

Full Name	Role (within Trust)	Name of employer	Position	Name of business	Nature of business	Nature of interest	Date from	Name of related party and relationship	Name of business	Nature of business	Nature of related party's interest	Date from	Name of relative	Relative's job title and location	Date from	Related to current student at Priory Y/N
Richard Partington	Trustee	Churchill College - University of Cambridge	Senior academic	Churchill College	Higher Education	Employee and Trustee	2007	Caroline Burt (Wife)	Pembroke College Cambridge	Higher Education	Fellow and Trustee	2009	Nil	Nil	Nil	N
				University of Cambridge	Higher Education	Senior Member	1996									
				Cambridge University Press	Publishing	Director (non- exec)	2016									
				Cambridge Assesment (OCR)	Examinations and assessment	Director (non-exec)	2007									
Simon Richardson	Vice-Chair of Trust	N/A	N/A	Welby Group of Practices (Harlaxton, Waltham, Grantham, Lincoln & Bottesford).	Healthcare	Owner	2016	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N
				KPOW Ltd (dormant)	Development	Director	2008									
				Welby Group Ltd	Development	Director	2017									
Howard David Gee	Chair of Trust	Seventh Letter Solutions Ltd	Director	The Priory Fundraising Trust	Sponsor of Trust	Trustee	2012	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N
				Seventh Letter Solutions Ltd	Consultancy	Director	2016									
Jonathan Mackinder	Trustee	Wilkin Chapman LLP	Solicitor	Wilkin Chapman LLP	Legal Services	Employee	2016	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N
Peter Houten	Trustee	Retired	Retired	Henshaws Charity for the Blind	Education Charity and specialist college	Unpaid Volunteer Governor of Henshaws College	2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N
Francis Knowles	Trustee	N/A	N/A	Arena Residents' Association Ltd	Freeholder of apartment block	Director/company secretary	2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N
Howard Gannaway	Co-opted member of Audit Committee	N/A	N/A	Transport Connect Ltd	Bus company (transport for SEN schools/colleges)	Non-executive director	2019	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N
Ian Jones	Central Federation	CEO	N/A	Nil	Nil	Nil	Nil	Tracy Jones	SnowCo	Internet Travel Agent	Director	2008	Nil	Nil	Nil	N