

Register of Board and Committee Interests



Name	Aubrey Adams
Employment/ Self employment	L&Q - Group Board Chair
All directorships or trusteeships in companies/ charities /trade bodies etc held	Tritax Big Box REIT plc, Nameco(522) Limited Wigmore Hall Trust, London & Quadrant HT
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	Nameco (522) Limited Vines Farm Partnership
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	FCA FRICS
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board Governance and Remuneration Committee Development Committee
Date of declaration	13 December 2021

Name	Sean Anstee
Employment/ Self employment	Municipal Partners Limited, CT Group, Chair – Trafford Housing Trust Limited
All directorships or trusteeships in companies/ charities /trade bodies etc held	Uppingham Estates (Manchester) Limited, National Housing Federation, London & Quadrant HT, Trafford Housing Trust
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	30% shareholding in Uppingham Estates (Manchester) Limited
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board, Trafford Housing Trust
Date of declaration	3 December 2021

Name	Waqar Ahmed
Employment/ Self employment	L&Q – Group Director Finance
All directorships or trusteeships in companies/ charities /trade bodies etc held	National Housing Federation, London & Quadrant HT L&Q New Homes Limited, Quadrant Construction Services Limited, L&Q PRS Co Limited, Quadrant Housing Finance Limited, Trafford Housing Trust Limited
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	ACCA
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board, Executive Group L&Q New Homes Limited, Quadrant Construction Services Limited, L&Q PRS Co Limited, Quadrant Housing Finance Limited, Trafford Housing Trust Limited
Date of declaration	3 December 2021

Name	David Bedford
Employment/ Self employment	Self employed
All directorships or trusteeships in companies/ charities /trade bodies etc held	Lower Regents Coalition
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Resident Services Board, Chair – East Neighbourhood Committee
Date of declaration	6 December 2021

Name	Dr Louise Brooke-Smith
Employment/ Self employment	Consilio Strategic Consultancy Limited
All directorships or trusteeships in companies/ charities /trade bodies etc held	Genuit Group plc (formerly Polypipe plc), The Land Trust, All We Can, Y Care International, Y Care Limited, Greater Birmingham and Solihull LEP, Birmingham City University, Birmingham Museums Trust, Stockport Mayoral Development Company, London & Quadrant HT
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	RICS, Royal Town Planning Institute, Westminster Commission on Road Air Quality
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board Development Committee
Date of declaration	13 December 2021

Name	Sarah Bundy
Employment/ Self employment	Grosvenor Britain & Ireland
All directorships or trusteeships in companies/ charities /trade bodies etc held	
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	RICS
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Development Committee
Date of declaration	13 December 2021

Name	Maria Da Cunha
Employment/ Self employment	Competition and Markets Authority
All directorships or trusteeships in companies/ charities /trade bodies etc held	Royal Mail Group plc, De La Rue plc, London & Quadrant HT
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board Governance and Remuneration Committee
Date of declaration	3 December 2021

Name	Nadya Enver
Employment/ Self employment	Whittington Health NHS Trust
All directorships or trusteeships in companies/ charities /trade bodies etc held	
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	Secure Tenancy
Membership of boards or committees within L&Q Group	Resident Services Board, Chair – North Neighbourhood Committee
Date of declaration	4 December 2021

Name	Fiona Fletcher-Smith
Employment/ Self employment	L&Q – Group Chief Executive
All directorships or trusteeships in companies/ charities /trade bodies etc held	Centre for London, London & Quadrant HT L&Q, New Homes Limited, Quadrant Construction Services Limited, Quadrant Housing Finance Limited
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	L&Q commission Centre for London to do occasional work and L&Q are a sponsor of the annual London Conference
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board, Executive Group
Date of declaration	6 December 2021

Name	Diane Hart
Employment/ Self employment	L&Q – Group Director Commercial
All directorships or trusteeships in companies/ charities /trade bodies etc held	L&Q PRS Co Limited, Barking Riverside Limited, L&Q Living
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Executive Group, L&Q Living
Date of declaration	6 December 2021

Name	Matthew Hemmings
Employment/ Self employment	Openreach Limited
All directorships or trusteeships in companies/ charities /trade bodies etc held	THTD, Trafford Housing Trust Limited, SRH Property Holdings Limited
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	Openreach provider of digital infrastructure services to new build homes
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Development Committee
Date of declaration	7 December 2021

Name	Rajiv Jaitly
Employment/ Self employment	Jaitly LLP
All directorships or trusteeships in companies/ charities /trade bodies etc held	Buckinghamshire Healthcare NHS Trust, Heirloom Investment Fund, SPC, Board Apprentice Global Limited, London & Quadrant HT
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	Buckinghamshire Healthcare NHS Trust
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	ICAEW
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board, Audit and Risk Committee
Date of declaration	6 December 2021

Name	Dominique Kent
Employment/ Self employment	Pacific Investments
All directorships or trusteeships in companies/ charities /trade bodies etc held	London & Quadrant HT, L&Q Living
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board, L&Q Living
Date of declaration	4 January 2022

Name	Raj Kumar
Employment/ Self employment	One Enterprise Limited
All directorships or trusteeships in companies/ charities /trade bodies etc held	Nottingham Community Housing Association, London & Quadrant HT
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	Owner – One Enterprise Limited
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	TPAS HouseMark
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board, Resident Services Board
Date of declaration	3 December 2021

Name	Kristian Melgaard
Employment/ Self employment	Giant Professional Limited
All directorships or trusteeships in companies/ charities /trade bodies etc held	Eldon Housing Association Limited
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	CIH, Housing Ombudsman, Resident Panel
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	L&Q Leaseholder
Membership of boards or committees within L&Q Group	Resident Services Board, Development Committee
Date of declaration	6 December 2021

Name	Hannah Miller
Employment/ Self employment	Hannah Miller Limited, Heath and Social Care Consultancy
All directorships or trusteeships in companies/ charities /trade bodies etc held	Kisimul Group, Hesley Group, LB Hounslow Adult Safeguarding Board and Childrens Safeguarding Partnership, Hill Dickinson, SCIE, L&Q Living
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	Association of Directors of Adult Social Services
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	Own a flat let out to tenants
Membership of boards or committees within L&Q Group	L&Q Living
Date of declaration	4 December 2021

Name	Michael More
Employment/ Self employment	Cambridge University Hospitals NHS FT
All directorships or trusteeships in companies/ charities /trade bodies etc held	Cambridge University Health Partners, Cambridgeshire and Peterborough Integrated Care System, London & Quadrant HT
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Group Board, Audit and Risk Committee
Date of declaration	3 December 2021

Name	Sanjay Patel
Employment/ Self employment	Cadogan Estates Limited
All directorships or trusteeships in companies/ charities /trade bodies etc held	<p>Superlative Computing Limited* Cadogan Group Holdings Limited, Cadogan Group Limited, Cadogan Estates Limited, Chelsea Land Limited, Cadogan Estates Property Investments Limited, Cadogan Developments Limited, Cadogan Hall Limited, Cadogan Holdings Limited, Cadogan Income Properties Limited, Frederick Court Limited, Cadogan Hotels Group Limited, 115 Sloane Street Hotel Limited, Cadogan Hotel Partners Limited, Leda Hotels Limited, Sloane Court East Garden Limited, Chelsea Land Developments Limited*, Sloane Gardens Hotel Limited* Cadogan Estates Management Limited* Cadogan Group Management Limited* Sloane Rewards Limited *</p> <p>7 Redburn Street Limited *</p> <p>* = non-trading company.</p>
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Audit and Risk Committee
Date of declaration	3 December 2021

Name	Kris Peach
Employment/ Self employment	Executive Director - Housing 21
All directorships or trusteeships in companies/ charities /trade bodies etc held	
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Governance and Remuneration Committee
Date of declaration	6 December 2021

Name	Elisse Penney
Employment/ Self employment	Allied World Assurance
All directorships or trusteeships in companies/ charities /trade bodies etc held	
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	CIPD
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	L&Q Leaseholder
Membership of boards or committees within L&Q Group	Resident Services Board
Date of declaration	12 December 2021

Name	Gordon Perry
Employment/ Self employment	Trafford Housing Trust Limited
All directorships or trusteeships in companies/ charities /trade bodies etc held	Chartered Institute of Housing Trafford Housing Trust
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	CIH
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	Audit and Risk Committee
Date of declaration	3 December 2021

Name	Tim Shand
Employment/ Self employment	ShandClarke Consulting Limited
All directorships or trusteeships in companies/ charities /trade bodies etc held	
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	Silwood Estate Tenants and Residents Association, Labour Party
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	L&Q Leaseholder
Membership of boards or committees within L&Q Group	Resident Services Board
Date of declaration	13 December 2021

Name	Carl Shillito
Employment/ Self employment	Consultant Programme Director - Shannon Rail Services Limited
All directorships or trusteeships in companies/ charities /trade bodies etc held	Denham Transport Consultants Limited
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	Shannon Rail Services is a 2nd tier contractor on the transport infrastructure element of the Barking Riverside project. Shannon Rail supplies minibuses and welfare vans for works on the new rail connection for Barking Riverside.
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	Permanent Way Institution
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	Secure Tenant
Membership of boards or committees within L&Q Group	Member - Resident Services Board, Chair – West and South West Neighbourhood Committee
Date of declaration	6 December 2021

Name	Fayann Simpson
Employment/ Self employment	Cravath, Swaine & Moore LLP
All directorships or trusteeships in companies/ charities /trade bodies etc held	Sustainability for Housing H, London & Quadrant HT
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	Assured tenant of L&Q
Membership of boards or committees within L&Q Group	Group Board, Resident Services Board, Audit and Risk Committee, Governance & Remuneration Committee
Date of declaration	10 December 2021

Name	Faith Smith
Employment/ Self employment	Retired
All directorships or trusteeships in companies/ charities /trade bodies etc held	The Rodett Lee Pre School
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	L&Q Resident
Membership of boards or committees within L&Q Group	Resident Services Board, Chair – South East Neighbourhood Committee
Date of declaration	3 December 2021

Name	Michael Verrier
Employment/ Self employment	
All directorships or trusteeships in companies/ charities /trade bodies etc held	Tamil Community Housing Association
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	Secure Tenant
Membership of boards or committees within L&Q Group	Resident Services Board, Chair – North East Neighbourhood Committee
Date of declaration	7 December 2021

Name	James Warner
Employment/ Self employment	Halcyon Doctors
All directorships or trusteeships in companies/ charities /trade bodies etc held	Bramley Medical, L&Q Living
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	N/A
Significant ownership of land and/ or property in the area of operation of L&QHT or its subsidiaries	N/A
Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	N/A
Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	N/A
Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	N/A
Membership of boards or committees within L&Q Group	L&Q Living
Date of declaration	11 December 2021