

**HADRIAN LEARNING TRUST
MINUTES FOR MEETING OF BOARD OF TRUSTEES**

Date of Meeting	Friday 18 March 2022 at 1.15pm, QEHS Conference Room 1
Present	Veryan Johnston (VJ), Tony Brown (TB), Patrick Ferguson (PF), Graeme Atkins (GA, Executive Headteacher)
Also in attendance	Fiona Snook (FS, Clerk), Sarah Sparke
Apologies	David Hartland, Barbara Hignett, Jonathan Holmes, Sarah Kemp, Kate Chaplin, Kim Cowie

PART 1 (CLASSIFIED NON-CONFIDENTIAL)

		Action
1.	Apologies David Hartland, Barbara Hignett, Jonathan Holmes, Sarah Kemp, Kate Chaplin, Kim Cowie	
2.	Declaration of pecuniary, business or personal interests None	
3.	Trustee recruitment Kim Cowie was formally appointed as a trustee by the Board's member-appointed trustees. Similarly, Veryan Johnston and Kim Chaplin were re-appointed as trustees by the Board's member-appointed trustees.	
4.	Urgent business with agreement of Chair None	

Close and confirm date of next meeting: The date of the next meeting is Thursday 7 April 2022. Part 1 begins at 6pm.

_____ **Chair**

_____ **Date**