

RETIREMENT DATE	NAME	IMPACT & RIVERSIDE INTERESTS	CLASSIFICATION	DATE TO & FROM	EXTERNAL INTERESTS	CLASSIFICATION	DATE TO & FROM
BOARD							
	John Williams	Impact Housing Board Member	Membership	23/11/2018 - present	Karbon Home group	Directorship	23/11/2018 - present
					Committee member north area - National Lottery Heritage Fund	Membership	23/11/2018 - present
					Governor - Kirklees college	Membership	23/11/2018 - present
					Governor - askham Bryan College	Membership	23/11/2018 - present
					Trustee - the leonard chamberlain trust	Membership	23/11/2018 - present
	Wayne Booth	Impact Housing Board Member	Membership	23/11/2018 - present	Employee Torus	Directorship	23/11/2018 - present
					Operations committee member incommunities housing	Membership	23/11/2018 - present
	Chris Billinge	Impact Housing Board Member	Membership	23/11/2018 - present	Self employed at designing futures as an executive coaching freelancer	Directorship	23/11/2018 - present
		Riverside care and support committee	Membership	02/04/2019 - present	Chartered insurance institute	Membership	23/11/2018 - present
					British Mountaineering Council	Membership	23/11/2018 - present
					Mountain training association	Membership	23/11/2018 - present
					International coach federation	Membership	23/11/2018 - present
					Cumbria coaching network	Membership	23/11/2018 - present
					RSPB	Membership	23/11/2018 - present
					Cumbria Wildlife trust	Membership	23/11/2018 - present
					Wildflowl & wellands Trust	Membership	23/11/2018 - present
					National Trust	Membership	23/11/2018 - present
					Duke of Edinburgh Award	Membership	23/11/2018 - present
					Potential supplier of exec coaching and leadership development to housing associations	Ownership	23/11/2018 - present
	Sandy Murray	Impact Housing Board Member	Membership	23/11/2018 - present	Finance Director for the Oaklea Trust	Directorship	23/11/2018 - present
		Riverside Sub Committee (GAC)	Membership	02/04/2019 - present	Chartered institute of management accountants conduct committee	Membership	23/11/2018 - present
					The Oaklea trust has a leaseholder agreement with Impact for lowther parks, Kendal	Tenancy Interests	23/11/2018 - present
					The Oaklea subsidiary Right2Work runs a furniture warehouse which offers similar services to IFS	Other Interests	23/11/2018 - present
	Mark Cullinan	Impact Housing Board Member	Membership	23/11/2018 - present	Non Executive Director for Blackpool Hospital Trust	Directorship	23/11/2018 - present
		Riverside Shareholder	Membership	28/03/2019 - present	Trustee st Johns hospice Lancaster	Membership	23/11/2018 - present
		Riverside Foundation Trust	Membership	28/03/2019 - present	Owns a home in lancaster (58 St George's Quay, Lancaster)	Ownership	23/11/2018 - present
					Chair of the Board for St John Hospice shops	Membership	28/03/2019 - present
	Sam Scott	Impact Housing Board Member	Membership	23/11/2018 - present	Director at Muir Group Housing Association	Directorship	23/11/2018 - present
		Riverside Sun Committee (NSC)	Membership	02/04/2019 - present	Director at Greenmount developments LTD	Directorship	23/11/2018 - present
					Director at Greenmount homes LTD	Directorship	23/11/2018 - present
	Olwen Lintott	Tenant Board Member	Membership	23/11/2018 - present	Leaseholder of Impact Housing	Tenancy Interests	23/11/2018 - present
		Chair of Allerdale & Copeland Residents Association (ACTAR)	Membership	23/11/2018 - present	Board member/trustee of works for you and skills for you	Membership	01/03/2019 - present
23/11/2018	Dave Procter	Board Member	Membership		Works for him self at Dave Procter LTD & is a non executive chair for Together Housing group. Labour party membership and owns significant property or land at Keighley	Directorship	
	Mark Costello	Board member			Director of Variety Town LTD, member of Cumbria Film,		
	Julie Gardener	Board Member	Membership		Nothing to Declare		
	Carol Matthews	Impact Board Member	Membership	20/08/2018 - present	The Compendium Group Limited (director)	Directorship	15/12/2017 - present
		The Riverside Group Limited (Cop-opted board member)	Membership	06/02/2012 - present	Compendium Housing Limited (director)	Directorship	15/12/2017 - present
		Prospect (GB) Limited (director)	Directorship	09/02/2012 - present	Compendium Regeneration Limited (director)	Directorship	15/12/2017 - present
		Riverside Group Pension Trustees Limited (director)	Directorship	09/02/2012 - present	Homes for the North (Secretary)	Secretary	25/11/2016 - 01/01/2019
		Riverside Regeneration Limited (director)	Directorship	09/02/2012 - present	Homes of the North (Chair)	Membership	01/01/2019 - present
	Sue Powell	Neighbourhood Services Committee	Membership	05/10/2016 - present	Scotland Committee	Membership	04/10/2017 - present
		TRGL	Membership	17/06/2016 - present	Sue Powell Consultancy Ltd	Directorship	20/08/2018 - present
					Chartered Institute of Housing North West Board	Membership	20/08/2018 - present
					South Lakeland District council, Interim Management work	Directorship	18/02/2019 - present
					Eden district council conflict recorded at relevant board meetings	Membership	20/08/2018 - present
23/11/2018	Nick Dangerfield						
23/11/2018	Jocelyn Manners-Armstrong						
	Lee Sugden				Chief executive of salix homes, Board member for Knowsley Housing trust, Audit Committee member for Hoppwood hall college, Board member of Northen Housing consortium (approval still required)	Directorship	
	Anne Goodall	Impact tenant Board observer	Membership	23/11/2018	NHS patient experience team at Carlisle on a voluntary basis	Membership	23/11/2018