

## Progress Housing Group

### Non-Executive Director Attendance & Remuneration for the period April 2018 – March 2019

Progress Housing Group Limited			
	Attendance		Remuneration £
S Bridgen	9/9		5466.96
M Clarke	3/4	retired 03 September 2018	3134.36
J Cross	5/5	appointed 03 September 2018 resigned 15 May 2019	3158.69
A Greenhill	9/9		8,000.04
J Hale	9/9	Chair	14,448.96
P Hodgett	3/5	appointed 03 September 2018	3158.69
L Liles	8/9		5466.96
P Moss	5/5	appointed 03 September 2018 resigned 11 May 2019	3158.69
M Shannon	5/5	appointed 03 September 2018	3158.69
R Talbot	2/3	resigned 31 August 2018	3134.36
P Webster	3/8	appointed 01 October 2018 resigned 25 February 2019	5011.38
I Wilson	7/9		5466.96
N Wright	8/9		8,000.04

Progress Housing Association Limited			
	Attendance		Remuneration £
S Bridgen	9/9		See above
M Clarke	3/4	retired 03 September 2018	See above
J Cross	5/5	appointed 03 September 2018 resigned 15 May 2019	See above
A Greenhill	9/9		See above
J Hale	9/9	Chair	See above
P Hodgett	3/5	appointed 03 September 2018	See above
L Liles	8/9		See above
P Moss	5/5	appointed 03 September 2018 resigned 11 May 2019	See above
M Shannon	5/5	appointed 03 September 2018	See above
R Talbot	2/3	resigned 31 August 2018	See above
P Webster	3/8	appointed 01 October 2018 resigned 25 February 2019	See above
I Wilson	7/9		See above
N Wright	8/9		See above

### Key Unlocking Futures Limited

	Attendance		Remuneration £
L Cubbin	5/6	Chair	Role not remunerated
D Astin	0/2	Resigned June 2018	Role not remunerated
A Bancroft	1/1	Appointed March 2019	Role not remunerated
R Barham	5/6		Role not remunerated
V Barnard	5/6		Role not remunerated
M Clarke	2/2	Resigned September 2018	Role not remunerated
K Grogan	5/6		Role not remunerated
M Hallmark	5/6		Role not remunerated
P Moss	4/4	Appointed September 2018 resigned May 2019	Role not remunerated
T Neely	1/1	Appointed March 2019	Role not remunerated

### Concert Living Limited

	Attendance		Remuneration £
G Fogden	6/6		10,000.00
G Furlong	6/6		8,000.00
A Greenhill	6/6		See above
N Wright	5/6		See above
J De-Rose	6/6		Role not remunerated
A Speer	4/6		Role not remunerated

### Independent Committee Members

	Attendance		Remuneration £
K Grogan	4/4		6,981.00
S Horrill	3/4		5,466.96
B Ricketts	4/4		6,981.00
D Shackleton	4/4		5,466.96