

| Claimant | Role | Membership of Radian Group Boards | Category | Description |
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| Ailsa McGregor | Independent | Inspired to Achieve Ltd. | Directorship of company/organisation | Director of Not Just This Ltd |
| | | | Employment, remunerated profession or consultancy | Consultant via Not Just This Ltd |
| | | | Other Public Appointments | Trustee of Age UK Exeter |
| | | | | Member of the Mare and Foal Community Group (Registered with FSA) |
| | | | Other Employment/Consultancy | Eurovia Ltd - working on a part time, permanent contract |
| Andy Skarzynski | Executive | None | None | n/a |
| Ashley West | Non-Executive | Radian Group Ltd; Drum Housing Association Ltd.; Oriel Housing Ltd.; Portal Housing Association Ltd.; The Swaythling Housing Society Ltd.; Yarlington Housing Group. | Connection with Contractor or Supplier/Other Business Connection or Board Membership of a Public Body | NED - Medway Fundco Ltd.; Medway Fundco Two Ltd.; Medway Community Estates Ltd (Chair); NED - Sharedserviceslink.com Ltd. NED - Berrie Radcliffe Ltd. |
| | | | Directorship of company/organisation | Chair of Kent & Medway CCG's Strategic Commissioner Governance Oversight Group |
| Caroline Moore (Deputy CEO) | Executive | Radian Group Ltd; Drum Housing Association Ltd.; Oriel Housing Ltd.; Portal Housing Association Ltd.; The Swaythling Housing Society Ltd.; Yarlington Housing Group; Radian Capital PLC; Radian Developments Ltd.; Yarlington Property Management Ltd.; Yarlington Treasury Services PLC; Charlotte Court Management Company (Yeovil) Ltd (<i>dormant</i>); Alliance Housing Group Ltd. (<i>dormant</i>); Redwood Grange Management Company Ltd. (<i>dormant</i>) | Directorship of company/organisation | Company Secretary of husband's company - GreenPaddocks Ltd., a grassland maintenance company |
| | | | | Trustee of Hollis Hospital Almshouse, Sheffield |
| Gary Orr (CEO) | Executive | Radian Group Ltd; Drum Housing Association Ltd.; Oriel Housing Ltd.; Portal Housing Association Ltd.; The Swaythling Housing Society Ltd.; Yarlington Housing Group; Radian Capital PLC, Radian Developments Ltd.; Swaythling Assured Homes PLC (<i>dormant</i>). | Directorship of company/organisation | Broadway Farmyard Management Company Limited (<i>dormant</i>) |
| | | | Connection with Contractor or Supplier/Other Business Connection or Board Membership of a Public Body | A close relative works at Homes England. A close relative works with a contractor or supplier/other business connection - Centrus |
| Gemma Burton-Connolly (Company Secretary) | Executive | Inspired to Achieve Ltd.; Radian Capital PLC; Radian Developments Ltd.; Yarlington Homes Ltd; Yarlington Property Management Ltd.; Yarlington Treasury Services PLC; Radian Care & Support Ltd. (<i>dormant</i>); Radian Housing Ltd. (<i>dormant</i>); Radian Living Ltd. (<i>dormant</i>); Swaythling Assured Homes PLC (<i>dormant</i>); Wayfarer Ltd. (<i>dormant</i>); Charlotte Court Management Company (Yeovil) Ltd. (<i>dormant</i>); Alliance Housing Group Ltd. (<i>dormant</i>); Redwood Grange Management Company Ltd. (<i>dormant</i>). | Directorship of company/organisation | Gemma is Company Secretary and a Board Member of Westworks Gemma is Company Secretary of ASW |
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| Helen Lacey | Independent | Inspired to Achieve Ltd. | Directorship of company/organisation Other Public Appointments | Managing Director of Red Berry Recruitment Vice Chair of Somerset Chamber of Commerce |
| Jane Alderman | Non-Executive | Radian Group Ltd; Drum Housing Association Ltd.; Oriel Housing Ltd.; Portal Housing Association Ltd.; The Swaythling Housing Society Ltd.; Yarlington Housing Group; Yarlington Homes Ltd; Radian Developments Limited. | Directorship of company/organisation | Director of JDAT Ltd. |
| | | | Other Employment/Consultancy | 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. Carried out work for ARK. |
| Joanna Makinson | Non-Executive | Radian Group Ltd; Drum Housing Association Ltd.; Oriel Housing Ltd.; Portal Housing Association Ltd.; The Swaythling Housing Society Ltd.; Yarlington Housing Group. | | |
| Lindy Morgan (Group Chair) | Non-Executive | Radian Group Ltd; Drum Housing Association Ltd.; Oriel Housing Ltd.; Portal Housing Association Ltd.; The Swaythling Housing Society Ltd.; Yarlington Housing Group. | Directorship of company/organisation | Westworks Procurement Ltd - Independent Chair non-exec paid position. |
| | | | Shares in a company | Lindy is a shareholder of Sovereign Housing. |
| | | | Other Employment/Consultancy | Lindy is a Regeneration Team Leader at Southmead Development Trust, Bristol. Lindy is the Chief Executive of Bristol Community Land Trust. |
| Mandy Clarke | Non-Executive | Radian Group Ltd; Drum Housing Association Ltd.; Oriel Housing Ltd.; Portal Housing Association Ltd.; The Swaythling Housing Society Ltd.; Yarlington Housing Group. | Directorship of company/organisation | Director of IPSE (the Association of Independent Professionals and the Self-Employed Limited) . Director of Accomplish HR Limited. Board Member of Swindon and Wiltshire Local Enterprise Partnership (SWELP). Board member/Chair of Remunerations & Selections Committee Green Square Group. Board member/Chair of Remunerations & Selections Committee Green Square Estates. Know Director of HR & POD from previous employment |
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| Ralph Facey | Executive | Inspired to Achieve Ltd.; Radian Capital PLC. | None | n/a |
| Sam Leigh | Executive | Yarlington Property Management Ltd. | Directorship of company/organisation | Sam is on the Audit and Risk Committee at Yeovil College. Sam is a Board Member of The Harper Leigh Foundation. |
| | | | Any other potential probity | An acquaintance of Sam is employed by Radian. |
| Simon Porter | Non-Executive | Radian Group Ltd; Drum Housing Association Ltd.; Oriel Housing Ltd.; Portal Housing Association Ltd.; The Swaythling Housing Society Ltd.; Yarlington Housing Group; Inspired to Achieve Ltd.; Radian Developments Ltd. | Directorship of company/organisation | NED on the board of University College London Hospitals NHS Foundation Trust. Board member at Octavia Housing. Former partner at Ernst & Young |
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| Stephen Lodge | Executive | Radian Capital PLC; Radian Developments Ltd.; Yarlington Homes Ltd.; Yarlington Treasury Services PLC. | Directorship of company/organisation | Stephen is the Vice-Chair of the CIH South West Regional Board Stephen is a Board Member of Bron Afon Community Housing |
| | | | | Stephen is a member of Audit and Ethics Committee and Asset Management and Development Committee of Bron Afon Community Housing |
| Wayne Morris | Non-Executive | Radian Group Ltd; Drum Housing Association Ltd.; Oriel Housing Ltd.; Portal Housing Association Ltd.; The Swaythling Housing Society Ltd.; Yarlington Housing Group; Yarlington Homes Ltd. | Connection with Contractor or Supplier/Other Business Connection or Board Membership of a Public Body | Friends with the owner of Lukey Boilers |