

bpha Board Member	bpha Responsibilities	Other Directorships and Public Positions Declared
Non-Executive Directors		
Jeff Halliwell	<ul style="list-style-type: none"> • Chair of the Board • Member of the People and Nominations Committee 	<ul style="list-style-type: none"> • Board Chair of the Coal Authority • Director at Colborough Ltd.
Hari Punchihewa	<ul style="list-style-type: none"> • Chair of the Audit and Risk Committee • Member of the Group Treasury Committee 	<ul style="list-style-type: none"> • Lay 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 • Chief Financial Officer at Look Ahead Group Ltd. • Director at Blythson Ltd. • Director at Kingswood Care Ltd.
Maxwell Bero	<ul style="list-style-type: none"> • Member of the Audit and Risk Committee • Member of the Group Treasury Committee 	<ul style="list-style-type: none"> • Chief Internal Auditor at Flood Re Limited
Katherine Horrell	<ul style="list-style-type: none"> • Chair of the Group Treasury Committee • Member of the Development and Assets Committee 	<ul style="list-style-type: none"> • Treasury Director at Sizewell C Ltd. • Director at BLMK Integrated Care Board • Owner of KH Corporate Consulting Ltd
Shirley Pointer	<ul style="list-style-type: none"> • Chair of the People and Nomination Committee • Member of the Development and Asset Committee • Member of the Customer Experience Committee 	<ul style="list-style-type: none"> • Non-Executive Board Member & Remuneration Chair at the Bedford, Luton and Milton Keynes Integrated Care Board • Director at Pavillions Management Company Limited
Rachel Barber	<ul style="list-style-type: none"> • Member of the Customer Experience Committee 	<ul style="list-style-type: none"> • Non-Executive Director & Audit and Risk Committee Chair at Magenta Living • Associate Non-Executive Director at Walsall Healthcare Trust • Member of Joint Audit Committee at West Midlands Police and Crime Commissioner

		<ul style="list-style-type: none"> Chair of Joint Audit Committee at North Wales Police and Crime Commissioner
Robert Clark	<ul style="list-style-type: none"> Chair of the Development and Asset Committee 	<ul style="list-style-type: none"> Board Member at Southern Housing Group Member of the Royal Institute of Chartered Surveyors
Steve Dickinson	<ul style="list-style-type: none"> Member of the Development and Asset Committee Member of the Audit and Risk Committee 	<ul style="list-style-type: none"> 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 Director at Wistle Contracts Limited
Executive Directors		
Richard Hill	<ul style="list-style-type: none"> Chief Executive Officer 	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Chief Financial Officer Director of bpha Finance plc & Bushmead Homes Ltd (bpha subsidiary companies) Director at Progress Investment Partnership LLP 	<ul style="list-style-type: none"> Director at Gog Magog Partnership LLP Trustee at The Gloucestershire Care Partnership Trustee at The Oxfordshire Care Partnership
Jeff Astle	<ul style="list-style-type: none"> Director of Development and Sales Director of Bushmead Homes Ltd Director at Progress Investment Partnership LLP 	<ul style="list-style-type: none"> Co-optee, Non-Executive Director at Homes in Somerset Development Committee