

Declaration of Interest – Hadrian Learning Trust

Hadrian Learning Trust - Members			
Name	Role	Business interests declared	Other interests declared
Linsley Charlton	Member	<ul style="list-style-type: none"> • Director of local engineering businesses. PDL solutions Europe/North America and Asia. • Director of Polymer Distribution limited. 	<ul style="list-style-type: none"> • None
David Hartland	Member Vice Chair of Trust Board	<ul style="list-style-type: none"> • None • Occasionally does work for HAPSIS but has not interest in the company, no voting rights or any influence in company decisions. 	<ul style="list-style-type: none"> • Spouse is Headteacher of Northumberland First school
Stuart Todd	Member	<ul style="list-style-type: none"> • Spouse is a director of an Educational Consultancy – School Transformation Services Ltd. • Company secretary/Director of Newbiggin Development Trust Ltd – Charitable trust. • Director of Educational consultancy – School Transformation Services Ltd. 	<ul style="list-style-type: none"> • Son in law and daughter have a heating business in the county- Vertec Heating Integrations • Daughter works for solicitors, Tait, Farrier, Graham.
Peter Wood	Member	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Trustee/Director/former Chair of Charlotte Straker care home. • Member/joint independent audit committee for the Chief constable and Police and Crime commissioner – Northumbria Police • Trustee/Director of Heart of City Partnership, Newcastle tourist attractions. • Member of Hexham Rotary Club who have an interest in QEHS Gardens.
Sarah Kemp	Trustee	<ul style="list-style-type: none"> • Director of Rothbury investments • Joint Artistic Director of theatre company (Theatre sans Frontieres) that occasionally does work in the schools and catchment schools. • Board Director of the Independent Theatre Council. 	<ul style="list-style-type: none"> • Partner Artistic Director of Theatre sans Frontieres • Trustee of community Ndanifor Garden Trust UK • Sister is a member of the Schools Teaching Review Body.

Hadrian Learning Trust – Trustees			
Name	Role	Business interests declared	Other interests declared
Graeme Atkins	Trustee CEO Accounting Officer	<ul style="list-style-type: none"> • Salaried Employee • Director of Fiveways management company 	<ul style="list-style-type: none"> • Parent of child in Northumberland school
Charles Tony Brown	Trustee	<ul style="list-style-type: none"> • Director of Management consultancy. No current link to HLT. • Management Consultant – not linked to school 	<ul style="list-style-type: none"> • Parent
David Hartland	Member Chair of Trust Board	<ul style="list-style-type: none"> • None • Occasionally does work for HAPSIS but has not interest in the company, no voting rights or any influence in company decisions. 	<ul style="list-style-type: none"> • Spouse is Headteacher of Northumberland First school
Barbara Hignett	Trustee	<ul style="list-style-type: none"> • Salaried Employee • Private tutor working within Trust schools 	<ul style="list-style-type: none"> • Spouse is involved in an orchestra which plays in the schools.
Jonathan Holmes	Trustee	<ul style="list-style-type: none"> • Spouse is Chair of Governors of CMS 	<ul style="list-style-type: none"> • Parent of a child in school
Sarah Kemp	Trustee	<ul style="list-style-type: none"> • Director of Rothbury investments • Joint Artistic Director of theatre company (Theatre sans Frontieres) that occasionally does work in the schools and catchment schools. • Board Director of the Independent Theatre Council. 	<ul style="list-style-type: none"> • Partner Artistic Director of Theatre sans Frontieres • Trustee of community Ndanifor Garden Trust UK • Sister is a member of the Schools Teaching Review Body.
Kate Chaplin	Trustee	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Parent of child in school • Chair of the Steering group of for the Children’s Laureate
Veryan Johnston	Trustee	<ul style="list-style-type: none"> • Director of Bechensfield Ltd – HR consultancy 	<ul style="list-style-type: none"> • Trustee of The Vindolanda Trust –Research and Education • Trustee of the Newcastle Development Trust
Patrick Ferguson	Trustee	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Parent of a child in school

Hadrian Learning Trust – Staff in regular attendance at Trust Board meetings

Name	Role	Date appointed	Term of Office End Date	Business interests declared	Other interests declared
Sarah Sparke	Chief Financial Officer	8/9/2016	N/A	<ul style="list-style-type: none"> • Salaried Employee 	<ul style="list-style-type: none"> • Parent of children in Hexham Partnership
Charlotte Gaines	Clerk to Trust Board	8/9/2016	N/A	<ul style="list-style-type: none"> • Salaried Employee • Spouse is a salaried Employee 	<ul style="list-style-type: none"> • Parent