

Progress Housing Group

Non-Executive Director Attendance & Remuneration
April 2016 – March 2017

Progress Housing Group Limited			
	Attendance		Remuneration £
J Hale	11/11		14,210.04
M Barton	4/5	Retired September 2016	2,980.75
S Bridgen	11/11		5,075.04
M Clarke	11/11		5,821.94
G Furlong	11/11		5,075.04
A Greenhill	10/11		5,075.04
P Hodgett	11/11		5,075.04
S Horrill	5/6		5,075.04
G Sarkar	6/8	Retired December 2016	3,478.86
W Staines	1/5	Retired September 2016	2,185.09
P Whitworth	3/5	Retired September 2016	2,980.75
V Willder	3/5	Retired September 2016	2,185.09
I Wilson	10/11		5,075.04

New Fylde Housing Limited			
	Attendance		Remuneration £
J Hale	11/11		As above
M Barton	4/5	Retired September 2016	As above
S Bridgen	11/11		As above
M Clarke	11/11		As above
G Furlong	11/11		As above
A Greenhill	10/11		As above
P Hodgett	11/11		As above
S Horrill	5/6		As above
G Sarkar	6/8	Retired December 2016	As above
W Staines	1/5	Retired September 2016	As above
P Whitworth	3/5	Retired September 2016	As above
V Willder	3/5	Retired September 2016	As above
I Wilson	10/11		As above

New Progress Housing Association Limited			
	Attendance		Remuneration £
J Hale	11/11		As above
M Barton	4/5	Retired September 2016	As above
S Bridgen	11/11		As above
M Clarke	11/11		As above
G Furlong	11/11		As above
A Greenhill	10/11		As above
P Hodgett	11/11		As above
S Horrill	5/6		As above
G Sarkar	6/8	Retired December 2016	As above
W Staines	1/5	Retired September 2016	As above
P Whitworth	3/5	Retired September 2016	As above
V Willder	3/5	Retired September 2016	As above
I Wilson	10/11		As above

Progress Care Housing Association Limited

	Attendance		Remuneration £
J Hale	11/11		As above
M Barton	4/5	Retired September 2016	As above
S Bridgen	11/11		As above
M Clarke	11/11		As above
G Furlong	11/11		As above
A Greenhill	10/11		As above
P Hodgett	11/11		As above
S Horrill	5/6		As above
G Sarkar	6/8	Retired December 2016	As above
W Staines	1/5	Retired September 2016	As above
P Whitworth	3/5	Retired September 2016	As above
V Willder	3/5	Retired September 2016	As above
I Wilson	10/11		As above

Key Unlocking Futures Limited

	Attendance		Remuneration £
G Crawford	5/8		Role not remunerated
V Barnard	6/8		Role not remunerated
J Bennett	2/4	Retired September 2016	Role not remunerated
L Cubbin	8/8		Role not remunerated
K Mordue	5/8		Role not remunerated
K Grogan	5/8		Role not remunerated
J Hale	7/8		Role not remunerated
B Rhodes	7/8		Role not remunerated
V Smith	8/8		Role not remunerated

Independent Committee Members

	Attendance		Remuneration £
N Gower	2/4	* Retired March 2017	5,075.04
K Grogan	4/4	#	6,923.04
T Hindle	2/2	* Retired September 2016	2,185.09
B Ricketts	2/2	* Appointed September 2016	6,923.04
D Shackleton	4/4	*	5,075.04

Key:

* Audit Committee

Remuneration and Nominations Committee