

<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>None</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
Di Harris	Member	<ul style="list-style-type: none"> <li>Director of Hipsway Limited, Property Company – role not linked to the school or education</li> </ul>	<ul style="list-style-type: none"> <li>Chair of Trustees at Hexham Youth Initiative (registered charity – alternative education provider)</li> </ul>
Veryan Johnston	Member Chair of Trust Board	<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 University Development Trust</li> </ul>
Sarah Kemp	Member Vice Chair of Trust Board	<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> </ul>	<ul style="list-style-type: none"> <li>Partner is Artistic Director of Theatre sans Frontieres</li> <li>Trustee of Ndanifor Community Gardens UK Trust</li> <li>Sister is a member of the Schools Teaching Pay Review Body</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 of the 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</li> <li>Chair of William Webster Charitable Trust Donations Group</li> <li>Volunteer at St Oswald’s Hospice</li> </ul>
Bruce Howorth	Member	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Tobyn Hughes	Member	<ul style="list-style-type: none"> <li>Managing Director of Transport North East – providing transport policy and service coordination to NE Councils, including NCC</li> </ul>	<ul style="list-style-type: none"> <li>Partner is a salaried employee</li> <li>Parent of children in the Trust</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> </ul>	<ul style="list-style-type: none"> <li>Parent of children in a Northumberland school</li> </ul>
Charles Tony Brown	Trustee	<ul style="list-style-type: none"> <li>Management Consultant – not linked to school/education.</li> <li>Rural Growth Manager for Northumberland County Council – role not linked to the school or education</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
Kim Cowie	Trustee	<ul style="list-style-type: none"> <li>Employed by Newcastle University. Newcastle University works with QEHS as an ITE partner</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
Florence Darling	Trustee	<ul style="list-style-type: none"> <li>Works as a producer (Children &amp; Young People) for the Baltic Centre for Contemporary Art. HMS and QEHS occasionally visit the Baltic and pupils may engage in Baltic’s youth programme.</li> <li>Postgraduate Researcher and occasional employee at Newcastle University – research interests relate to schools, young people and the arts.</li> </ul>	<ul style="list-style-type: none"> <li>Parent of children in the Trust</li> <li>Spouse is a coach at Hexham Football Club, who regularly use school facilities</li> <li>Spouse is Head of Gateshead and South Tyneside Music Service</li> </ul>
Patrick Ferguson	Trustee	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
David Hartland	Trustee (until March 2023)	<ul style="list-style-type: none"> <li>Works ad hoc for HAPSIS but has no 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>
James Heath	Trustee	<ul style="list-style-type: none"> <li>Employed by De Beers Jewellery – role not linked to school/education</li> </ul>	<ul style="list-style-type: none"> <li>Parent of children in the Trust</li> <li>Volunteer with QEHS Rowing Club</li> </ul>
Barbara Hignett	Trustee	<ul style="list-style-type: none"> <li>Salaried Employee</li> <li>Private tutor working within Trust schools</li> <li>Spouse is a 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>
Sarah Kemp	Vice Chair of Trust Board	<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> </ul>	<ul style="list-style-type: none"> <li>Partner is Artistic Director of Theatre sans Frontieres</li> <li>Trustee of Ndanifor Community Gardens UK Trust</li> <li>Sister is a member of the Schools Teaching Pay Review Body</li> </ul>
Veryan Johnston	Chair of Trust Board	<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> </ul>

			<ul style="list-style-type: none"> <li>Trustee of the Newcastle University Development Trust</li> </ul>
Kate MacLachlan	Trustee	<ul style="list-style-type: none"> <li>Works as a Civil Servant at the Department of Education</li> </ul>	<ul style="list-style-type: none"> <li>Parent of children in the Trust</li> <li>Spouse is the Chairman of Hexham Football Club, who regularly use school facilities</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 child in Hexham Partnership school</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>
Liam Watters	Head of School (HMS)	1/9/2021	N/A	<ul style="list-style-type: none"> <li>• Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Fiona Snook	Clerk to Trust Board	1/2/2022	N/A	<ul style="list-style-type: none"> <li>• Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>