

Name	Director of other companies	Interests in other Companies or Ltd?	Involvement with other HA	Employment Interests	Memberships	Other business interests	Public Office /	Disqualified from Directorship?	Unspent criminal convictions?	Undischarged bankrupt?	Any other	Last updated
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Board Members

Gareth Hall	• Lay Member at NHS England (formerly Health Education England)	No	No	No	No	No	No	No	No	No	No	01/11/2023
Ibby Ismail	• Non Executive Director at Liverpool University Hospitals Foundation Trust • Director at My Home My Care Ltd • Director of Quest Academy Trust	No	No	• Employee at Bolton Solidarity Community Association	No	No		No	No	No	No	01/11/2023
Michelle Hill	• Trustee of BGF Foundation	• Trustee of Christ Church Stockport	No	• CEO of TLC: Talk, Listen, Change	• ACEVO	No	No	No	No	No	No	01/11/2023
Luke Baptiste	No	No	• Employee of Riverside Housing	• Employee of Riverside Housing	• Chartered Institute of Housing	• Wife	No	No	No	No	No	01/11/2023
Nick Byrne	• Director of Signature Wates LLP • Director of Lea Castle JV LLP	No	• Employee of Citizen Housing	No	• RICS • CIOB	No	No	No	No	No	No	01/11/2023
Kam Urwin	• Board Member at SYHA (South Yorkshire Housing Association) • Alliance Board Member at SYHA Subsidiary	No		• Associate Practitioner with Housing Diversity Network Advisor • Assessor with The National Centre for Diversity	• CIPD Associate Member	No	No	No	No	No	No	01/11/2023
Sue Goodman	• Non-Executive Director of Magenta Living	No	No	No	No	No	No	No	No	No	No	01/11/2023
Andy Spencer	• Non-Executive Director - Honeycomb Group	No	• Board Chair of	• Business Manager at Worthington Pre-School Group, Leicestershire	• MRICS	No	No	No	No	No	No	01/11/2023
Sally Webb	• Fresh Tracks Holdings • St Annes Pier Company	• Fresh Tracks Holdings • St Annes Pier Company	No	• Fresh Tracks Holdings	• BACP	No		No	No	No	No	01/11/2023
Tim Edwards	• Chair Martec Training Ltd • Chair Leek Building Society Charitable Foundation	• Trustee of Voluntary Action Stoke (VAST)	No	• Ark Consultancy – Associate • Director TJE Consulting • HACT – Associate	No	No	No	No	No	No	No	04/01/2024

Independent Committee Members

Ian Clayton	• Non Executive Director, Merseyside & West Lancs NHS Trust	No	No	• No	No	No	No	No	No	No	No	15/03/2024
Sharon Grover	• No	No	No	• Cheshire West & Chester Local Authority	No	No	No	No	No	No	No	15/03/2024
Alexandra Fraser	• No	No	No	• Employed full time - Digital,	No	No		No	No	No	No	01/04/2024
Susan Taylor	• No	No	No	• GLL Employee	No	No		No	No	No	No	01/04/2024
Andrea Wellock	• No	Committee member/ secretary at local village club	No	• PMM Business Solutions	No	No		No	No	No	No	01/04/2024
Karen Faye	• No	No	No		No	No		No	No	No	No	01/04/2024

