

Declaration Of Interests - Board Members July 2024

Board Member	Role(s)	All bodies trading in which you have an interest as: <ul style="list-style-type: none"> · A director or senior employee · A member of a firm · The owner or controller of more than 2% of the issued share capital in a company; 	All interests as an official or elected member of any statutory body	All interests as the occupier of any property owned or managed by the Company	All interests in any property to be managed, leased or purchased by the Company	An interest in any company selling or being agent for any property being managed, leased or purchased by the Company	A business relationship with any person or firm earning fees from work placed by the Company	A business relationship with any person or firm entering into a contract to carry out work for the Company	An interest by virtue of membership of a club, company, movement or society with which the Company is linked with in some way	A relative who is a tenant or leaseholder of the Council	A relative of anyone in Homes in Sedgemoor	A business relationship with a tenant or leaseholder of the Council	Any other personal or business interest which conflict with the Company's interest, see notes overleaf
Councillor Board Members													
Kathy Pearce		None	<ul style="list-style-type: none"> • Somerset Council • Bridgwater Town Council 	None	None	None	None	None	None	None	None	None	None
Lance Duddridge	Audit & Risk Committee Member Cllr Board Member Representative on Sedgemoor Tenants Assurance Committee	None	Somerset Council	None	None	None	None	None	None	None	None	None	None
Pauline Ham		None	<ul style="list-style-type: none"> • Somerset Council • Axbridge Council 	None	None	None	None	None	None	None	None	None	None
Tenant Board Members													
Chris Fisher	Board Member Representative on Sedgemoor Tenants Assurance Committee	None	None	Tenant of HIS	None	None	None	None	None	None	None	None	None
Marie Hide	Vice Chair of Audit & Risk Committee	None	None	Tenant of HIS	None	None	None	None	None	None	None	None	None
Independent Board Members													
Jenny Vernon	Vice Chair of Board Chair of Audit & Risk Committee	None	None	None	None	None	None	None	None	None	None	None	None
Oliver Keates		<ul style="list-style-type: none"> • OBK Land and Planning LTD • Core Strategic Land LTD • Witney Electric Theatre LTD • Bideford Cricket Club LTD 	None	None	None	None	None	None	None	None	None	None	None
Paul Stephenson	Chair of Board	None	None	None	None	None	None	None	None	None	None	None	None
Paul Hackett	Audit & Risk Committee Member	trading interest with HIS <ul style="list-style-type: none"> • Gentoo Housing – no trading interest with HIS • Senior Consultant with 2 Tix Ltd through Hackett Solutions – no trading interest with HIS • Finance Director at YMCA Dulverton – No trading interest with HIS but note that they hold contracts with Sedgemoor Council 	None	None	None	None	None	None	None	None	None	None	None