

Entity: The Barnet Group

Process: Related parties

Conclusion: Related parties identified

Aim: To identify a list of expected related parties of the entity and its directors.

RELATED PARTY	RELATIONSHIP
Adam Mansell	Board Member Yes
Aruna Bhatt	Board Member Yes
Dasos Christou	Board Member Yes
Eamon McGoldrick	Board Member Yes
Jack Stephen	Board Member Yes
Jade Lam	Board Member Yes
Jeremy Arnold	Board Member Yes
June Riley	Board Member Yes
Marie Li Mow Ching	Board Member Yes
Maureen Adams	Board Member Yes
Paul Edwards	Board Member Yes
Penny Farrar	Board Member Yes
Rob Webber	Board Member Yes
Sarah Wardle	Board Member Yes
Surjit Dhande	Board Member Yes
Ursula Bennion	Board Member Yes

	Common Directorships															
	Adam Mansell	Aruna Bhatt	Dasos Christou	Eamon McGoldrick	Jack Stephen	Jade Lam	Jeremy Arnold	June Riley	Marie Li Mow Ching	Maureen Adams	Paul Edwards	Penny Farrar	Rob Webber	Sarah Wardle	Surjit Dhande	Ursula Bennion
NON-GROUP ENTITIES																
GROUP ENTITIES																
Resident Board Member		✓														
Leaseholder of Council Property		✓				✓										
Cllr of LBB											✓			✓		
FOREIGN ENTITIES																
Managing Director of the National Federation of ALMOS				✓												
A new Ltd Company known as Cumulus Coaching UK established in April 2022. No conflicts, just transparency										✓						
Spear					✓											
Richmond Furniture Service					✓											
Housing Associations where I am a NED:					✓											
AAIM (a subsidiary of Centrus)					✓											
FIRST AFFORDABLE (a subsidiary of First Base) In addition by June this year I will be appointed to the board of Inquilab.					✓											
An independent member of the Treasury Committee of NottingHill Genesis. Although this is not a Board position and I am not a NED.					✓											
Group Director of Finance & Resources at Newlon Housing Trust															✓	
CEO of Trent and Dove																✓
Non-Executive roles: Chair of Board at Advance Housing and Support									✓							
Executive Director Customer Relations at Silva Homes and an independent operations committee member for Midland Heart			✓													
Employed by Built Environment Communications Group which does act for other registered providers that Barnet Homes interact such as Catalyst.														✓		