

## 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, 11 February 2011.

PRESENT: Miss S J Carey, Mr D S Daley, Mr R J Parry and Mr R Tolputt

OFFICERS: Ms T Gimber (School Governance Officer) and Mr A Tait (Democratic Services Officer)

#### UNRESTRICTED ITEMS

##### **1. Election of Chairman for the meeting**

*(Item )*

(1) Mr R J Parry moved, seconded by Mr D S Daley that Mr R Tolputt be elected Chairman for the meeting.

*Carried Unanimously*

(2) Mr R Tolputt thereupon assumed the Chair.

##### **2. Minutes - 20 December 2010**

*(Item A3)*

RESOLVED that the Minutes of the meeting held on 20 December 2010 are correctly recorded and that they be signed by the Chairman.

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

*(Item B1)*

(1) The Panel agreed to appoint Mr A Chell, Mrs C Hardy, Mrs Luckhurst and Mr K Webb to the Governing Body of the proposed Federation of Loose Infant and Loose Junior Schools.

(2) The Panel agreed to the re-appointment of Mr A Day to the Governing Body of South Avenue Junior School. Although Mr Day did not meet guideline (h), he had initially been appointed before the guideline was added in 2008. Mr Day was now the Chairman of Governors and had provided a strong supporting statement from the Vice-Chairman.

(3) The Panel agreed to the appointment of Mr T Carpenter to the Governing Body of Ursuline College. Although Mr Carpenter did not meet guideline (h), he had been a governor at the school since 2001. His child was a sixth form pupil at the college, and the Panel agreed that Mr Carpenter had considerable experience as a governor which would continue to be of value beyond the point where his child left the college.

(4) The Panel agreed to the re-appointment of Mrs H Best to the Governing Body of St Peter's CEP School, Tunbridge Wells. Although Mrs Best did not meet

guideline (h), she had initially been appointed before the guideline was added in 2008. The Panel noted that she had an exemplary attendance record and that she had undertaken a very great amount of work on the school's behalf. This was confirmed by the supporting letters from the Head Teacher and the governing body itself.

(5) The Panel agreed to Mr J Keeler's request for a further term of office as an additional governor.

(6) The Panel did not agree to the re-appointment of Mr Y Kaushik to the governing body of White Hill Primary School in Gravesham. This was because his attendance record was 38% and there was every reason to believe that this low level would continue.

(7) The Panel noted with regret that Mr W Gardner had decided not to stand for a further term of office at Sandown School.

(8) The Panel decided not to bring forward consideration of the nominations of Mr O Wyllie (Stella Maris Catholic Primary School), Mr E Lampkin (Wilmington Grammar School for Boys) and Mr S Young (Newlands Primary School) because it considered that it had insufficient information to do so.

(9) The Panel noted the action taken under delegated powers by the Managing Director – Children, Families and Education in consultation with the Chairman to appoint Mr S Webb and Mr A Froud to the Governing Body of Lunsford Primary School.

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

**APPENDIX**  
**(Paragraph 3 of the Minutes refers)**

**1. ASHFORD**

**School**

Downs View Infant School  
Mersham Primary School

**Appointee**

Mrs F Moore  
Mrs M Radcliffe

**2. CANTERBURY**

**School**

St Nicholas ' School  
The Community College, Whitstable  
The Community College, Whitstable

**Appointee**

Miss V Burley  
Mr G Johnson  
Mr P Casey

**3. DARTFORD**

**School**

Joydens Wood Infant School  
The Brent Primary School

**Appointee**

Mrs A D Allen  
Mr B Streets

**4. DOVER**

**School**

Aylesham Primary School  
Deal Parochial CEP School  
Temple Ewell CEP School

**Appointee**

Mrs S Collingwood  
Mr C Smith  
Mrs J Olpin

**5. GRAVESHAM**

**School**

Cecil Road Primary School  
Istead Rise Primary School  
Riverview Junior School  
St George's CE School  
St John's Catholic Comprehensive School

**Appointee**

Mr J Cubitt  
Mrs H West  
Mr W Lambert  
Mrs P McBean  
Mr S Pottay

**6. MAIDSTONE**

**School**

Brunswick House Community School  
Molehill Copse Primary School  
Palace Wood Primary School

**Appointee**

Mr S Trevithick  
Mr E Watts  
Mr G Garrett

**7. SEVENOAKS**

**School**

Four Elms Primary School  
Furness School

**Appointee**

Mrs J Cowan  
Mr D Andrews

## **8. SHEPWAY**

### ***School***

Cheriton Primary School  
Folkestone St Martin's CEP School  
Palmarsh Primary School  
Sandgate Primary School  
Seabrook CEP School

### ***Appointee***

Mrs C Buckingham  
Mr T Prater  
Mrs M Ainsworth  
Mrs J Doherty  
Mrs C Roberts

## **9. SWALE**

### ***School***

Eastling Primary School  
Luddenham School  
South Avenue Junior School  
St Mary of Charity CEP School  
Teynham Parochial CEP School

### ***Appointee***

Revd C Pinchbeck  
Ms M Diamant  
Mr A Day  
Mr K O'Reilly  
Mr G Sergeant

## **10. THANET**

### ***School***

Palm Bay Primary School  
St Engelbert's Catholic Primary School  
St Joseph's Catholic Primary School  
St Saviour's CE Junior School  
The Foreland School  
Ursuline College

### ***Appointee***

Mr M Barnes  
Mrs J Coppock  
Mr R Baker  
Mr R Wilton  
Miss J Williams  
Mr T Carpenter

## **11. TONBRIDGE AND MALLING**

### ***School***

Mereworth Community Primary School  
Slade Primary School  
Woodlands Infant School

### ***Appointee***

Prof S Palmer  
Mr S Concannon  
Mr G Bartlett

## **12. TUNBRIDGE WELLS**

### ***School***

Bishops Down Primary School  
Colliers Green CEP School  
Oakley School  
Sandhurst Primary School  
Southborough CEP School  
St Peter's CEP School

### ***Appointee***

Mr P Wilson  
Mrs P Vinal  
Mr A Paterson  
Mrs J Griggs  
Mrs J Davies  
Mrs H Best

## **13. PUPIL REFERRAL UNITS**