

## Manningham Housing Association Board, Cooptees and Executives Conflict of Interest Register

Manningham Housing Association Board, Cooptees and Executives pride themselves on being consistently open and transparent to, staff, customers and key stakeholders.

As part of our annual processes, Board Members, Cooptees and Executives are asked to complete a 'Declaration of Interest' form, which enables individuals to declare their affiliation to businesses, groups, political parties, unions, or other Boards; the register below contains these declarations.

Alongside the annual declaration, Board Members, Cooptees and Executives are asked to declare any interests against agenda items at every Board and Committee meeting so they can abstain for discussions which may influence theirs or other attendees decisions.

## **Board Members' Conflict of Interest Register**

Name of Board member	Description of interest	Date of disclosure
Rupert Pometsey	<ul> <li>Trustee and NED at Pickering &amp; Ferens Homes</li> <li>Housing Delivery Manager at London Borough of Haringey</li> </ul>	02.10.23
Cath Bacon	<ul><li>MHA Tenant</li><li>Housing Ombudsman Service's Resident Panel</li></ul>	31.07.23
Majid Khan	GROUP CFO, Regatta Ltd.	05.04.23
Mushtaq Khan	<ul> <li>Chief Executive of Housing Diversity Network</li> <li>Housing Diversity Network rent office space from MHA</li> <li>Coordinator of BME National</li> </ul>	28.03.23
Munir Ahamed	<ul><li>Employee at ARCO Limited</li><li>Director of Firebird Homes (dormant)</li></ul>	21.07.23
Simon Ellis	<ul> <li>Interim Consultant at Phoenix Community Housing, London</li> <li>Director of Firebird Homes (dormant)</li> </ul>	21.07.23

Shazia Khan	None declared	10.04.23
John Knox	<ul> <li>Voluntary Trustee at Learning Accord MAT</li> <li>Director of Strategy Implementation &amp; Head of Property at Diocese of Leeds, Church of England</li> </ul>	03.03.23
Alice Kinder	<ul> <li>Self-employed – Alice Kinder Legal Services Limited – Director</li> <li>Birmingham Law Society – Director</li> <li>Bexley Beaumont Limited – Consultant</li> <li>University of law, Newman University, Birmingham City, University, Keele University – Lecturer</li> </ul>	10.03.23
Tasmina Hoque	<ul> <li>Full time administrator at Woods Whur Solicitors</li> <li>Occupant of MHA Property - Relative of a tenant of MHA</li> </ul>	27.05.23
Durriya Siddiqi	Occupant of MHA Property - Relative of a tenant of MHA	04.03.24
Cym D'Souza	Vice Chair, Church Housing Association (currently unregistered)	01.03.24

## **Cooptees Conflict of Interest Register**

David Royston	<ul> <li>Occasional assistant at Ultimate Commercial Interiors Ltd (labour)</li> <li>Non-Executive Board Member at Leeds Federated Housing Association Ltd</li> </ul>	30.01.24
Mags Pearson	<ul><li>Full time employee of Accent Group</li><li>Chair of Bradford Hockey Club</li></ul>	16.03.23
Tony Stacey	<ul><li>Volunteer with Baton of Hope</li><li>HDN Board member</li></ul>	23.04.23

## **Executive Conflict of Interest Register**

Lee Bloomfield	<ul> <li>Board Member of Industrial Dwelling Society Housing Association (IDS), London</li> <li>Member of the Labour Party</li> <li>Member of the Chartered Institute of Housing (CIH)</li> <li>Board Member of HDN but resign at the AGM on 29<sup>th</sup> March 2023 as six-year tenure up</li> </ul>	23.03.23
Ulfat Hussain	Board member of 54North Homes	31.03.23
John Kent	Owner of John Kent Consultancy Limited	30.03.23