

KENT COUNTY COUNCIL

GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held in the Wantsum Room, Sessions House, County Hall, Maidstone on Friday, 4 October 2013.

PRESENT: Miss S J Carey, Mrs V J Dagger, Ms A Harrison, Mr R J Parry and Mr A Terry (Substitute for Mrs Z Wiltshire)

OFFICERS: Mr N Morgan (School Governance Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

8. Election of Chairman

(Item)

(1) Mrs V J Dagger moved, seconded by Miss S J Carey that Mr R J Parry be elected Chairman for the meeting.

Carried with no opposition.

(2) Mr R J Parry thereupon took the Chair.

9. Minutes - 28 June 2013

(Item A3)

RESOLVED that the Minutes of the meeting held on 28 June 2013 are correctly recorded and that they be signed by the Chairman.

10. Dates of meetings in 2014

(Item A4)

(1) The Committee noted its meeting dates in 2014:-

Friday, 7 February 2014;
Friday, 2 May 2014;
Friday, 27 June 2014;
Friday, 3 October 2014;
Friday, 21 November 2014.

(2) The Panel also noted that Selection and Member Services Committee had agreed that meetings of the Panel should be webcast. The Panel therefore asked that the Chairman of the Panel write to the Chairman of Selection and Member Services Committee expressing the Panel's strong reservations on the appropriateness of broadcasting its meetings.

(3) RESOLVED that:-

(a) the dates of the Governor Appointments Panel meetings in 2014 be noted; and

- (b) the Chairman be requested to write to the Chairman of Selection and Member Services Committee on the Panel's behalf expressing its strong reservations on the appropriateness of broadcasting its meetings.

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

(Item B1)

(1) The Panel noted that Mr M Carr's administrative details had been completed on time but had not been included in the papers for the previous meeting of the Panel. It therefore agreed to back date his appointment to the Governing Body of The North School to June 2013.

(2) The Panel noted that one of the candidates was the grandparent of children at The North School. As this did not breach Guideline 2 for Appointments, there were no grounds not to re-appoint. The Panel considered that there might be a case for extending the Guideline from being a parent of a child at a school to having a close family relationship. It therefore requested that a report on this particular Guideline be presented to a future meeting of the Panel.

(3) The School Governance Officer informed the Panel that Ms M Cartwright's attendance at The Kings Farm Primary School Governing Body meetings had been 83%. It therefore confirmed her re-appointment.

(4) The Panel agreed by 4 votes to 0 with 1 abstention not to renew Mr A Ebataleye's appointment to the Governing Body of South Avenue Infant School as his attendance continued to be below the required level despite an exception having been made when he had previously been re-appointed in October 2009.

(5) RESOLVED that:-

- (a) the appointments of Authority Governors to Primary, Secondary, Special Schools, Pupil Referral Units, the Pool of Additional Governors and nominations to non-Authority Academies be agreed as set out in the Appendix to these Minutes; and
- (b) A report on Guideline 2 be presented to a future meeting of the Panel as set out in (2) above.

APPENDIX
(Paragraph 11 of the Minutes refers)

1. ASHFORD

School

Goat Lees School
Woodchurch CEP School

Appointee

Mr W Michael
Mr S Godfrey

2. CANTERBURY

School

Simon Langton Girls' Grammar School
Wincheap Foundation Primary School
Wincheap Foundation Primary School

Appointee

Mrs U Fuller
Ms J Treharne
Mr A Hollands

3. DARTFORD

School

Stone St Mary's CE Primary School

Appointee

Mrs P T Cole

4. DOVER

School

St Richard's Catholic Primary School

Appointee

Mr C Veck

5. GRAVESHAM

School

Cobham Primary School
Kings Farm Primary School
Vigo Village School

Appointee

Mr J Jackson
Mrs M Cartwright
Ms S Oag

6. MAIDSTONE

School

Holy Family RC Primary School
Molehill Copse Primary Academy

Appointee

Mr R Pankhurst
Mrs S Timms

7. SEVENOAKS

School

Sevenoaks Primary School
Sevenoaks Primary School
St Thomas' Catholic Primary School

Appointee

Mrs V Kerton
Mrs V Quijada
Mr M Whiddett

8. SHEPWAY

School

Castle Hill Community Primary School
Harcourt Primary School
Lympne CEP School
Lympne CEP School
Seabrook CE Primary School
The Federation of Bodsham and Saltwood Primary Schools

Appointee

Mrs J Rumley
Mr P Gane
Mr L Burrett
Mrs M Tyler
Mrs S Dinsdale
Mr W Gardener

9. SWALE

School

Eastling Primary School
Minterne Junior School
South Avenue Junior School
The Federation of Swale Catholic Primary Schools
The Federation of Swale Catholic Primary Schools
The Oaks Community Infant School
Tunstall CE Aided School

Appointee

Mr S Elderkin
Mr D Conway
Mr D Hares
Mr D Hares
Mr A Horton
Mr D Conway
Mrs P Richards

10. THANET

School

St Crispin's Community Primary Infant School

Appointee

Mr J Merry

11. TONBRIDGE AND MALLING

School

Aylesford School – Sports College
Kings Hill School
Wouldham All Saints CE Primary School

Appointee

Mr L Burnard
Mrs T Holditch
Mr D Holman

12. TUNBRIDGE WELLS

School

Claremont Primary School
Goudhurst and Kilndown CEP School
Horsmonden Primary School
Langton Green Primary School
Sissinghurst CE Primary School
St John's CE Primary School
St Matthew's High Brooms CE Priamry School

Appointee

Dr C Van Der Zanden
Mr E Sneddon
Mr G Leslie
Mr M Tunnel
Mr R Smith
Mr J Szumilwicz
Mrs K Stevenson

13. PUPIL REFERRAL UNITS

14. PROPOSED FEDERATIONS

15. POOL OF ADDITIONAL GOVERNORS

16. NOMINATIONS TO ACADEMIES