

| | Other Interests | | | Other interests |
|--------------------------------|--|--|--|--|
| | Shareholder of: | Board Member of: | Executive Director of: | |
| Non-Executive Directors | | | | |
| Dena Burgher | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Build Limited (10665852) | | Revision Property Solutions Ltd - Founder/Owner Strom Housing Group Ltd - Non-Executive Director and Borad Member, Chair of R&M Committee Warwickshire Property & Development Group (WPDG) - Non-Executive Director Warwickshire Property Development (WPD) - Non-Executive Director Warwickshire Property Management (WPM) - Non-Executive Director |
| Tim Johnston | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) | | AMION Consulting Ltd, AMION Holding Ltd and AMION Group Ltd - Director and Chairman Langtree Property Partners Ltd - Non-Executive Director and Chairman Langtree Property Partners Holdings Ltd - Non-Executive Director and minority shareholder The Big Trust Ltd - Director and Chairman St Nicholas Church, Blundellsands - Patron |
| Kieran Keane | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) | | |
| Kate Jones | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) | | Chief Information Officer at Cadent |
| Tina Kokkinos | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) | | The Red Advisory Company Limited - Sole director and shareholder, company used for consultancy and advisory work Comic Relief - Independent Member and Vice Chair Finance, Audit & Risk Committee Fair4All Finance - Independent Member of Audit & Risk Committee (ending December 2024) British Rowing - NED and Chair of Finance and Audit Committee Harpenden Building Society - NED and member of nominations, remuneration and risk committee Verian - Independent Chair of Audit & Risk Committee and Strategic Advisor |
| Karl Tupling | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Build Limited (10665852) | | Homes England - 2 year fixed contract secondee working as a Regeneration Programme Director Blackpool Housing Company - NED and Vice Chair of the BHC Board Lumen RP - NED and Chair of the Lumen Board |
| Diana Hampson | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Build Limited (10665852) | | Director of Estates and Facilities at University of Manchester University of Manchester Car Parks Ltd - Director University of Manchester Conferences Ltd - Director Vumpine Ltd - Director |
| Executive Directors | | | | |
| Bronwen Rapley | | Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Hive Homes LLP | Onward Homes Limited (17186R) - Chief Executive | National Housing Federation Board Member Hive Homes Ltd Board Member Northern Housing Consortium Board Member |
| Sandy Livingstone | | Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Onward Build Limited (10665852) | Onward Homes Limited (17186R) - Executive Director of Property | Town Councillor and Mayor (honorary) for Macclesfield Town Council. |
| Matthew Saye | Contour Property Services Limited (23975R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Property Services Limited (23975R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) | Onward Homes Limited (17186R) - Executive Director of Operations | Director of Solutions for Brunswick (S4B) |
| Dani James | | Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) | Onward Homes Limited (17186R) - Executive Director of Finance | Director of Solutions for Brunswick (S4B) Non-Executive Director at Weaver Vale Housing Trust |