

## DECLARATION OF INTERESTS REGISTER

FY 2023-24

DATE	DECLARATION OF INTEREST	DECLARANT	DECLARATION	BOARD / COMMITTEE	NOTES
28.02.24	Yes	Richard Moriarty (Chair)	CEO of the UK's Financial Reporting Council NED/SID of Estuary Housing Association (until April 2024) Director (1 of 4) of a private company set up to manage the freehold of a single property in which we all have a leasehold.	Amalgamated Board	
11.10.23	Yes	Philippa Lowe	Annual Board & Committee Dol: No interests declared.	Amalgamated Board	
11.10.23	Yes	Simon Jones	Board member of Eastlight Community Homes. Board member of Florence Nightingale Hospice Charity. Treasurer & Trustee of St Andrews Church High Wycombe.	Amalgamated Board	
12.10.23	Yes	Liz Bailey	Annual Board & Committee Dol: Trustee of the Charity and Non-Exec Director of the Not-for-profit limited company of Leicester Grammar School Trust and Microsoft employee (CTO Education (EMEA) Microsoft Services)	Amalgamated Board	
	Yes	Mathew Bishop	Annual Board & Committee Dol: Lives in Newport Pagnell (which is within Paradigm's area of operation) and has interests in 3 homes in the town. A Director and shareholder of Lumensol Ltd,	Amalgamated Board	

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			which is a consultancy business operating in the housing sector. Mathew is also a governor of a primary school in Newport Pagnell.		
12.10.23	Yes	Paul Phillips	Non Executive Director and Chair of Audit Committee Wandle HA. Trustee of the Richmond Charities. Board member and member of ARC for the Salvation Army HA.	Treasury Committee	
18.10.23	Yes	Amina Graham	Executive Director of People & Systems at Housing 21. Board member of Network Homes until end of October 2023.	Amalgamated Board	
19.10.23	Yes	Mike Johnson	A Non Executive Director of Eastlight Homes and his wife Diane Hart is a NED of Grainger Trust.	Amalgamated Board	
20.10.23	Yes	Richard Osborne	Annual Board and Committee DoI: No interests declared.	Amalgamated Board	
20.10.23	Yes	Pat Brandum	Annual Board & Committee DoI: Pat is a board member for Longhurst Group, a NED for Dovepark, and a director of Birchwood Associates.	Amalgamated Board	
24.10.23	Yes	Peter Quinn	Annual Board & Committee DoI: Sole owner for Robrac Ltd.	Amalgamated Board	
25.10.22	Yes	Eleanor Southwood	Annual Board & Committee DoI: Director of Social Impact, Fight for Sight; Councillor for the London Borough of Brent (Potential political interest in Paradigm stock in Brent arising from elected role as Councillor in	Amalgamated Board	

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			the Borough and appointment as Cabinet Member), Chair of Habinteg HA.		
06.10.22	Yes	Matthew Bailes	Annual Board & Committee Dol: Chair of Case. Matthew's wife runs a consultancy business that works in the HA sector (though not exclusively).	Amalgamated Board	
21.02.23	Yes	Martyn Jones	Upon being appointed as a director of Paradigm Development Services Limited, Martyn declared that he is a director of Tal-Pedwar Limited. This is a service company for a single holiday home in Wales shared with other close family members.	Paradigm Development Services Limited	