



ANNUAL STATEMENT OF BOARD MEMBER INTERESTS

FOR THE REPORTING YEAR 2025-26

May 2026

PURPOSE OF THIS STATEMENT

This statement is published to promote transparent governance.

In line with our adopted Code of Governance (National Housing Federation, 2020) we have committed to publish this Interests Register to enable stakeholders to understand the connections and potential conflicts of loyalty (if any) of our Board.

POLICY ON CONFLICTS OF INTEREST

BCHA operates a Payments, Benefits and Interests Policy applicable to all Board members which may be found on the BCHA Website or is available on request.

In summary, Board members have a legal duty to avoid placing their personal interests or loyalty to another organisation in conflict with the interests of the Organisation. A conflict of interest may arise indirectly by virtue of marriage, civil partnership, family or business relationship. Conflicts may be actual or perceived i.e. a third party may reasonably believe there is a conflict of interest in a situation even where this may not strictly be the case.

Where a conflict does occur, members must disclose this to the Chair and Company Secretary (or, in the case of the Chair, to the Vice Chair and Company Secretary) either at the start of a meeting (where it will be minuted) or at any other time. In any case, Board members will be asked to complete a form identifying any potential conflicts upon joining the Board and each year thereafter and any declared interests will be publicised for transparency.

Members who become conflicted, will withdraw from any discussion and decision (and cannot form part of the quorum) for any relevant agenda items as determined by the Chair or Company Secretary. Ongoing or significant conflicts may require the Board member to resign if it is not possible to resolve the situation.

Failure to disclose actual or potential conflicts may lead to removal from the Board under the Payments, Benefits & Interests policy or Code of Conduct for Board members.

REGISTER OF INTERESTS FOR BOARD MEMBERS

This register is the position as at 31 May 2026 but note:

- (1) the interests listed in the table below **do not include** ownership of property which board members may rent out privately, even though these may have been declared to us, unless these are significant property holdings in BCHA's area of operation.
- (2) Board members are expected to update declarations annually or as circumstances giving rise to possible conflicts of interest change.
- (3) Positive declarations may change at any time and whilst we will strive to ensure this published statement is kept up to date, we do not guarantee its currency on a day to day basis.
- (4) The list includes members serving at 31 May, not those who may have served during the reporting year and stepped down before 31 May.

Board Member	Latest Declaration Signed Off	Nature of Declaration(s)
C Nicholson, Chair	17/04/2026	Board member Social Work England; elected member Lambeth BC from May 2026
C Connor	17/04/2026	Nil
J Porter	03/03/2026	Employed Fairhive Homes
A Stevens	17/04/2026	Board member RECOOP
A Nisar, Vice Chair	03/03/2026	Board member TPAS
M Starr	18/03/2026	Nil
S Rastrick	17/04/2026	Board member National Housing Federation
G Oliver	08/03/2026	Board member English Rural HA; Financial Consultant
I White	06/03/2026	Employed Magna Housing
P Edy	12/03/2026	Board member Bath Hill Court Management Co Ltd
H Lee	09/03/2026	Employed St Mungo's
Co-Opted Committee Members		
R Knott (joins Board 01/06/26)	05/03/2026	Employed New Forest District Council