

The Riverside Group Limited Board Declarations of Interest

BOARD MEMBER	INTERESTS
<p>MAX STEINBERG (Chair)</p>	<p><u>Memberships:</u> The Riverside Group Limited – Chair Governance and Remuneration Committee Chamber of Commerce – Member Fellows of the Royal Society of Arts – Member International Business and Diplomatic Exchange – Board Member Shakespeare in the North - Board Member</p> <p><u>Directorships:</u> Riverside Consultancy Services Limited - Chair Riverside Urban Services Limited – Chair Liverpool Vision Riverside Regeneration – Chair</p> <p><u>Shareholdings:</u> The Riverside Group Limited</p>
<p>PAULINE DAVIS (Vice Chair)</p>	<p><u>Memberships:</u> TRGL Board Member Scotland Committee London Development Committee – Chair</p> <p><u>Directorships:</u> Riverside Consultancy Services Ltd Riverside Urban Services Ltd DHU 111 (East Midlands) CIC Chair Elect of Riverside Estuary Ltd Director and Company Secretary of PD Intervention Ltd Non-Executive Director Derbyshire Health United</p> <p><u>Shareholdings:</u> The Riverside Group Limited</p> <p><u>Associate:</u> Local Partnerships</p>
<p>SUSAN JEE</p>	<p><u>Memberships:</u> The Riverside Group Limited - Treasurer Group Treasury Committee - Chair Governance and Remuneration Committee Group Audit Committee</p> <p><u>Directorships:</u></p>

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	<p>Riverside Consultancy Services Limited Riverside Urban Services Limited Riverside Group Pension Trustees Limited Magnox Limited Magnox Electric Group Pension Trustee Company Limited - no payments made or benefits granted to above 3 companies. Riverside Finance Plc - Chair Non-Exec Director – The Vernon Building Society The Cavendish Fluor Partnership Limited (parent co of Magnox)</p> <p><u>Trusteeships:</u> Riverside Foundation – Chair Hulme Hall Trust Foundation</p> <p><u>Shareholding:</u> The Riverside Group Limited</p> <p><u>Membership of other bodies:</u> St Helen’s College – Governor Honorary Treasurer and President of Manchester Society of Chartered Accountants (not a Ltd Co or Charity) The Sutton Academy – Trust Board</p>
<p>JONATHAN C DALE</p>	<p><u>Memberships:</u> The Riverside Group Limited</p> <p><u>Directorships</u> Axiom Associates Ltd Riverside Consultancy Services Ltd Riverside Urban Services Ltd</p> <p><u>Shareholdings</u> The Riverside Group Limited Axiom Associates Ltd (full share ownership)</p> <p><u>Businesses Trading for Profit</u> Self-employed as Property Developer</p>
<p>SALLY TRUEMAN</p>	<p><u>Memberships:</u> Riverside Group Board Tenant Board Member TLD Group – Riverside Riverside Tenants’ and Residents’ Federation Executive</p> <p><u>Directorships:</u></p>

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	<p>Riverside Consultancy Services Ltd Riverside Urban Services Limited</p> <p><u>Volunteer:</u> British Red Cross Safe Families and Children</p>
CAROL M MATTHEWS	<p><u>Memberships:</u> The Riverside Group Limited – Co-opted Board Member</p> <p><u>Directorships:</u> Riverside Group Pension Trustees Limited Riverside Consultancy Services Limited Prospect (GB) Limited Riverside Regeneration Limited</p> <p><u>Membership of other bodies:</u> Homes for the North – Secretary</p>
PETER WHITE	<p><u>Memberships:</u> Chair – Neighbourhood Services Committee Riverside Care and Support Committee TRGL Board Member Non-Executive Director for North West Ambulance Service NHS Trust Miocare Group CIC</p> <p><u>Directorships:</u> Bradley Court Thornley Ltd (Company which holds lease on home and neighbours' property) Riverside Consultancy Services Limited Riverside Urban Services Limited</p> <p><u>Shareholdings:</u> The Riverside Group Limited Bradley Court Thornley</p>
TIM CROSTON	<p><u>Memberships:</u> The Riverside Group Limited Group Audit Committee – Chair</p> <p><u>Directorships:</u> Riverside Consultancy Services Ltd Riverside Urban Services Limited Nichols Plc Miniurban Plc Dayla Liquid Packing Ltd Beacon Drinks Ltd Alexander Drinks Distributors Ltd Cariel Soft Drinks Ltd</p>

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	<p>Beacon Holdings Ltd Ben Shaws Dispense Drinks Ltd Cabana Soft Drinks Ltd Nichols Dispense Ltd Festival Drinks Ltd The noisy Drinks Company Ltd Just Bee Drinks Ltd</p>
<p>INGRID FIFE</p>	<p><u>Chair</u> Care and Support Committee NHS Warrington CCG – Lay Chair Primary Care Halton Housing – Board Chair</p> <p><u>Memberships:</u> TRGL Board Member NHS Halton CCG – Governing Board Lay Member CIH Policy Advisory Committee Member</p> <p><u>Directorships</u> Riverside Consultancy Services Riverside Urban Services Limited</p>

Updated 16/02/2018 JH