

GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held in the Swale 3, Sessions House, County Hall, Maidstone on Friday, 29 June 2012.

PRESENT: Mr D L Brazier (Chairman), Ms S J Carey, Mrs V J Dagger, Mr D S Daley and Mr R Tolputt

OFFICERS: Mrs L Lissimore (Acting Governor Services Manager), Ms T Gimber (School Governance Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

6. Minutes - 27 April 2012

(Item A3)

RESOLVED that the minutes of the meeting held on 27 April 2012 are correctly recorded and that they be signed by the Chairman.

7. Proposed dates of meetings in 2013

(Item A4)

The Panel agreed the following meeting dates in 2013:-

Friday, 8 February 2013;
Friday, 26 April 2013;
Friday, 28 June 2013;
Friday, 4 October 2013; and
Friday, 22 November 2013.

8. Authority Governors for Primary, Secondary and Special Schools in Kent

(Item B1)

(1) The Panel agreed to the re-appointment of Mr D Stanley to the governing body of Briary Primary School as he had been appointed by the Panel in 1996 as an exception to Guideline (d) and had since then continued to serve with distinction.

(2) The panel agreed to the re-appointment of Mr K Young to the governing body of Sandwich Infant School on the understanding that he would continue to absent himself from any discussion of that School's school meals contract.

(3) The Panel agreed to re-appoint Mrs S Murdoch to the governing body of Laddingford St Mary's CE Primary School until September 2012 to enable the School to appoint her as a Co-opted Governor if it amended its Constitution.

(4) The Panel agreed to the re-appointment of Mrs S Andrews to the governing body of Speldhurst CE (VA) Primary School as her attendance record was only marginally below that required, whilst the governing body itself had written a strong letter of support.

- (5) RESOLVED the appointments of Authority Governors in Primary, Secondary, Special Schools, Pupil Referral Units, the Pool of Additional Governors and the nominations to non-Authority Academies be agreed as set out in the Appendix to these Minutes.

9. New School Governor Constitution Regulations
(Item B2)

RESOLVED that:-

- (a) approval be given to the process for appointments set out in paragraph 4.1 of the report (commencing in September 2012); and
- (b) the process be reviewed by the Panel in September 2013.

EXEMPT ITEMS

(Open access to Minutes)

The panel resolved under Section 100A of the Local Government Act 1972 to exclude the public for the following business on the grounds that it involved the disclosure of Exempt Information as defined in paragraphs 1, 2 and 5 of the Act.

10. Request for the removal of an Authority Governor
(Item C1)

(1) The Interim Manager of Governor Services reported the circumstances that had led her to request the removal of an Authority Governor. She explained in detail her view that due to his refusal as Chairman of the Governing Body to carry out proper legal processes (or to permit others to carry out these processes in his stead), he was preventing the School from acting in accordance with its agreed legal responsibilities; and that his actions had created a stalemate in securing good leadership for the School during a period of significant change.

- (2) RESOLVED that the Governor in question be removed from his position as an Authority Governor for his failure to follow the necessary legal processes at the School.

APPENDIX
(Paragraph 8 of the Minutes refers)

1. ASHFORD

School

Bradbourne CE Primary School
Chilham St Mary's CE Primary School
Goat Lees Primary School
Willesborough Infant School
Woodchurch CE Primary School
The Proposed Federation of Tenterden Infant and Junior Schools
The Proposed Federation of Tenterden Infant and Junior Schools
The Proposed Federation of Tenterden Infant and Junior Schools

Appointee

Mr B Claridge
Mr J Allen
Mr W Michael
Mrs J Davey
Mrs C Woolgar

Mrs H Maple

Mr P Hill

Mrs J Baker

2. CANTERBURY

School

Briary Primary School
Herne Bay Infant School
Whitstable Junior School

Appointee

Mr D Stanley
Mrs K Amos
Mrs J Clinton

3. DARTFORD

School

Bean Primary School
Dartford Technology College
Swan Valley Community School
Westgate Primary School
Westgate Primary School

Appointee

Mr K Prescott
Mr R Heasman
Mr R Lees
Mrs C Bowes
Mrs J Watson

4. DOVER

School

The Federation of Dover Catholic Schools
Sandwich Infant School

Appointee

Mr A Sansum
Mr K Young

5. GRAVESHAM

School

Ifield School
Meopham School
Painters Ash Primary School
Wrotham Road Primary School

Appointee

Ms J Brotherston
Mr K Jones
Mr J Montague
Mr C Barnes

6. MAIDSTONE

School

Boughton Monchelsea Primary School
Hollingbourne Primary School
Laddingford St Mary's CE Primary School
Marden Primary School
Marden Primary School
North Borough Junior School
Thurnham CE Infant School

Appointee

Mr I Ellis
Mrs Y Evans MBE
Mrs S Murdoch
Rev A Duguid
Mr L Etheridge
Mr N Sime
Mrs P Dunmill

7. SEVENOAKS

School

Chevening (St Botolph's) CE (VA) Primary School
Horton Kirby CE Primary School
Leigh Primary School
Oxford Primary School
Oxford Primary School
West Kingsdown CE (VC) Primary School

Appointee

Mr J London
Mr M Palmer
Mrs A Smith
Mrs T Fitzpatrick
Mrs R Phillips
Mrs P Bosley

8. SHEPWAY

School

The Federation of Foxwood and Highview School
The Federation of Foxwood and Highview School
All Souls' CE Primary School
Cheriton Primary School
Lyminge CE Primary School

Appointee

Capt L Belcourt
Mrs Y Parry
Mr B Shaw
Mr A Dunning
Mrs C Bartley

9. SWALE

School

Boughton-under-Blean & Dunkirk Primary School
Davington Primary School
Ethelbert Road Primary School
Halfway Houses Primary School
Minster-in-Sheppey Primary School
Murston Junior School
The Proposed Federation of Lower Halstow and Newington
CE Primary Schools
The Proposed Federation of Lower Halstow and Newington
CE Primary Schools

Appointee

Mrs S Relf
Mr S Bartholomew
Mrs K Willerton
Mrs J Laker
Mr K Pugh
Mrs N Lyons

Mr P Marshall

Mrs E Winton

10. THANET

School

Birchington CE Primary School
St Crispin's Community Primary Infant School
St Joseph's Catholic Primary School
Stone Bay School
Upton Junior School

Appointee

Mr C Hedges
Mrs L Day
Mrs K Dark
Mr G Foden
Mr A Emby

11. TONBRIDGE AND MALLING

School

Burham CE Primary School
Mereworth Community Primary School
Woodlands Infant School

Appointee

Mrs B Young
Mr R Bolsin
Mrs A Brittain

12. TUNBRIDGE WELLS

School

Benenden CE Primary School
Benenden CE Primary School
Hawkhurst CE Primary School
Paddock Wood Primary School
Sherwood Park Community Primary School
Sherwood Park Community Primary School
Sissinghurst CE Primary School
Speldhurst CE Primary School
St Gregory's Catholic Comprehensive School

Appointee

Mr P Davies
Mr R Dalton-Holmes
Mr P Badcock
Mrs F Dunn
Dr J Cooke
Rev B Senior
Mr J Keeler
Mrs S Andrews
Rev G Hovenden

13. PUPIL REFERRAL UNITS

PRU

North West Kent Alternative Provision Service
The Cedars Management Committee

Appointee

Mr N Fenton
Mr P Sayer

14. PROPOSED FEDERATIONS

15. POOL OF ADDITIONAL GOVERNORS

Mr D Law
Mr D Stanley
Mr R Bolsin

16. NOMINATIONS TO ACADEMIES

Academy

Borden Grammar School

Appointee

Mr P Bromwich

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