



The Constellation Trust Summary of Business Interests 2019/2020

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 2019/20
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	6
Mr David Swaby Vice Chair	14/12/2015	Members	N/A	Skipton Building Society	Employer/Financial Advisor	4
Mrs Caron Wright Director	14/10/2014	Members	N/A	None	None	3
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	5
Mr Kevin Burden Director	19/11/2018	Members	N/A	Hull University	Employer/Professor	6
Ms Michelle Swithenbank Director	19/11/2018	Members	16 January 2020	Hull College	Employer/CEO	0
Mrs Lynn Bratton Director	19/11/2018	Co opted	N/A	None	None	5
Cathy Taylor (Dr) Executive Principal/CEO Accounting Officer	01/09/2009	Observer	N/A	Top Jack Solutions Ltd. York City Knights	Spouse Director/owner Spouse Chairman	N/A

Mr Lee Probert Member	22/05/2017	Members	N/A	York College Teachers' Pension Scheme Pension Board and Chair of Commercial Sub- Committee	Chief Executive & Accounting Officer – paid Board member (employer rep) Chair of the Commercial Sub-Committee	0
Ms Susan Hornby Member	23/10/2017	Members	N/A	The Deep	Employer	1
Mr Peter Duffield	15 July 2019	Members	N/A	None	None	1