

HADRIAN LEARNING TRUST

Minutes for Meeting of Board of Trustees

6pm, Wednesday 14 November 2018

In attendance: Simon Kitchman (SKi), David Hartland (DH), Graeme Atkins (GA), Barbara Hignett (BH), Veryan Johnston (VJ), Tony Brown (TB), Sarah Kemp (SKe), Jonathan Holmes (JH)

Also attending: James Andriot (JA, Head of School), Sarah Sparke (SS, Chief Financial Officer), Judith Minto (JM, Senior Leader)

Part 1 Classified Non-Confidential

1) Apologies

Apologies for non-attendance were received from Kate Chaplin (KC) and Charlotte Gaines (CG), SKi agreed to clerk the meeting.

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

It was agreed that the Minutes of the following meeting, having been circulated to Trustees, would be considered at the December meeting:

- Hadrian Learning Trust Board – 17 October 2018 – Part 1

4) Urgent business with agreement of the Chair

None.

5) 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 December 2018.

Trustees moved onto Part 2 of the agenda.