

Name	Date of disclosure	Nature of interest	Details/Notes
SETTLE BOARD MEMBERS:			
Duncan Brown	Sep-24	Employment matter	Chief Finance Officer, VIVID
		Company Directorship	Board member - VIVID Plus Ltd Board member - VIVID Housing Ltd Chair - VIVID Build Ltd Chair - Vestal Developments Ltd Chair - Bargate Homes Ltd Director - Peninsular Capital plc Governor - RNLI
Ruth Brougham	Aug-24	No interest to declare	
Andrew Foster	Jul-22	Company Directorships	Andrew Foster Consulting Limited Former Chair of Trustees of B30 [retired 27th February 2023] South Birmingham foodbank
		Business matter	Has worked with a settle supplier, Savills
Hasani Jess	Jul-22	No interest to declare	
Jane Porter	Jul-22	Employment matter	Current employer: Southern Housing (formerly Optivo)
		Company Directorship	Company Secretary: Trimmer CS Board member: AHL, a subsidiary of Southern Housing (formerly Optivo) (ceased 10 May 2023)
		Membership of an organisation or society	Chartered Institute of Housing
Danny Sutcliffe	Apr-23	Company Directorship	Red Loft LLP
	Apr-24	Employment matter	Close connection is employed by London & Quadrant Housing Trust
Sally Veitch	Jul-22	Company Directorship	LHV Bank Ltd Perenna Bank Ltd Tipton & Coseley Building Society Chair of Risk for H&T Plc
INDEPENDENT COMMITTEE MEMBERS:			
Development & Asset Committee			
Mahbub Khandoker	Nov-21	Details of position of public responsibility	Local volunteering work for religious faith and cultural work in my local area
	Nov-21	Business matter	Currently works for Countryside Properties who have development interest nationally, overseeing Developments and Opportunities that cover North London and surrounding Counties to include Hertfordshire.
	Jul-22	Membership of an organisation or society	Member of the Royal Institute of Chartered Surveyors
	Nov-22	Business matter	Employer Countryside is now part of the Vistry Group (which includes Bovis, Linden and Countryside). Region is Countryside Partnerships South London, covering projects across Bromley (South London), Enfield, Camden, and parts of East London, with a focus on new projects South of the River.
Audit & Risk Committee			
Steve Stanbury	Jul-22	Company Directorship	SPS Risk and Assurances Limited Board member / Chair of Audit Committee: Cross Keys Homes
		Membership of an organisation or society	Chartered Institute of Internal Auditors [CIIA] Association of Certified Fraud Examiners [ACFE] Cybersecurity and Information Systems Auditor [CISA]
Operations Committee			
Vicky O'Brien	Jul-24	No interest to declare	
Christopher Grimes	Oct-24	Tenancy/leasehold matter	Settle resident
Alexandra Sinclair	Oct-24	Tenancy/leasehold matter	Settle resident
RETIRED FROM THE BOARD IN THE LAST 12 MONTHS:			
SETTLE BOARD MEMBERS			
Simon Oates (retired from the Board, 31st December 2023)	Mar-23	Business matter	Appointed to advise Barrett's and Taylor Wimpy in my professional role. [Ceased July 2023]
	Mar-23	Business matter	Partner (Economics leader) at PWC
Shamez Alibhai (retired from the Board, 20th September 2024)	Jan-22	Membership of an organisation or society	Trustee: LAMDA [London Academy of Music & Dramatic Art]
	Jan-22	Details of any other significant or material interest that from time to time may conflict with that of settle:	The Man GPM RI Community Housing Fund which I manage may from time to time compete with land or s106 opportunities that settle is also bidding on. There is no conflict currently.
Elizabeth Froude (retired from the Board, September 2024)		Employment matter	Current employer: Platform Housing Group
	Jul-22	Company Directorship	Subsidiaries of Platform Housing Group
	Mar-23	Company Directorship	Board member, Future Homes Hub
	Sep-23	Company Directorship	Board member, Anchor Hanover
EXECUTIVE BOARD MEMBER			
Gavin Cansfield (retired from the Board, 30th September 2024)	Jul-22	Company Directorship	HACT Hertfordshire Housing Conference [authorised representative for settle Directorship]
	Feb-24	Company Directorship	Non-Executive Director, Moat Housing (retired May 2024)