

Board member	Name of company or organisation	Position held	Type of Interest	Other relevant information
Pat Ritchie CBE (Agency Chair)	1. Homes England	1. Board Member	1. Paid	
	2. Metro Dynamics	2. Chair	2. Paid	
	3. Newcastle University	3. Council Deputy Chair	3. Unpaid	
	4. Pat Ritchie Associates	4. Director	4. Paid	
Mark Bourgeois (Intrim CEO) from 27 Nov 2023	1. Land Aid - Member of Grants Committee	1. Member of Grants Committee	1. Unpaid	
	2. Velement	2. Director	2. Paid	This company employs Mark via Odgers in this GPA interim contract
Robert Razzell (Non Executive Director and Shareholder Function representative from April 21)	1. UKGI	1. CFO	1. Paid	
Helen Gillet (Independent Non-Executive Director) from 01 Apr 2023	1. Orbit Group, Orbit Housing Assoc. Ltd	1. Non executive Director	1. Paid	
Roger Blundell (Independent Non-Executive Director) from 01 Apr 2023	1. National Portrait Gallery	1.Trustee and Chair of the Audit Committee	1.Unpaid	
	2. University College London	2. Member of Audit & Scrutiny Committee	2. Unpaid	
Ronen Journo (Independent Non-Executive Director) from 01 Apr 2023	1. Hines Europe	1. SMD Head of Europe Mgt Services	1. Paid	
	2. We Work Europe	2. SVP Enterprise	2. Paid	
	3. ARC Club	3. Advisor and Investor	3. Unpaid	
	4 ULI Europe	4. Co-Chair Tech Council	4. Unpaid	
Carol Bernard CBE (Gov Non Executive Director)	1. Sheffield Hallam University	1. Co-Opted Committee Member of the Board of Governors	1. Unpaid	
Nicholas Brown CFO	Nothing to declare	Nothing to declare	N/A	
Jonathan Thompson (Independent Non-Executive Director) From June 2021	1.Phoenix Spree Deutschland Plc	1. Non-Executive Director	1. Paid	
	2. JHET Advisory Limited	2. Director	2. Paid	
	3. Argent Group Ltd	3. Director	3. Paid	Stepped down 1st May 2024
	4. Argent (Property Development) Services LLP	4. Chairman and Partner	4. Paid	Stepped down 1st May 2024
	5. Argent Group Developments Limited	5. Chairman	5. Paid	Stepped down 1st May 2024
	6. Argent (Paradise) Ltd	6. Director	6. Paid	Stepped down 1st May 2024
	7. Argent Brindleyplace Investment Ltd	7. Director	7. Paid	Stepped down 1st May 2024
	8. Brindleyplace Limited	8. Director	8. Paid	Stepped down 1st May 2024
	9. Argent Estates Ltd	9. Director	9. Paid	Stepped down 1st May 2024
	10. Argent (Piccadilly Gardens) Ltd	10. Director	10. Paid	Stepped down 1st May 2024
	11. Argent (Piccadilly Place) No.1 Ltd	11. Director	11. Paid	Stepped down 1st May 2024
	12. Argent (Piccadilly Place) No.2 Ltd	12. Director	12. Paid	Stepped down 1st May 2024
	13. AKX GP Limited	13. Chairman	13. Paid	Stepped down 1st May 2024
	14. Argent Kings Cross Nominees Ltd	14. Director	14. Paid	Stepped down 1st May 2024
	15. Argent (Kings Cross) Ltd	15. Chairman	15. Paid	Stepped down 1st May 2024
	16. Argent Projects No.4 GP Ltd	16. Chairman	16. Paid	Stepped down 1st May 2024
	17. Argent Projects No.4 Nominee Ltd	17. Director	17. Paid	Stepped down 1st May 2024

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	18. Argent Projects N0.3 Partnership	18. Partner	18. Paid	Stepped down 1st May 2024
	19. Argent Investments LLP	19. Director	19. Paid	Stepped down 1st May 2024
	20. Argent (Stevenson Square) Ltd	20. Director	20. Paid	Stepped down 1st May 2024
	21. Five Piccadilly Place Estate Management Ltd	22. Director	21. Paid	Stepped down 1st May 2024
Jane Hamilton (Independent Non-Executive Director)	1. Walberswick Car Parks LTD	1. Non-Executive Director	1. Unpaid	
	2. University of Essex	2. Chair of Council	2. Unpaid	
	3. NHS Property Services	3. Chair	3. Paid	NHS property Services - Should it become apparent in the future of any potential conflict then Jane will absent herself from any relevant discussion or decision.
	4. Committee of University Chairs	4. Chair	4. Unpaid	
	5. Crown Estate	5. Association	5. Family member is Crown Estate Commissioner - Paid	A list has been drawn up of the buildings owned by crown estate so that as and when they come up in discussions or for decision making reasons, Jane can absent herself from the conversation: here