



## The Constellation Trust Summary of Business Interests 2021/2022

### Board of Directors/Members/Accounting Officer

Full name	Date of Appt. Term of office (4 yearly)	Appointed by	Termination of Appt.	Register of business and pecuniary interests, including governance roles in other educational institutions	Nature of Interest	Attendance record at Board and committee meetings over the last academic year
<b>Mr Neil Porteus</b> Chair & Member	1/3/2013	Members	N/A	The Deep EMIH Ltd. Freedom Festival Arts Trust – Hull	Employer/Deputy Chief Exec.  Director	
<b>Mr David Swaby</b> Vice Chair	14/12/2015	Members	N/A	Skipton Building Society	Employer/Financial Advisor	
<b>Mrs Caron Wright</b> Director	14/10/2014	Members	N/A	None	None	
<b>Miss Nicola Rhodes</b> Director	21/10/2016	Members	N/A	Ramsdens Solicitors	Employer	
<b>Ms Rebekah Koyuncu</b> Director	23/10/2017	Co opted	N/A	Hull City Council	Employer	
<b>Mr Eddy Wharton</b> Director	19/11/2018	Co opted	N/A	Ganton School	Employer/Headteacher	
<b>Prof. Kevin Burden</b> Director	19/11/2018	Members	N/A	Hull University	Employer/Professor	
<b>Mrs Lynn Brattan</b> Director	19/11/2018	Co opted	N/A	Boulevard/Sullivan Centre  Euhlers	Governor  Shadow Governor	
<b>Ms M Colthup</b> Director	07/09/2021	Members	N/A	Hull City Council	Employer/Head of Service	

<b>Cathy Taylor (Dr) Trust CEO Accounting Officer</b>	01/09/2009	Observer	N/A	York City Knights <b><u>(April 2017 to January 2022)</u></b>	Spouse Chairman	
<b>Mr Lee Probert Member</b>	22/05/2017	Members	N/A	York College Skills and Education Group (Awarding Body) Confederation of British Industry (CBI)	Chief Executive & Accounting Officer – paid  Director (voluntary)  Board Member: Skills and Employment Board	
<b>Ms Susan Hornby Member</b>	23/10/2017	Members	N/A	The Deep	Employer	
<b>Mr Peter Duffield</b>	15 July 2019	Members	N/A	None	None	