

PEAKS & PLAINS HOUSING TRUST - BOARD & COMMITTEE MEMBER DECLARATIONS OF INTEREST

Current Board Members		
Name (Board/Committee member)	Organisation/Interest	Nature
Amanda Newton	Rochdale Boroughwide Homes	Chief Executive Officer
Eleanor Bowden	Apple Strawberry Consulting Ltd Livv Housing Group. Livv Maintenance. Livv Homes Abode Impact Ltd. Pineapple Partnerships Ltd. Nature of business (Advisory services regarding energy and sustainability) Platform Housing	Director & Owner of >10% shares Non-Executive Director Director & Owner of >10% shares Consultant/Consultancy work Non-Executive Director
Fiona McAuley	Ad hoc work - various PPDevco (Subsidiary of PPHT)	Consultancy (incl. for Saffer Cooper) Director/Chair of Board
Jerry Green	Cheshire College South & West Martin Geddes Foundation Institute of Chartered Accountants (England & Wales) Your Housing	Governor Trustee Member Wife is Board member
Laura Johnson	Livv Housing Group Wythenshaw Community Housing	Executive Director Property Committee Member (recently resigned)
Paul Clennell	Doc10 Ltd (owned by LandSec) UK Industry Advisory Board (Trade association for broadcast & media industry)	Chief Technology Director Member
Phil Pemberton	Ad hoc consultancy work Yorkshire Housing Direct Works NHMF Fusion 21 Foundation	Consultancy Committee Member Steering Group Member Committee Member Trustee & Advisory Board Member
Simon Milward	City of Sanctuary UK Applied Knowledge and Technology Limited Chartered Institute of Management Accountants (ACMA) HMO property let (London)	Director/Trustee & Treasurer Owner and Director Associate Member Owner
Steve Hughes	Citizens Advice South Lakes Housing PPTradeco (Dormant Subsidiary of PPHT) PPDevco (Subsidiary of PPHT)	Executive Director of Client & Member Services Non-Executive Director Director/Board member Director/Board member
Phil Elvy (AC Co-optee)	Riverside Finance plc Portus Supported Housing Aspire Housing Withington Golf Club Limited Withington Golf Club Trading Limited Riverside Chartered Institute of Management Accountants	Director Non-Executive Director (& Audit and Risk Committee member) Non-Executive Director Director (Unpaid) Director (Unpaid) Treasury Committee Member Member

Board Members who served on the Board 2025-26 but who are no longer Board Members		
David Blanchard (Resigned 12 December 2025)	Pario Limited Pario Management Group Limited Pario Compliance Limited Pario Renewables Limited Pario SPV Management Limited Balfour Beatty PLC Fallibroome Academy, Macclesfield SPV management company PPDevco (Subsidiary of PPHT)	Managing Director Director Director Director Director Shareholder Governor Director Director/Board member
Shaun Harley (Resigned 7 July 2025)	Lincolnshire Housing Partnership	Interim Chief Executive
Jane McCall (Retired from Board 30 April 2026)	Tameside and Glossop ICFI ceased in role 31 March 2025 Information Commissioners Office Office for Students (from 1 Sept 2025) Bolton Cares (from January 2025) PPTradeco (Dormant Subsidiary of PPHT) PPDevco (Subsidiary of PPHT)	Chair Non-Executive Director Non-Executive Director Chair Director/Board member Director/Board member
Alison Hadden (Retired from Board 31 May 2026)	Heyford Regeneration Housing Association Auxesia Homes BPHA Housing Broadacres Housing Association Mulberry Homes Yorkshire Limited (Subsidiary of BHA)	Chair Chair Husband is Board Member Board Member Board Member
Guy Johnson (Retired from Board 31 May 2026)	Kingsbridge Pro Ltd ACCA Cheetham Hill Advice Centre Eden Housing Association	Director Member Unpaid trustee Exec Director Finance & Corporate Services
Shadhida Latif Haider (AC Co-optee) (Retired from AC 31 May 2026)	Wythenshawe Community Housing Group Ltd Irwell Valley Homes ICAEW	Exec Director of Resources & Transformation Non-Executive Director Fellow Member
Anthony Read (co-optee) - Retired from Board 31 Jul 26	Winquest Ltd Lincolnshire Housing Partnership	Director & Owner Chair of Board