



The Constellation Trust

Board of Directors Committee

Name	Status	Date of appointment	Date of termination
Neil Porteus	Member	27/02/2015	
Lee Probert	Member	22/05/2017	
John Sherwood	Member	22/05/2017	
Leslie Gomm	Director Member	16/12/2013 25/10/2017	25/10/2017
Susan Hornby	Member	25/10/2017	
Ken Sturdy	Director	27/02/2015	
Caron Wright	Director	14/10/2014	
Alan Speight	Director	15/10/2015	
Cathy Taylor	Director	01/09/2009	
David Swaby	Director	14/12/2015	
Antonio Tombanane	Director	29/02/2016	
Nicola Rhodes	Director	21/10/2016	
Rebekah Koyuncu	Director	25/10/2017	
Kay Locker	Director	17/07/2017	17/12/2017

Note: 4-year term of office