

Cisimant	Role	Membership of Abri Group Boards	Category	Description
Andy Frost	Independent Committee Member	Residents Scrutiny Group (Chair), Audit & Risk Committee (ARC), Customer Committee (CC)	Connection with Contractor or Supplier/Other Business Connection or Board Membership of a Public Body	Employed by Dorset Council.
Andy Skarzynski	Executive	None	None	N/a
Caroline Moore (Deputy CEO)	Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing; Radian Capital PLC; Radian Developments Ltd.; Yarlinton Property Management Ltd.; Yarlinton Treasury Services PLC; Charlotte Court Management Company (Yeovil) Ltd (dormant).	Directorship of company/organisation	Company Secretary of husband's company - GreenPaddocks Ltd., a grassland maintenance company
				Trustee of Hollis Hospital Almshouse, Sheffield
			Connection with Contractor or Supplier/Other Business Connection or Board Membership of a Public Body	A close relative's company provides ground maintenance services to Somerset County Council.
				A close relative is a graduate surveyor with Savills Affordable Housing Team in London. A close relative's IT adviser is an Abri customer. Use electrical company whose employee is partner of Abri's Internal auditor
David Montague	Non-Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing.	Directorship of company/organisation	NED Pathways at Lloyds Banking Group Non Executive Director Hadley Property Group Non Executive Director THFC Ltd Non Exec Adviser with Kettel Ltd (2 year contract) Chair UPP Group Holdings Ltd Chair UPP REIT Holdings Ltd Chair Inspired Villages Ltd
Eddie Lynch	Independent Committee Member	Equality, Diversity & Inclusion Group (EDIG)	Directorship of company/organisation	Board Member of London Travelwatch. Independent Panel Member for Police Misconduct Hearings and Tribunals Independent Member – Community & Voluntary Sector Honours Committee Independent Member – Diversity & Outreach Honours Committee
Gary Orr (CEO)	Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing; Radian Capital PLC; Radian Developments Ltd.; Swaythling Assured Homes PLC (dormant).	Directorship of company/organisation	Broadway Farmyard Management Company Limited Chair of Greener Futures Partnership Co-Chair of NHF Delivery Group
			Other Business Connection	A member of the Bank of England's Residential Property Forum
Gemma Burton-Connolly	Chief Governance Officer / Company Secretary	Abri Group Limited; Oriol Housing Limited; The Swaythling Housing Society Limited; Octavia Housing; Radian Capital PLC; Radian Developments Limited; Yarlinton Homes Limited; Yarlinton Treasury Services PLC; Swaythling Assured Homes PLC (dormant); Wayfarer Limited (dormant); Charlotte Court Management Company (Yeovil) Limited (dormant); Forest Future Homes Limited; Octavia Foundation, Octavia Hill Housing Trust Gift Fund, Octavia Living Limited (dormant); Octavia Development Services Limited (dormant); Octavia Hill Limited (dormant)	Interpersonal connection with another Abri colleague, customer, involved customer or board member	Close relative works for Abri
Jane Alderman	Non-Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing; Yarlinton Homes Ltd; Radian Developments Limited.	Directorship of company/organisation	Director of JDAT Ltd.
			Committee/Board Member	Board Member - Westward Housing
			Other Employment/Consultancy	As an independent housing/property consultant I may from time to time undertake work for housing associations/Local Authorities that Abri has a relationship with. Any potential conflicts of interest are considered carefully in consultation with Abri and managed appropriately.
Jocelyn McConnachie	Non-Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing.	Directorship of company/organisation	Director of own companies- Van de Mensen Ltd and Van de Mensen Holdings Ltd
			Committee/Board Member	Board Member - L&Q (from 1st May 2026)
Lara Sonola	Independent Committee Member	Transformation & Integration Committee (TIC)	Charity trustee roles	1) Charity Chair Designate, King George and Queen's Hospital Charity), 2) Trustee and Vice Chair, Helpforce, 3) Trustee, Age UK Wandsworth 4) Board Member, London Travelwatch
Lou Taylor	Non-Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing.	Connection with Contractor or Supplier/Other Business Connection or Board Membership of a Public Body	Close relationship with CFO of The Hyde Group Non-executive Director - Hampshire & Isle of Wight Healthcare NHS Foundation Trust Trustee of Bourne Education Trust Deputy Lieutenant to the Hampshire Lieutenancy
			Directorship of company/organisation	Director - Black History Month South CIC Director - Voice FM Radio Non-Exec Director - Surrey Police Chair - Worthing Homes
Margaret Porteous	Non-Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing.	Directorship of company/organisation	Reverside Housing Association - Vice Chair Octavia Foundation - Chair
Mary Gibbons	Executive	None	n/a	n/a
Dr Mary-Kathryn Adams	Non-Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing.	Connection with Contractor or Supplier/Other Business Connection or Board Membership of a Public Body	Simetrica-Jacobs (wholly owned subsidiary of Jacobs), which may tender for contracts with Abri
			Directorship of company/organisation	CEO of Simetrica-Jacobs
			Connection with Contractor or Supplier/Other Business Connection or Board Membership of a Public Body	A close relative works at FCA
Melanie Czara	Co-optee	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing.	Directorship of company/organisation	Non Executive Director - Vectis Housing Association
			Committee/Board Member	International Advisory Board Member - University of Edinburgh Business School Senior Advisor - BondAuction Independent Non Executive Director - Chetwood Bank Chair of the Board Risk Committee - Chetwood Bank Member of the Audit Committee and the Remuneration Committee Chetwood Bank Independent Member of the Remuneration Committee - Scotiabank London
Polly Neate	Non-Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd; Octavia Housing.	Directorship of company/organisation	Non-Executive Director - Wessex Local Medical Committees Self-employed coach and strategic advisor
			Trustee	Trustee - Young Women's Trust Trustee - Women In Sport
			Other business connection	Member of the House of Lords
Ralph Facey	Managing Director	Octavia Foundation	None	n/a
Richard Cartwright	Independent Committee Member	Audit & Risk Committee (ARC)	Directorship of company/organisation	Governor - Mobility Non-Exec Director - Places for People Group Independent External Member Of ARAC – NAO Principal Enterprise Fellow – University of Southampton Member of ICAEW Ad-hoc regulatory and conduct appointments committee
Rose Bean	Executive	None	n/a	n/a
Sarah Smith	Non-Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing.	Director of company/organisation	NED Role at M&G Shared Ownership (Board and ARC member) NED role at Reall Limited (Board and Audit Committee) NED role at Dolphin Living (Board and Audit Committee) Director of Sustainability for Housing
Veronica Gordon	Non-Executive	Abri Group Ltd; Oriol Housing Ltd.; The Swaythling Housing Society Ltd.; Octavia Housing.	Directorship of Company/organisation	Our Version Media CIC (Community Interest Company)
			Committee Member	Impress, UK's regulator for independent/new/digital media Octavia Foundation - Trustee
			Other business connection	BBC Local Radio - Occasional freelance journalist
			Abri Customer	Abri Customer