

HADRIAN LEARNING TRUST

Minutes for Meeting of Board of Trustees

6pm, Wednesday 20 March 2019

In attendance: Simon Kitchman (SKi), David Hartland (DH), Graeme Atkins (GA), Tony Brown (TB), Sarah Kemp (SKe), Veryan Johnston (VJ), Jonathan Holmes (JH), Barbara Hignett (BH)

Also attending: Charlotte Gaines (CG, Clerk to Trust Board), James Andriot (JA, Head of School), Sarah Sparke (SS, Chief Financial Officer)

Part 1 Classified Non-Confidential

1) Apologies

Apologies for non-attendance were received from Kate Chaplin (KC). Apologies for late arrival were received from Graeme Atkins and James Andriot.

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 meetings, having been circulated to Trustees, were adopted as a true record:

- Hadrian Learning Trust Board – 13 February 2019

SKi asked for confirmation that the admissions arrangements had been communicated to NCC and posted on the website by the appropriate deadlines.

4) Stakeholder engagement

VJ stated that a draft paper for the Trustee review had been sent to SKi for consideration.

SKi

5) Urgent business with agreement of the Chair

None

Close and confirm date of next meeting

Part 1 of the meeting was concluded.

The next Part 1 meeting will take place on Wednesday 8 May 2019.

Trustees moved onto Part 2 of the agenda.