

| Surname        | Forename  | Role                 | Last Updated | A. Companies and/or charities of which you are a trustee or in which you have beneficial interests                                                                                           | B. Companies of which you are a director or secretary or in which you have beneficial interests                                                                                                                                                                               | C. . Involvement in partnerships, joint ventures or consortia | D. Membership of formal groups:                                                                                        | E. Business or social relationships:                | F. Other:                                                                                                                                                                                                                                                           |
|----------------|-----------|----------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agnew          | Stuart    | Executive            | 11 May 2026  | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          | None                                                          | Standards Panel member - National Association of Child Contact Centres                                                 | None                                                | None                                                                                                                                                                                                                                                                |
| Ailles         | Ian       | Independent Director | 11 May 2026  | Haven House Hospice (Woodford Green), City and Guilds Institute (London), Royal Society of Arts (RSA), Townsend Sports Club, Royal College of Emergency Medicine, City and Guilds Foundation | Chesterfield Royal FT (NHS) (and its subsidiaries), Platform Housing Group Ltd (and its subsidiaries), Community Health Partnerships (and its subsidiaries) Board Member and Chair of ARC: DHU (a CIC supplying health 111 services and other urgent care related activities) | None                                                          | ICAEW and FRSA                                                                                                         | Advisor to Hotelplan UK                             | None                                                                                                                                                                                                                                                                |
| Allen          | Rachel    | Executive            | 11 May 2026  | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          |                                                               | Member of Research Strategy Committee for MS Society                                                                   | None                                                | None                                                                                                                                                                                                                                                                |
| Bond           | Emma      | Executive            | 25 May 2026  | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          | None                                                          | None                                                                                                                   | None                                                | Chair NSPCC National Research Ethics Committee                                                                                                                                                                                                                      |
| Burton         | Julie     | Executive            | 18 May 2026  | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          | None                                                          | None                                                                                                                   | None                                                | None                                                                                                                                                                                                                                                                |
| Cavani         | John      | Executive            | 18 May 2026  | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          | None                                                          | Steering Committee Member and UK National Representative of Euprio - European Universities Communications Association. | None                                                | None                                                                                                                                                                                                                                                                |
| Chenery-Morris | Samantha  | Executive            | 18 May 2026  | None                                                                                                                                                                                         | Non executive director for East Coast Community Healthcare (ECCH)                                                                                                                                                                                                             | None                                                          | None                                                                                                                   | None                                                | None                                                                                                                                                                                                                                                                |
| Clarke         | Steve     | Independent Director | 11 May 2026  | Trustee and Independent Director University of Suffolk, appointed August 2019                                                                                                                | Chair University of Suffolk Dental CIC                                                                                                                                                                                                                                        | None                                                          | None                                                                                                                   | None                                                | None                                                                                                                                                                                                                                                                |
| Ellis          | Eloise    | Executive            | 14 July 2026 | Trustee The Society of Legal Scholars in the United Kingdom and Ireland (Charity number: 282719)                                                                                             | None                                                                                                                                                                                                                                                                          | None                                                          | Member of Governing Body of Institute of Law, Jersey                                                                   | None                                                | None                                                                                                                                                                                                                                                                |
| Ellis          | Rob       | Executive            | 18 May 2026  | Robert Ellis -Trustee: Bressingham Steam Preservation Trust                                                                                                                                  | Director: Bressingham Souvenirs Ltd                                                                                                                                                                                                                                           |                                                               | None                                                                                                                   | None                                                | None                                                                                                                                                                                                                                                                |
| Essah          | Pauline   | Independent Director | 29 June 2026 | None                                                                                                                                                                                         | Director of the UK registered company KPJ2 Investments Ltd.                                                                                                                                                                                                                   | None                                                          | Comparative International Education Society, USA                                                                       | None                                                | None                                                                                                                                                                                                                                                                |
| Hawley         | Chantalle | Executive            | 18 May 2026  | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          | None                                                          | None                                                                                                                   | None                                                | Member of local authority working groups e.g. Suffolk Prevent Delivery Group (Suffolk County Council), Suffolk Suicide Prevent Steering Group, Public Mental Health, Suffolk. Suffolk and Nort East Essex Integrated Care Board (SNEE ICB) safeguarding sub-groups. |
| Higham         | Jenny     | Executive            | 11 May 2026  | Sub- Committee- Facilities and Operations Quentin Blake Centre of Illustration                                                                                                               | University of Suffolk Board, Universities and Colleges Employers Association (UCEA), Universities UK, Ipswich Central, Dental CIC,                                                                                                                                            | None                                                          | Ipswich Vision and Town Deal Board, Locus Management Solutions Ltd Board Meeting                                       | None                                                | None                                                                                                                                                                                                                                                                |
| Homer          | Lin       | Independent Director | 01 June 2026 | The For Baby's Sake Trust , The Royal Anniversary Trust, Melton Park Management Company                                                                                                      | None                                                                                                                                                                                                                                                                          | None                                                          | The Law Society                                                                                                        | None                                                | None                                                                                                                                                                                                                                                                |
| Hornak         | Marek     | Executive            | 22 June 2026 | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          | None                                                          | Several but none are in conflict as they are all work based e.g. Suffolk Business Board                                | None                                                | None                                                                                                                                                                                                                                                                |
| Jones          | Justin    | Independent Director | 11 May 2026  | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          | None                                                          | Institute of Chartered Accountants of Scotland (ICAS)                                                                  | Elliston, Steady & Hawes (ESH) Anglia Capital Group | None                                                                                                                                                                                                                                                                |
| Kersten        | Paula     | Executive            | 11 May 2026  | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          | None                                                          | Attendee of University of Suffolk Dental Community Interest Company                                                    | None                                                | None                                                                                                                                                                                                                                                                |
| Kirk           | Jason     | Executive            | 11 May 2026  | None                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                          | None                                                          | None                                                                                                                   | None                                                | None                                                                                                                                                                                                                                                                |
| Krone          | Judith    | Independent Director | 11 May 2026  | Trustee of Fullbridge Church (Charity)                                                                                                                                                       | None                                                                                                                                                                                                                                                                          | None                                                          | Member ICAEW                                                                                                           | None                                                | None                                                                                                                                                                                                                                                                |

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|-----------|----------|--------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Leeder    | Jennifer | Independent Director           | 06 July 2026    | None                                                                                                                                                                            | Partner of Birketts LLP                                                                                                 | Partner of Birketts LLP                                       | None                                                                                                                                                                     | None                                 | None                                                                                                                                               |
| Low       | Colin    | Audit and Risk External Member | 02 January 2026 | Kingsfleet Wealth Ltd, RXi Wealth Ltd, Suffolk Money Ltd, Suffolk Money Holdings Ltd, Recently resigned from Sizewell Hall Ltd (Charity and Company limited by Guarantee).      | Kingsfleet Wealth Ltd, RXi Wealth Ltd, Suffolk Money Ltd, Suffolk Money Holdings Ltd                                    | None                                                          | None                                                                                                                                                                     | None                                 | None                                                                                                                                               |
| Lucker    | Nigel    | Executive                      | 11 May 2026     | None                                                                                                                                                                            | None                                                                                                                    | None                                                          | Parish Conciliator (Advisor)                                                                                                                                             | None                                 | Disciplinary Commissioner of Suffolk FA                                                                                                            |
| Pearson   | Grace    | SU President                   | 29 June 2026    | REACH Minds                                                                                                                                                                     | REACH Minds                                                                                                             | None                                                          | None                                                                                                                                                                     | None                                 | None                                                                                                                                               |
| Pennie    | Laura    | Executive                      | 01 June 2026    | None                                                                                                                                                                            |                                                                                                                         |                                                               | Director of Cambridge Access Validating Agency (CAVA), Member of Academic Registrar's Council (ARC) , Fellow of the Association of Higher Education Professionals (AHEP) | None                                 | None                                                                                                                                               |
| Saunders  | Zoe      | SU President                   | 30 June 2026    | None                                                                                                                                                                            | None                                                                                                                    | None                                                          | None                                                                                                                                                                     | None                                 | None                                                                                                                                               |
| Sheldrake | Anna     | Executive                      | 11 May 2026     | Husband Owner / Director at Agilis Search                                                                                                                                       | Husband Owner / Director at Agilis Search                                                                               | None                                                          | N/A                                                                                                                                                                      | None                                 | None                                                                                                                                               |
| Vartan    | Miles    | Audit and Risk External Member | 07 July 2026    | Farthing Road Trust - Trustee; Park Road Suites Management Company Limited - Secretary                                                                                          | VARTAN Consultancy Limited - Managing Director; Park Road Suites Management Company Limited - Secretary                 | None                                                          | None                                                                                                                                                                     | None                                 | None                                                                                                                                               |
| West      | Steve    | Audit and Risk External Member | 21 July 2026    | Diocese of St Edmundsbury and Ipswich (Suffolk). The Company of Biologists, Ark Limited, Ark Schools Ltd                                                                        | Ormiston Families Ltd, Churchgates 2000 Ltd, St James' Meadow Ltd                                                       | None                                                          | None                                                                                                                                                                     | None                                 | Fellow of the Institute of Chartered Accountants in England and Wales (FCA), Alumni of the London School of Economics and Political Science (LSE). |
| Wijnberg  | Rosanne  | Executive                      | 04 May 2026     | St Elizabeth Hospice, Chair of Audit and Risk Committee. Please note - this is NOT a director / trustee role, and I have no beneficial interest. Listing this for completeness. | None                                                                                                                    | None                                                          |                                                                                                                                                                          | None                                 | None                                                                                                                                               |
| Wilkinson | Toby     | Independent Director           | 06 July 2026    | Clare College Cambridge (Trustee), The Cambridge Trust (Trustee)                                                                                                                | Ipswich School Corporate Trustee Ltd (Director), Clare College Ltd (Director), Clare College Conferences Ltd (Director) | None                                                          | Society of Antiquaries of London (Fellow), Royal Historical Society (Fellow), Egypt Exploration Society (Member)                                                         | None                                 | None                                                                                                                                               |