheraton	none
Veronica Dunn	<ul style="list-style-type: none"> Elected Councillor, Byker
Amanda Senior (to 16 September 2023)	<ul style="list-style-type: none"> Head of Housing, Newcastle City Council Rental properties, Redcar and Cleveland
Simon Aldred	none
Neil Cawson	<ul style="list-style-type: none"> Board Member, New Walk CIC Partner and Director, Carr and Cawson Housing Consultants
Claire McMullen (from 14 February 2024)	tbc
SUBSIDIARY BOARD MEMBER	INTERESTS DECLARED
Rob Brittain	<ul style="list-style-type: none"> Property Services Director, Castles and Coasts Housing Association Board role (unpaid), Carlisle Town Deal Board Board role (unpaid), Borderlands Place Programme Board
Chris Fawcett	<ul style="list-style-type: none"> CEO and Director, Eden Housing Association Board Chair (voluntary role), Railway Housing Association
Paul Fiddaman	<ul style="list-style-type: none"> Chair, Northern Housing Consortium Member of Finance and Audit Committee – North Music Trust (Sage Gateshead) Statutory appointee to board, Auckland Housing Solutions
Ian Johnson	<ul style="list-style-type: none"> Board Chair and Non-Executive Director, Prosper Procurement Limited
Scott Martin	<ul style="list-style-type: none"> Audit Committee member, Prosper Procurement Limited Close connections work at Womble Bond Dickinson solicitors, Ward Hadaway solicitors and Adderstone Group Rental property, Northumberland
Charlotte Carpenter	<ul style="list-style-type: none"> Non-Executive Director, Tees, Esk and Wear Valleys NHS Primary Healthcare Trust Chair, NE Bus Partnership Board Member of Lay Council, Newcastle University Member of NE Council and National Infrastructure Committee, CBI Chair of National Policy Advisory Committee, CIH
COMPANY SECRETARY	INTERESTS DECLARED
Richard Fryer	<ul style="list-style-type: none"> Board Member, Berneslai Homes (ALMO for Barnsley Council) Chair of Remuneration Committee, Berneslai Homes Vice Chair of Customer Committee, Berneslai Homes Governor, Stokesley School and Sixth Form College