



The Constellation Trust Summary of Business Interests 2018/19

Board of Directors/Members/Accounting Officer

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	7
Mr David Swaby Vice Chair	14/12/2015	Members	N/A	Skipton Building Society	Employer/Financial Advisor	6
Mrs Caron Wright Director	14/10/2014	Members	N/A	None	None	4
Mr Antonio Tombanane Director	29/02/2016	Co opted	20 May 2019	GB Recruitment	Employer/Operations Director	0
Miss Nicola Rhodes Director	21/10/2016	Members	N/A	Ramsdens Solicitors	Employer	2
Ms Rebekah Koyuncu Director	23/10/2017	Co opted	N/A	Barley Associates	Employer	2
Mr Eddy Wharton Director	19/11/2018	Co opted	N/A	Ganton School	Employer/Headteacher	4
Mr Kevin Burden Director	19/11/2018	Members	N/A	Hull University	Employer/Professor	3
Ms Michelle Swithenbank Director	19/11/2018	Members	N/A	Hull College	Employer/CEO	2
Mrs Lynn Bratton Director	19/11/2018	Co opted	N/A	None	None	4

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	(1 meeting per year) By proxy
Mr John Sherwood Member	22/05/2017	Members	Stepped down 29 th November 2018	None	None	N/A
Ms Susan Hornby Member	23/10/2017	Members	N/A	The Deep	Employer	(1 meeting per year) By proxy

Dr Cathy Taylor Executive Head/CEO Accounting Officer	01/09/2009	-		Top Jack Solutions Ltd. York City Knights	Spouse Director/owner Spouse Chairman	6
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