

## Progress Housing Group

### Non-Executive Director Attendance & Remuneration for the period April 2017 – March 2018

Progress Housing Group Limited			
	Attendance		Remuneration £
J Hale	10/11		14,448.96
S Bridgen	9/11		5,466.96
M Clarke	8/11		6,564.06
G Furlong	5/5	Retired 04 September 2017	3,154.84
A Greenhill	10/11		6,923.48
P Hodgett	8/9	Resigned 08 January 2018	4,217.79
S Horrill	6/6	Resigned 30 September 2017	5,466.96
L Liles	6/6	Appointed 04 September 2017	3,143.50
R Talbot	6/6	Appointed 04 September 2017	3,143.50
I Wilson	10/11		5,466.96
N Wright	6/6	Appointed 04 September 2017	4,600.02

New Fylde Housing Limited			
	Attendance		Remuneration £
J Hale	10/11		14,448.96
S Bridgen	9/11		5,466.96
M Clarke	8/11		6,564.06
G Furlong	5/5	Retired 04 September 2017	3,154.84
A Greenhill	10/11		6,923.48
P Hodgett	8/9	Resigned 08 January 2018	4,217.79
S Horrill	6/6	Resigned 30 September 2017	5,466.96
L Liles	6/6	Appointed 04 September 2017	3,143.50
R Talbot	6/6	Appointed 04 September 2017	3,143.50
I Wilson	10/11		5,466.96
N Wright	6/6	Appointed 04 September 2017	4,600.02

New Progress Housing Association Limited			
	Attendance		Remuneration £
J Hale	10/11		14,448.96
S Bridgen	9/11		5,466.96
M Clarke	8/11		6,564.06
G Furlong	5/5	Retired 04 September 2017	3,154.84
A Greenhill	10/11		6,923.48
P Hodgett	8/9	Resigned 08 January 2018	4,217.79
S Horrill	6/6	Resigned 30 September 2017	5,466.96
L Liles	6/6	Appointed 04 September 2017	3,143.50
R Talbot	6/6	Appointed 04 September 2017	3,143.50
I Wilson	10/11		5,466.96
N Wright	6/6	Appointed 04 September 2017	4,600.02

### Progress Care Housing Association Limited

	Attendance		Remuneration £
J Hale	10/11		14,448.96
S Bridgen	9/11		5,466.96
M Clarke	8/11		6,564.06
G Furlong	5/5	Retired 04 September 2017	3,154.84
A Greenhill	10/11		6,923.48
P Hodgett	8/9	Resigned 08 January 2018	4,217.79
S Horrill	6/6	Resigned 30 September 2017	5,466.96
L Liles	6/6	Appointed 04 September 2017	3,143.50
R Talbot	6/6	Appointed 04 September 2017	3,143.50
I Wilson	10/11		5,466.96
N Wright	6/6	Appointed 04 September 2017	4,600.02

### Key Unlocking Futures Limited

	Attendance		Remuneration £
Lynne Cubbin	6/7		Role not remunerated
Dawn Astin	3/4	Appointed September 2017	Role not remunerated
Ronald Barham	3/4	Appointed September 2017	Role not remunerated
Violet Barnard	6/7		Role not remunerated
Malcolm Clarke	3/4	Appointed September 2017	Role not remunerated
Gwen Crawford	3/3	Retired September 2017)	Role not remunerated
Kaye Grogan	6/7		Role not remunerated
Janet Hale	2/3	Resigned September 2017	Role not remunerated
Michelle Hallmark	2/4	Appointed September 2017	Role not remunerated
Kevin Mordue	0/3	Retired September 2017	Role not remunerated
Beryl Rhodes	2/4	Resigned October 2017	Role not remunerated
Victoria Smith	2/3	Retired September 2017	Role not remunerated

### Concert Living Limited

	Attendance		Remuneration £
G Fogden	5/5	Appointed October 2017	4,784.93
G Furlong	4/5	Appointed October 2017	3,827.98
A Greenhill	4/5	Appointed October 2017	6,923.48
N Wright	5/5	Appointed October 2017	4,600.02
J De-Rose	4/5	Appointed October 2017	Role not remunerated
A Speer	5/5	Appointed October 2017	Role not remunerated

### Independent Committee Members

	Attendance		Remuneration £
K Grogan	4/4	#	6,981.00
S Horrill	4/4	*	5,466.96
B Ricketts	4/4	* Appointed September 2017	6,981.00
D Shackleton	3/4	*	5,466.96

Key:

\* Audit Committee

# Remuneration and Nominations Committee