

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

<b>Hadrian Learning Trust – Trustees</b>			
<b>Name</b>	<b>Role</b>	<b>Business interests declared</b>	<b>Other interests declared</b>
Graeme Atkins	Trustee CEO Accounting Officer	<ul style="list-style-type: none"> <li>Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>Parent of child in Northumberland school</li> </ul>
Charles Tony Brown	Trustee	<ul style="list-style-type: none"> <li>Director of Management consultancy. No current link to HLT.</li> <li>Management Consultant – not linked to school</li> <li>Rural Growth Manager for Northumberland County Council – role not linked to the school or education</li> </ul>	<ul style="list-style-type: none"> <li>Parent of a child in school</li> </ul>
David Hartland	Member Chair of Trust Board	<ul style="list-style-type: none"> <li>None</li> <li>Occasionally does work for HAPSIS but has no interest in the company, no voting rights or any influence in company decisions.</li> </ul>	<ul style="list-style-type: none"> <li>Spouse is Headteacher of Northumberland First school</li> </ul>
Barbara Hignett	Trustee	<ul style="list-style-type: none"> <li>Salaried Employee</li> <li>Private tutor working within Trust schools</li> </ul>	<ul style="list-style-type: none"> <li>Spouse is involved in an orchestra which plays in the schools.</li> </ul>
Jonathan Holmes	Trustee	<ul style="list-style-type: none"> <li>Spouse is Chair of Governors of CMS</li> </ul>	<ul style="list-style-type: none"> <li>Parent of a child in school</li> </ul>
Sarah Kemp	Trustee	<ul style="list-style-type: none"> <li>Director of Rothbury investments</li> <li>Joint Artistic Director of theatre company (Theatre sans Frontieres) that occasionally does work in the schools and catchment schools.</li> <li>Board Director of the Independent Theatre Council.</li> </ul>	<ul style="list-style-type: none"> <li>Partner Artistic Director of Theatre sans Frontieres</li> <li>Trustee of community Ndanifor Garden Trust UK</li> <li>Sister is a member of the Schools Teaching Review Body.</li> </ul>
Kate Chaplin	Trustee	<ul style="list-style-type: none"> <li>Deputy CEO of Skills for People – Charity working with disabled people</li> <li>Sessional ESOL tutor at Newcastle City Learning</li> <li>Consultant to The Key, UK – Youth work development charity</li> </ul>	<ul style="list-style-type: none"> <li>Chair (unpaid) of Children’s Laureate Steering Group</li> <li>Director (unpaid) of Cycling 4 Everyone – Cycling development charity in Northumberland</li> <li>Group member (unpaid) of Hexham Swift Heaven and Hexham Space for Nature</li> <li>Volunteer surveyor (unpaid) with the RSPB</li> </ul>
Veryan Johnston	Trustee	<ul style="list-style-type: none"> <li>Director of Bechensfield Ltd – HR consultancy</li> </ul>	<ul style="list-style-type: none"> <li>Trustee of The Vindolanda Trust –Research and Education</li> </ul>

			<ul style="list-style-type: none"> <li>Trustee of the Newcastle Development Trust</li> </ul>
Patrick Ferguson	Trustee	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>Parent of a child in school</li> </ul>
Kim Cowie	Trustee	<ul style="list-style-type: none"> <li>Employed by Newcastle University. Newcastle University works with QEHS as an ITE partner</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>

<b>Hadrian Learning Trust – Staff in regular attendance at Trust Board meetings</b>					
<b>Name</b>	<b>Role</b>	<b>Date appointed</b>	<b>Term of Office End Date</b>	<b>Business interests declared</b>	<b>Other interests declared</b>
Sarah Sparke	Chief Financial Officer	8/9/2016	N/A	<ul style="list-style-type: none"> <li>Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>Parent of children in Hexham Partnership</li> </ul>
Neil Seaton	Head of School (QEHS)	1/1/2021	N/A	<ul style="list-style-type: none"> <li>Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
Liam Watters	Head of School (HMS)	1/9/2021	N/A	<ul style="list-style-type: none"> <li>Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
Fiona Snook	Clerk to Trust Board	1/2/2022	N/A	<ul style="list-style-type: none"> <li>Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>