

HADRIAN LEARNING TRUST

Minutes for Meeting of Board of Trustees

6pm, Wednesday 9 May 2018

In attendance: Simon Kitchman (SKi), David Hartland (DH), Graeme Atkins (GA), Jonathan Holmes (JH), Barbara Hignett (BH), Kate Chaplin (KC), Veryan Johnston (VJ)

Also attending: Charlotte Gaines (CG, Clerk to Governors), James Andriot (JA, Head of School)

Part 1 Classified Non-Confidential

1) Apologies

Apologies for non-attendance were received from Tony Brown and Sarah Kemp.

2) Declaration of pecuniary, business or personal interests

No declarations of pecuniary, business or personal interest were made in addition to those already recorded in the Register of Interests.

3) Minutes of meetings - approval and matters arising

The Minutes of the following meeting, having been circulated to Trustees, were discussed:

- Hadrian Learning Trust Board – 28 March 2018 – Part 1

Trustees agreed that these were an accurate record.

Matters arising

VJ asked if the outcome of the Post 16 transport consultation was known. SKi advised that the recommendations had been approved by NCC Cabinet. He noted that the points raised by HLT during the consultation had not been included. Trustees agreed that although the provision of free transport is welcome the policy does not fully reflect the issues faced by students.

4) Stakeholder engagement

SKi, KC, GA and JA attended the concert in the Abbey on Friday 4 May. Trustees asked for their thanks and congratulations to be passed to the music department.

JA

GA informed Trustees that the Year 9/10 Celebration Evening was due to take place towards the end of term. DH commented that he had attended the Y11/13 equivalent event earlier in the year and had enjoyed it. BH added that Charity Day takes place on the last day of term.

GA reminded Trustees that they had attended lunch during the staff training day at QEHS at the start of the Autumn Term, which had gone down well. SKi added that he, BH and DH had attended the leavers' lunch at HMS on the last day of the Summer Term.

Trustees agreed that CG would circulate details of forthcoming events.

CG

VJ asked whether alumni engagement had been considered. She informed Trustees that some former students from the 1968 cohort will be having a reunion in Hexham in

September. Trustees agreed that VJ and KC should discuss how to develop and maintain an alumni network.

VJ, KC

5) Urgent business with agreement of the Chair

None

6) Close and confirm date of next meeting

Part 1 of the meeting was concluded.

The next Part 1 meeting will take place on Wednesday 13 June.

Trustees moved onto Part 2 of the agenda.