

The Riverside Group Limited Board Declarations of Interest

BOARD MEMBER	INTERESTS
<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 Ltd – Chair                      Riverside Regeneration (Lambeth) Ltd                      Riverside Regeneration (Bromley) Ltd                      Shakespeare North Trust                      The ACC Liverpool Group Ltd                      ACC Liverpool Hotel Ltd                      Royal Court Liverpool Trust Ltd                      Southport Flower Show                      Roy Castle Lung Cancer Foundation</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                      Governance and Remuneration 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                      Riverside Regeneration (Lambeth) Ltd                      Riverside Regeneration (Bromley) Ltd</p> <p><b><u>Shareholdings:</u></b>                      The Riverside Group Limited</p>

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	<p><b><u>Associate:</u></b> Local Partnerships</p>
SALLY TRUEEMAN	<p><b><u>Memberships:</u></b> Riverside Group Board Tenant Board Member TLD Group – Riverside Riverside Customer Voice 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 Ltd</p> <p><b><u>Directorships:</u></b> Riverside Group Pension Trustees Limited Riverside Consultancy Services Limited Prospect (GB) Limited Riverside Regeneration Ltd Limited The Compendium Group Limited Compendium Housing Limited Compendium Regeneration Limited Riverside Regeneration (Lambeth) Ltd Riverside Regeneration (Bromley) Ltd</p> <p><b><u>Membership of other bodies:</u></b> Homes for the North – Secretary</p>
PETER WHITE	<p><b><u>Memberships:</u></b> Neighbourhood Services Committee -Chair TRGL Board Member Non-Executive Director for North West Ambulance Service NHS Trust -Chair Miocare Group CIC</p> <p><b><u>Directorships:</u></b> Bradley Court Thornley Ltd (Company which holds lease on</p>

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	<p>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  The noisy Drinks Company Ltd  Just Bee Drinks Ltd</p> <p><b><u>Shareholdings:</u></b>  The Riverside Group Limited</p>

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<p>INGRID FIFE</p>	<p><b><u>Chair</u></b>            Care and Support Committee            Riverside Estuary Limited</p> <p><b><u>Memberships:</u></b>            TRGL Board Member            CIH Policy Advisory Committee Member</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>SANDY MURRAY</p>	<p><b><u>Memberships</u></b>            The Riverside Group Limited – Co-opted Board Member            Impact Housing Association Ltd            Group Audit Committee – Member            Chartered Institute of Management Accounts Conduct            Committee – Member</p> <p><b><u>Directorships:</u></b>            The Oaklea Trust</p> <p><b><u>Shareholdings:</u></b>            The Riverside Group Limited</p>

Updated 10.02.2020