

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.

Name	Description of interest	Date of disclosure
Mushtaq Khan	• Chief Executive of Housing Diversity Network Housing Diversity Network rent office space from MHA and provide ad-hoc consultancy services to MHA	26.03.24
Munir Ahamed	 Norican Group - Internal Controls Consultant Director of Finance Support Services Ltd Director of Firebird Homes (dormant) 	24.11.24
Simon Ellis	 Chief Financial Officer at My Space Housing Solutions Director of Firebird Homes (dormant) 	03.06.24
Shazia Khan	None declared	08.04.24
Rupert Pometsey	 Housing Delivery Project Manager at London Borough of Haringey 	23.03.24

Non-Executive Directors Conflict of Interest Register

John Knox	 Voluntary Trustee at Learning Accord MAT Director of Strategy Implementation & Head of Property at Diocese of Leeds, Church of England 	08.04.24
Alice Kinder	 Self-employed – Alice Kinder Legal Services Limited – Director Birmingham Law Society – Director Bexley Beaumont Limited – Consultant University of law, Newman University, Birmingham City University – Visiting Lecturer (paid) 	24.03.24
Durriya Siddiqi	Occupant of MHA Property (tenancy in parents name)	02.04.24
Cymbeline D'Souza	Vice Chair (voluntary) unregistered Church Housing Association	25.03.24
Craig Simons	Director of Operations at Leeds Jewish Housing Association	19.11.24

Cooptees Conflict of Interest Register

David Royston	 Non-Executive Board Member at Leeds Federated Housing Association Ltd 	22.03.24
Mags Pearson	Senior Consultant at David Tolson Partnership	02.06.24
Mohammed Uddin	 Commercial Business Manager at Natwest Bank Occupant of MHA Property (tenancy in parents name) Treasurer of the Residents Association at Kinara Close 	09.08.24
Syka Sheikh	 Director of Governance Risk and Assurance at Yorkshire Housing Private Landlord (not in MHA area) 	14.08.24

Executive Directors Conflict of Interest Register

Lee Bloomfield	 Board Member (paid) of Industrial Dwelling Society Housing Association (IDS), London Member of the Labour Party 	27.03.24
John Kent	Owner of John Kent Consultancy	08.04.24