

	Other Interests			
	Shareholder of:	Board Member of:	Executive Director of:	Other interests
Non-Executive Directors				
Rachel Barber	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		Black Country ICB - Lay Member, Walsall Place Noth Wales Police Joint Audit Committee - Chair Housing Plus Group - NED, Homes Plus and Property Plus Board A2dominion - Industry Expert, Customer Service Committee
Wyn Dignan	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		None
Dena Burgher	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Build Limited (10665852)		Revision Property Solutions Ltd - Founder/Owner Strom Housing Group Ltd - Non-Executive Director and Borad Member Warwickshire Property & Development Group (WPDG) - Non-Executive Director Warwickshire Property Development (WPD) - Non- Executive Director Warwickshire Property Management (WPM) - Non-Executive Director
Tim Johnston	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		AMION Consulting Ltd - Director, Chairman and shareholder. Langtree Property Partners Ltd - Non-Executive Director and Chairman Langtree Property Partners Holdings Ltd - Non- Executive Director and minority shareholder Liverpool University Hospital NHS Foundation Trust - Non-Executive Director (until 31st October 2022) The Big Trust Ltd - Director and Chairman St Nicholas Church, Blundellsands - Patron
Kieran Keane	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		Director and owner of Asturian Consulting Ltd
Kate Jones	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		Chief Information Officer at Cadent
Tina Kokkinos	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		Comic Relief - Vice Chair Audit & Risk Committee Fair4All Finance - Independent Member of Audit & Risk Committee Dame Kelly Homes Trust Limited - Director, Vice Chair, SID and Chair of Remuneration & Nominations Committee British Rowing - NED and Chair of Finance Committee The Red Advisory Company Limited - Sole director and shareholder, company used for consultancy and advisory work Harpenden Building Society - NED and member of nominations, remuneration and risk committee (from September 2023)
Karl Tupling		Onward Build Limited (10665852)		Homes England - 2 year fixed contract seconde working as a Regeneration Programme Director Blackpool Housing Company - NED and Vice Chair of the BHC Board Lumen RP - NED and Chair of the Lumen Board
Diana Hampson	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Build Limited (10665852)		Director of Estates and Facilities at University of Manchester University of Manchester Car Parks Ltd - Director University of Manchester Conferences Ltd - Director Vumpine Ltd - Director
Executive Directors				
Bronwen Rapley	Contour Property Services Limited (23975R)	Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Property Services Limited (23975R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Hive Homes LLP	Onward Homes Limited (17186R) - Chief Executive	National Housing Federation Board Member
Sandy Livingstone	Contour Property Services Limited (23975R)	Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Property Services Limited (23975R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Onward Build Limited (10665852)	Onward Homes Limited (17186R) - Executive Director of Property	Town Councillor with Macclesfield Town Council.
Michael Gerrard	Contour Property Services Limited (23975R)	Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Property Services Limited (23975R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Onward Build Limited (10665852)	Onward Homes Limited (17186R) - Executive Director of Finance	Director of Solutions for Brunswick (S4B) Trustee of Greater Manchester Mayor's Charity
Matthew Saye	Contour Property Services Limited (23975R)	Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Property Services Limited (23975R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Onward Build Limited (10665852)	Onward Homes Limited (17186R) - Executive Director of Operations	Director of Solutions for Brunswick (S4B)