

Master Declarations of Interest - Group Board**Entity: The Barnet Group**

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

BOARD MEMBER**INTEREST DECLARED**

Eamon McGoldrick - Chair	Managing Director of the NFA.
Ursula Bennion	CEO of Trent & Dove
Jake Boornhauer	Work full Time for Lighthouse who are a Modular Manufacturer of Houses and Apartments, the organisation supplies houses and is partnering with Developers, Housing Associations and Local Authorities, as well as other clients. I am a NED Board Member of Orbit Housing Association Limited (OHAL), a term which I have held since July 2016.
Paul Edwards	London Borough of Barnet Councillor
Penny Farrar	None
Tatiana Jose	Tenant on a temporary contract in Barnet Homes owned property
Jade Lam	Leaseholder of a Council property
Adam Mansell	None
Tim Mulvenna	CEO
June Riley	None
Richard Stevens	Registered Providers (of Social Housing) Board Member (and Director**) Local Space Charlton Triangle Homes Limited (a subsidiary of The Peabody Trust) TBG Open Door Limited ('Opendoor Homes', a subsidiary of The Barnet Group) Independent Committee Member Saxon Weald Directorships Exec Etwelle Management Limited Exec Deep Sea Recovery Limited Exec The Purley Cricket Club Limited Non-Exec Techno Limited Non-Exec Be-Spoke Capital (London) Limited Non-Exec iCon Infrastructure Management (UK) Limited Non-Exec Lighthouse Terminals Limited Non-Exec iCon Infrastructure Operations (UK) Limited Non-Exec Nord Renewables Management Limited Non-Exec Five Telecoms Management Limited Non-Exec Euro Horizons Management Limited Non-Exec iCON Euro Infra Networks Limited Non-Exec iCON Sterling Infra Holdings Limited Non-Exec Strategic Storage Limited Non-Exec Medway Development Company Ltd Non-Exec Medway Development Company (Land and Projects) Ltd. Non-Exec Medway Development Company (PRS) Ltd. Non-Exec iCON III Bristol Limited Non-Exec iCON III Water Investments Limited Company Secretary The Purley Cricket Club Limited
Sarah Wardle	London Borough of Barnet Councillor

Master Declarations of Interest - ODH Board**Entity: Open Door Homes****Aim:** To identify a list of expected related parties of the entity and its directors.**BOARD MEMBER****INTEREST DECLARED**

Ursula Bennion - Chair

CEO of Trent & Dove

Maureen Adams

Created a new Ltd Company known as Cumulus Coaching UK established in April 2022

Jeremy Arnold

None

Tom Bremner

Chief Executive of CDS Cooperatives which has some contracts and properties that may have a link to TBG.

Dasos Christou

Executive Director Customer Relations at Silva Homes and an independent operations committee member for Midland Heart

Richard Stevens

Registered Providers (of Social Housing)

Board Member (and Director**)

Local Space

Charlton Triangle Homes Limited (a subsidiary of The Peabody Trust)

TBG Open Door Limited ('Opendoor Homes', a subsidiary of The Barnet Group)

Independent Committee Member

Saxon Weald

Directorships

Exec Etwelle Management Limited

Exec Deep Sea Recovery Limited

Exec The Purley Cricket Club Limited

Non-Exec Techno Limited

Non-Exec Be-Spoke Capital (London) Limited

Non-Exec iCon Infrastructure Management (UK) Limited

Non-Exec Lighthouse Terminals Limited

Non-Exec iCon Infrastructure Operations (UK) Limited

Non-Exec Nord Renewables Management Limited

Non-Exec Five Telecoms Management Limited

Non-Exec Euro Horizons Management Limited

Non-Exec iCON Euro Infra Networks Limited

Non-Exec iCON Sterling Infra Holdings Limited

Non-Exec Strategic Storage Limited

Non-Exec Medway Development Company Ltd

Non-Exec Medway Development Company (Land and Projects) Ltd.

Non-Exec Medway Development Company (PRS) Ltd.

Non-Exec iCON III Bristol Limited

Non-Exec iCON III Water Investments Limited

Company Secretary

The Purley Cricket Club Limited