

2023-24 Board and Independent Committee Member Declarations of Interest

Date	Name	Directorship Type	Directors' Interest
10.08.20	Karen Harris	Non-Executive Director	Husband is a Cornwall Councillor and was elected Deputy Leader from 07.05.21
10.08.20	Andy Moore	Non-Executive Director	Trustee of St Pirans Hall (Village Hall charity).
01.02.21	Edward Chapman	Independent Committee Member	Lives in a CHL owned property
01.02.21	Steve Curtis	Independent Committee Member	Lives in a CHL owned property
15.04.21	Charles Pears	Non-Executive Director	Employer Nominated Independent trustee of the pension scheme of Southern Housing
15.12.21	Kelly Kemp	Non-Executive Director	Lives in a CHL-owned property
01.01.22	Ben Treleaven	Non-Executive Director	Chief Operating Officer, Modular Mapper CEO Rothbridge Investments Director of Curtis and Treleaven Ltd
01.01.22	Paul Doddrell	Non-Executive Director	Non-Executive Director, Permanent TSB Plc (Dublin, Ireland). Non-Executive Director, Cabot Financial Ireland Ltd (Dublin, Ireland). Managing Director, 3 to 48 Ltd.
01.01.22	Michelle Tucker	Independent Committee Member	Delivery Executive , Government Shared Services (GSS) Fujitsu UK. Resigned August 2023
22.02.21	Charles Pears	Non-Executive Director	Non-Executive Director, Cornish Mutual (until 16.09.23). Owner, Poultry Patch Limited
22.02.21	Andy Moore	Non-Executive Director	Pensioner member of the Social Housing Pension Scheme (from previous employment)
22.02.22	Michelle Tucker	Non-Executive Director	Logistics Manager, Newquay Foodbank. Director, Tucker Properties.
01.03.22	Molly Gaunt	Independent Committee Member	Lives in a CHL owned property
02.03.22	David Barlow	Non-Executive Director	Director / Company Secretary Penzance Astro Park Ltd. Pensioner member of the Social Housing Pension Scheme (from previous employment)
16.05.22	Kelly Kemp	Non-Executive Director	Appointed as a Governor for Roskear CP School from 16.06.22. Appointment ended end of 2022/23 academic year.
26.09.22	Clare Jones	Independent Committee Member	Lives in a CHL-owned property
08.11.22	Steve Harrison	Deputy Chair	Volunteer based at Chi Winder is a friend. Character reference provided as part of the application process.
08.11.22	Kelly Kemp	Non-Executive Director	Family member was a volunteer based at Chi Winder then Tarn West. Ended as at 11.03.24.
02.02.23	Steve Harrison	Vice Chair	Appointed as a Director to the Board of Management at Tehidy Park Golf Club Ltd on an interim basis from 01/02/2023. Appointed to Chair in October 2023.
30.03.23	Paul Doddrell	Non-Executive Director	Director of Rose Court Management (Truro) Ltd. Appointed 29.04.21, ended February 2024
30.05.23	Karen Harris	Non-Executive Director	Duchy Opera Chair
04.01.24	Darren Willcocks	Independent Committee Member	Shareholder of Ward Williams Holdings Ltd (WWA Holdings) – separate from Ward Williams LLP (WWA LLP) the trading company
04.01.24	Darren Willcocks	Independent Committee Member	Director and Shareholder of Hollett Consultancy 2019 to present – no expiry date Vice Chair of Ponsanoth Parish Council 2020 to present reviewed annually Vice Chair of The Falmouth and Penryn Community Area Partnership. 2022 to present reviewed annually Governor of Kennall Vale School (Ponsanoth) 19/11/21 to 18/11/25
05.01.24	Keith Surgenor	Independent Committee Member	Director of HR Operations with Seasalt Ltd, trading as Seasalt Cornwall, Chacewater. Parish Councillor and trustee of Chacewater Millennium Green, Chacewater Old Recreation Ground and Chacewater Recreation Ground Trusts.
04.01.24	Gill Pipkin	Non-Executive Director	Trustee and Chair of Grants Committee - Cornwall Community Foundation - end date expected 2026 Trustee - Duke of Cornwall Benevolent Fund - end date expected 2025 Partnership Chair - Cornwall National Landscapes - expected end April 2024 Consultant at Gill Pipkin Consulting which assists voluntary and community sector organisations which could including housing related issues

Date	Name	Directorship Type	Directors' Interest
02.02.24	Charles Pears	Non-Executive Director	Wife holds the following roles: Audit, Risk & Assurance Committee (ARAC) Chair and Non-Executive Director (Non-Executive Director) at DVLA. ARAC Chair and Non-Executive Director at Care Quality Commission, Independent Member of the ARAC of the Health & Safety Executive.
11.03.24	Edward Chapman	Independent Committee Member	Director and Trustee of Boscence Farm Community Ltd.
11.03.24	Allister Young	Chief Executive Officer	Member, Cornwall & Isles of Scilly Strategic Housing Group Vice-Chair, National Housing Federation South West Chair, Cornwall Housing & Homeless Alliance Member Cornwall and Isles of Scilly Prosperity Advisory Panel Member, Cornwall and Isles of Scilly Executive Group
27.03.24	Karen Harris	NED	Trustee of Crofty Multi-Academy Trust and Member of the Finance & Audit Committee

