

L&Q Register of Board and Committee Interests 2024

April 2024

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L&Q

L&Q Register of Board and Committee Interests

Name	Employment/ self-employment	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	Significant ownership of land and/or property in the area of operation of L&QHT or its subsidiaries	Any major shareholdings, beneficial interests, investments in companies, partnerships, and other forms of businesses	Membership of any professional bodies, special interest groups or mutual support organisations which have or may have interests in the business	Any tenancy or leasehold interest held by you in property owned by L&QHT or its subsidiaries	Membership of boards or committees within L&Q Group	Date of declaration
Aubrey Adams	L&Q – Group Board Chair	<ul style="list-style-type: none"> • Tritax Big Box REIT plc • Nameco(522) Limited • Wigmore Hall Trust • London & Quadrant HT 	N/A	N/A	<ul style="list-style-type: none"> • Nameco (522) Limited • Vines Farm Partnership 	FCA FRICS	N/A	<ul style="list-style-type: none"> • Group Board • Governance and Remuneration Committee • Development Committee 	3 April 2024
Waqar Ahmed	L&Q – Group Director Finance	<ul style="list-style-type: none"> • National Housing Federation • London & Quadrant HT • L&Q New Homes Limited • Quadrant Construction Services Limited • L&Q PRS Co Limited • Quadrant Housing Finance Limited • Crisis UK (with effect from 10/01/2023) 	N/A	N/A	N/A	ACCA Board member of Crisis UK	N/A	<ul style="list-style-type: none"> • Group Board • Executive Group • L&Q New Homes Limited • Quadrant Construction Services Limited • L&Q PRS Co Limited • Quadrant Housing Finance Limited 	3 April 2024
David Bedford	Self employed	Lower Regents Coalition	N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> • Resident Services Board • Co-chair London East and East Anglia Regional Resident Committee 	03 April 2024

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Dr Louise Brooke-Smith	Consilio Strategic Consultancy Limited	<ul style="list-style-type: none"> • Genuit Group plc (formerly Polypipe plc) • The Land Trust • Birmingham Museums Trust • Stockport Mayoral Development Company • London & Quadrant HT • Director at Enterprise Zone Board (Birmingham City Council) • Director at Royal Institution of Chartered Surveyors Management Board 	N/A	N/A	N/A	<ul style="list-style-type: none"> • RICS • Royal Town Planning Institute • Westminster Commission on Road Air Quality 	N/A	<ul style="list-style-type: none"> • Group Board • Development Committee 	5 April 2024
Sarah Bundy	Grosvenor Britain & Ireland		N/A	N/A	N/A	RICS	N/A	Development Committee	30 April 2024
Maria Da Cunha	Competition and Markets Authority	<ul style="list-style-type: none"> • Royal Mail Group plc changed to International Distribution Services Plc • Irwin Mitchell Holdings Limited (from Sept 22) • London & Quadrant HT • Del La Rue Plc 	Panel member of Competition & Markets Authority	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> • Group Board • Governance and Remuneration Committee 	3 April 2024
Nadya Enver	Whittington Health NHS Trust		N/A	N/A	N/A	RICS	Secure Tenancy	<ul style="list-style-type: none"> • Resident Services Board • Co-chair London North West Regional Resident Committee 	3 April 2024

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Fiona Fletcher-Smith	L&Q – Group Chief Executive	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> 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 	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> Group Board Executive Group 	4 April 2024
Nigel Hopkins	<ul style="list-style-type: none"> Symmetry Housing NPH Consult Limited Standards Wise International Social Finance End of Life Care Boards 	<ul style="list-style-type: none"> MHS (Homes) Herts Urgent Care Symmetry Housing NPH Consult Limited 		N/A	N/A	ICAEW	N/A	<ul style="list-style-type: none"> Audit and Risk Committee PRS Co Board 	3 April 2024
Raj Kambo		<ul style="list-style-type: none"> Kambo Properties Limited Life in London Trust Board member at Eastlight Community Homes NED HTS Group NED Leeds Credit Union 	N/A	N/A	N/A	N/A	N/A	Audit and Risk Committee	3 April 2024

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Dominique Kent	CEO Bluecrest Wellness	<ul style="list-style-type: none"> • London & Quadrant HT L&Q Living • NED - Trinity Home Care • NED - Country Cousins • Director - Ambio Capital 	<ul style="list-style-type: none"> • Advisor Unique Senior Care (which consists of the following legal entities: Understanding Care (Warwickshire) Limited; Understanding Care (Coventry) Limited; Understanding Care (Extra Care) Limited) • Advisor at Re:mind 	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> • Group Board L&Q Living 	23 April 2024
Raj Kumar	One Enterprise Limited	<ul style="list-style-type: none"> • Nottingham Community Housing Association • London & Quadrant HT 		N/A	Owner – One Enterprise Limited	TPAS	N/A	<ul style="list-style-type: none"> • Group Board • Resident Services Board 	3 April 2024
Kris Peach	Executive Director – Housing 21		N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> • Governance and Remuneration Committee • L&Q Living 	7 April 2024
Elisse Penney	Allied World Assurance		N/A	N/A	N/A	CIPD	L&Q Leaseholder	Resident Services Board	23 April 2024

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James Rolton	The British Land Company PLC	<ul style="list-style-type: none"> • Carbon Communities Limited • Swallowfield Lower School • Faversham (Bournemouth) Management Co Limited • Rolton Holdings Limited • Rolton Energy Limited • 3R Westwood LLP 	N/A	N/A	British Land Company PLC – Shareholding and employment	RICS	N/A	<ul style="list-style-type: none"> • Development Committee • PRS Co Board 	3 April 2024
Tim Shand	ShandClarke Consulting Limited		N/A	N/A	N/A	<ul style="list-style-type: none"> • Silwood Estate Tenants and Residents Association • Labour Party 	L&Q Leaseholder	Resident Services Board	3 April 2024
Carl Shillito	Consultant Programme Director - Shannon Rail Services Limited	Denham Transport Consultants Limited	<ul style="list-style-type: none"> • 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 	N/A	N/A	Permanent Way Institution	Secure Tenant	<ul style="list-style-type: none"> • Member - Resident Services Board • Co-chair London North West Regional Residents Committee • Member G15 Resident Group 	5 April 2024
Fayann Simpson	Cravath, Swaine & Moore LLP	<ul style="list-style-type: none"> • Sustainability for Housing • Mount Anvil Advisory Panel – Independent Residents Advisory Panel • London & Quadrant HT 	N/A	N/A	N/A	Member of the Place Coalition panel for the Impact Investing Institute, Happy Homes project, Unlock Net Zero Editorial Board	L&Q Resident	<ul style="list-style-type: none"> • Group Board • Resident Services Board • Audit and Risk Committee • Governance & Remuneration Committee 	3 April 2024

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Faith Smith	Retired	N/A	N/A	N/A	N/A	N/A	L&Q Resident	<ul style="list-style-type: none"> • Resident Services Board • Chair London South East and Kent Regional Resident Committee 	3 April 2024



For more information

L&Q Group
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www.lqgroup.org.uk