

Radian Group Register of Interests of Board Members

The interest of our board members are listed in the register below. Company names are abbreviated - full company names are given at the end of the document. Excepting the Chief Executive, all board members of active companies within Radian Group are non-executives. Details of their remuneration are given elsewhere on this website. Radian Group also currently includes a small number of dormant companies whose board members include non-executives, and Radian Group executives. None of the dormant companies employs any staff or owns any property, and no remuneration is paid in respect of membership of dormant company boards. Radian also owns a number of companies that are not members of Radian Group, for the purpose of protecting the use of their names as brands or trading names by the Group. The Directors of these compaies are listed seperately at the end of the Register of Executive interests.

Name	Membership of Radian Group Boards	Other Directorships	Declared Interests
Carol Bode	Chair of Radian, Windsor, Swaythling, Oriel, Drum, and Portal. Radian Developments Ltd	Chair of Wiltshire Health and Care LLP	Trustee at Basingstoke Voluntary Action Magistrate in North Hampshire Independent Chair of the Hampshire Adult Safeguarding Board
Simon Porter	Radian, Windsor, Swaythling, Oriel, Drum and Portal. Radian Developments Ltd.	Non-Executive Director University Hospital Southampton NHS Foundation Trust	Former partner in Ernst & Young LLP Board member for Octavia Housing
Mandy Clarke	Radian, Windsor, Swaythling, and Oriel. Radian Developments Ltd.	Director of Accomplish HR Limited Director of IPSE (the Association of Independent Professionals and the Self-Employed Limited)	Board member/Chair of Remunerations & Selections Committee Green Square
Richard Williams	Radian, Windsor, Swaythling and Oriel. Radian Developments Ltd.	Director of Swallowland, a small retail and property consultancy	
Jayne Beeson	Drum and Portal	JLB Associates Ltd	
Martin Hurst	Radian, Oriel Swaythling and Windsor. Radian Developments Ltd.		Associate partner 'Cadence partnership'. Board member for BPHA From 1.7.18 Chair of Government's Southern Regional Flood and Coastal Defence Committee Consultancy work for Waltham Forest/Enfield/Lewisham Council(s)
Ashley West	Drum and Portal	Brent Lighting Ltd PFI Lighting Ltd Medway Fundco Ltd/Medway Fundco two Ltd/Medway Community Estates Ltd	Chair of Kent & Medway CCG's Strategic Commissioner Governance Oversight Group

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		Dartford,Gravesham & Swanley Clinical Commisioning Group Swale Clinical Commissioning Group Sharedserviceslink.com Ltd Berrie Radcliffe Limited	
Jane Alderman	Radian	Director of JDAT LTD	A consultant to the L&Q / Yarlinton joint venture As an independent consultant it is possible that I might do work for other housing associations/Local Authorities that Radian has a relationship with. Any potential conflicts of interest would be considered carefully and discussed fully with Radian.