

HADRIAN LEARNING TRUST

Minutes for Meeting of Board of Trustees

6pm, Wednesday 16 January 2019

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

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 Sarah Kemp (SKe). Apologies for late arrival were received from Kate Chaplin and Barbara Hignett.

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 meetings, having been circulated to Trustees, were discussed:

- Hadrian Learning Trust Board – 12 December

Trustees agreed that the Minutes should be adopted as a true record.

SS confirmed that the RPA covers insurance for buildings with listed status.

4) Stakeholder engagement

SKi noted that the two carol concerts that took place in the Abbey in the lead up to Christmas had been very good and asked that Trustees' thanks be passed to the relevant staff.

GA/JAA

DH, BH, KC and SKe had attended the youth theatre performance of We Will Rock You, which had been excellent. JA to pass Trustees' thanks on to those involved.

JAA

JMI has invited Trustees to the launch of an initiative relating to formative assessment.

5) Urgent business with agreement of the Chair

Trustees are invited to attend a feedback session with the School Improvement Partner on Thursday 17 January at 4pm at HMS.

Close and confirm date of next meeting

Part 1 of the meeting was concluded.

The next Part 1 meeting will take place on Wednesday 13 February 2019.

Trustees moved onto Part 2 of the agenda.

