

L&Q Register of Board and Committee Interests 2025

L&Q

August 2025

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
Liam Coleman	L&Q – Group Board Chair	<ul style="list-style-type: none"> • NED - L&Q Group • NED - Financial Conduct Authority • Chair of Audit Committee • NED and Chair of Great Western Hospitals NHS Foundation Trust • Interim Chair - Royal United Hospitals Bath NHS Foundation Trust • Interim Chair - Financial Ombudsman Service (from Oct 25) 	N/A	N/A	N/A	Member of the London Institute of Banking and Finance	N/A	<ul style="list-style-type: none"> • Group Board • Governance and Remuneration Committee 	28 July 2025
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 • NED, Centre for London Trading Limited 	<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 	23 July 2025
Maria Da Cunha	Competition and Markets Authority	<ul style="list-style-type: none"> • Irwin Mitchell Holdings Limited (from Sept 22) • London & Quadrant HT • NED- National Air Traffic Services Limited 	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 	24 July 2025

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Ed Farnsworth	London & Quadrant Housing Trust	<ul style="list-style-type: none"> • Director - East Regen Limited • Quadrant Construction Services Limited • L&Q New Homes Limited • East Place Limited • East Thames Partnership Limited • Barking Riverside Limited • L&QHT Board Member • Co-opted Board Member - North London Muslim Housing Association 	N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> • Group Board • Executive Group 	9 July 2025
Waqar Ahmed	L&Q	<ul style="list-style-type: none"> • L&Q PRS Co Limited • Director - Crisis UK • Director - Crisis at Christmas Limited • Director - First Wave Housing Limited (with effect from 01.09.2025) • Board Member - I4B Holdings Limited (with effect from 01.10.2025) • Advisor - The Housing Finance Corporation Ltd (with effect 01.08.2025) 	N/A	N/A	N/A	ACCA Board member of Crisis UK	N/A	<ul style="list-style-type: none"> • L&Q PRS Co Limited 	14 August 2025
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 	24 July 2025

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Sarah Bundy	Grosvenor Britain & Ireland	N/A	N/A	N/A	N/A	RICS	N/A	• Development Committee	24 July 2025
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 	16 July 2025
Nadya Enver	Whittington Health NHS Trust		N/A	N/A	N/A	N/A	Secure Tenancy	• Resident Services Board	8 July 2025
Nigel Hopkins	<ul style="list-style-type: none"> • Symmetry Housing • NPH Consult Limited • Standards Wise International • Social Finance End of Life Care Boards • West Herts Neighbourhood Integrator CIC 	<ul style="list-style-type: none"> • MHS (Homes) • Herts Urgent Care • Symmetry Housing • NPH Consult Limited • Lincolnshire Social Outcomes Partnership CIC 		N/A	N/A	ICAEW	N/A	<ul style="list-style-type: none"> • Audit and Risk Committee • L&Q PRS Co Limited 	28 July 2025

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Raj Kambo		<ul style="list-style-type: none"> Kambo Properties Limited Life in London Trust NED Leeds Credit Union Board Member Nottingham Community Housing Association (NCHA) Board Member Pelham Homes Board member and Chair of Audit Committee of Populo Living Limited 	N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> Audit and Risk Committee 	10 July 2025
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 	10 July 2025
Raj Kumar	One Enterprise Limited	<ul style="list-style-type: none"> Nottingham Community Housing Association London & Quadrant HT 	N/A	N/A	Owner – One Enterprise Limited	TPAS	N/A	<ul style="list-style-type: none"> Group Board Resident Services Board 	14 July 2025
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 	8 July 2025

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Elisse Penney	Allied World Assurance		N/A	N/A	N/A	CIPD	L&Q Leaseholder	• Resident Services Board	4 August 2025
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 • L&Q PRS Co Limited 	24 July 2025
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	8 July 2025
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	<ul style="list-style-type: none"> • Member of the Place Coalition panel for the Impact Investing Institute • Happy Homes project • Industry Safety Steering Group • Building Safety Regulator Residents Group • Grenfell Inquiry Single Regulator Advisory Panel 	L&Q Resident	<ul style="list-style-type: none"> • Group Board • Resident Services Board • Audit and Risk Committee • Governance & Remuneration Committee 	9 July 2025

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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 	7 April 2025
Anne Turner		<ul style="list-style-type: none"> Group Board member of Connexus Housing Chair of Finance Committee 	N/A	N/A	N/A	N/A	N/A	Independent Audit Committee Member	4 August 2025



For more information

L&Q Group
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