

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

		<ul style="list-style-type: none"> <li>• Chair of Joint Audit Committee at North Wales Police and Crime Commissioner</li> </ul>
Robert Clark	<ul style="list-style-type: none"> <li>• Chair of the Development and Asset Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Board Member at Southern Housing Group</li> <li>• Member of the Royal Institute of Chartered Surveyors</li> </ul>
Steve Dickinson	<ul style="list-style-type: none"> <li>• Member of the Development and Asset Committee</li> <li>• Member of the Audit and Risk Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Director at Heathfield Consultants Limited</li> <li>• Board Member at Broadland Housing Group Limited and its subsidiary companies</li> <li>• Director at A2 Dominion Developments Limited</li> <li>• Director at ThamesWey Limited and its subsidiary companies</li> <li>• Director at Wistle Contracts Limited</li> </ul>
<b>Executive Directors</b>		
Richard Hill	<ul style="list-style-type: none"> <li>• Chief Executive Officer</li> </ul>	<ul style="list-style-type: none"> <li>• Trustee &amp; Board Chair at Phoenix Futures</li> <li>• Chair at Barnsbury Housing Association</li> <li>• Board Member at Crafts Council</li> <li>• Trustee at The Gloucestershire Care Partnership</li> <li>• Trustee at The Oxfordshire Care Partnership</li> </ul>
Julian Pearce	<ul style="list-style-type: none"> <li>• Chief Financial Officer</li> <li>• Director of bpha Finance plc &amp; Bushmead Homes Ltd (bpha subsidiary companies)</li> <li>• Director at Progress Investment Partnership LLP</li> </ul>	<ul style="list-style-type: none"> <li>• Director at Gog Magog Parntership LLP</li> <li>• Trustee at The Gloucestershire Care Partnership</li> <li>• Trustee at The Oxfordshire Care Partnership</li> </ul>
Jeff Astle	<ul style="list-style-type: none"> <li>• Director of Development and Sales</li> <li>• Director of Bushmead Homes Ltd</li> <li>• Director at Progress Investment Partnership LLP</li> </ul>	<ul style="list-style-type: none"> <li>• Co-optee, Non-Executive Director at Homes in Somerset Development Committee</li> </ul>