



The Constellation Trust Summary of Business Interests 2016/17

Board of Directors

Name of Director	Date of Appt.	Appointed by	Termination of Appt.	Declaration of Business Interest	Nature of Interest	Attendance in last academic year 2016/17
Mr Neil Porteus Chair & Member	27/02/15 & previously 26/3/08 to 1/3/15)	Sirius Academy Members	N/A	The Deep EMIH Ltd. Freedom Festival Arts Trust – Hull Northern Academy Hull	Employer/Company Secretary Director Director	11
Kenneth Sturdy Vice Chair	27/02/15	Sirius Academy Members	Stepped down as Member 22/05/17	Dellstrong Ltd. ICT Spectrum Spectrum Copiers Spectrum Office Technology Ltd. The One Point Ltd. Child Dynamix	Director & Shareholder Wholly owned by Dellstrong/supplier Wholly owned by Dellstrong Wholly owned by Dellstrong 50% owned by Dellstrong Trustee	5
Mrs Caron Wright Director	14/10/14	Sirius Academy Members	Stepped down as Member 22/05/17	Hull College	Employer	6
Mr Alan Speight Director	15/10/2015	Sirius Academy Members	N/A	University of Hull Ron Dearing UTC Humber UTC Scarborough UTC Grimsby Institute	Pro Vice Chancellor (current employment) Director of Trust & Governor Director of Trust & Governor Director & Board Member Governor & Member of Committee	2
Mr David Swaby Director	14/12/2015	Sirius Academy Members	N/A	HSBC Bank PLC	Employer	7

Mrs Andrea Medlicott-Revell (Parent Director)	14/12/2015	By election & Sirius Academy Members	Stepped down as Director to become Chair of LGB at Sirius Academy North 17/07/17	David Ross Educational Trust Endike Primary Academy	Trustee Chair of Governors	7
Mr Tim Attwater Director	21/09/2015	Sirius Academy Members	Stepped down as Director as employee of Trust 17/07/17	Bricknell Academy Innovative, Creative & Aspirational Partnership Tidal Teaching School	Employer & Director Director Strategic Partner	8
Mr Antonio Tombanane Director	29/02/2016	Sirius Academy Members	N/A	Design Signage Solutions Ltd.	Employer/possible supplier	4
Dr Cathy Taylor Director	01/09/2009	Director	N/A	Top Jack Solutions Ltd. York City Knights	Spouse Director/owner Spouse Chairman	5
Miss Nicola Rhodes Director	21/10/2016	Sirius Academy Members	N/A		Employer	1
Ms Kay Locker Director	17/07/17	The Constellation Trust Board	N/A	Clever Edge Computing	Managing Director	1
Ms Rebekah Koyuncu Director	Pending	Appointment to Director	N/A	Pending	Pending	N/A
Mr Lee Probert Member	22/05/17	The Constellation Trust Board	N/A	City of Bristol College Trust in Learning Academies, Bristol Teachers' Pension Scheme Pension Board and Chair of Commercial Sub- Committee	Chief Executive & Accounting Officer – paid Member and Director – unpaid (ex-officio, linked to employment) Board member (employer rep) Chair of the Commercial Sub- Committee	0
Mr John Sherwood Member	22/05/17	The Constellation Trust Board	N/A	None	None	1
Ms Susan Hornby Member	Pending	Appointment to Member	N/A	Pending	Pending	N/A
Mr Lesley Gomm Director/Member	16/12/13	By election & Sirius Academy Members	Pending - Stepping down as Director and joining as a Member	Heta	Instructor	8