

Declarations of Interest Form 2025

Board/Executive Team Members

I Mark Henderson, being a Board Member of Home Group, Home Board/ Home Group Scotland, 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 Group Scotland

Details
None

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

Details
Member of the North of Tyne Combined Authority Housing and Land Board Trustee and Chair of The Whiteley Homes Trust Board member of Homes England Chair of Homes England Change Committee Advisor to Harmony Fire

9: Membership of other boards or committees within Home Group

Details
Member of Home Group Scotland 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 i.e./accepted/refused/donated to charity

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: June 2025