

Progress Housing Group
Non-Executive Director Attendance & Remuneration
April 2015 – March 2016

	Attendance		Remuneration £
Progress Housing Group Limited			
J Hale	9/9		14,210.04
M Barton	7/9		6,923.04
B Staines	5/9		5,075.04
P Whitworth	7/9		6,923.04
S Bridgen	6/9		5,075.04
I Wilson	8/9		5,075.04
New Fylde Housing Limited			
J Hale	9/9		See above
M Barton	7/9		See above
B Staines	5/9		See above
P Whitworth	7/9		See above
S Bridgen	6/9		See above
I Wilson	8/9		See above
J McLemon	5/9	Retired March 2016	5,075.04
J Taylor	3/3	Retired August 2015	1,828.11
V Willder	7/9		5,075.04
New Progress Housing Association Limited			
J Hale	9/9		See above
M Barton	7/9		See above
B Staines	5/9		See above
P Whitworth	7/9		See above
S Bridgen	6/9		See above
I Wilson	8/9		See above
B Yates	3/9	Retired March 2016	5,075.04
K Hodson	4/9	Retired March 2016	5,075.04
Progress Care Housing Association Limited			
J Hale	9/9		See above
M Barton	7/9		See above
B Staines	5/9		See above
P Whitworth	7/9		See above
S Bridgen	6/9		See above
I Wilson	8/9		See above
M Clarke	6/9		5,075.04
G Furlong	8/9		5,075.04
J Kazer	3/3	Retired September 2015	2,213.28
Key Unlocking Futures Limited			
G Crawford	7/8		Role not remunerated
J Bennett	6/8		Role not remunerated
V Barnard	6/8		Role not remunerated
J Gordon	3/3	Retired September 2015	Role not remunerated
K Mordue	6/8		Role not remunerated
T Young	3/3	Retired September 2015	Role not remunerated
V Smith	4/8		Role not remunerated
L Cubbin	7/8		Role not remunerated
K Grogan	6/8		Role not remunerated
J Hale	3/5	Appointed September 2015	Role not remunerated
B Rhodes	0/1	Appointed February 2016	Role not remunerated

Independent Committee Members			
T Hindle	2/2	Audit and Risk Committee	5,075.04
M Wild	2/2	Remuneration and Governance Committee	6,923.04
Shadowing positions becoming vacant in 2016			
A Greenhill		Independent NED	1,268.76
K Grogan		Independent NED	1,153.84
P Hodgett		Independent NED	845.84
S Horrill		Independent NED	845.84
B Ricketts		Independent NED	1,153.84
G Sarkar		Independent NED	1,268.76