

# L&Q Register of Board and Committee Interests 2025

L&Q

February 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"> <li>• NED - L&amp;Q Group</li> <li>• NED - Financial Conduct Authority</li> <li>• Chair of Audit Committee</li> <li>• NED and Chair of Great Western Hospitals NHS Foundation Trust</li> </ul>	N/A	N/A	N/A	Member of the London Institute of Banking and Finance	N/A	<ul style="list-style-type: none"> <li>• Group Board</li> <li>• Governance and Remuneration Committee</li> </ul>	20 January 2025
Fiona Fletcher-Smith	L&Q – Group Chief Executive	<ul style="list-style-type: none"> <li>• Centre for London</li> <li>• London &amp; Quadrant HT</li> <li>• L&amp;Q New Homes Limited</li> <li>• Quadrant Construction Services Limited</li> <li>• NED, Centre for London Trading Limited</li> <li>• Chair of G15 Group of Housing Associations</li> </ul>	<ul style="list-style-type: none"> <li>• Chair, Centre for London</li> <li>• L&amp;Q commission Centre for London to do occasional work and L&amp;Q are a sponsor of the annual London Conference</li> </ul>	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>• Group Board</li> <li>• Executive Group</li> </ul>	20 January 2025
Maria Da Cunha	Competition and Markets Authority	<ul style="list-style-type: none"> <li>• Royal Mail Group plc changed to International Distribution Services Plc</li> <li>• Irwin Mitchell Holdings Limited (from Sept 22)</li> <li>• London &amp; Quadrant HT</li> </ul>	Panel member of Competition & Markets Authority	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>• Group Board</li> <li>• Governance and Remuneration Committee</li> </ul>	08 January 2025
Ed Farnsworth	London & Quadrant Housing Trust	<ul style="list-style-type: none"> <li>• Director - East Regen Limited</li> <li>• Quadrant Construction Services Limited</li> <li>• L&amp;Q New Homes Limited</li> <li>• East Place Limited</li> <li>• East Thames Partnership Limited</li> <li>• Barking Riverside Limited</li> <li>• L&amp;QHT Board Member</li> <li>• Co-opted Board Member - North London Muslim Housing Association</li> </ul>	N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>• Group Board</li> <li>• Executive Group</li> </ul>	08 January 2025

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Waqar Ahmed	L&Q	<ul style="list-style-type: none"> <li>L&amp;Q PRS Co Limited</li> <li>Crisis UK (with effect from 10/01/2023)</li> </ul>	N/A	N/A	N/A	ACCA Board member of Crisis UK	N/A	<ul style="list-style-type: none"> <li>L&amp;Q PRS Co Limited</li> </ul>	08 January 2025
David Bedford	Self employed	Lower Regents Coalition	N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>Resident Services Board</li> <li>Co-chair London East and East Anglia Regional Resident Committee</li> </ul>	07 January 2025
Sarah Bundy	Grosvenor Britain & Ireland	N/A	N/A	N/A	N/A	RICS	N/A	<ul style="list-style-type: none"> <li>Development Committee</li> </ul>	07 January 2025
Dr Louise Brooke-Smith	Consilio Strategic Consultancy Limited	<ul style="list-style-type: none"> <li>Genuit Group plc (formerly Polypipe plc)</li> <li>The Land Trust</li> <li>Birmingham Museums Trust</li> <li>Stockport Mayoral Development Company</li> <li>London &amp; Quadrant HT</li> <li>Director at Enterprise Zone Board (Birmingham City Council)</li> <li>Director at Royal Institution of Chartered Surveyors Management Board</li> </ul>	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>RICS</li> <li>Royal Town Planning Institute</li> <li>Westminster Commission on Road Air Quality</li> </ul>	N/A	<ul style="list-style-type: none"> <li>Group Board</li> <li>Development Committee</li> </ul>	07 January 2025

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Nadya Enver	Whittington Health NHS Trust		N/A	N/A	N/A	N/A	Secure Tenancy	<ul style="list-style-type: none"> <li>Resident Services Board</li> <li>Co-chair London North West Regional Resident Committee</li> </ul>	09 January 2025
Nigel Hopkins	<ul style="list-style-type: none"> <li>Symmetry Housing</li> <li>NPH Consult Limited</li> <li>Standards Wise International</li> <li>Social Finance End of Life Care Boards</li> </ul>	<ul style="list-style-type: none"> <li>MHS (Homes)</li> <li>Herts Urgent Care</li> <li>Symmetry Housing</li> <li>NPH Consult Limited</li> </ul>		N/A	N/A	ICAEW	N/A	<ul style="list-style-type: none"> <li>Audit and Risk Committee</li> <li>PRS Co Board</li> </ul>	07 January 2025
Raj Kambo		<ul style="list-style-type: none"> <li>Kambo Properties Limited</li> <li>Life in London Trust</li> <li>Board member at Eastlight Community Homes</li> <li>NED HTS Group</li> <li>NED Leeds Credit Union</li> <li>Board Member - Nottingham Community Housing Association (NCHA)</li> </ul>	N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>Audit and Risk Committee</li> </ul>	07 January 2025

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Dominique Kent	CEO Bluecrest Wellness	<ul style="list-style-type: none"> <li>London &amp; Quadrant HT</li> <li>L&amp;Q Living</li> <li>NED - Trinity Home Care</li> <li>NED - Country Cousins</li> <li>Director - Ambio Capital</li> </ul>	<ul style="list-style-type: none"> <li>Advisor Unique Senior Care (which consists of the following legal entities: Understanding Care (Warwickshire) Limited; Understanding Care (Coventry) Limited; Understanding Care (Extra Care) Limited)</li> <li>Advisor at Re:mind</li> </ul>	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>Group Board</li> <li>L&amp;Q Living</li> </ul>	24 January 2025
Raj Kumar	One Enterprise Limited	<ul style="list-style-type: none"> <li>Nottingham Community Housing Association</li> <li>London &amp; Quadrant HT</li> </ul>		N/A	Owner – One Enterprise Limited	TPAS	N/A	<ul style="list-style-type: none"> <li>Group Board</li> <li>Resident Services Board</li> </ul>	07 January 2025
Kris Peach	Executive Director – Housing 21		N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>Governance and Remuneration Committee</li> <li>L&amp;Q Living</li> </ul>	07 January 2025
Elisse Penney	Allied World Assurance		N/A	N/A	N/A	CIPD	L&Q Leaseholder	<ul style="list-style-type: none"> <li>Resident Services Board</li> </ul>	07 January 2025

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James Rolton	The British Land Company PLC	<ul style="list-style-type: none"> <li>• Carbon Communities Limited</li> <li>• Swallowfield Lower School</li> <li>• Faversham (Bournemouth) Management Co Limited</li> <li>• Rolton Holdings Limited</li> <li>• Rolton Energy Limited</li> <li>• 3R Westwood LLP</li> </ul>	N/A	N/A	British Land Company PLC – Shareholding and employment	RICS	N/A	<ul style="list-style-type: none"> <li>• Development Committee</li> <li>• PRS Co Board</li> </ul>	07 January 2025
Tim Shand	ShandClarke Consulting Limited		N/A	N/A	N/A	<ul style="list-style-type: none"> <li>• Silwood Estate Tenants and Residents Association</li> <li>• Labour Party</li> </ul>	L&Q Leaseholder	Resident Services Board	20 January 2025
Fayann Simpson	Cravath, Swaine & Moore LLP	<ul style="list-style-type: none"> <li>• Sustainability for Housing</li> <li>• Mount Anvil Advisory Panel – Independent Residents Advisory Panel</li> <li>• London &amp; Quadrant HT</li> </ul>	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"> <li>• Group Board</li> <li>• Resident Services Board</li> <li>• Audit and Risk Committee</li> <li>• Governance &amp; Remuneration Committee</li> </ul>	24 January 2025
Faith Smith	Retired	N/A	N/A	N/A	N/A	N/A	L&Q Resident	<ul style="list-style-type: none"> <li>• Resident Services Board</li> <li>• Chair London South East and Kent Regional Resident Committee</li> </ul>	22 January 2025
Anne Turner		<ul style="list-style-type: none"> <li>• Group Board member</li> <li>• Chair of Audit of Connexus Housing (from 01/09/2024)</li> </ul>	N/A	N/A	N/A	N/A	N/A	Independent Audit Committee Member	24 January 2025



**For more information**

L&Q Group  
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