

## Register of Trustee Interests

Name	Direct Interest Description	Indirect Interest Description
Harpal Baines	<ol style="list-style-type: none"> <li>1) Director, Sapphire Education &amp; Training Business Development.</li> <li>2) Director, DHC Midlands Ltd (family run care provider) (this company may in the future provide services to ExtraCare residents as a local authority commissioned provider as well as on private arrangements).</li> <li>3) Director, Care Colleagues Ltd (Recruitment of personnel to Care Sector).</li> </ol>	DHC Midlands (Family members)
Nick Baldwin	<ol style="list-style-type: none"> <li>1) Chair and Director, Dimensions UK.</li> <li>2) Fellow member, Institution of Mechanical Engineers.</li> <li>3) Fellow member, Institution of Engineering &amp; Technology.</li> <li>4) Fellow member, Institute of Energy.</li> <li>5) Fellow member, Institute of Directors.</li> </ol>	
Richard Byrne	<ol style="list-style-type: none"> <li>1) Group HSE and Fleet Director, Travis Perkins PLC.</li> <li>2) Nominations Committee Member, Institution of Occupational Safety &amp; Health.</li> <li>3) Potential conflict depending on where ExtraCare Charitable Trust purchase building products or their contractors.</li> <li>4) Director, ExtraCare Retail Ltd.</li> </ol>	
Mark Chamberlain	<ol style="list-style-type: none"> <li>1) Operations Director and Chief of Staff to CHRO, BT Group.</li> </ol>	
Richard Clarke	<ol style="list-style-type: none"> <li>1) Partner Annuity from PricewaterhouseCoopers.</li> <li>2) Income from Richard D Clarke MA BFP FCA DChA MIoD.</li> <li>3) Director and Trustee, The Cremation Society of Great Britain.</li> <li>4) Chair and Treasurer, Gay Gordons.</li> <li>5) Committee Member, the RSCDS London Branch.</li> <li>6) Member, National Trust.</li> <li>7) Member, English Heritage.</li> <li>8) Member, Ballet Association.</li> </ol>	<ol style="list-style-type: none"> <li>1) Income from cleaning and property rental (Margate) – spouse.</li> <li>2) National Trust Member – spouse.</li> <li>3) English Heritage Member- spouse.</li> <li>4) Ballet Association member – spouse.</li> <li>5) Ballet Circle – spouse.</li> <li>6) Sadlers Wells – spouse.</li> <li>7) Royal Opera House – spouse.</li> </ol>
Adrian Eggington	<ol style="list-style-type: none"> <li>1) Deputy Chief Executive, Black Country Housing Group.</li> <li>2) Member, Chartered Institute of Housing.</li> <li>3) Member, South Staffordshire Water Charitable Trust.</li> <li>4) Chair, Dudley Housing Partnership.</li> </ol>	

Name	Direct Interest Description	Indirect Interest Description
Andy Hardy	5) Chair, Rowley Regis Local Towns Fund Board. 1) Director, NHS Elect. 2) Director / Trustee, Albany Theatre. 3) Non-Executive Director, Beamtree Global Impact Committee. 4) Chair, University Hospitals Association. 5) Member, NHS ICS Body.	
Janet Houlis	1) Owner / Director, Valo Management Consultancy. 2) Director, Management Company, 54 Warwick Place, Leamington Spa. 3) Chartered Member, Chartered Institute of Personnel & Development. 4) Advisory Board Member, Be the Business.	1) Use of hairdresser's services at Pannel Croft. 2) Sister resident at Pannel Croft.
Phil Riman	1) Partner, White & Black Limited Legal. 2) Director, Strategox Limited. 3) Director, Tewke Limited.	
Gary Swabel	1) Director, Ribui Ltd. 2) Director, Roundstone Group. 3) Trustee, Hasmonean Multi-Academy Trust. 4) Director, Vitrine London Ltd. 5) Member, political party.	
Kim Wootton	1) None	