



The Constellation Trust Summary of Business Interests 2022/2023

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 at meetings over the last academic year
Mr Neil Porteus Chair & Member	1/3/2013	Members	N/A	The Deep EMIH Ltd. Freedom Festival Arts Trust – Hull	Employer/Deputy Chief Exec/Finance Director/Company Secretary Member & Director/Trustee	4/4 (Board) 4/4 (F&O) 1/1 (AGM)
Mr David Swaby Vice Chair	14/12/2015	Members	N/A	Skipton Building Society	Employer/Financial Advisor	3/4 (Board) 3/3 (Audit)
Miss Nicola Rhodes Director	21/10/2016	Members	01/08/23	Ramsdens Solicitors	Employer/Partner	1/4 (Board) 2/3 (Audit)
Mr Eddy Wharton Director	19/11/2018	Co opted	13/07/22	Ganton School	Employer/Headteacher	N/A
Prof. Kevin Burden Director	19/11/2018	Members	17/07/23	Hull University	Employer/Professor	3/4 (Board) 4/4 (F&O)
Mrs Lynn Brattan Director	19/11/2018	Co opted	N/A	Griffin Primary Euhler Academy	Governor Chair of Governors	4/4 (Board) 4/4 (F&O)
Ms M Colthup Director	07/09/2021	Members	N/A	Hull City Council	Employer/Head of Service	4/4 (Board) 1/3 (Audit)
Cathy Taylor (Dr) Trust CEO Accounting Officer	01/09/2009	Observer	N/A	York City Knights: April 2017-Jan 2022 Rugby World Cup: May- Dec 2022 Leeds Rhinos: April – Dec 2022 Barnsley Football Club from Jan 2023	Spouse/Chairman Spouse/Consultant Director of Revenue	4/4 (Board) 3/3 (Audit) 1/1 (AGM)

Mr Lee Probert Member	22/05/2017	Members	N/A	York College Skills and Education Group (Awarding Body) York Community and Voluntary Service (CVS) Confederation of British Industry (CBI) Board Member: Skills and Employment Board (until 31 May 2023)	Chief Executive & Accounting Officer – paid Trustee (voluntary) Trustee (voluntary)	1/1 AGM
Ms Susan Hornby Member	23/10/2017	Members	N/A	Hessle and Anlaby Food Bank	Trustee	1/1 AGM
Mr Peter Duffield	15 July 2019	Members	N/A	Brighter Futures Learning Partnership Trust Walkington Primary School Age UK Hull Hope Sentamu Learning Trust (Trustee, resigned 31 Dec 2022) Northern Academy of Performing Arts Educational Trust (Chair of Trustees, resigned 30 April 2023) Child Dynamix (Finance Trustee and Director, resigned 31 May 2023) Institute of Chartered Accountants in England & Wales (Council Member, resigned 7 June 2023)	Chair of Trustees Governor Chair of Trustees	1/1 AGM