

## GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held in the Wantsum Room, Sessions House, County Hall, Maidstone on Friday, 3 July 2009.

PRESENT: Mr D L Brazier, Ms S J Carey, Mrs V J Dagger, Mr R J Parry and Mr R Tolputt

OFFICERS: Ms L Lissimore (Head of School Governance), Mr N Morgan (School Governance Officer) and Mr A Tait (Democratic Services Officer)

### UNRESTRICTED ITEMS

#### 5. Election of Chairman

*(Item )*

(1) Miss S J Carey moved, seconded by Mr R J Parry that Mr D L Brazier be elected Chairman of the Panel.

*Carried Unanimously*

(2) Mr D L Brazier thereupon took the Chair.

#### 6. Membership

*(Item A1)*

The Panel noted its membership as set out in the agenda papers, subject to Mr R J Parry serving on the Committee in place of Mrs E M Tweed.

#### 7. Terms of Reference

*(Item A3)*

The panel noted its Terms of Reference.

#### 8. To note the Guidelines for the appointment of LEA Governors

*(Item A4)*

The Panel noted the Guidelines for the Appointment of LEA Governors as set out in the report.

#### 9. To note the Protocol for Consideration of late nominations for LEA Appointed Governors

*(Item A5)*

The Panel noted the Protocol for the appointment of LEA Governors as set out in the Report.

#### 10. Minutes - 24 April 2009

*(Item A7)*

RESOLVED that the Minutes of the meeting held on 24 April 2009 are correctly recorded and that they be signed by the Chairman.

**11. LEA Governors for Primary, Secondary and Special Schools in Kent**  
*(Item B1)*

(1) The Panel endorsed the decision taken by the Head of School Governance in consultation with the Chairman to appoint Dr A Ellis and Mr R Pickup from the pool of Additional Governors to the Governing Body of Charing CEP School.

(2) The Panel noted that a report would be presented to its next meeting on the implications of the Government White Paper "Your Children, your schools, our future: building a 21<sup>st</sup> century schools system."

(3) RESOLVED that the appointments of Local Authority Governors in Primary, Secondary, Special Schools and Pupil Referral Units be agreed as set out in the Appendix to these Minutes.

**APPENDIX**  
**(Paragraph 11 of the Minutes refers)**

**1. CLUSTER : AS1 ASHFORD**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2279	Brook Community Primary School	Miss N Russell
7041	Goldwyn Community Special School	Mr T O'Connor
7041	Goldwyn Community Special School	Mr G Reid
2285	Mersham Primary School	Mr T Howard
4528	The Norton Knatchbull School	Mr I Rickwood

**2. CLUSTER : ASHFORD RURAL**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3134	John Mayne CEP School	Mrs E Walker
3140	Kingsnorth CEP School	Mr N Shorter
2290	Tenterden Infant School	Mr P M Hill
3143	Charing CEP School	Dr A Ellis ( <i>from Pool of Additional Governors</i> )
3143	Charing CEP School	Mr R Pickup ( <i>from Pool of Additional Governors</i> )

**3. CLUSTER : CANTERBURY CITY AND COUNTRY**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2607	Parkside Community Primary School	Mr G Gibbens
2607	Parkside Community Primary School	Dr K O'Callaghan
2612	Pilgrims Way Primary School	Mrs M Connor

**4. CLUSTER : CANTERBURY COASTAL**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3715	St Mary's Catholic Primary School	Mr P Sandey

**5. CLUSTER : CRANBROOK AND PADDOCK WOOD**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3029	Goudhurst and Kilndown CEP School	Mrs C Hanlon
2127	Paddock Wood Primary School	Mr M Clark

**6. CLUSTER : DARTFORD EAST**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2062	Darenth Community Primary School	Mrs P Pinner
2511	Hartley Primary School	Mrs J Carter
2682	New Ash Green Primary School	Mrs C Clark
2682	New Ash Green Primary School	Mr C Bruce
3020	Sedley's CEP School	Mrs N Salway
4250	Swan Valley Community School	Mrs C Angell
4250	Swan Valley Community School	Mr E Jackson

**7. CLUSTER : DARTFORD WEST**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
4062	Dartford Technology College	Mr K Sivell
2657	Temple Hill Community Primary & Nursery School	Dr A Asolo
2685	The Gateway Community Primary School	Revd K Clarke
2075	York Road Junior School & Language Unit	Mr D Baker

**8. CLUSTER : DEAL AND SANDWICH**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3163	The Downs CEP School	Mr G Smith

**9. CLUSTER : DOVER**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
-----------------	---------------	------------------

**10. CLUSTER : GRAVESHAM**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2670	Dover Road Community Primary School	Mrs S Phgura
5467	Gravesend Grammar School for Girls	Mr M Snelling
2458	Istead Rise	Mrs H Watling
3708	St John's catholic Primary School	Mr J Lynch

**11. CLUSTER : MC2 (MAIDSTONE)**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3898	Greenfields Community Primary School	Mr A Chell
2552	Sandling Primary School	Mrs S Axell
2474	St Paul's Infant School	Mrs A Watts

**12. CLUSTER : MAIDSTONE 1**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
5401	The Maplesden Noakes School	Mrs L Jalili-Hodges
3084	Wateringbury Primary School	Mrs M Hoiles

**13. CLUSTER : MALLING**

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
5201	Borough Green Primary School	Mr T Coppard
2514	Brookfield Infant School	Mrs J Johnson
7052	Grange Park School	Mr M Balfour
3086	West Malling CEP School	Mrs D Green

#### 14. CLUSTER : SEVENOAKS SOUTH

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2141	Amherst School	Mr E Walker
2130	Dunton Green Primary School	Mr J Ryan
3317	Lady Boswell's CEP School	Mr P Wood
3314	Penshurst CEP School	Ms N Dent
2459	Riverhead Infant School	Mr J Vernon
3037	St John's CEP School	Mr J Cheeseman
3043	Sundridge and Brasted CEP School	Ms P Kift
2089	The Anthony Roper Primary School	Ms M Lowe

#### 15. CLUSTER : SHEPWAY 1

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
5225	Harcourt Primary School	Mrs L Smith
2296	Mundella Primary School	Mrs M McManus
2296	Mundella Primary School	Mr A Britton
2692	The Churchill School	Miss D Douse
4101	Harvey Grammar School	Mr A Philpott
4101	Harvey Grammar School	Mr J Dennis

#### 16. CLUSTER : SHEPWAY RURAL

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3146	Bodsham CEP School	Mrs J Coulon
3146	Bodsham CEP School	Mr W Gardener
3155	Lympne CEP School	Mr G Clark

#### 17. CLUSTER : SWALE RURAL

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2534	Bysing Wood Primary School	Mrs L Sanderson
2534	Bysing Wood Primary School	Mr P Durkin
2534	Bysing Wood Primary School	Mr S Land
2228	Davington Primary School	Mr A Ireland
2622	Murston Infant School	Mr R Bailey
2239	Rodmersham School	Mr D Roche
2614	South Avenue Junior School	Mr F Hogben
3892	St Mary of Charity CEP (Aided) School	Mrs G Rowlands
4242	Abbey School	Mr P Phillips
4242	Abbey School	Mrs C Clarkstone
4242	Abbey School	Revd S Wilson
4242	Abbey School	Mr P Phillips

## 18. CLUSTER : SWALE URBAN

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
4527	Borden Grammar School	Mr P Bromwich
4527	Borden Grammar School	Mr N Verrall
5220	Halfway Houses Primary School	Mr C Foulds
3332	Hartlip Endowed CEP School	Mr G Addicott OBE
2237	Queenborough Primary School	Mr R Eatwell
4626	St George's CE (Aided) Middle School	Mrs L Tucker
3714	St Peter's Catholic Primary School	Ms S-L Stark

## 19. CLUSTER : SWANLEY AND DISTRICT

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
7034	Furness School	Mrs L Coventon
4219	Hextable School	Ms S Goodall

## 20. CLUSTER : THANET 1

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
7073	Laleham Gap School (Primary site)	Mr C Hart
3179	Holy Trinity and St John's CEP School	Mr M Tatlow
2553	Northdown Primary School	Ms C L Loizou
2672	Palm Bay Primary School	Mr P Turner
2335	Salmestone Primary School	Mrs E Lodge-Pritchard

## 21. CLUSTER : THANET 2

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2603	Bromstone Primary School	Dr A Skingley
3722	St Ethelbert's Catholic Primary School	Mr C Goldsmith
7040	The Foreland School	Mr W Harper

## 22. CLUSTER : TONBRIDGE

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3033	Hildenborough CEP School	Mr B Leggett
7051	Ridge View School	Mrs A Pritchard
7051	Ridge View School	Mrs S Green
2539	Stocks Green Primary School	Mr D Braithwaite
4622	The Judd School	Mr M Dobson
2484	Woodlands Infant School	Mr R Akerman

## 23. CLUSTER: TUNBRIDGE WELLS

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
5464	Bennett Memorial Diocesan School	Mrs D Bruce
2490	Bishops Down Primary School	Mrs P Rich
2139	Pembury School	Mr R Wade

3050	St John's CEP School	Mrs C Davis
3053	St Peter's CEP School	Mrs C Mayhew

#### **24. PUPIL REFERRAL UNITS**

<b><i>DCSF No:</i></b>	<b><i>PRU</i></b>	<b><i>Appointee</i></b>
9001	(Dartford West) Barn End Centre Management Committee	Mr N Fenton
9007	(Canterbury City) East Kent Health Needs Education Service Management Committee	Ms J Mosley
9014	(Thanet 2) Thanet and Dover Alternative Curriculum Unit	Mr A Rogers
9008	(Thanet 1) The Northwood centre Management Committee	Mrs Watson-Cutts

#### **POOL OF ADDITIONAL GOVERNORS**

Mr D Stanley  
Mrs P Kift  
Mrs C Hardy  
Miss L Gould  
Mr G Addicott  
Mrs E Hargreaves  
Mrs A Young

09/c&g/gap/070309minutes appendix

This page is intentionally left blank