



## 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, tenants and key stakeholders.

As part of our annual governance procedures, Non-Executive Directors, Cooptees and Executive Directors 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 all Board and Committee meetings so they can abstain for discussions which may influence theirs or other attendees decisions.

### Non-Executive Directors Conflict of Interest Register

Name	Description of interest	Date of disclosure
Majid Khan	<ul style="list-style-type: none"> <li>Chief Financial Officer of Risol Ltd, Regatta Ltd and Crag hoppers Ltd</li> </ul>	08.04.24
Mushtaq Khan	<ul style="list-style-type: none"> <li>Chief Executive of Housing Diversity Network <i>Housing Diversity Network rent office space from MHA and provide ad-hoc consultancy services to MHA</i></li> </ul>	26.03.24
Munir Ahamed	<ul style="list-style-type: none"> <li>Employee at ARCO Limited</li> <li>Director of Finance Support Services Ltd</li> <li>Director of Firebird Homes (dormant)</li> </ul>	22.03.24
Simon Ellis	<ul style="list-style-type: none"> <li>Chief Financial Officer at My Space Housing Solutions</li> <li>Director of Firebird Homes (dormant)</li> </ul>	03.06.24
Shazia Khan	<ul style="list-style-type: none"> <li>None declared</li> </ul>	08.04.24

Rupert Pometsey	<ul style="list-style-type: none"> <li>Housing Delivery Project Manager at London Borough of Haringey</li> </ul>	23.03.24
John Knox	<ul style="list-style-type: none"> <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>	08.04.24
Alice Kinder	<ul style="list-style-type: none"> <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 – Visiting Lecturer (paid)</li> </ul>	24.03.24
Durriya Siddiqi	<ul style="list-style-type: none"> <li>Occupant of MHA Property (tenancy in parents name)</li> </ul>	02.04.24
Cymbeline D'Souza	<ul style="list-style-type: none"> <li>Vice Chair (voluntary) unregistered Church Housing Association</li> </ul>	25.03.24

#### **Cooptees Conflict of Interest Register**

David Royston	<ul style="list-style-type: none"> <li>Non-Executive Board Member at Leeds Federated Housing Association Ltd</li> </ul>	22.03.24
Mags Pearson	<ul style="list-style-type: none"> <li>Senior Consultant at David Tolson Partnership</li> </ul>	02.06.24
Tony Stacey	<ul style="list-style-type: none"> <li>Chair of Sheffield's Business Improvement District Board (paid)</li> </ul>	22.03.24
Mohammed Uddin	<ul style="list-style-type: none"> <li>Commercial Business Manager at Natwest Bank</li> <li>Occupant of MHA Property (tenancy in parents name)</li> <li>Treasurer of the Residents Association at Kinara Close</li> </ul>	09.08.24
Syka Sheikh	<ul style="list-style-type: none"> <li>Director of Governance Risk and Assurance at Yorkshire Housing</li> <li>Private Landlord (not in MHA area)</li> </ul>	14.08.24

## Executive Directors Conflict of Interest Register

Lee Bloomfield	<ul style="list-style-type: none"><li>• Board Member (paid) of Industrial Dwelling Society Housing Association (IDS), London</li><li>• Member of the Labour Party</li></ul>	27.03.24
Ulfat Hussain	<ul style="list-style-type: none"><li>• Board member of 54North Homes</li></ul>	28.03.24
John Kent	<ul style="list-style-type: none"><li>• Owner of John Kent Consultancy</li></ul>	08.04.24