

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 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> Riverside Consultancy Services Limited</p>

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	<p>Riverside Urban Services 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> Riverside Consultancy Services Ltd Riverside Urban Services Limited</p>

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	<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 Beacon Holdings Ltd Ben Shaws Dispense Drinks Ltd</p>

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	<p>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 Riverside Estuary Limited – Chair & Director</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 28 March 2018 JH