

## KENT COUNTY COUNCIL

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### GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held in the Wantsum Room, Sessions House, County Hall, Maidstone on Friday, 23 April 2010.

PRESENT: Mr D L Brazier (Chairman), Miss S J Carey, Mr D S Daley, 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

#### 4. Minutes

*(Item A3)*

RESOLVED that the Minutes of the meeting held on 12 February 2010 are correctly recorded and that they be signed by the Chairman.

#### 5. LEA Governors for Primary, Secondary and Special Schools in Kent

*(Item B1)*

(1) The Panel appointed Mrs E Thomas to the Governing Body of Paddock Wood Primary School in preference to Mrs M Vacher. It was agreed that Mrs Vacher should be offered an alternative position at Frittenden CEP School and that (if she accepted) the appointment could be made without further reference to the Panel.

(2) The Panel agreed to appoint Rev S Brewer to the Governing Body of Ifield School with effect from 1 June 2010.

(3) The Head of School Governance informed the Panel that the proposed federation of the Westlands School and Woodgrove Primary School in Swale Urban was due to take place on 1 July. The Panel agreed that if the federation did take place and only three nominations were received, the appointments could be made without further reference to the Panel.

(4) The Panel agreed the proposed appointment of Mrs L Lissimore and Mrs D Bruce from the Additional Governor pool to the Governing Body of Brenchley and Matfield CEP School.

(5) The Panel noted the following appointments made since the previous meeting under Delegated Powers in consultation with the Chairman:-

- (a) Mrs R Law – Archers Court Maths and Computing College;
- (b) Mr G Cooke – Bell Wood Community Primary School;
- (c) Mrs P Garrard – Dymchurch Primary School; and
- (d) Mr C Gallagher – Dymchurch Primary School.

(6) The Panel agreed to make all the appointments set out in the Issues Paper in the “Late Submissions” section of the table on Page 11 of the agenda papers.

(7) 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.

## **6. 21st Century Governance (Oral report)**

*(Item B2)*

(1) The Head of School Governance gave a presentation on the implications of the “21<sup>st</sup> Century Schools” Bill for School Governors. She referred in particular to the partnership aspects of the Bill as well as the new duties for Governors and the strengthened governance model that were proposed.

(2) RESOLVED that the report be noted and that the Head of School Governance be thanked for her presentation.

**APPENDIX**  
**(Paragraph 5 of the Minutes refers)**

**1. PARTNERSHIP : AS1 ASHFORD**

<b><i>DCSF No:</i></b>	<b><i>School</i></b>	<b><i>Appointee</i></b>
3893	Phoenix Community Primary School	Mrs E Tweed
2289	Smeeth Community Pprimary School	Mr G Lilley
3743	St Simon of England RCP School	Mrs J Watts
4246	The North School	Miss A Warby

**2. PARTNERSHIP: ASHFORD RURAL**

<b><i>DCSF No:</i></b>	<b><i>School</i></b>	<b><i>Appointee</i></b>
3144	Tenterden CEJ School	Mrs H Maple

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

<b><i>DCSF No:</i></b>	<b><i>School</i></b>	<b><i>Appointee</i></b>
3126	Littlebourne CEP School	Mr C Pope
2607	Parkside Community Primary School	Mrs S Lindgren
7063	St Nicholas' School	Mrs P Tree
2611	St Stephen's Infant School	Mrs S Shave
3749	St Thomas' Catholic Primary School	Mr P Smith

**4. PARTNERSHIP: CANTERBURY COASTAL**

<b><i>DCSF No:</i></b>	<b><i>School</i></b>	<b><i>Appointee</i></b>
2263	Herne Bay Infant School	Mrs J Jolly
2643	Swalecliffe Community Primary School	Mrs A Stone

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

<b><i>DCSF No:</i></b>	<b><i>School</i></b>	<b><i>Appointee</i></b>
3032	Hawkhurst CEP School	Mr R Manning
2127	Paddock Wood Primary school	Mrs E Thomas
3309	Sissinghurst CEP School	Mr C Rice

**6. PARTNERSHIP : DARTFORD EAST**

<b><i>DCSF No:</i></b>	<b><i>School</i></b>	<b><i>Appointee</i></b>
7066	Milestone School	Mr M Gipon
3915	Manor Community Primary School	Mrs D Tolhurst

**7. PARTNERSHIP : DARTFORD WEST**

<b><i>DCSF No:</i></b>	<b><i>School</i></b>	<b><i>Appointee</i></b>
2066	Maypole Primary School	Rev A Green
5400	The Wilmington Grammar School for Girls	Mrs A Ojo

## 8. PARTNERSHIP: DEAL AND SANDWICH

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3173	Kingsdown and Ringwoud CEP School	Mr R Walton
2627	Sandwich Junior School	Mr M Taylor
5463	Sandwich Technology School	Mr P Southgate

## 9. PARTNERSHIP: DOVER

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3916	Green Park Community Primary School	Lord Graham Hutchison
3169	Guston CEP School	Mr R Coulstock
2309	St Martin's School	Mr D Carey

## 10. PARTNERSHIP: GRAVESHAM

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
7039	The Ifield School	Mr D Rutherford
2462	Riverview Infant School	Mrs M Lane
3019	Shorne CEP School	Mrs A Tompkins
5210	St Botolph's CEP School	Mrs T Hills
2519	Vigo Village School	Mrs P Shelbrooke

## 11. PARTNERSHIP: MAIDSTONE 1

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2161	Boughton Monchelsea Primary School	Mr C Treffer
4523	Maidstone Grammar School for Girls	Mr J Findlay
3073	St Michael's CEI School	Mr N Bassant
5422	Oakwood Park Grammar School	Mr D Harris
4064	The Astor of Hever Community School	Mrs M Bolsin
3092	Yalding St Peter and St Paul CEP School	Mr R Nelson-Gracie

## 12. PARTNERSHIP: MC2 (MAIDSTONE)

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
7056	Five Acre Wood School	Mr J Baker
2536	Loose Infant School	Mr D Carpenter
2586	Senacre Wood Primary School	Cllr R Hinder
4059	Swadelands School – Specialist School and Sports College	Mrs J Whittle
4059	Swadelands School – Specialist School and Sports College	Mr D Johnson

## 13. PARTNERSHIP : MALLING

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2188	Plaxtol Primary School	Mrs J Owen
3899	St James the Great Primary and Nursery School	Mrs F Sweeney

#### 14. PARTNERSHIP : SEVENOAKS SOUTH

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3054	Crockham Hill CEP School	Mr A Nethercliff
2133	Halstead Community Primary School	Mrs J Ringrose
2632	Sevenoaks Primary School	Mr T Thake
2632	Sevenoaks Primary School	Mr C Brown
3201	St Lawrence CEP School	Mr R Mitchell

#### 15. PARTNERSHIP : SHEPWAY 1

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3160	Selstead CEP School	Mr K Nuttall

#### 16. PARTNERSHIP : SHEPWAY RURAL

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
3902	Hythe Bay CEP School	Mrs R Griffiths

#### 17. PARTNERSHIP : SWALE RURAL

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2232	Luddenham School School	Mr R Woodroofe
4242	Abbey School	Mr A Hogarth
3337	Tunstall CE (Aided) School	Mr M Waterworth

#### 18. PARTNERSHIP : SWALE URBAN

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2230	The Federation of Bobbing Village School and Iwade Community Primary School	Mr L Chapman
2245	The Sheerness West Federation	Mr J Duncan

#### 19. PARTNERSHIP : SWANLEY AND DISTRICT

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
4219	Hextable School	Mr A Jones

#### 20. PARTNERSHIP : THANET 1

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2331	Drapers Mills Primary School	MS D Spilsbury

#### 21. PARTNERSHIP : THANET 2

<b>DCSF No:</b>	<b>School</b>	<b>Appointee</b>
2338	Dame Janet Community Junior School	Mr R Queen
3364	Christ Church CEJ School	Mrs V Woodin

## **22. PARTNERSHIP : TONBRIDGE**

<b><i>DCSF No:</i></b>	<b><i>School</i></b>	<b><i>Appointee</i></b>
2155	Slade Primary School and Attached Unit for HI	Mr M Morrison

## **23. PARTNERSHIP: TUNBRIDGE WELLS**

<b><i>DCSF No:</i></b>	<b><i>School</i></b>	<b><i>Appointee</i></b>
2465	Claremont Primary School	Mrs D Bruce
2465	Claremont Primary School	Mr J Scholes
2465	Claremont Primary School	Mrs A Lightbody
2482	Langton Green Primary School	Mrs R Holder
2649	Sherwood Park Community Primary School	Mrs C Sander
3050	St John's CEP School	Mr R Bullock
4045	Tunbridge Wells Grammar School for Boys	Mr M Reidy

## **24. PUPIL REFERRAL UNITS**

<b><i>DCSF No:</i></b>	<b><i>PRU</i></b>	<b><i>Appointee</i></b>
9008	(Thanet 1) The Northwood Centre Management Committee	Mrs J Birnie