

Register of Declared Interests - Peabody Board - April 2024

	Caroline Corby (Chair)
Director and Trustee Positions	Trustee of JML Charitable Trust
Other Positions	Chair of Parole Board of England and Wales
	Chair of Professional Standards Authority
	Board Member of Security Industry Authority
Shareholdings	Shareholding in John Mills Limited (JML)
Other Interests	Owner of three flats in the London Borough of Camden
	David Hardy (Vice Chair)
Director and Trustee Positions	Director of Penn Torr Limited
Other Positions	N/A
Shareholdings	N/A
Other Interests	N/A
	Pippa Aitken
Director and Trustee Positions	Director of Apollo House Management Company Limited
	Trustee at Morgan Foundation
Other Interests	N/A
Shareholdings	N/A
Other Interests	N/A
	Ann Bentley
Director and Trustee Positions	N/A
Other Positions	Chair of Challenge Board for Buckingham Palace Reservicing Programme
Shareholdings	Rider Levett Bucknall UK Limited
Other Interests	N/A
	Helen Edwards
Director and Trustee Positions	Chair of Recovery Focus (charity specialising in mental health, substance misuse) which includes Richmond Fellowship
	Director of Social Finance Limited
	Director of South London and the Maudsley Foundation Trust
Other Positions	N/A
Shareholdings	N/A
Other Interests	N/A
	Matthew Martin
Director and Trustee Positions	N/A
Other Positions	Program Manager, Apple Inc.
Shareholdings	N/A

Other Interests	Catalyst Shared Ownership property owner
	Deirdre Moss
Director and Trustee Positions	Owner and Director of DG Coaching
	Director of ADM Advisory Limited
	Director of First Central Insurance Management Limited
Other Positions	Member of Maynard Leigh Associates Advisory Group
Shareholdings	N/A
Other Interests	Relative is engaged by a sub-contractor on Peabody's Alperton development scheme
	Independent NED of 1st Central Insurance Management and NED on their Audit and Risk Committee
	Peter Baffoe
Director and Trustee Positions	Trustee of Southwark and Deptford Methodist Church
	Trustee of Maudsley Charity
Other Positions	Employed by South London Mission (Part of Bermondsey Central Hall Methodist Church)
Shareholdings	N/A
Other Interests	Resident Board Member
	Graham Woolfman
Director and Trustee Positions	Director of Woolfmans Limited
	Director of Tempus Advisory and Management LLP -
	Director of St Arthur Homes Limited - Independent Chair
	Director and Chair of World Chess plc
Other Positions	Associate Consultant of Campbell Tickell Limited
Shareholdings	N/A
Other Interests	Partner holds an interest in Bross Bennett LLP, solicitors
	Cary Wakefield
Director and Trustee Positions	Director of Direct Fabrics Limited
	Group Director, On Purpose
Other Positions	CEO of Ovarian Cancer Action
Shareholdings	N/A
Other Interests	N/A
	Terry Hartwell
Director and Trustee Positions	Director of Kenham Developments Limited
Other Positions	Council Member of University of Bradford
Shareholdings	N/A
Other Interests	N/A
	Martyn Burke
Director and Trustee Positions	NED & ARAC Chair at Wiltshire Health & Care NHS LLP
	NED & ARAC Chair at the Office of Public Guardian (Ministry of Justice)
Other Positions	N/A

Shareholdings	N/A
Other Interests	N/A
	Eustace Xavier
Director and Trustee Positions	N/A
Other Positions	Director of Finance - Supply Chain, Logistics and Transformation at Sainsburys
Shareholdings	N/A
Other Interests	N/A
	Ian McDermott
Director and Trustee Positions	Director of Chartered Institute of Housing (CIH)
Other Positions	Member of the Chartered Institute of Housing (CIH)
	Member of Institute of Directors (IOD)
	Member of Royal Institution of Chartered Surveyors (RICS)
Shareholdings	N/A
Other Interests	N/A