

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	8 July 2023

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, Crisis UK (with effect from 10/01/2023).
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 Board member of Crisis UK
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.
Date of declaration	5 July 2023

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, Co-chair London East and East Anglia Regional Resident Committee.
Date of declaration	6 July 2023

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, 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	5 July 2023

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	28 July 2023

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 changed to International Distribution Services Plc., Irwin Mitchell Holdings Limited (from Sept 22), London & Quadrant HT, Del La Rue Plc.
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	Panel member of Competition & Markets Authority
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	5 July 2023

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, Co-chair London North West Regional Resident Committee
Date of declaration	6 July 2023

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, NED, Centre for London Trading Limited, Chair of G15 Group of Housing Associations.
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	Chair, Centre for London, 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	17 July 2023

Name	Nigel Hopkins
Employment/ Self employment	Places for People, Symmetry Housing, NPH Consult Limited, Standards Wise International, Social Finance End of Life Care Boards.
All directorships or trusteeships in companies/ charities /trade bodies etc held	MHS (Homes), Herts Urgent Care, Symmetry Housing, NPH Consult 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	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	Audit and Risk Committee
Date of declaration	25 July 2023

Name	Raj Kambo
Employment/ Self employment	
All directorships or trusteeships in companies/ charities /trade bodies etc held	Kambo Properties Limited, Life in London 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	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	25 July 2023

Name	Dominique Kent
Employment/ Self employment	CEO Bluecrest Wellness
All directorships or trusteeships in companies/ charities /trade bodies etc held	John Hampden Grammar School, London & Quadrant HT L&Q Living, NED - Trinity Home Care; NED - Country Cousins.
Directorships in companies providing products or services to London & Quadrant Housing Trust (L&QHT), its subsidiaries or other housing associations	Advisor to Thalamos
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	27 July 2023

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	5 July 2023

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	12 July 2023

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	5 July 2023

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, L&Q Living
Date of declaration	6 July 2023

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	5 July 2023

Name	James Rolton
Employment/ Self employment	The British Land Company PLC
All directorships or trusteeships in companies/ charities /trade bodies etc held	Carbon Communities Limited, Swallowfield Lower School, Faversham (Bournemouth) Management Co Limited, Rolton Holdings Limited, Rolton Energy Limited 3R Westwood LLP
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	British Land Company PLC – Shareholding and employment
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	7 July 2023

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	12 July 2023

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, Co-chair London North West Regional Residents Committee
Date of declaration	5 July 2023

Name	Fayann Simpson
Employment/ Self employment	Cravath, Swaine & Moore LLP
All directorships or trusteeships in companies/ charities /trade bodies etc held	Sustainability for Housing, Mount Anvil Advisory Panel – Independent Residents Advisory Panel, 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	Member of the Place Coalition panel for the Impact Investing Institute, Happy Homes project, Unlock Net Zero Editorial Board
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	Group Board, Resident Services Board, Audit and Risk Committee, Governance & Remuneration Committee
Date of declaration	21 July 2023

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 London South East and Kent Regional Resident Committee
Date of declaration	26 July 2023