

Board member	Name of company or organisation	Position held	Type of Interest	Other relevant information
Pat Ritchie (Agency Chair) Jan 2020	1. Homes England	1. Independent Non Executive Director	1. Paid	Pat will not be involved in consulting work. Pat will declare any potential conflict on a project by project basis.
	2. Metro Dynamics			Pat will not be involved in consulting work. Pat will declare any potential conflict on a project by project basis.
	3. Newcastle University	2. Independent Non Executive Director	2. Paid	
	4. Leadership College for Government	3. Council Member	3. Unpaid	
Steven Boyd (CEO)	N/A	N/A	N/A	N/A
Robert Razzell (Non Executive Director and Shareholder Function representative from April 21)	1. UK Government Investments	1. Chief Financial Officer	1. Paid	
Mark Collins (Independent Non-Executive Director) Apr 2018 - Sept 2022	1. Patron Capital Advisors	1. Chairman	1. Paid	
	2. Pearson Pension Fund	2. Director, Investment Committee	2. Paid	
Jane Hamilton (Independent Non-Executive Director) from Apr 2018	1. Walberswick Car Parks Ltd	1. Non-Executive Director	1. Paid	
	2. University of Essex	2. Chair of Council	2. Paid	
	3. NHS Property Services	3. Chair	3. Paid	
	4. Crown Estate	4. Association	4. Family member is Crown Estate Commissioner	4. A list has been drawn up of the buildings owned by crown estate so that if they come up in discussions or for decision making reasons, Jane can absent herself from the conversation
Jonathan Thompson (Independent Non-Executive Director) From June 2021	1. Schroders European Real Estate Investment Trust Plc	1. Non-Executive Director	1. Paid	
	2. Phoenix Spree Deutschland Plc	2. Non-Executive Director	2. Paid	
	3. JHET Advisory Limited/Argent Group Ltd	3. Director	3. Paid	
	4. Argent Group Ltd	4. Director	4. Paid	
	5. Argent (Property Development) Services LLP	5. Chairman and Partner	5. Paid	
	6. Argent Group Developments Limited	6. Chairman	6. Paid	
	7. Argent (Paradise) Ltd	7. Director	7. Paid	
	8. Argent Brindleyplace Investment Ltd	8. Director	8. Paid	
	9. Brindleyplace Limited	9. Director	9. Paid	
	10. Argent Estates Ltd	10. Director	10. Paid	
	11. Argent (Piccadilly Gardens) Ltd	11. Director	11. Paid	
	12. Argent (Piccadilly Place) No.1 Ltd	12. Director	12. Paid	
	13. Argent (Piccadilly Place) No.2 Ltd	13. Director	13. Paid	
	14. AKX GP Limited	14. Chairman	14. Paid	
	15. Argent Kings Cross Nominees Ltd	15. Director	15. Paid	
	16. Argent (Kings Cross) Ltd	16. Chairman	16. Paid	
	17. Argent Projects No.4 GP Ltd	17. Chairman	17. Paid	
	18. Argent Projects No.4 Nominee Ltd	18. Director	18. Paid	
	19. Argent Projects No.3 Partnership	19. Partner	19. Paid	
	20. Argent Investments LLP	13. Director	20. Paid	
	21. Argent (Stevenson Square) Ltd	21. Director	21. Paid	
	22. Eleven Brindleyplace Estate Management Ltd	22. Director	22. Paid	noted as dissolved and therefore will be removed from the subsequent lists declaration
	23. Five Piccadilly Place Estate Management Ltd	23. Director	23. Paid	
	24. Stevenson Square Estate management Ltd	24. Director	24. Paid	noted as dissolved and therefore will be removed from the subsequent lists declaration
	25. Mazner Private Wealth Funds	25. Non regulated member of Investment advisory Board	25. Paid	
Nigel Beckett (Finance Director from November 2021 to Aug 2022)	N/A	N/A	N/A	N/A
Paul Hemsley (CFO between August 2022 to May 2023)	London Borough of Croydon	Paul's partner is the Director of Planning and Sustainable Regeneration at the London Borough of Croydon	Family member position	Paul will exempt himself from any discussion or decisions regarding Croydon
Helen Gillet (Independent Non-Executive Director) from 01 Apr 2023	Orbit Housing Assoc. Ltd	NED at Orbit Group,	Paid	
Roger Blundell (Independent Non-Executive Director) from 01 Apr 2023	1. National Portrait Gallery –	1. Trustee and Chair of the Audit Committee	1. Paid	
	2. University of Oxford –	2. Member of Audit & Scrutiny Committee	2. Paid	
	3. University College London –	3. Member of the Finance Board also of the Estates Board	3. Paid	
Ronen Journo (Independent Non-Executive Director) from 01 Apr 2023	1. ARC Club	1. Board Advisor	1. Paid	
	2. Reach VC	Mentor	2. Paid	
	3. Urban and Land Institute -	Co-Chair real estate and technology council	3. Paid	
Carol Bernard Government NED June 2022	Nothing to declare			