

## HADRIAN LEARNING TRUST

### Minutes for Meeting of Board of Trustees

6pm, Wednesday 11 July 2018

**In attendance:** Simon Kitchman (SKi), David Hartland (DH), Graeme Atkins (GA), Barbara Hignett (BH), Tony Brown (TB) and Sarah Kemp (SKe)

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

#### Part 1 Classified Non-Confidential

##### 1) Apologies

Apologies for non-attendance were received from Kate Chaplin, Jonathan Holmes and Veryan Johnston.

##### 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 meeting, having been circulated to Trustees, were discussed:

- Hadrian Learning Trust Board – 9 May 2018 – Part 1

BH ask that it be noted that she also attended the lunch at HMS last year. CG advised that VJ had advised that the reunion was for the class of 1968 rather than 1958. Trustees agreed that the minutes should be amended accordingly, then adopted as a true record.

##### 4) Stakeholder engagement

SKi remarked that the quality of the Art Exhibition had been very high and asked for congratulations to be passed to the Art Department.

JA

SKe noted that a recent YDT production in the Queen's Hall had involved several former students and suggested that QEHS could involve former students in more events. JA agreed and advised that this happened to a degree, for example former students supporting the 'next steps' conference.

GA advised that KC and VJ had met regarding possible alumni initiatives and will report back to Trustees in due course.

Trustees discussed opportunities for engagement with staff. CG to remind Trustees of the times of the training day lunches along with details of the celebration evening.

CG

##### 5) Trust Board meeting dates 2018-19

SKi highlighted the suggested meeting schedule previously circulated and asked all Trustees to advise of any issues by e-mail. He also noted that there are likely to be additional meetings

All

scheduled in the Autumn Term.

**6) Urgent business with agreement of the Chair**

None.

**7) Close and confirm date of next meeting**

Part 1 of the meeting was concluded.

The next Part 1 meeting will take place on Wednesday 12 September 2018.

Trustees moved onto Part 2 of the agenda.