

## HADRIAN LEARNING TRUST

### Minutes for Meeting of Board of Trustees

6pm, Wednesday 16 October 2019

**In attendance:** Simon Kitchman (SKi), Graeme Atkins (GA), Sarah Kemp (SKe), Veryan Johnston (VJ), Barbara Hignett (BH), Kate Chaplin (KC), Jonathon Holmes (JH)

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

#### Part 1 Classified Non-Confidential

##### 1) Apologies

Apologies for non-attendance were received from David Hartland and Tony Brown.

##### 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 September 2019 – Part 1

JH confirmed that QE outcomes had been considered in more detail at the QE monitoring committee.

GA advised that further details on students' destination data had been added to the Executive Headteacher's report for QE.

##### 4) Stakeholder engagement

No formal stakeholder engagement has taken place since the last meeting, other than activity relating to the new build.

##### 5) Urgent business with agreement of the Chair

CG advised that there is a requirement to publish e-mail addresses for Trustees and Members. School accounts are being created and trustees will receive details of how to access these imminently.

CG

GA noted that Trustees are required to approve revisions to the Child Protection Policy. There have been some changes to Keeping Children Safe in Education (KCSIE), which have been considered by the safeguarding group and reflected in the revised policy, which will be circulated to Trustees for comment prior to final approval.

##### 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 November 2019.

Trustees moved onto Part 2 of the agenda.

