

Progress Housing Group

Non-Executive Director Attendance & Remuneration for the period April 2019 – March 2020

Progress Housing Group Limited			
	Attendance		Remuneration £
S Bridgen	8/10		5466.96
S Brockett	1/6	Resigned January 2020	3677.20
N Bevan	8/9		5466.96
G Cawthra	8/9		5466.96
Y Fearon	6/6	Started 2 nd September 2019	3173.87
A Greenhill	10/10		8000.04
J Hale	9/10	Chair	14448.96
P Hodgett	10/10		5466.96
L Liles	8/10		5466.96
M Shannon	10/10		5466.96
N Townsend	5/6	Started 2 nd September 2019	3173.87
I Wilson	7/10		5466.96
N Wright	10/10		8000.04

Progress Housing Association Limited			
	Attendance		Remuneration £
S Bridgen	8/10		See above
S Brockett	1/6	Resigned January 2020	See above
N Bevan	8/9		See above
G Cawthra	8/9		See above
Y Fearon	6/6		See above
A Greenhill	10/10		See above
J Hale	9/10	Chair	See above
P Hodgett	10/10		See above
L Liles	8/10		See above
M Shannon	10/10		See above
N Townsend	5/6		See above
I Wilson	7/10		See above
N Wright	10/10		See above

Key Unlocking Futures Limited

	Attendance		Remuneration £
L Cubbin	7/8	Chair	Role not remunerated
A Bancroft	5/8		Role not remunerated
R Barham	8/8		Role not remunerated
V Barnard	3/3	Resigned July 2019	Role not remunerated
E Davies	3/3		Role not remunerated
M Hallmark	7/8		Role not remunerated
S Haslam	2/2		Role not remunerated
K Grogan	7/8		Role not remunerated
P Moss	1/1	Resigned June 2019	Role not remunerated
N Townsend	1/2		Role not remunerated

Concert Living Limited

	Attendance		Remuneration £
G Fogden	9/9	Chair	9999.96
G Furlong	7/9		8000.04
A Greenhill	7/8		See PHG figure
N Wright	8/9		See PHG figure
J De-Rose	9/9		Role not remunerated
A Speer	9/9		Role not remunerated

Independent Committee Members

	Attendance		Remuneration £
K Grogan	4/4	Chair of Remuneration and Nomination Committee	6981.00
S Horrill	5/5		5466.96
B Ricketts	5/5	Chair of Audit Committee	6981.00
D Shackleton	5/5		5466.96
K Blackham	4/4	Started 2 nd September 2019	3173.87