



## Board, Coopteers and Executives Conflict of Interest Register

Manningham Housing Association Board, Coopteers 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, Coopteers 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, Coopteers 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
Munir Ahamed	<ul style="list-style-type: none"> <li>Norican Group - Internal Controls Consultant</li> <li>Director of Finance Support Services Ltd</li> <li>Director of Firebird Homes (dormant)</li> </ul>	21.03.25
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>	31.03.25
Shazia Khan	<ul style="list-style-type: none"> <li>Non-Declared</li> </ul>	02.04.25
Rupert Pometsey	<ul style="list-style-type: none"> <li>Capital Project Manager at Hull City Council</li> </ul>	06.04.25
John Knox	<ul style="list-style-type: none"> <li>Voluntary Trustee at Learning Accord MAT</li> <li>Head of Property at Diocese of Leeds, Church of England</li> </ul>	02.04.25
Alice Kinder	<ul style="list-style-type: none"> <li>Alice Kinder Legal Services Limited – Director (Self-employed) (paid)</li> <li>Powered by Diversity – Consultant (paid)</li> <li>Bexley Beaumont Limited – Consultant (paid)</li> </ul>	07.04.25

	<ul style="list-style-type: none"> <li>University of law – Visiting Lecturer (paid)</li> <li>Birmingham Law Society – Director (voluntary)</li> </ul>	
Cymbeline D'Souza	<ul style="list-style-type: none"> <li>Vice Chair (voluntary) Church Housing Association</li> </ul>	02.04.25
Craig Simons	<ul style="list-style-type: none"> <li>Director of Operations at Leeds Jewish Housing Association</li> </ul>	02.04.25

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

David Royston	<ul style="list-style-type: none"> <li>Non-Executive Board Member and Chair of the Audit &amp; Risk Committee at Leeds Federated Housing Association Ltd</li> </ul>	23.03.25
Mags Pearson	<ul style="list-style-type: none"> <li>Employed as a Senior Consultant at David Tolson Partnership (DTP)</li> </ul>	25.03.25
Mohammed Uddin	<ul style="list-style-type: none"> <li>Business Lending Manager at Natwest Bank</li> <li>Occupant of MHA Property (tenancy in parents name)</li> <li>Treasurer of the MHA Residents Association at Kinara Close</li> </ul>	24.03.25
Syka Sheikh	<ul style="list-style-type: none"> <li>Executive Director of Governance and Assurance at ForHousing</li> <li>Private Landlord (not in MHA geographical area)</li> </ul>	20.03.25

#### **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> </ul>	20.03.25
John Kent	<ul style="list-style-type: none"> <li>Non-Declared</li> </ul>	25.03.25
Saqib Saleem	<ul style="list-style-type: none"> <li>Director of a SS023 Ltd</li> <li>Landlord of a private property (not in MHA geographical area)</li> <li>Non-Executive Director of Northern Housing Consortium</li> </ul>	05.02.26