

The Riverside Group Limited Board Declarations of Interest

<b>BOARD MEMBER</b>	<b>INTERESTS</b>
<p>MAX STEINBERG (Chair)</p>	<p><b><u>Memberships:</u></b>                      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><b><u>Directorships:</u></b>                      Riverside Consultancy Services Limited - Chair                      Riverside Urban Services Limited – Chair                      Riverside Regeneration – Chair</p> <p><b><u>Shareholdings:</u></b>                      The Riverside Group Limited</p>
<p>PAULINE DAVIS (Vice Chair)</p>	<p><b><u>Memberships:</u></b>                      TRGL Board Member                      Scotland Committee                      London Development Committee – Chair</p> <p><b><u>Directorships:</u></b>                      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><b><u>Shareholdings:</u></b>                      The Riverside Group Limited</p> <p><b><u>Associate:</u></b>                      Local Partnerships</p>
<p>MICHELLE DOVEY</p>	<p><b><u>Memberships:</u></b>                      The Riverside Group Limited                      Group Treasury Committee – Chair                      Governance and Remuneration Committee                      NED Optivo                      Crystal Palace Housing Association                      Optivo Treasury Committee</p>

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	<p><b><u>Directorships:</u></b>  Riverside Consultancy Services Limited  Riverside Urban Services Limited  Riverside Finance Plc – Chair  Kairos Women Working Together  MJD Treasury Solutions</p> <p><b><u>Trusteeships:</u></b>  Riverside Foundation – Chair</p> <p><b><u>Shareholding:</u></b>  The Riverside Group Limited</p>
JONATHAN C DALE	<p><b><u>Memberships:</u></b>  The Riverside Group Limited</p> <p><b><u>Directorships:</u></b>  Axiom Associates Ltd  Riverside Consultancy Services Ltd  Riverside Urban Services Ltd</p> <p><b><u>Shareholdings:</u></b>  The Riverside Group Limited  Axiom Associates Ltd (full share ownership)</p> <p><b><u>Businesses Trading for Profit:</u></b>  Self-employed as Property Developer</p>
SALLY TRUEMAN	<p><b><u>Memberships:</u></b>  Riverside Group Board Tenant Board Member  TLD Group – Riverside  Riverside Tenants’ and Residents’ Federation Executive</p> <p><b><u>Directorships:</u></b>  Riverside Consultancy Services Ltd  Riverside Urban Services Limited</p> <p><b><u>Shareholdings:</u></b>  The Riverside Group Limited</p> <p><b><u>Volunteer:</u></b>  British Red Cross  Safe Families and Children</p>
CAROL M MATTHEWS	<p><b><u>Memberships:</u></b>  The Riverside Group Limited – Co-opted Board Member  Impact Housing Association</p>

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	<p><b><u>Directorships:</u></b>  Riverside Group Pension Trustees Limited  Riverside Consultancy Services Limited  Prospect (GB) Limited  Riverside Regeneration Limited  The Compendium Group Limited  Compendium Housing Limited  Compendium Regeneration Limited</p> <p><b><u>Membership of other bodies:</u></b>  Homes for the North – Secretary</p>
<p>PETER WHITE</p>	<p><b><u>Memberships:</u></b>  Chair – Neighbourhood Services Committee  TRGL Board Member  Non-Executive Director for North West Ambulance Service  NHS Trust  Miocare Group CIC</p> <p><b><u>Directorships:</u></b>  Bradley Court Thornley Ltd (Company which holds lease on home and neighbours' property)  Riverside Consultancy Services Limited  Riverside Urban Services Limited</p> <p><b><u>Shareholdings:</u></b>  The Riverside Group Limited  Bradley Court Thornley</p>
<p>TIM CROSTON</p>	<p><b><u>Memberships:</u></b>  The Riverside Group Limited  Group Audit Committee – Chair</p> <p><b><u>Directorships:</u></b>  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  Cabana Soft Drinks Ltd  Nichols Dispense Ltd  Festival Drinks Ltd</p>

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	The noisy Drinks Company Ltd Just Bee Drinks Ltd
INGRID FIFE	<b><u>Chair</u></b> Care and Support Committee Riverside Estuary Limited NHS Warrington CCG – Lay Chair Primary Care Halton Housing – Board Chair  <b><u>Memberships:</u></b> TRGL Board Member NHS Halton CCG – Governing Board Lay Member CIH Policy Advisory Committee Member  <b><u>Directorships</u></b> Riverside Consultancy Services Riverside Urban Services Limited

Updated 04/09/19