

**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  &  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 |  |
| **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/owner  Spouse Chairman |  |
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| **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 |  |
| **Ms Susan Hornby**  **Member** | 23/10/2017 | Members | N/A | The Deep | Employer |  |
| **Mr Peter Duffield** | 15 July 2019 | Members | N/A | None | None |  |