

bpha Board Member	bpha Responsibilities	Other Directorships and Public Positions Declared
Non-Executive Directors		
Jeff Halliwell	• Chair of the Board • Member of the People and Nominations Committee	• Chair, Mining Remediation Authority • Director at Colborough Ltd • Deputy Chair, Sea Fish Industry Authority.
Hari Punchihewa	• Chair of the Audit and Risk Committee • Member of the Group Treasury Committee	• Board Member and Chair of the Audit and Risk Committee at the Legal Ombudsman • Board Member of the Northamptonshire County Cricket Club • Board Member of the Oxford Business College • Director of Look Ahead Group Ltd • Director at Blythson Ltd • Director at Kingswood Care Ltd • A Presiding Justice (Magistrate) and an all-Island Justice of Peace.
Maxwell Bero	• Member of the Audit and Risk Committee • Member of the Customer Experience Committee	• Chief Operating Officer for Flood Re Limited • a member of the Institute of Chartered Accountants – England and Wales.
Katherine Horrell	• Chair of the Group Treasury Committee • Member of the Development and Assets Committee	• Director at BLMK Integrated Care Board • Owner of KH Corporate Consulting Ltd • A member of the Association of Corporate Treasurers and the Chartered Institute of Management Accountants.
Catherine Lynch	• Chair of the People and Nomination Committee • Member of the Development and Asset Committee • Member of the Customer Experience Committee	• Non-Executive Director at Staffline Plc • Board Advisor at Dial Global.
Rachel Barber	• Chair of the Customer Experience Committee • Member of the People and Nominations Committee	• Non-Executive Director & Audit and Risk Committee Chair at Magenta Living • Associate Non-Executive Director at Walsall and

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		Wolverhampton Healthcare Trust • Member of Joint Audit Committee at West Midlands Police and Crime Commissioner • Chair of Joint Audit Committee at North Wales Police and Crime Commissioner • Independent Member West Midlands OPCC Misconduct Panel • Family Magistrate.
Robert Clark	• Chair of the Development and Asset Committee	• Board Member at Southern Housing Group • Member of the Royal Institute of Chartered Surveyors.
Steve Dickinson	• Member of the Development and Asset Committee • Member of the Audit and Risk Committee	• Director at Heathfield Consultants Limited • Board Member at Broadland Housing Group Limited and its subsidiary companies • Director at A2 Dominion Developments Limited • Director at ThamesWey Limited and its subsidiary companies .
Executive Directors		
Richard Hill	• Chief Executive Officer • Director of bpha Finance plc & Bushmead Homes Ltd (bpha subsidiary companies)	• Trustee & Board Chair at Phoenix Futures • Chair at Barnsbury Housing Association • Board Member at Crafts Council • Trustee at The Gloucestershire Care Partnership • Trustee at The Oxfordshire Care Partnership.
Julian Pearce	• Chief Financial Officer • Director of bpha Finance plc & Bushmead Homes Ltd (bpha subsidiary companies) • Director at Progress Investment Partnership LLP	• Director at Gog Magog Partnership LLP • Trustee at The Gloucestershire Care Partnership • Trustee at The Oxfordshire Care Partnership.

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	• The Progress Investment Partnership (Swavesey) LLP	
Jeff Astle	• Director of Development and Sales • Director of Bushmead Homes Ltd • Director at Progress Investment Partnership LLP • The Progress Investment Partnership (Swavesey) LLP	• Co-optee, Non-Executive Director at Homes in Somerset Development Committee.