

**The Constellation Trust Summary of Business Interests 2019/2020**

**Board of Directors/Members/Accounting Officer**

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| **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&previously26/3/2008 to 1/3/2013) | Members | N/A | The Deep EMIH Ltd.Freedom Festival Arts Trust – HullNorthern Academy Hull | Employer/Deputy Chief Exec.DirectorDirector |  |
| **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 |  |
| **Miss Nicola Rhodes****Director** | 21/10/2016 | Members | N/A | Ramsdens Solicitors | Employer |  |
| **Ms Rebekah Koyuncu****Director** | 23/10/2017 | Co opted | N/A | Barley Associates | Employer |  |
| **Mr Eddy Wharton****Director** | 19/11/2018 | Co opted | N/A | Ganton School | Employer/Headteacher |  |
| **Mr Kevin Burden****Director** | 19/11/2018 | Members | N/A | Hull University | Employer/Professor |  |
| **Ms Michelle Swithenbank****Director** | 19/112018 | Members | 16 January 2020 | Hull College | Employer/CEO |  |
| **Mrs Lynn Bratton****Director** | 19/11/2018 | Co opted | N/A | None  | None |  |
| **Cathy Taylor (Dr)****Executive Principal/CEO****Accounting Officer** | 01/09/2009 | - | N/A | Top Jack Solutions Ltd.York City Knights | Spouse Director/ownerSpouse Chairman |  |
|  |  |  |  |  |  |  |
| **Mr Lee Probert** **Member** | 22/05/2017 | Members | N/A | York CollegeTeachers’ Pension Scheme Pension Board and Chair of Commercial Sub-Committee | Chief Executive & Accounting Officer – paidBoard member (employer rep) Chair of the Commercial Sub-Committee |  |
| **Ms Susan Hornby****Member** | 23/10/2017 | Members | N/A | The Deep | Employer |  |
| **Mr Peter Duffield**  | 15 July 2019 | Members | N/A | None  | None |  |