

Hadrian Learning Trust - Members			
Name	Role	Business interests declared	Other interests declared
Linsley Charlton	Member	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
Di Harris	Member	<ul style="list-style-type: none"> • Director of Hipsway Limited, Property Company – role not linked to the school or education 	<ul style="list-style-type: none"> • Chair of Trustees at Hexham Youth Initiative (registered charity – alternative education provider)
Veryan Johnston	Member Chair of Trust Board	<ul style="list-style-type: none"> • Director of Bechensfield Ltd – HR consultancy • Independent Adviser to Diocese of Hexham & Newcastle – HR consultancy 	<ul style="list-style-type: none"> • Trustee of The Vindolanda Trust – Research and Education • Trustee of the Newcastle University Development Trust
Sarah Kemp	Member Vice Chair of Trust Board	<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 	<ul style="list-style-type: none"> • Partner is Artistic Director of Theatre sans Frontieres • Trustee of Ndanifor Community Gardens UK Trust • Sister is a member of the Schools Teaching Pay Review Body
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 of the 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 • Chair of William Webster Charitable Trust Donations Group • Volunteer at St Oswald’s Hospice

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 	<ul style="list-style-type: none"> Parent of children in a Northumberland school
Charles Tony Brown	Trustee	<ul style="list-style-type: none"> Management Consultant – not linked to school/education. Rural Growth Manager for Northumberland County Council – role not linked to the school or education 	<ul style="list-style-type: none"> None
Kim Cowie	Trustee	<ul style="list-style-type: none"> Employed by Newcastle University. Newcastle University works with QEHS as an ITE partner 	<ul style="list-style-type: none"> None
Patrick Ferguson	Trustee	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
David Hartland	Trustee	<ul style="list-style-type: none"> Works ad hoc for HAPSIS but has no 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
Barbara Hignett	Trustee	<ul style="list-style-type: none"> Salaried Employee Private tutor working within Trust schools Spouse is a private tutor working within Trust schools 	<ul style="list-style-type: none"> Spouse is involved in an orchestra which plays in the schools.
Sarah Kemp	Vice Chair of Trust Board	<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 	<ul style="list-style-type: none"> Partner is Artistic Director of Theatre sans Frontieres Trustee of Ndanifor Community Gardens UK Trust Sister is a member of the Schools Teaching Pay Review Body
Veryan Johnston	Chair of Trust Board	<ul style="list-style-type: none"> Director of Bechenshield Ltd – HR consultancy Independent Adviser to Diocese of Hexham & Newcastle – HR consultancy 	<ul style="list-style-type: none"> Trustee of The Vindolanda Trust – Research and Education Trustee of the Newcastle University 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 child in Hexham Partnership school
Neil Seaton	Head of School (QEHS)	1/1/2021	N/A	<ul style="list-style-type: none"> • Salaried Employee 	<ul style="list-style-type: none"> • None
Liam Watters	Head of School (HMS)	1/9/2021	N/A	<ul style="list-style-type: none"> • Salaried Employee 	<ul style="list-style-type: none"> • None
Fiona Snook	Clerk to Trust Board	1/2/2022	N/A	<ul style="list-style-type: none"> • Salaried Employee 	<ul style="list-style-type: none"> • None