

## HADRIAN LEARNING TRUST

### Minutes for Meeting of Board of Trustees

6pm, Thursday 13 June 2019

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

**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

No apologies for non-attendance were received. Apologies for late arrival were received from TB.

##### 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 adopted as a true record:

- Hadrian Learning Trust Board – 8 May 2019 – Part 1

CG will circulate key dates to stakeholders.

CG

##### 4) Ofsted Letter HMS

SKi advised that the circulated Ofsted letter would be discussed in further detail at the HMS Monitoring Committee.

GA noted that although the tone was rather technical it was positive regarding the school's direction of travel and capacity for further improvement.

##### 5) Stakeholder engagement

BH, SKe, VJ, and SKi attended the Sixth Form Art Exhibition in the Queen's Hall and noted the high quality of the work.

BH noted that the Queen's Hall had been very supportive of the art department. She asked that congratulations be passed to the relevant staff and to Katy Taylor, Artistic Director of the Queen's Hall. GA/JA agreed to pass on thanks.

GA invited Trustees to attend lunch at QEHS on inset day in September. Trustees discussed how best to interact with the staff.

GA/JA

CG circulated copies of a letter and associated document that had been sent in for the

attention of Trustees, signed by a number of parents. No reply was being sought.

TB joined the meeting.

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

None.

**Close and confirm date of next meeting**

Part 1 of the meeting was concluded.

The next Part 1 meeting will take place on Wednesday 10 July 2019.

Trustees moved onto Part 2 of the agenda.