brighter futures
HOUSING • HEALTH • HOPE

# Brighter Futures Housing Association:
# Board Member Register of Interests

All Board members complete a Declaration of Interest form (DOI) on an annual basis. At Board and Committee meetings, members are asked to declare any interests against agenda items at so they can abstain for discussions which may influence their or other members' decisions. List of declared interests of Board of Management members who are serving on Brighter Futures' Board of Management.

| Board Member | Paid position/s | Unpaid position/s with potential relationship to Brighter Futures | Connected parties |
|---|---|---|---|
| Ann-Marie Spencer | - Director and Owner, Outcome Designers Ltd | - None | - None |
| Ben Widdowson | - Director of Estates, Facilities & Sustainability, University Hospitals of Leicester NHS Trust<br>- Board Member, The Learners Trust, Derbyshire | - Trustee, Chesterfield & District Scout Council | - None |
| Carl Bridge | - Chair, Family Psychology Mutual<br>- Chair, Resources, Wincham Community Primary School | - None | - None |
| Halisha Kaur | - Development Manager, Homes England | - Chair, Chartered Institute for Housing Futures Board | - Close family member (mother) holds position of Deputy Director for Public Health, City of Wolverhampton Council |
| Hazel O'Halloran | - Founder and Director, Synergy Safeguarding<br>- Associate Trainer/Consultant, SAFE<br>- Associate Trainer/Consultant, RLB Safeguarding<br>- Instincts Training, strategic partner of Synergy Safeguarding<br>- Safeguard-Me, strategic partner of Synergy Safeguarding<br>- Patronus, strategic partner of Synergy Safeguarding<br>- QuikAuthor, strategic partner of Synergy Safeguarding<br>- Armaris, strategic partner of Synergy Safeguarding<br>- Advisory Committee Member, HousingAI<br>- | - Board Member, Wish South West<br>- Mentor, Housing Diversity Network | - None |

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| Katie Finch | - Director of Assurance and Business Services, Citizen Housing | - | - |
| Mannie Ketley | - Finance Director, Shropshire Council<br>- Member of CIPFA<br>- Independent Director, I4B Holdings Ltd & First Wave Housing Ltd<br>- Director, B4L Ltd<br>- Director, AHK Engineering Ltd | - None | - None |
| Mark Pearson | - Chief Executive, Solihull Community Housing | - Non-Executive Director, National Federation of ALMOs | - CEO of Solihull Community Housing. Reports to the Board chaired by Simon Wilson, who also serves as Chair of the Board for Brighter Futures |
| Michael Jolly | - Non-Executive, Freebridge Community Housing | - None | - None |
| Simon Wilson | - Director, Wilson Sherriff Ltd<br>- Non-Exec Director, Solihull Community Housing and Chair of Board | - Member, International Association of Facilitators<br>- Member, Organisation for Responsible Businesses | - Board Chair of Solihull Community Housing, where Mark Pearson is the current CEO. |
| Vicky Robb | - Director of New Business, EMH Group | - None | - None |