



Declarations of Interest Form 2024

Board/Executive Team Members

I Mark Henderson, being a Board Member of Home Group, Home Board, declare that I have the following interests:

1: Employment, self-employed

| |
|---|
| Details |
| Chief Executive at Home Group Limited. |

2: Company directorships, business partnerships

| |
|-------------|
| Details |
| None |

3: Ownership or significant shareholding or partnership providing products or services to the housing association sector

| |
|-------------|
| Details |
| None |

4: Significant ownership of land and/or property in the area of operation of Home Group/Home Scotland

| |
|-------------|
| Details |
| None |

5: Tenancy or leasehold interest of a property owned by Home Group/ Home Scotland

| |
|-------------|
| Details |
| None |

6: Membership of a campaigning, residents' or community association which has interests in the business and/or operation of Home Group/Home Scotland

| |
|-------------|
| Details |
| None |

7: Positions of public responsibility

| |
|-------------|
| Details |
| None |

8: Membership of another association, or unregistered 'not for profit' body with interests in the area of operation of Home Group/Home Scotland

| |
|---|
| Details |
| Member of the North of Tyne Combined Authority Housing and Land Board Director and Trustee of Whiteley Homes Board member of Homes England Chair of Homes England Change Committee |

9: Membership of other boards or Committees within Home Group

| |
|--|
| Details |
| Member of Home Board Director and Chair of Home Group Developments Limited Director and Chair of Home Group Repairs Partnership Director and Chair of North Housing Limited |

10: Any other miscellaneous interests (please include details of any related party or close family interests)

| |
|-------------|
| Details |
| None |

| |
|--|
| |
|--|

11: Gifts & Hospitality received

| Nature of gift/hospitality, date received and approx. value | Name of person/body providing gift/hospitality | Action taken ie/accepted/refused/donated to charity |
|---|--|---|
| None | | |
| | | |

12: Changes to Registered Interests

I understand that I must, within 28 days of becoming aware of any changes to the above interests, including any changes to sensitive information, provide written notification to the Company Secretary of that change.

Last Updated: December 2023