

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, 22 November 2013.

PRESENT: Mr D L Brazier (Chairman), Miss S J Carey, Mr D S Daley, Ms A Harrison, Mr R J Parry and Mrs Z Wiltshire

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

UNRESTRICTED ITEMS

12. Minutes

(Item A3)

RESOLVED that the Minutes of the meeting held on 4 October 2013 are correctly recorded and that they be signed by the Chairman.

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

(Item B1)

- (1) The Panel agreed to accept the following additional nominations:-
 - (a) Mr K Long for Ditton Infant School;
 - (b) Ms J Maynard for St Botolph's CE Primary School;
 - (c) Miss H Humphrey-Baker for Claremont Primary School; and
 - (d) Mrs M Cleaver for Davington Primary School.
- (2) The School Governance Officer informed the Panel that Miss F Daly had withdrawn her nomination to the Governing Body of The Oaks Community Infant School.
- (3) RESOLVED that 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.

14. Amendments to the Guidelines for the Appointment of Local Authority Governors

(Item B2)

- (1) The School Governance Officer asked the Panel to note that the recommended changes to the guidelines would need to be passed to Selection and Member Services Committee for its decision.
- (2) The Chairman moved and it was duly seconded that the recommended change to the guidelines be amended by the replacement of "grandparent" with "a close relative."

Carried unanimously

(3) On being put to the vote, the revised recommendations were unanimously agreed.

(4) RESOLVED that Selection and Member Services Committee be recommended to amend the existing "General principles and expectations" (2) to read:

"A person is unlikely to be successfully nominated to a school's governing body if he/she is"

(2) eligible for election as a Parent Governor or is a close relative of a child at the school to which they are applying."

APPENDIX
(Paragraph 13 of the Minutes refers)

1. ASHFORD

School

High Halden CE Primary School
St Theresa's Catholic Primary School
Victoria Road Primary School
Wittersham CE Primary School

Appointee

Mr J Rutland
Mr J Moon
Mr T Botfield
Mr J Carroll

2. CANTERBURY

School

Bridge and Patricbourne CE Primary School
St Mary's Catholic Primary School
St Stephen's Infant School
Whitstable Junior School

Appointee

Mrs C Hellman
Mr P Sandey
Mr B McPhee
Ms M Donnellan

3. DARTFORD

School

Dartford Bridge Community School
Dartford Bridge Community School
Stone St Mary's CE Primary School

Appointee

Dr A Jefford
Mr J Muckle
Mr A Bonthron

4. DOVER

School

Ash Cartwright and Kelsey CE Primary School
St Margaret's-at-Cliffe Primary School

Appointee

Prof W Vennart
Mrs B Wells

5. GRAVESHAM

School

Culverstone Green Primary School
Sheers Green Junior School
St Botolph's CE Primary School

Appointee

Mrs D Bramer
Mrs M Wessel
Ms J Maynard

6. MAIDSTONE

School

Coxheath Primary School
East Borough Primary School
East Borough Primary School

Appointee

Mrs J Andrew
Mr D Hollands
Mr M Palmby

7. SEVENOAKS

School

Riverhead Infant School
St Bartholomew's Catholic Primary School
Weald Community Primary School

Appointee

Mr N Dawes
Mrs J Carter
Mrs C Smith

8. SHEPWAY

School

Hythe Bay CE Primary School

Appointee

Mrs K Belcourt

9. SWALE

School

Davington Primary School

Appointee

Mrs M Cleaver

10. THANET

School

Ellington and Hereson School
St Anthony's School
Stone Bay School

Appointee

Mr D Collins
Mrs C Stanion
Mr J Duke

11. TONBRIDGE AND MALLING

School

Burham CE Primary School
Ditton Infant School
Ryarsh Primary School
St Stephen's Primary School
Stansted CE Primary School

Appointee

Mrs M Davies
Mr K Long
Mrs R Rowland
Mr P Williams
Mrs L Mason

12. TUNBRIDGE WELLS

School

Bishops Down Primary School
Claremont Primary School
Goudhurst and Kilndown CE Primary School
Paddock Wood Primary School
Tunbridge Wells Girls Grammar School

Appointee

Mr J Watson
Mrs H Humphrey-Baker
Mr C Noakes
Ms S Hamilton
Mrs S Cooke

13. PUPIL REFERRAL UNITS

PRU

West Kent Health Needs Education Service

Appointee

Mr D Mills

14. PROPOSED FEDERATIONS

15. POOL OF ADDITIONAL GOVERNORS

16. NOMINATIONS TO ACADEMIES