

### Declaration of Interest – Hadrian Learning Trust

<b>Hadrian Learning Trust - Members</b>			
<b>Name</b>	<b>Role</b>	<b>Business interests declared</b>	<b>Other interests declared</b>
Linsley Charlton	Member	<ul style="list-style-type: none"> <li>• Director of local engineering businesses. PDL solutions Europe/North America and Asia.</li> <li>• Director of Polymer Distribution limited.</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
David Hartland	Member Vice Chair of Trust Board	<ul style="list-style-type: none"> <li>• None</li> <li>• Occasionally does work for HAPSIS but has not interest in the company, no voting rights or any influence in company decisions.</li> </ul>	<ul style="list-style-type: none"> <li>• Spouse is Headteacher of Northumberland First school</li> </ul>
Stuart Todd	Member	<ul style="list-style-type: none"> <li>• Spouse is a director of an Educational Consultancy – School Transformation Services Ltd.</li> <li>• Company secretary/Director of Newbiggin Development Trust Ltd – Charitable trust.</li> <li>• Director of Educational consultancy – School Transformation Services Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>• Son in law and daughter have a heating business in the county- Vertec Heating Integrations</li> <li>• Daughter works for solicitors, Tait, Farrier, Graham.</li> </ul>
Peter Wood	Member	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Trustee/Director/former Chair of Charlotte Straker care home.</li> <li>• Member/joint independent audit committee for the Chief constable and Police and Crime commissioner – Northumbria Police</li> <li>• Trustee/Director of Heart of City Partnership, Newcastle tourist attractions.</li> <li>• Member of Hexham Rotary Club who have an interest in QEHS Gardens.</li> </ul>
Sarah Kemp	Trustee	<ul style="list-style-type: none"> <li>• Director of Rothbury investments</li> <li>• Joint Artistic Director of theatre company (Theatre sans Frontieres) that occasionally does work in the schools and catchment schools.</li> <li>• Board Director of the Independent Theatre Council.</li> </ul>	<ul style="list-style-type: none"> <li>• Partner Artistic Director of Theatre sans Frontieres</li> <li>• Trustee of community Ndanifor Garden Trust UK</li> <li>• Sister is a member of the Schools Teaching Review Body.</li> </ul>

<b>Hadrian Learning Trust – Trustees</b>			
<b>Name</b>	<b>Role</b>	<b>Business interests declared</b>	<b>Other interests declared</b>
Graeme Atkins	Trustee CEO Accounting Officer	<ul style="list-style-type: none"> <li>• Salaried Employee</li> <li>• Director of Fiveways management company</li> </ul>	<ul style="list-style-type: none"> <li>• Parent of child in Northumberland school</li> </ul>
Charles Tony Brown	Trustee	<ul style="list-style-type: none"> <li>• Director of Management consultancy. No current link to HLT.</li> <li>• Management Consultant – not linked to school</li> </ul>	<ul style="list-style-type: none"> <li>• Parent</li> </ul>
David Hartland	Member Chair of Trust Board	<ul style="list-style-type: none"> <li>• None</li> <li>• Occasionally does work for HAPSIS but has not interest in the company, no voting rights or any influence in company decisions.</li> </ul>	<ul style="list-style-type: none"> <li>• Spouse is Headteacher of Northumberland First school</li> </ul>
Barbara Hignett	Trustee	<ul style="list-style-type: none"> <li>• Salaried Employee</li> <li>• Private tutor working within Trust schools</li> </ul>	<ul style="list-style-type: none"> <li>• Spouse is involved in an orchestra which plays in the schools.</li> </ul>
Jonathan Holmes	Trustee	<ul style="list-style-type: none"> <li>• Spouse is Chair of Governors of CMS</li> </ul>	<ul style="list-style-type: none"> <li>• Parent of a child in school</li> </ul>
Sarah Kemp	Trustee	<ul style="list-style-type: none"> <li>• Director of Rothbury investments</li> <li>• Joint Artistic Director of theatre company (Theatre sans Frontieres) that occasionally does work in the schools and catchment schools.</li> <li>• Board Director of the Independent Theatre Council.</li> </ul>	<ul style="list-style-type: none"> <li>• Partner Artistic Director of Theatre sans Frontieres</li> <li>• Trustee of community Ndanifor Garden Trust UK</li> <li>• Sister is a member of the Schools Teaching Review Body.</li> </ul>
Kate Chaplin	Trustee	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Parent of child in school</li> <li>• Chair of the Steering group of for the Children’s Laureate</li> </ul>
Veryan Johnston	Trustee	<ul style="list-style-type: none"> <li>• Director of Bechensfield Ltd – HR consultancy</li> </ul>	<ul style="list-style-type: none"> <li>• Trustee of The Vindolanda Trust –Research and Education</li> <li>• Trustee of the Newcastle Development Trust</li> </ul>
Patrick Ferguson	Trustee	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Parent of a child in school</li> </ul>
Kim Cowie	Trustee	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>

<b>Hadrian Learning Trust – Staff in regular attendance at Trust Board meetings</b>					
<b>Name</b>	<b>Role</b>	<b>Date appointed</b>	<b>Term of Office End Date</b>	<b>Business interests declared</b>	<b>Other interests declared</b>
Sarah Sparke	Chief Financial Officer	8/9/2016	N/A	<ul style="list-style-type: none"> <li>• Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>• Parent of children in Hexham Partnership</li> </ul>
Charlotte Gaines	Clerk to Trust Board	8/9/2016	N/A	<ul style="list-style-type: none"> <li>• Salaried Employee</li> <li>• Spouse is a salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>• Parent</li> </ul>
Neil Seaton	Head of School, (QEHS)	1/1/2021	N/A	<ul style="list-style-type: none"> <li>• Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>