

2024-25 Board and Independent Committee Member Declarations of Interest

Date	Name	Directorship Type	Directors' Interest
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
10.08.20	Andy Moore Resigned 27.03.25	Non-Executive Director	Trustee of St Pirans Hall (Village Hall charity)
22.02.21			Pensioner member of the Social Housing Pension Scheme (from previous employment)
01.01.22	Ben Treleaven Resigned 26.09.24	Non-Executive Director	Chief Operating Officer, Modular Mapper CEO Rothbridge Investments Director of Curtis and Treleaven Ltd
15.04.21	Charles Pears Resigned 27.02.25	Non-Executive Director	Employer Nominated Independent trustee of the pension scheme of Southern Housing
22.02.21			Non-Executive Director, Cornish Mutual (until 16.09.23) Owner, Poultry Patch Limited
02.02.24			Wife holds the following roles: ARAC Chair and NED at DVLA, ARAC Chair and NED at CQC, Independent Member of the ARAC of the HSE
16.09.24			ICM of the Joseph Rowntree Foundation, overseeing investment assets. The scope of the committee does not include the Joseph Rowntree Housing Trust
24.09.24			Chair of the NEST Members' Panel
26.09.22	Clare Jones	Customer Experience Committee Member	Lives in a CHL-owned property
04.01.24	Darren Willcocks	Co-opted Non-Executive Director	Shareholder of Ward Williams Holdings Ltd (WWA Holdings) – separate from Ward Williams LLP (WWA LLP) the trading company
			Director and Shareholder of Hollett Consultancy appointed 2019 Vice Chair of Ponsanooth Parish Council appointed 2020 Governor of Kennall Vale School (Ponsanooth) appointed 2021 Vice Chair of The Falmouth and Penryn Community Area Partnership appointed 2022
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)
01.02.21	Edward Chapman	Customer Experience Committee Member	Lives in a CHL owned property
11.03.24			Director, Treasurer and Trustee of Boscence Farm Community Ltd
14.05.24	Francesca Rhodes	Group Chair	Shareholder of Aquila, a firm that provides consultancy services widely across the social housing sector. No direct or indirect involvement in the operations of Aquila/Altair
			Two Rhodes Ltd, Managing Director since incorporation in 2012
15.03.25			Member of the Social Housing Pension Scheme from previous employment, does not receive remuneration
01.10.23	Gill Pipkin	Non-Executive Director	Trustee for Citizens Advice Kingston
04.01.24			Trustee and Chair of Grants Committee - Cornwall Community Foundation Trustee of Duke of Cornwall Benevolent Fund Partnership Chair of Cornwall National Landscapes (resigned 01.05.24) Consultant at Gill Pipkin Consulting which assists voluntary and community sector organisations which could including housing related issues
11.10.24			Trustee for Konnect Communities CIC
10.08.20			Husband is a Cornwall Councillor and was elected Deputy Leader from 07.05.21
30.05.23	Karen Harris	Non-Executive Director	Duchy Opera Chair
27.03.24			Trustee of Crofty Multi-Academy Trust and Member of the Finance & Audit Committee
05.01.24	Keith Surgenor	Co-opted Non-Executive Director	Director of HR Operations with Seasalt Ltd, trading as Seasalt Cornwall, Parish Councillor and trustee of Chacewater Millennium Green, Chacewater Old Recreation Ground and Chacewater Recreation Ground Trusts
14.11.24			Wife is Systemic Lead at the Housing Ombudsman Service and therefore will not serve on the Customer Experience Committee or take part in any Panel reviews
15.12.21	Kelly Kemp	Non-Executive Director	Lives in a CHL-owned property
08.11.22			Family member was a volunteer based at Chi Winder then Tarn West. Ended as at 11.03.24

22.02.22	Michelle Tucker	Non-Executive Director	Logistics Manager, Newquay Foodbank. Director, Tucker Properties
01.03.22	Molly Gaunt	Customer Experience Committee Member	Lives in a CHL owned property
01.01.22	Paul Doddrell Resigned 31.12.24	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
30.03.23			Director of Rose Court Management (Truro) Ltd. Appointed 29.04.21, ended February 2024
01.02.21	Steve Curtis	Customer Experience Committee Member	Lives in a CHL owned property
08.11.22	Steve Harrison Resigned 26.09.24	Group Vice Chair	Volunteer based at Chi Winder is a friend. Character reference provided as part of the application process
02.02.23			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