

### Hadrian Learning Trust: List of Committees and Chairs 2022-23

| <b>Meeting</b>                         | <b>Members</b>   | <b>Frequency</b> | <b>Chair</b>                                 |
|--|--|------------------|--|
| <b>Finance &amp; Audit</b>             | Graeme Atkins (GA)<br>Patrick Ferguson (PF)<br>Tony Brown (TB)<br>Veryan Johnston (VJ)   | Bimonthly        | Patrick Ferguson                             |
| <b>HR &amp; Performance Management</b> | Graeme Atkins (GA)<br>Veryan Johnston (VJ)<br>Sarah Kemp (SK)<br>Tony Brown (TB)   | Termly           | Veryan Johnston                              |
| <b>QEHS Monitoring</b>                 | Graeme Atkins (GA)<br>Kim Cowie (KC)<br>David Hartland (DH)<br>Sarah Kemp (SK)   | Termly           | Kim Cowie                                    |
| <b>HMS Monitoring</b>                  | Graeme Atkins (GA)<br>Kim Cowie (KC)<br>Barbara Hignett (BH)<br>Veryan Johnston (VJ)   | Termly           | Kim Cowie                                    |
| <b>Safeguarding</b>                    | Graeme Atkins (GA)<br>Barbara Hignett (BH)   | Termly           | Graeme Atkins                                |
| <b>Trust Board</b>                     | Veryan Johnston (VJ)<br>Sarah Kemp (SK)<br>David Hartland (DH)<br>Graeme Atkins (GA)<br>Tony Brown (TB)<br>Barbara Hignett (BH)<br>Patrick Ferguson (PF)<br>Kim Cowie (KC) | Half Termly      | Veryan Johnston (Chair)<br>Sarah Kemp (Vice) |
| <b>Members</b>                         | Linsley Charlton (LC)<br>Peter Wood (PW)<br>Diane Harris (DH)<br>Veryan Johnston (VJ)<br>Sarah Kemp (SK)   | Biannually       | Linsley Charlton                             |