

Eastlight Register of Interests 2026/27

Note: Board and Committee terms are currently up to 9 years to allow for smoothing out of retirements following a merger in 2020. The board monitors the effectiveness of this approach annually via succession planning and declares any exceptions to the Code of Governance annually in the Financial Statements.

Declarations of Interest are confirmed at each Board and Committee meeting.

Name and Role	Date of appointment and retirement	Business or Personal Declared Interest	Mitigations where conflict identified
EASTLIGHT BOARD MEMBERS			
HATTIE LLEWELYN-DAVIES Chair, Board of Directors	Appointed: May 2017 End of Current Term: September 2026	Two rental properties in North Norfolk District Council Chair Watford & Thrive (due to merge 01 June 2026) Chair of Norwich City Services Ltd Chair of Essex Partnership University NHS Foundation Trust (EPUT) Non-Executive Director for Adsure Services PLC (owner of TIAA) and minority shareholder Consultant for other housing organisations Co-Chair NHS Disabled Directors Network Family connection (daughter NHS psychologist – potential indirect overlap)	No current conflicts. To declare if consultancy causes conflict.
CATHERINE TURNER Chair, Customer Influence Committee Board Member Member – DAM	Appointed: May 2022 End of Current Term: September 2031	MHCLG Social Housing Resident Panel Freelance work as a creative producer and writer and as a website and app accessibility tester	Tenancy. To declare if a conflict arises to mitigate.
SIMON JONES Chair - Audit and Risk Committee Board Member	Appointed: July 2020 End of Current Term: September 2028	Chair of ARC at Settle Paradigm Chair of Finance Committee at Florence Nightingale Hospice Charity;	No current conflicts. To declare if a conflict arises to mitigate.

Name and Role	Date of appointment and retirement	Business or Personal Declared Interest	Mitigations where conflict identified
KAY VOWLES Chair – Governance & People Committee Board Member	Appointed: September 2018 End of Current Term: September 2026	Trustee – Citizens Advice	No current conflicts. To declare if a conflict arises to mitigate.
AMANDEEP KALRA Board Member Member – CIC Member - DAM	Appointed: November 2024 End of Current Term: September 2027	Company Director Amandeep Kalra Architects Ltd. Chair of Croydon, Hackney, and Kingston Design Review Panels. NWAHA: 500 home housing association in south London Mayors Design Advocate: Advising Mostly London local authorities on the mayors good growth programme. NED, New World Housing Association Ltd., Part-Time, September 2024 - Present. Greenflip Ltd. (16231002), Role: Director, Appointed: 05/02/2025, Kalra Homes Ltd., Role: Director, Appointed on: 29/03/2022	No current conflicts. To declare if a conflict arises to mitigate.
CHRIS CHESHIRE Chair Development & Asset Management Committee Board Member Member – F&T	Appointed: September 2024 End of Current Term: September 2027	Board -Member Newlon Housing. Director and Shareholder of Laker BMS Ltd. Director and shareholder of Safe and Found Ltd. Director of i3i Tech Ltd. Shareholding: Gunners Cocktails Ltd	No current conflicts. To declare if a conflict arises to mitigate.
GAIL SHADLOCK SID Board Member Member – ARC Member – G&P	Appointed: May 2022 End of Current Term: September 2028	Intention to become a Magistrate (Lincolnshire)	No current conflicts. To declare if conflict arises to mitigate.
ARGIRI PAPATHOS Board Member Member – ARC Member – G&P	Appointed: May 2025 End of Current Term: September 2028	Board Member Sustain (UK) Ltd Committee Member Royal College of Nursing Audit Committee Advisory Board Member Connex Leadership Networks, Mentor – Leadership 2025	No current conflicts. To declare if conflict arises to mitigate.

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DAVID BIGGS Chair Finance & Treasury Committee Board Member Member – DAM	Appointed: May 2025 End of Current Term: September 2028	Director and Owner of DBiggs Associates Ltd Board Member of Bristol Temple Quarter LLP	No current conflicts. To declare if conflict arises to mitigate.
PHIL HOLLAND Board Member Member – ARC Member – G&P	Appointed: Dec 2025 End of Current Term December 2028	Chief Information Officer NHS.	No current conflicts. To declare if conflict arises to mitigate.

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EASTLIGHT INDEPENDENT COMMITTEE MEMBERS			
CRAIG CLACKETT Independent Committee Member (CIC)	Appointed: May 2022 End of Current Term: May 2028	None declared.	Tenancy. To declare if a conflict arises to mitigate.
CEDRIC SELVADORAI Independent Committee Member (CIC)	Appointed: May 2022 End of Current Term: May 2028	Company Director EziHomes International Ltd.	Tenancy. To declare if a conflict arises to mitigate.
MAGENTA LAVEY Independent Committee Member (CIC)	Appointed: September 2023 End of Current Term: September 2026	Lead Wellbeing Coordinator – Hazel Court Care Home Suffolk	Tenancy. To declare if a conflict arises to mitigate.
MICHAEL RYAN Independent Committee Member (CIC)	Appointed: September 2023 End of Current Term: September 2026	None declared.	Tenancy. To declare if a conflict arises to mitigate.
PAUL HOCKER Independent Committee Member (CIC and F&T)	Appointed: April 2021 End of Current Term: April 2027	Adult Community Learning (Colchester) / Essex Libraries as part time Mental Health Tutor.	Leaseholder. To declare if a conflict arises to mitigate.
RUNYARARO GARANDE Independent Committee Member (CIC)	Appointed: September 2023 End of Current Term: September 2026	Essex County Council Children & Family Services as a Family Solutions Worker.	Tenancy. To declare if a conflict arises to mitigate.
JO JONES Independent Committee Member (CIC)	Appointed: October 2025 End of Current Term: October 2026	University of Suffolk as a Professional Assistant.	Tenancy. To declare if a conflict arises to mitigate.

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JULIE PARKER Independent Committee Member (CIC)	Appointed: October 2025 End of Current Term: October 2026	Essex Fire & Rescue as a Principal Water Officer.	Leaseholder. To declare if a conflict arises to mitigate.
STEVE BENTALL Member – CIC	Appointed: May 2022 End of Current Term: May 2026	Essex Cricket Club as Senior Manager of Youth Engagement Braintree District Council (Presiding Officer)	No current conflicts. Member will declare if conflict arises to mitigate.

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EASTLIGHT EXECUTIVE MANAGEMENT TEAM and COMPANY SECRETARY			
EMMA PALMER Chief Executive and Executive Board Member	Appointed: September 2018	Board Member (and Chair of Customer Services Committee) A2Dominion. Executive Board Member Eastlight	No current conflicts.
CHARLOTTE TODD Executive Director Property	Appointed: May 2024	None declared.	No current conflicts.
DAN JONES Executive Director Business Growth, Data & Change	Appointed: September 2020	None declared.	No current conflicts.
DAVID MULLEN Executive Director Finance	Appointed: May 2024	None declared.	No current conflicts.

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JOANNA BARRETT Executive Director Strategy, Governance & Assurance	Appointed: May 2024	Board Member Freebridge Community Housing.	No current conflicts.
SHARON AULT Executive Director People & Business Services	Appointed: July 2020	Mark Ault (nephew by marriage) Braintree Independent Councillor.	No current conflicts.
HARRIET RUSHTON Company Secretary	Appointed: November 2024	Board Member Barking and Dagenham Reside Regeneration Ltd. Co-chair of the NHF National Governance Forum	No current conflicts.