



The Constellation Trust Summary of Business Interests 2018/19

Board of Directors/Members

| Name of Director | Date of Appt. | Appointed by | Termination of Appt. | Declaration of Business Interest | Nature of Interest | Attendance in last academic year 2018/19 |
|---|--|--------------|----------------------|---|---|--|
| Mr Neil Porteus Chair & Member | 27/02/2015 & previously 26/3/2008 to 1/3/2013) | Members | N/A | The Deep EMIH Ltd. Freedom Festival Arts Trust – Hull Northern Academy Hull | Employer/Deputy Chief Exec. Director Director | |
| Mr David Swaby Vice Chair | 14/12/2015 | Members | N/A | Skipton Building Society | Employer/Financial Advisor | |
| Mrs Caron Wright Director | 14/10/2014 | Members | N/A | None | None | |
| Mr Antonio Tombanane Director | 29/02/2016 | Trustees | N/A | GB Recruitment | Employer/Operations Director | |
| Dr Cathy Taylor Director | 01/09/2009 | CEO | N/A | Top Jack Solutions Ltd. York City Knights | Spouse Director/owner Spouse Chairman | |
| Miss Nicola Rhodes Director | 21/10/2016 | Members | N/A | Ramsdens Solicitors | Employer | |
| Ms Rebekah Koyuncu Director | 23/10/2017 | Trustees | N/A | Barley Associates | Employer | |
| Mr Eddy Wharton Director | 19/11/2018 | Trustees | N/A | Ganton School | Employer/Headteacher | |
| Mr Kevin Burden Director | 19/11/2018 | Members | N/A | Hull University | Employer/Professor | |
| Ms Michelle Swithenbank Director | 19/11/2018 | Members | N/A | Hull College | Employer/CEO | |

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| Mrs Lynn Bratton Director | 19/11/2018 | Trustees | N/A | None | None | |
| Mr Lee Probert Member | 22/05/2017 | 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 | |
| Mr John Sherwood Member | 22/05/2017 | Members | N/A | None | None | |
| Ms Susan Hornby Member | 23/10/2017 | Members | N/A | The Deep | Employer | |