

Hadrian Learning Trust - Members

Name	Role	Date appointed	Term of Office End Date	Business interests declared	Other interests declared
Linsley Charlton	Member	27/7/2016	26/7/2020	<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
Simon Kitchman	Member	27/7/2016	26/7/2020	<ul style="list-style-type: none"> • Independent Management consultant – Brand strategy & planning. 	<ul style="list-style-type: none"> • None
David Hartland	Vice Chair of Trust Board Parent Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Parent • Spouse is Headteacher of Northumberland first school.
Stuart Todd	Member	27/7/2016	26/7/2020	<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 on the county- Vertec Heating Integrations. • Daughter works for solicitors, Tait, Farrier, Graham.
Peter Wood	Member	27/7/2016	26/7/2020	<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. • Volunteer and Former Trustee/Director of the North East Ambulance Service. 	<ul style="list-style-type: none"> • None

Hadrian Learning Trust – Trustees

Name	Role	Date appointed	Term of Office End Date	Business interests declared	Other interests declared
Graeme Atkins	Trustee CEO Accounting Officer	27/7/2016	26/7/2020	<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	27/7/2016	26/7/2020	<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
Patrick Ferguson	Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> • Director of Building Society. 	<ul style="list-style-type: none"> • Parent
David Hartland	Vice Chair of Trust Board Parent Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Parent • Spouse is Headteacher of Northumberland first school.
Barbara Hignett	Trustee	27/7/2016	26/7/2020	<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. • Involved in community Choir.
Jonathan Holmes	Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> • Spouse is Chair of Governors of CMS. 	<ul style="list-style-type: none"> • Parent
Sarah Kemp	Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> • Director of Rothbury investments. • Director of theatre company (Theatre sans Frontiers) that occasionally does work in the schools and catchment schools. • Director of trading arm of TSF (above). • Trustee of community Ndanifor gardens UK Trust. • Board Director of the Independent Theatre Council. 	<ul style="list-style-type: none"> • Partner Artistic Director of Theatre sans Frontiers.
Simon Kitchman	Chair of Trust Board	27/7/2016	26/7/2020	<ul style="list-style-type: none"> • Independent Management consultant – Brand strategy & planning. 	<ul style="list-style-type: none"> • None

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. • Treasurer of Hexham/Hexham Hydro Badminton club (currently hiring school premises).
Andy Byers	Head of School	N/A	N/A	<ul style="list-style-type: none"> • Salaried Employee 	<ul style="list-style-type: none"> • None
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 of a child in school and a child in catchment.