

## HADRIAN LEARNING TRUST

### Minutes for Meeting of Board of Trustees

6pm, Wednesday 12 February 2020

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

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

### Part 1 Classified Non-Confidential

#### 1) Apologies

Apologies for non-attendance were received from 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 meetings, having been circulated to Trustees, were adopted as a true record:

- Hadrian Learning Trust Board – 15 January 2020 – Part 1

#### Matters Arising

GA and JA confirmed that thanks have been passed to those involved in the youth theatre production and carol services.

#### 4) Determination of admissions arrangements 2021-22

Trustees discussed the circulated paper noting that admission arrangements are currently administered by NCC. GA suggested that it would be necessary to consult in the autumn term in advance of determination of September 2022 admissions but recommended continuation with the current arrangements for September 2021. Trustees agreed. CG to inform NCC by mid-March.

CG

#### 5) Stakeholder Engagement

GA advised Trustees that the spring music concert will take place on 23 March 2020.

SKi, DH and JH attended a recent Hexham Hub event held by NCC which provided information about new developments in the town. Feedback on the new build was largely positive, although individuals who had previously objected continued to do so.

#### 6) 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 March 2020.

Trustees moved onto Part 2 of the agenda.

