

BOARD OF TRUSTEES

Version 2 (January 2024)

| 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    | Self-employed  | Company owner                            | Welby Group of Practices (Harlaxton, Waltham, Grantham, Lincoln & Bottesford). | Healthcare                               | CEO/Owner                                     | 2016        | Nil                                    | Nil                        | Nil                   | Nil                                | Nil       | Nil                    | Nil                               | Nil       | N  |
|                    |                        |  |  | Welby GP; Welby Med  | Healthcare                               | CEO/Owner                                     | 2016;2022   |  |                            |                       |                                    |           |                        |                                   |           |  |
|                    |                        |  |  | Cleveland Surgery; New Coningsby Surgery; Swingbridge Surgery                  | Healthcare                               | Partner                                       | 2020-21     |  |                            |                       |                                    |           |                        |                                   |           |  |
|                    |                        |  |  | RCHA Group Ltd / Welby Earthworx   | Construction                             | CEO/Owner                                     | 2021 / 2023 |  |                            |                       |                                    |           |                        |                                   |           |  |
|                    |                        |  |  | Innovative Health Solutions  | Healthcare                               | Director                                      | 2023        |  |                            |                       |                                    |           |                        |                                   |           |  |
|                    |                        |  |  | Tuxford Town Council   | Local government                         | Councillor/Vice-Chair                         | 2021        |  |                            |                       |                                    |           |                        |                                   |           |  |
| Howard David Gee   | Chair of Trust; Member | Retired  | Retired                                  | Nil  | Nil                                      | Nil   | Nil         | Nil                                    | Nil                        | Nil                   | Nil                                | Nil       | Nil                    | Nil                               | Nil       | N  |
| Jonathan Mackinder | Trustee                | Boots Management Services Ltd                        | Commercial lawyer                        | Nil  | Nil                                      | Nil   | Nil         | Nil                                    | Nil                        | Nil                   | Nil                                | Nil       | Holly Jones (partner)  | Teacher, PPA                      | Sep-20    | N  |
| Steven Dixon       | Trustee                | Lincolnshire Co-op                                   | Head of Risk & Assurance                 | Nil  | Nil                                      | Nil   | Nil         | Nil                                    | Nil                        | Nil                   | Nil                                | Nil       | Patricia Dixon, spouse | Teaching Assistant, Ling Moor     | Dec-22    | 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 & Co Sec                             | 2009        | Nil                                    | Nil                        | Nil                   | Nil                                | Nil       | Nil                    | Nil                               | Nil       | N  |
| Clare Allen        | Trustee                | Self-employed  | Education consultant                     | From Context to Cognition  | Education consultancy                    | Owner   | 2018        | Nil                                    | Nil                        | Nil                   | Nil                                | Nil       | Nil                    | Nil                               | Nil       | Y  |
| Ian Jones          | CEO                    | Priory Federation                                    | CEO                                      | Snowco   | Internet Travel Agent                    | Director                                      | 2021        | Tracy Jones (wife)                     | SnowCo                     | Internet Travel Agent | Director                           | 2008      | Nil                    | Nil                               | Nil       | N  |
| Deborah Harry      | Member                 | South Yorkshire Housing Association (until Dec 2023) | Finance Director (until Dec 2023)        | 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        |  |                            |                       |                                    |           |                        |                                   |           |  |