

| Name                            | Position                          | Appointed | Leaving Date | July 2011 to December 2011 |             |          | January 2012 to June 2012 |             |          |
|---------------------------------|-----------------------------------|-----------|--------------|----------------------------|-------------|----------|---------------------------|-------------|----------|
|                                 |                                   |           |              | Travel                     | Subsistence | Other    | Travel                    | Subsistence | Other    |
| Saxby, Mr. John Alexander       | Chief Executive Officer           |           |              | £ 179.28                   | £ -         | £ 78.70  | £ 115.38                  | £ -         | £ 53.10  |
| Jesky, Mr. John Sydney          | Chairman                          |           |              | £ 2,377.05                 | £ -         | £ 316.73 | £ 1,765.24                | £ 5.30      | £ 337.85 |
| Chadwick, Mr. Robert            | Director of Finance & IM&T        |           | 02-Oct-11    | £ 281.04                   | £ -         | £ 10.40  | £ -                       | £ -         | £ -      |
| Pickering, Mr. Roger Stuart     | Director of Human Resources       |           |              | £ -                        | £ -         | £ -      | £ -                       | £ -         | £ -      |
| Jameson, Dr Ruth Alison         | Medical Director                  |           | 31-Aug-11    | £ -                        | £ -         | £ -      | £ -                       | £ -         | £ -      |
| Bradley, Dr Sally Margaret Anne | Medical Director                  | 01-Sep-11 |              | £ -                        | £ -         | £ -      | £ 109.72                  | £ -         | £ 16.40  |
| Wilkes, Mr. John David          | Director of Facilities            |           |              | £ 1,246.62                 | £ -         | £ 25.46  | £ 1,362.94                | £ -         | £ 63.00  |
| Wilders, Mr. Thomas Christopher | Director of Strategic Planning    |           |              | £ 840.22                   | £ -         | £ 57.50  | £ 722.74                  | £ -         | £ 29.47  |
| Carroll, Mrs. Marian Rosina     | Director of Nursing               |           |              | £ 580.62                   | £ -         | £ 28.40  | £ 559.50                  | £ -         | £ 33.00  |
| Mullen, Mr. Hugh Joseph         | Director of Operations            |           |              | £ 644.79                   | £ -         | £ 41.30  | £ 510.12                  | £ -         | £ 43.40  |
| Herring, Mrs. Barbara Jean      | Acting Director of Finance & IM&T | 01-Oct-11 | 08-Jul-12    | £ -                        | £ -         | £ -      | £ -                       | £ -         | £ -      |
| Ahmad, Mr. Edward Shahzad       | Non-Executive Director            |           |              | £ 277.72                   | £ -         | £ -      | £ 281.43                  | £ -         | £ 23.14  |
| Pickstone, Mr. Timothy David    | Non-Executive Director            |           |              | £ 78.97                    | £ -         | £ -      | £ 47.17                   | £ -         | £ -      |
| Guereca, Mrs. Camilla Maria     | Non-Executive Director            |           |              | £ -                        | £ -         | £ -      | £ 384.78                  | £ -         | £ -      |
| Burke, Mrs. Fiona               | Non-Executive Director            |           | 31-Oct-11    | £ 555.01                   | £ -         | £ -      | £ -                       | £ -         | £ -      |
| Holly, Mr. Michael Charles      | Non-Executive Director            |           |              | £ 284.08                   | £ -         | £ -      | £ 310.58                  | £ -         | £ 37.50  |
| Mayer, Mrs. Chris               | Non-Executive Director            |           |              | £ -                        | £ -         | £ -      | £ 26.66                   | £ -         | £ 326.74 |
| Ollerenshaw, Mrs. Margaret      | Non-Executive Director            | 01-Nov-11 |              | £ -                        | £ -         | £ -      | £ 152.64                  | £ -         | £ 306.70 |