



The Constellation Trust Summary of Business Interests 2017/18

Board of Directors

Name of Director	Date of Appt.	Appointed by	Termination of Appt.	Declaration of Business Interest	Nature of Interest	Attendance in last academic year 2017/18
Mr Neil Porteus Chair & Member	27/02/15 & previously 26/3/08 to 1/3/13)	Members	N/A	The Deep EMIH Ltd. Freedom Festival Arts Trust – Hull Northern Academy Hull	Employer/Company Secretary Director Director	6
Kenneth Sturdy Vice Chair	27/02/15	Members	Stepped down as Member 22/05/17 Stepped down as Director May 2018	Dellstrong Ltd. ICT Spectrum Spectrum Copiers Spectrum Office Technology Ltd. The One Point Ltd. Child Dynamix	Director & Shareholder Wholly owned by Dellstrong/supplier Wholly owned by Dellstrong Wholly owned by Dellstrong 50% owned by Dellstrong Trustee	4
Mrs Caron Wright Director	14/10/14	Members	Stepped down as Member 22/05/17 continued at Director	Hull College	Employer	3
Mr Alan Speight Director	15/10/2015	Members	Stepped down as Director May 2018	University of Hull Ron Dearing UTC Humber UTC Scarborough UTC Grimsby Institute	Pro Vice Chancellor (current employment) Director of Trust & Governor Director of Trust & Governor Director & Board Member Governor & Member of Committee	4
Mr David Swaby Director	14/12/2015	Members	N/A	HSBC Bank PLC	Employer	4

Mr Antonio Tombanane Director	29/02/2016	Trustees	N/A	Design Signage Solutions Ltd.	Employer	0
Dr Cathy Taylor Director	01/09/2009	CEO	N/A	Top Jack Solutions Ltd. York City Knights	Spouse Director/owner Spouse Chairman	6
Miss Nicola Rhodes Director	21/10/2016	Members	N/A	Zermansky's Solicitors	Employer	1
Ms Kay Locker Director	17/07/17	Members	Resigned from the Trust Board as a Director on 17/12/2017	Clever Edge Computing	Managing Director	
Ms Rebekah Koyuncu Director	23/10/17	Trustees	N/A	Barley Associates	Employer	4
Mr Lee Probert Member	22/05/17	Members	N/A	City of Bristol College Trust in Learning Academies, Bristol Teachers' Pension Scheme Pension Board and Chair of Commercial Sub- Committee	Chief Executive & Accounting Officer – paid Member and Director – unpaid (ex-officio, linked to employment) Board member (employer rep) Chair of the Commercial Sub- Committee	0/1 (proxy)
Mr John Sherwood Member	22/05/17	Members	N/A	None	None	0/1 (proxy)
Ms Susan Hornby Member	23/10/17	Members	N/A	The Deep	Employer	1/1
Mr Lesley Gomm Director/Member	16/12/13	By election & Trustees	Stepped down as Director and joined as a Member 23/10/17	HETA	Employer/Instructor	1