

## HADRIAN LEARNING TRUST

### Minutes for Meeting of Board of Trustees

6pm, Thursday 23 July 2019

**In attendance:** Simon Kitchman (SKi), David Hartland (DH), Graeme Atkins (GA), Tony Brown (TB), Sarah Kemp (SKe), Veryan Johnston (VJ), Barbara Hignett (BH), Kate Chaplin (KC)

**Also attending:** Charlotte Gaines (CG, Clerk to Trust Board), Sarah Sparke (SS, Chief Financial Officer)

#### Part 1 Classified Non-Confidential

##### 1) Apologies

Apologies for non attendance were received from Jonathan Holmes 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 June 2019 – Part 1

The next meeting of the Trust board will be held on Wednesday 18 September 2019. CG to circulate date to Trustees.

CG

SKi informed Trustees that the governance review is ongoing. SKi suggested Trust Board meetings continue monthly for the time being, in light of new build activity. Trustees agreed.

GA advised that lunch on the INSET day on Monday 2 September will take place at 12:40pm at QE. Trustees should advise CG of attendance.

All

##### 4) HMS Key Stage 2 SATs results

GA provided a summary of the recently received KS2 SATs results. A fuller analysis will be undertaken at the next meeting of the HMS Monitoring Committee.

HMS MC

SKe asked if the reading intervention programme had continued to have a positive impact. GA explained that it had.

##### 5) ESFA Letter to Accounting Officer

Trustees noted the contents of the previously circulated letter sent to GA as Accounting Officer.

##### 6) Stakeholder engagement

DH noted that the celebration evening he had attended had been very positive.

BH noted that the HMS music night, which she had attended, had been a success. Trustees asked for thanks to be passed to Ian Holdsworth who had organised the event.

GA

Trustees who had attended the two recent art exhibitions noted the high standard of work on display and asked for thanks to be passed on to the department.

JA

#### **7) 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 18 September 2019.

Trustees moved onto Part 2 of the agenda.