

Coastline Group Board Member, Independent Committee Member and Customer Member Declaration of Interest and Gifts and Hospitality Register
(Note - this is the register for Coastline Housing Limited and all subsidiary companies)

Name	Position	Date of Declaration	Type of Declaration	Details	Gift and Hospitality - Accepted/ Declined (if applicable)	Start date	End date (where applicable)	Date of Last Review
Francesca Rhodes	Chair	14.05.2024	Employment/Directorship	Managing Director of Two Rhodes Ltd, providing corporate finance services to the social housing sector and charitable organisations - start date 2012	N/A			20.03.2026
			Investment/Shareholding	Shareholder of Aquila, a firm that provides consultancy services widely across the social housing sector (as Altair). No direct or indirect involvement in the operations of Aquila/Altair	N/A			20.03.2026
Rebecca (Becky) Lloyd-King	Non-Executive Director	03.06.2026	Appointments/Membership/Trusteeship	Chair of Active Cornwall	N/A	2024		03.06.2026
			Appointments/Membership/Trusteeship	Member of Leadership Council, British Functional Fitness Federation	N/A	2023		03.06.2026
			Employment/Directorship	Paid role as a Coach Mentor, BPP University	N/A	26.08.2025		03.06.2026
			Employment/Directorship	Sole Trader, FERN Coaching and Mentoring	N/A	Jun-24		03.06.2026
			Professional Body/SIG/Political Party	Roll of Solicitors	N/A	2005		03.06.2026
			Other Conflict	Deliver coaching services under contract to Cornwall Council	N/A	2024		03.06.2026
David Barlow	Vice-Chair	02.03.2022	Employment/Directorship	Director / Company Secretary of Penzance Astro Park Ltd	N/A	27.09.2000		24.03.2026
			Appointments/Membership/Trusteeship	Pensioner member of the Social Housing Pension Scheme (from previous employment)	N/A			24.03.2026
		24.03.2022	Appointments/Membership/Trusteeship	Community Governor Nancledra Primary School	N/A			24.03.2026



Gill Pipkin	Non-Executive Director	01.10.23	Appointments/Membership/Trusteeship	Trustee of Citizens Advice Kingston Upon Thames (voluntary)	N/A		23.03.2026
		01.10.2023	Employment/Directorship	Consulting at Gill Pipkin Consulting assisting voluntary and community sector organisations including housing related issues	N/A	01.09.2023	23.03.2026
		04.01.2024	Appointments/Membership/Trusteeship	Trustee of Cornwall Community Foundation and Chair of Grants Committee (voluntary)	N/A		23.03.2026
		04.01.2024	Appointments/Membership/Trusteeship	Trustee of Duke of Cornwall Charitable Foundation (voluntary)	N/A		23.03.2026
		04.01.2024	Employment/Directorship	Director of Konnect Communities Community Interest Company (voluntary)	N/A		23.03.2026
		11.10.2024	Appointments/Membership/Trusteeship	Deputy Lieutenant (voluntary)	N/A		23.03.2026
		23.03.2026	Appointments/Membership/Trusteeship	Chair of Cornwall Homeless Partnership Board (voluntary)	N/A		23.03.2026
		02.05.2026	Appointments/Membership/Trusteeship	Company Secretary and Interim Chief Executive of West Cornwall Women's Aid (appointed on a freelance basis via Gill Pipkin Consulting)	N/A	01.01.2026	02.05.2026
Henry Meacock - Date of appointment 1 May 2026	Non-Executive Director	23.03.2026	Employment/Directorship	Chief Executive, St Petrocs	N/A	01.04.2020	15.03.2026
		15.03.2026	Appointments/Membership/Trusteeship	Member of Cornwall Voluntary Forum's Housing and Homelessness Alliance	N/A		15.03.2026
		15.03.2026	Professional Body/SIG/Political Party	Institute of Chartered Accountants in England and Wales	N/A	01.11.2005	15.03.2026
		15.03.2026	Other Conflict	St Petrocs is a grant recipient of The Duke of Cornwall's Charitable Foundation of which Gill Pipkin is a Trustee	N/A		15.03.2026
Justin Fisher	Non-Executive Director	15.03.2026	Employment/Directorship	MRI Softward (Part-time employment)	N/A	01.01.2025	15.04.2026
		15.04.2026	Appointments/Membership/Trusteeship	Non-Executive Director, Senior Independent Director, Chair of the People Committee and Chair of Property and Investment Committee - Islington and Shoreditch Housing Association (to Sept 2027)	N/A	01.09.2019	15.04.2026
Karen Harris	Non-Executive Director	01.04.2025	Employment/Directorship	Perranporth Gardens Charities	N/A	01.01.2021	20.03.2026
		20.03.2026	Appointments/Membership/Trusteeship	Director - Perran Community Support Community Interest Company (CIC)	N/A	24.04.2025	20.03.2026
		30.05.2023	Appointments/Membership/Trusteeship	Chair/Director - Duchy Opera Trust Limited	N/A	05.09.2019	20.03.2026
		30.05.2023	Professional Body/SIG/Political Party	Fellow of Association of Chartered Certified Accountants	N/A		20.03.2026
		20.03.2026	Other Conflict	Husband - part time employee Monocon International Refractories	N/A		20.03.2026



Keith Surgenor	Non-Executive Director	20.03.2026	Employment/Directorship	Director of Legal Compliance and Procurement at Seasalt Ltd	N/A	05.11.2018	25.03.2026
		05.01.2024	Professional Body/SIG/Political Party	Law Society - Practising Solicitor	N/A	01.04.2001	25.03.2026
		25.03.2026	Professional Body/SIG/Political Party	Chartered Institute of Personnel and Development - Fellow	N/A	01.04.2019	25.03.2026
			Other Conflict	Wife works as Systematic Lead with Housing Ombudsman	N/A		25.03.2026
Kelly Kemp	Non-Executive Director	03.01.2024	Coastline Customer/Family Member	Lives in a CHL owned property	N/A		26.03.2026
Marcus Ralling - Date of Appointment 1 May 2026	Non-Executive Director	16.03.2026	Investment/Shareholding	KKR - US Listed private equity company	N/A		16.03.2026
			Professional Body/SIG/Political Party	Member of Institute of Chartered Surveyors	N/A		16.03.2026
Michelle Tucker	Non-Executive Director	25.03.2026	Employment/Directorship	Michelle Tucker Coaching (executive coaching to business leaders and founders)	N/A	Apr-25	25.03.2026
			Appointments/Membership/Trusteeship	Trustee - Newquay Foodbank	N/A	Apr-25	25.03.2026
		22.02.2022	Employment/Directorship	Tucker Properties Ltd	N/A	Sep-11	25.03.2026
			Employment/Directorship	M & R Tucker (property rentals)	N/A	Apr-24	25.03.2026
		23.04.2026	Other Conflict	Ownership of land with family members across North Cornwall and Devon with potential for use for development, inc site in Yelverton, Devon that has been discussed with Classic Builders. There is no Coastline connection regarding this land or potential development.	N/A	Apr-26	23.04.2026
Darren Willcocks	Independent Committee Member	23.04.2026	Employment/Directorship	Director/Shareholder - Hollett Consultancy from 2019	N/A	05.08.2019	30.03.2026
		04.01.2024	Appointments/Membership/Trusteeship	Member of Ponsanooth Neighbourhood Development Plan	N/A		30.03.2026
		30.03.2026	Professional Body/SIG/Political Party	Member of the Royal Institution of Chartered Surveyors	N/A		30.03.2026
			Investment/Shareholding	Shareholder of Ward Williams Holdings Ltd (WWA Holdings) - separate from Ward Williams LLP (WWA LLP) the trading company	N/A		30.03.2026
Jullian Marshall-James	Independent Committee Member	04.01.2024	Employment/Directorship	Own consulting business - Boardwise Consulting supporting various external clients with making improvements to their operational experience and customer experience.	N/A	01.02.2025	25.03.2026
		01.04.2025	Other Conflict	Independent Member of Customer Service Committee for Hexagon Housing Association linked to consulting role (see above)	N/A		31.01.2028
Yvie (Yvette) Stephens	Independent Committee Member	01.04.2025	Employment/Directorship	J P Morgan Chase	N/A	28.02.2022	21.03.2026
		21.03.2026	Investment/Shareholding	Sole owner of holiday property in France which is privately owned	N/A	01.06.2023	21.03.2026



Edward Chapman	Customer Member	11.03.2024	Coastline Customer/Family Member	Lives in a CHL owned property	N/A			13.04.2026	
		01.02.2021	Appointments/Membership/Trusteeship	Director, Treasurer and Trustee of Bosence Farm Community Ltd			24.04.2023		13.04.2026
		11.03.2024	Appointments/Membership/Trusteeship	Mayor - Camborne Town Council	N/A		01.06.2025		09.04.2026
		09.04.2026	Professional Body/SIG/Political Party	Member of The Green Party	N/A		13.11.2023		13.04.2026
		13.04.2026	Appointments/Membership/Trusteeship	Lay Member of the Central Advisory Committee of the Clinical Practitioner Research Datalink (due to end in May 2026)	N/A		01.06.2021	31.05.2026	13.04.2026
				Member of the Health and Environment Public Engagement Group, part of the European Centre for the Environment and Human Health run by the University of Exeter	N/A		2020		13.04.2026
Molly Gaunt	Customer Member	01.03.2022	Coastline Customer/Family Member	Lives in Coastline owned property	N/A				
Steve Curtis (resigned 08.05.2026)	Customer Member	01.02.2021	Coastline Customer/Family Member	Lives in Coastline owned property	N/A		16.01.2016	21.03.2026	
Allister Young	Executive Director and Board Member	17.02.2026	Employment/Directorship	Board Member of Homes for Cornwall Community Interest Company	N/A		14.01.2026	23.04.2026	
		11.03.2024	Appointments/Membership/Trusteeship	Chair of Cornwall Housing and Homeless Alliance	N/A			23.04.2026	
		23.04.2026	Appointments/Membership/Trusteeship	Chair of National Housing Federation South West Leaders Group	N/A		01.04.2026	23.04.2026	
		03.03.2022	Appointments/Membership/Trusteeship	Member of Cornwall and Isles of Scilly Strategic Housing Group	N/A		Since 2021	23.04.2026	
		23.04.2026	Appointments/Membership/Trusteeship	Member of National Housing Federation Sustainability & Quality of Homes Group (Note - previously the NHF Sustainability Strategy Group. Name changed in July 2024)	N/A		Jun-21		23.04.2026
				Professional Body/SIG/Political Party	Member of Institute of Chartered Accountants in England and Wales (ICAEW)	N/A			23.04.2026
				Investment/Shareholding	£100 Investment in Verdant Brewing	N/A			23.04.2026

