

## Hexagon Housing Association Board Members' Register of Interests

**May 2026**

As part of our annual Board processes, members are asked to complete a Declaration of Interest Form which enables Board members to declare their affiliation to businesses, groups, or other Boards.

Alongside the annual declaration, Board members are asked to declare any interests against agenda items at every Board and Committee meeting so they can abstain from discussions which may influence theirs or other members decisions.

**The Register below contains the Board member declarations for 2026.**

Name of Board Member	Description of Interest	Date of disclosure
Roseann Ayton	<b>Employment</b> – Self employed as follows: Mandatory and Induction Trainer Brent Housing Directorate (Case Notes Record Keeping), Independent Reviewer at the Property Ombudsman (Tender), Peabody Housing Group – Group Coach (Commissioned). <b>Property</b> - Hexagon resident	22.05.26
Gursh Bains	<b>Employment</b> – Director of Audit & Assurance, Barnado's	08.04.26
Richard Bradshaw	<b>Employment</b> – Senior Audio Producer, RNIB Talking Book Service <b>Property</b> – Shared owner Hexagon Property <b>Trusteeships/Voluntary Positions</b> – Director Trustee of RNIB Pension Fund	19.05.26
Sheron Carter	<b>Trusteeships/Voluntary Positions</b> - Board member of two RP's – Local Space HA and NLMHA	12.06.25
David Cooper	<b>Employment</b> – self-employed Finance Consultant <b>Business and Company Directorships</b> – Cooper D Consulting <b>Family</b> – Yvette Cooper (sister), HMG Labour Party	04.02.26
Simon Fanshawe	<b>Business</b> – Duckcorp Ltd	25.03.26

	<p><b>Company Directorships</b> - Astar Training &amp; Development Ltd</p> <p><b>Trusteeships/voluntary positions</b> - Powerful Women</p>	
Tom Heys	<p><b>Employment</b> – Lewis Silkin LLP</p> <p><b>Property</b> – Hexagon resident</p>	20.04.26
Sonji Nurse	<p><b>Employment</b> – TPAS Consultant</p> <p><b>Family</b> – Son will be employee of Paradigm Housing from 7<sup>th</sup> April 2026</p> <p><b>Property</b> – Hexagon resident</p>	19.05.26
Marcus Keys	<p><b>Employment</b> – Amplus Living (housing association)</p> <p><b>Company Directorships</b> – Keystone Developments (Lg) Limited GUHG Development Company Limited</p> <p><b>Trusteeships/Voluntary Positions</b> – Chair of the Winmark Affordable Housing Networking Group</p> <p><b>Use of contractor/consultants employed by Hexagon</b> – Amplus may at times employ contractors/consultants that are also used by Hexagon – procured in line with Amplus’ own procurement policy. Companies include:</p> <ul style="list-style-type: none"> <li>• Baily Garner</li> <li>• Martin Arnold Associates</li> <li>• Calfordseadon</li> <li>• Dyno-rod</li> <li>• Bell</li> <li>• Devonshires</li> </ul>	09.02.26
Sophie Tookey	<p><b>Employment</b> – employee of Savills until 28.07.25. No longer working with them.</p>	10.02.26
Mark Wells	<p><b>Employment</b> – Aviva Investors – Fund Manager in Private Markets. Hexagon holds money in a sterling liquidity fund within Public Markets. Fund management does not overlap, and communication is restricted between the two areas.</p>	10.02.26
Claud Williams	<p><b>Employment</b> – Guy’s &amp; St Thomas’ Foundation</p> <p><b>Business</b> – GN Capital Partners Ltd</p> <p><b>Company Directorships</b> – North London NHS Foundation Trust</p> <p><b>Trusteeships/Voluntary Positions</b> –</p>	17.02.26

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