

Declaration of Interest – Hadrian Learning Trust

Hadrian Learning Trust - Members			
Name	Role	Business interests declared	Other interests declared
Linsley Charlton	Member	<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
David Hartland	Member Vice Chair of Trust Board	<ul style="list-style-type: none"> • None • Occasionally does work for HAPSIS but has not interest in the company, no voting rights or any influence in company decisions. 	<ul style="list-style-type: none"> • Spouse is Headteacher of Northumberland First school
Stuart Todd	Member	<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 in the county- Vertec Heating Integrations • Daughter works for solicitors, Tait, Farrier, Graham. •
Peter Wood	Member	<ul style="list-style-type: none"> • None 	<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. • Member of Hexham Rotary Club who have an interest in QEHS Gardens.

Hadrian Learning Trust – Trustees			
Name	Role	Business interests declared	Other interests declared
Graeme Atkins	Trustee CEO Accounting Officer	<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	<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

David Hartland	Member Interim Chair of Trust Board	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Spouse is Headteacher of Northumberland First school
Barbara Hignett	Trustee	<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.
Jonathan Holmes	Trustee	<ul style="list-style-type: none"> Spouse is Chair of Governors of CMS 	<ul style="list-style-type: none"> Parent
Sarah Kemp	Trustee	<ul style="list-style-type: none"> Director of Rothbury investments Joint Artistic Director of theatre company (Theatre sans Frontieres) that occasionally does work in the schools and catchment schools. Director of trading arm of TSF (above). Board Director of the Independent Theatre Council. 	<ul style="list-style-type: none"> Partner Artistic Director of Theatre sans Frontieres Trustee of community Ndanifor Garden Trust UK Sister is a member of the Schools Teaching Review Body.
Kate Chaplin	Trustee	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Parent of child in school Chair of the Steering group of for the Children's Laureate
Veryan Johnston	Trustee	<ul style="list-style-type: none"> Director of Bechenshield Ltd – HR consultancy 	<ul style="list-style-type: none"> Trustee of The Vindolanda Trust –Research and Education Trustee of the Newcastle Development Trust

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
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