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**Declaration of Interest STATEMENT**

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| **1. The following individuals are the Directors and senior employees of The Havebury Housing Partnership. All companies working with Havebury are required to review the names listed below and to declare any close family or business connection between any individual listed with any senior employee of the contracting company?**  **(***A close relative is deemed to be a relative by blood or marriage (including any close relationship that is not by birth or law) who is so close that there is a real or perceived risk that any decision to grant them a payment or benefit could be influenced by that relationship***Board Directors and Committee Members:** Robert Everitt Clive Springett Clive Gardner Tibor Pinter Ian Mashiter Allan Oxborrow Michael Sheren Mark Tutton Helen Thomas Nikki Stonebridge Robin Hayhurst Adam Colby Mark Webster Sarah Wilson  Keith Harris Kym Hudson Wil Bryant Simon Burton Jerry Harkness  **Executive Directors and Leadership Team:** Andrew Smith Chief Executive Anita Jones Director of Operations and Deputy Chief Executive Marie McCleary Director of Resources and Company Secretary Scott Bailey Director of Development  Angela Treagust Assistant Director of Finance Richard Oliver                  Assistant Director of Asset Management Amy St Ledger Assistant Director of Customer Services Paul Rowley Head of Information Services Katy Frith Human Resources Manager YES ❑ NO ❑ If YES, please provide details  |
| **2. Do you have any close relatives who are tenants or are employed by Havebury, or held such a position in the previous 12 months?**  YES ❑ NO ❑ If YES, please provide details (name, address and relationship to you)    |

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| **3. Do you or any senior employee of your organisation have a close relative who is directly concerned with the management or ownership of a business which has been recommended by you or invited to tender for this contract?** YES ❑ NO ❑ If YES, please provide details    |

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| **4. Have you given or received any gift or hospitality to or from any organisation which has been recommended by you or invited to tender for this contract?** YES ❑ NO ❑ If YES, please provide details   |

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| **I confirm that to the best of my knowledge and belief, the information I have provided in this declaration is correct, and I understand that any failure to declare any such information may result in the termination or non-appointment of the required services/works.****Signed: Print name:** **Company Name & Address: ……………………………………………………………………………………………….****Date:**  |

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| **FOR OFFICE USE ONLY** |  |
| **Any relationship or other matter identified** |  YES ❑ NO ❑ |
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| **Form inspected by Chief Executive*****(to be signed by inspecting officer)***Dated |  |