

LISTS AND REGISTERS | ANNUAL SUMMARY

Board Declarations of Interest Summary 2026

A concise public summary supporting openness, integrity and confidence in our governance arrangements.

Reporting period	2026 annual declaration exercise
Reviewed by	Audit and Compliance Sub-committee
Review date	3 September 2026
Outcome	No concerns requiring referral to the Board

Why declarations are recorded

Lace Housing requires Board members to declare interests that could create an actual, potential or perceived conflict of interest. This helps ensure that decisions are made fairly, transparently and in the best interests of Lace Housing and its residents.

2026 annual review

All nine Board members completed the 2026 Declaration of Interest and Annual Declaration process.

- Three interests were declared through the Declaration of Interest process. These related to a position held with an organisation providing services to Lace Housing and employment or other positions with housing organisations operating within Lincolnshire.
- The declared interests were already known and recorded.
- Five Board members confirmed directorships or other positions with external organisations that are recorded under Lace Housing's Model Rules and for the annual return to the Financial Conduct Authority. These positions were already known and documented.

Review outcome

The Audit and Compliance Sub-committee reviewed the declarations. No concerns requiring referral to the Board were identified.

Managing conflicts

Where an interest could affect a matter being considered, Lace Housing's governance arrangements require the interest to be identified and managed appropriately.