

NCHA Board, Pelham Homes Board and Committee Member Declarations of Interest 2021

Claire Winfield (Chair of the Board, Governance Committee Member, and Care Committee Member) declared her employment as CEO of registered charity Sight Support Derbyshire. She also declared one other position of public responsibility as Chair of Independent Review Panels for NHS England (specifically for Continuing Health Care funding appeals) where she is an office holder rather than an employee.

Andrew Kilby (Board Member, Audit & Risk Committee Member) declared board or committee membership with Bromsgrove & District Housing Trust.

Angela Miller (Customer Committee Member) declared a relationship with a NCHA colleague as her cousin is employed by NCHA.

Beverley Brooks (Care Committee Member) previously declared her directorship & significant shareholdings with Brooks Computer Shop Limited and also her business as a partner/sole trader, Brooks Charity Solutions. She declared her employment as NHS England Officer – Chair of Independent Review Panel for Continuing Health. Beverley undertakes other voluntary work as a NHS Responder. Beverley retired from the Care Committee in late 2021.

Callum Gillespie (Board Member, Chair of Audit & Risk Committee, and Governance Committee Member) declared his directorship with LRLT Holdings (currently dormant) and his employment with Littlefish as Head of Infrastructure Operations.

Chantelle Miller (Associate Board Member) declared that her sister is a tenant in a NCHA property.

Chris Blackburn (Board Member) declared that he or a close relative are an NCHA tenant or leaseholder.

Damian Jameson (Care Committee Member) did not have anything to declare.

David Harrison (Board Member, Chair of Care Committee, and Chair of Governance Committee) is a member of the SHPS pension scheme.

Donald Sadler (Audit & Risk Committee Member) declared a business where he has a directorship and he is partner/sole trader; DSIAS Ltd. Donald is an associate of the Governance Forum who has undertaken work with NCHA, he has no ownership interest in the business. He declared that he is currently an Interim Consultant - Governance and Business Assurance to Estuary Housing Association based in Southend.

Donna Edwards (Board Member, Pelham Homes Board Member) declared a business where she is partner/sole trader where she is a self-employed financial coach.

Gary Reynolds (Pelham Homes Board Member) did not have anything to declare.

Leanne Monger (Board Member, Audit & Risk Committee Member) declared a company directorship and significant shareholding with TPM Compliance Training Solutions LTD. Leanne declared her employment with NHS Nottingham and Nottinghamshire Clinical Commissioning Group as Deputy Locality Director – Mid Notts.

Lesley Renton (Customer Committee Member) declared that she is a leaseholder with NCHA. She declared her employment as Volunteer Development Officer with Leicestershire County Council.

Lorelei Jarvis (Board Member, Care Committee Member, and Customer Committee Member) did not have anything to declare.

Mike Finister-Smith (Board Member, Audit & Risk Committee Member) declared his employment as Interim Chief Financial Officer, Your Housing Group between 1st January 2021 and 30th June 2021. He declared Board of Committee membership of another Housing Association; Board and Chair of Audit – Ongo Partnership; Board and Chair of Audit – Broadlands Housing; Co-opted Board Member – Trent and Dove Housing Group. Mike also volunteers for Pets as Therapy undertaking visits to local schools and Birmingham Children's Hospital with two labradoodles.

Mike Khouri-Bent (Chair of Pelham Homes Board) declared directorships with LETS Move (Nottingham) Ltd and trusteeships with Young Creatives Nottingham. Mike also declared businesses where he is partner or sole trader & has significant shareholdings; LETS Move (Nottingham) Ltd. Mike is a member of the Board or Committee of Nottingham City Homes RP.

Mohammed Habib (Board Member, Pelham Homes Board Member) declared his employment with Metropolitan Thames Valley Housing.

Paul Adams (Pelham Homes Board Member) declared his directorship with Invest in Electric Engine Technology. Paul also declared volunteer work with the Salvation Army mentoring modern salves.

Paul Parkinson (Board Member, Customer Committee Member) declared his employment and position of public responsibility as a Director of Housing and Assets / Deputy CEO with Ashfield District Council. Paul declared a potential relationship between his employer and NCHA as both housing providers may use the same contractors and consultants in the same geographical areas; such usage would be coincidental and would not influence either of Paul's roles. He declared Board Membership with Chesterfield Churches Housing Association

Pradeep Khuti (Board Member, Care Committee Member) declared a business where he is a sole trader operating as a consultant. He declared positions of public responsibility as Mental Health Act Managers Panel Member (for Leicestershire Partnership Trust NHS) and Magistrate for Leicestershire & Rutland.