## TRGL Board Register of Interests as at 27 November 2023

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|---|----------|--|---|
| SURNAME   | NAME     | INTERNAL INTERESTS   | EXTERNAL INTERESTS  |
| Alafat  | Terrie   | The Riverside Group Limited (CHAIR) The Riverside Group Limited (SHAREHOLDER) Governance & Remuneration Committee (MEMBER) Riverside Consultancy Services Limited (DIRECTOR)   | Hestia (CHAIR) Nationwide Foundation (TRUSTEE) Crisis (DEPUTY CHAIR & TRUSTEE) Mears Customer Scrutiny Panel (CHAIR) Social and Sustainable Capital (Board Member)  |
| Ashmore   | Goi      | The Riverside Group Limited (BOARD MEMBER) The Riverside Group Limited (SHAREHOLDER) Riverside Consultancy Services (DIRECTOR) Group Treasury Committee (CHAIR) Riverside Finance plc (DIRECTOR)   | Vale Solutions Ltd (DIRECTOR) SHELTER (TRUSTEE AND CHAIR OF AUDIT AND RISK COMMITTEE) Swansea University (TREASURER, COUNCIL MEMBER AND CHAIR OF FINANCE AND STRATEGY COMMITTEE) Metro Bank (Prudential Risk Director) Glas Cymru (Welsh Water Member)(Shareholder) |
| Corby   | Caroline | The Riverside Group Limited (VICE CHAIR) The Riverside Group Limited (SHAREHOLDER) Governance and Remuneration Committee (CHAIR) One Housing Group Ltd (CHAIR)   | Parole Board for England and Wales (CHAIR) Public Chairs' Forum (BOARD MEMBER) Professional Standards Authority (CHAIR) JML Charitable Trust (TRUSTEE) Board of the Security Industry Authority (SIA) (Non-EXECUTIVE DIRECTOR)                                      |
| Fife  | Ingrid   | Riverside Care and Support Committee (CHAIR) The Riverside Group Limited (BOARD MEMBER) The Riverside Group Limited (SHAREHOLDER) Riverside Consultancy Services (DIRECTOR) Riverside Estuary Limited (CHAIR / DIRECTOR) One Housing Group Limited (Board Member)  | Yorkshire Housing LTD (CHAIR)   |
| Holland   | Nigel    | The Riverside Group Limited (MEMBER) The Riverside Group Limited (SHAREHOLDER) Group Development Committeee (CHAIR)  | Taylor Wmpey UK Ltd (DIRECTOR)  Taylor Wimpey Developments Ltd (DIRECTOR)  Taylor Wimpey Group (MEMBER OF MANAGEMENT TEAM)  |
| Lintott   | Olwen    | The Riverside Group Limited (BOARD MEMBER) The Riverside Group Limited (SHAREHOLDER) Customer Experience Committee (CO-OPTEE)  | Works for you Limited (DIRECTOR) Home to Work Limited (DIRECTOR) Social Housing Quality Resident Panel (MEMBER)   |
| Mahmood   | Erfana   | The Riverside Group Limited (BOARD MEMBER) Group Audit Committee (MEMBER) The Riverside Group Limited (SHAREHOLDER)  | South West Yorkshire Partnership NHS Trust (DIRECTOR)  Omega/Plexus - part of Mears Group (DIRECTOR)  Law Society (MEMBER)  |
| Matthews  | Carol    | The Riverside Group Limited (CO-OPTEE) Riverside Consultancy Services Limited (DIRECTOR) The Compendium Group Limited (DIRECTOR) Compendium Regeneration Limited (DIRECTOR) Riverside Regeneration Limited (DIRECTOR) Riverside Regeneration (Lambeth) Limited (DIRECTOR) Riverside Regeneration (Bromley) Limited (DIRECTOR) Riverside Regeneration (London) Limited (DIRECTOR) |   |
| Murray  | Sandy    | The Riverside Group Limited (Board Member) Group Audit Committee (VICE CHAIR) The Riverside Group Limited (SHAREHOLDER) Riverside Consultancy Services Limited (DIRECTOR)  | Bender UK Limited (FINANCE DIRECTOR)  |
| Shah  | Mona     | The Riverside Group Limited (BOARD MEMBER) Group Audit Committee (CHAIR) The Riverside Group Limited (SHAREHOLDER)   | Aashiana Properties Limited (DIRECTORSHIP/SHAREHOLDING) Grand Union Housing Group (EXECUTIVE DIRECTOR) Greatwell Homes (BOARD MEMBER)   |
| Scott   | Sam      | Customer Experience Committee (CHAIR) TRGL Shareholding Member (SHAREHOLDER) The Riverside Group Limited (BOARD MEMBER)  | Greenmount Developments Ltd (DIRECTORSHIP) Greenmount Homes Ltd (DIRECTORSHIP) JV North (DIRECTORSHIP) Group Chief Executive at Halton Housing  |