

BOARD OF TRUSTEES

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
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
				Welby GPI Ltd	Digital Health	Owner/Director	2021									
				Cleveland Surgery; New Coningsby Surgery; Swingbridge Surgery	Healthcare	Partner	2020-21									
				RCHA Group Ltd	Holding co	Owner/CEO	2021									
				Welby Group Ltd	Development	Director	2021									
				Tuxford Town Council	Local government	Councillor	2021									
Howard David Gee	Chair of Trust Member	Seventh Letter Solutions Ltd	Director	The Priory Fundraising Trust	Sponsor of Trust	Trustee	2012	Sheryll Gee (wife)	Seventh Letter Solutions Ltd	IT consultancy	Employee/ shareholder	2016	Nil	Nil	Nil	N
				Seventh Letter Solutions Ltd	IT consultancy	Business owner	2016									
Jonathan Mackinder	Trustee	Walgreens Boots Alliance	Solicitor	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Holly Jones (partner)	Trainee teacher, PWA	Sep-20	N
Martin Hickerton	Trustee	Lincoln City Foundation	Chief Executive	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Maria and Julia Wilson (sister and brother-in-law)	Teachers, Witham	Feb-22	N
Steven Dixon	Trustee	RS Components Ltd	Group Risk Manager	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Y
Lesley Tyreman	Trustee	Retired	Retired	Nil	Nil	Nil	Nil	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	2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N
Clare Allen	Trustee	Self-employed	Education consultant	Froom Context to Cognition	Education consultancy	Owner	2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Y
Ian Jones	CEO	Priory Federation	CEO	Nil	Nil	Nil	Nil	Tracy Jones (wife)	SnowCo	Internet Travel Agent	Director	2008	Nil	Nil	Nil	N
Deborah Harry	Member	Sheffield Hallam University	Chief Finance & Planning Officer	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N
Peter Houten	Member	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
Richard Partington	Member	St John's College, Cambridge	Senior tutor; lecturer; company director	St John's College	Higher Education	Member and employee	2021	Caroline Burt (wife)	Pembroke College Cambridge	Higher Education	Member and employee	2010	Nil	Nil	Nil	N
				University of Cambridge	Higher Education	Member and affiliated employee	1996									
				Cambridge University Press	Publishing	Director (non- exec)	2016									
				Cambridge Assesment (OCR)	Examinations and assessment	Director	2007									