

# DECLARATIONS OF INTEREST FORM 2016/17

## BOARD/EXECUTIVE TEAM MEMBERS

I, .....JOHN HUDSON..... being a member of the Home Scotland Board, declare that I have the following interests:

### 1. Employment, self-employment.

|   |
|---|
| DETAILS                                   |
| CHIEF FINANCIAL OFFICER , HOME GROUP LTD. |

### 2. Company directorships, business partnerships. (EXTERNAL TO HOME GROUP)

|         |
|---------|
| DETAILS |
| NONE    |

### 3. Ownership or significant shareholding in a company or partnership providing products or services to the housing association sector.

|         |
|---------|
| DETAILS |
| NONE    |

### 4. Significant ownership of land and/or property in the area of operation of Home Group.

|         |
|---------|
| DETAILS |
| NONE    |

5. Tenancy or leasehold interest of a property owned by Home Group.

DETAILS

NONE

6. Membership of a campaigning, residents' or community association which has interests in the business and/or operation of Home Group.

DETAILS

NONE

7. Positions of public responsibility.

DETAILS

NONE

8. Membership of another association, or unregistered 'not for profit' body with interests in the area of operation of Home Group

DETAILS

NONE

9. Membership of other boards or committees within Home Group.

DETAILS

MEMBER OF HOME GROUP LTD. BOARD  
DIRECTOR OF HOME GROUP DEVELOPMENTS LTD.  
DIRECTOR OF LIVE SMART@HOME BOARD  
DIRECTOR OF NORTH HOUSING LTD.

**10. Any other miscellaneous interests**

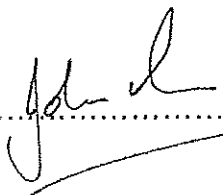
| DETAILS |
|---------|
| NONE    |

**11. Gifts & Hospitality received.**

| Nature of gift/hospitality, date received and approx. value | Name of person/body providing gift/hospitality | Action taken ie accepted/refused/donated to charity etc |
|---|--|---|
| SEE SEPARATE SCHEDULE                                       |  |   |

**12. Changes to Registered Interests**

I understand that I must, within 28 days of becoming aware of any changes to the above interests, including any changes to sensitive information, provide written notification to the Company Secretary of that change.

Date .....  ..... 28/4/17



|  |                       |                 |
|--|-----------------------|-----------------|
| <b>HOSPITALITY<br/>RECEIVED 2016/17<br/>(JOHN HUDSON)</b>              |                       |                 |
| <b>Princes Trust dinner<br/>11 April 2016</b>                          | <b>KPMG</b>           | <b>Accepted</b> |
| <b>Princes Trust dinner<br/>11 April 2016</b>                          | <b>EY</b>             | <b>Declined</b> |
| <b>Economist Dinner 13<br/>April 2016</b>                              | <b>Deloitte</b>       | <b>Declined</b> |
| <b>Man Utd Pitch Day</b>   | <b>Aon</b>            | <b>Declined</b> |
| <b>CBI North East<br/>Annual Dinner 23<br/>June 2016</b>               | <b>Bond Dickinson</b> | <b>Accepted</b> |
| <b>Accountancy<br/>Awards Dinner 30<br/>June 2016</b>                  | <b>Nigel Wright</b>   | <b>Accepted</b> |
| <b>Newcastle v Norwich<br/>football match<br/>28 September 2016</b>    | <b>Barclays</b>       | <b>Accepted</b> |
| <b>Samoa v Scotland<br/>Rugby 10 Oct 2016</b>                          | <b>EY</b>             | <b>Declined</b> |
| <b>Housing Association<br/>Dinner &amp; Discussion<br/>11 Oct 2016</b> | <b>PWC</b>            | <b>Accepted</b> |
| <b>EY Economic Dinner<br/>8 Feb 2017</b>                               | <b>EY</b>             | <b>Accepted</b> |

