

GOVERNOR APPOINTMENTS PANEL

Friday, 2nd May, 2014

2.00 pm

Wantsum Room, Sessions House, County Hall,
Maidstone



AGENDA

GOVERNOR APPOINTMENTS PANEL

Friday, 2nd May, 2014, at 2.00 pm
Wantsum Room, Sessions House, County
Hall, Maidstone

Ask for: **Andrew Tait**
Telephone **01622 694342**

Tea/coffee will be available before the meeting

Membership (7)

- Conservative (4): Mr D L Brazier (Chairman), Miss S J Carey, Mrs V J Dagger and Mr R J Parry
- UKIP (1): Mrs Z Wiltshire
- Labour (1): Ms A Harrison
- Liberal Democrat (1): Mr D S Daley

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A. PANEL BUSINESS

- A1 Substitutes
- A2 Declarations of Interests by Members in items on the Agenda for this meeting.
- A3 Minutes (Pages 5 - 12)

B. APPOINTMENT OF LEA SCHOOL GOVERNORS

- B1 Authority Governors for Primary, Secondary and Special Schools in Kent (Pages 13 - 24)
- B2 Other items which the Chairman decides are Urgent

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services

(01622) 694002

Thursday, 24 April 2014

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.

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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, 7 February 2014.

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

OFFICERS: Mrs L Lissimore (Head of Governor Services), Ms L Monkhouse (Governor Support Officer), Mr N Morgan (School Governance Officer), Round (Governor Support Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

1. Minutes

(Item A3)

RESOLVED that the Minutes of the meeting held on 22 November 2013 are correctly recorded and that they be signed by the Chairman.

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

(Item B1)

(1) The agenda papers had been published with the February 2013 version of this report. The correct papers had been circulated to Members of the Panel before the meeting and a hard copy was tabled.

(2) Mr D L Brazier made a declaration of an Other Significant Interest pursuant to paragraph 5 of the Kent Code of Conduct for Members. He withdrew from the meeting for this item without participating in any discussion or vote on this matter.

(3) Ms A Harrison moved, seconded by Miss S J Carey that Mr R J Parry be elected Chairman for this item.

Carried unanimously

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

(5) The Panel agreed to re-appoint Mr D L Brazier to the Governing Body of New Ash Green Primary School in the light of the strong representations made by the Governing Body and because it considered that he had very nearly attended the required number of meetings despite the competing pressures of other duties in his capacity as a Cabinet Portfolio holder. The Panel also noted that Mr Brazier played an active role on the Finance Committee.

(6) The Panel agreed to re-appoint Mrs R Griffiths to the Governing Body of Hythe Bay CE Primary School in the light of the representations made by the Chair of the Governing Body. The Panel accepted that Mrs Griffiths's attendance would have been higher if it had not been for the clashes of meetings with those of Hythe Town

Council. It was noted that these clashes had largely been resolved and that the Governing Body Chair expected her attendance to be exemplary on future.

(7) The Panel agreed to re-appoint Mrs R Gainsford to the Governing Body of Lympe CE Primary School. The Panel noted that she was the Chair of Governors as well as the supporting correspondence and the fact that no other vacancies on the Governing Body existed. It also took into account that her child would be leaving the School at the end of the school year. The Panel also asked the Governor Support Officer to provide Mrs Gainsford with an explanation of both the guidelines for appointment and of the necessity for all requests to vary them to be duly considered by the Panel.

(8) The Panel agreed to re-appoint Mrs C Stanion to the Governing Body of St Anthony's School. The Panel considered that as she had been a member of the Governing Body for 12 years since being a member of staff at the School, the purpose served by the relevant guideline would have diminished. The Panel also noted that the School had not yet reconstituted its Governing Body and asked the Governor Support Officer to suggest that it did so as soon as it was able.

(9) The Panel agreed to re-appoint Dr M Bain to the Governing Body of St Margaret Clitherow Catholic Primary School as he had disclosed his wife's employment at the School on each occasion over the previous 9 years that he had applied for re-appointment.

(10) The Panel decided with regret not to re-appoint Dr P Brierley to the Governing Body of The Tonbridge Federation. It concluded from the information provided by the Governing Body that, whilst he was an enthusiastic governor, he was struggling with the physical demands of the role.

(11) 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.

3. Proposed amendments to the Guidelines for the Appointment of Authority Governors

(Item B2)

(1) The Head of Governor Services presented a report which set out draft revised "*Guidelines for the appointment of Authority Governors*" which had been prepared by the Director of Governance and Law to clarify certain aspects and to bring KCC's practice into line with current expectations.

(2) The draft revised guidelines did not include the change proposed by the Panel to include grandparents and close relatives of a child at a school in the list of candidates who would be unlikely to succeed. This was because the Department for Education had recently opened a consultation on wide-ranging changes to regulations and statutory guidance which would, if implemented, require a thorough review by local authorities of their procedures and processes for identifying, selecting and appointing governors to schools.

(3) RESOLVED to:-

- (a) recommend the redrafted guidelines set out in Appendix 1 of the report to Selection and Member Services Committee without the originally proposed change to make close relatives ineligible for appointment; and
- (b) note that revised processes, procedures and guidelines will be presented to the Panel for consideration, review and comment at its first meeting following their initial agreement by Education Cabinet Committee.

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APPENDIX
(Paragraph 2 of the Minutes refers)

1. ASHFORD

School

Aldington Primary School

Appointee

Mrs J Stallwood

2. CANTERBURY

School

Herne Bay Infant School
Littlebourne CE Primary School
Littlebourne CE Primary School
Parkside Community Primary School

Appointee

Mrs J Jolly
Mr D Stanley
Mr P Guise
Ms S Lindgren

3. DARTFORD

School

Fleetwood Primary School
Maypole Primary School

Appointee

Mrs R Currans
Revd A Green

4. DOVER

School

Kingsdown & Ringwould CE Primary School
Langdon Primary School
Portal House School
Priory Fields School
Priory Fields School

Appointee

Mr R Walton
Mrs J Crisp
Mr D Robertson
Mr B Cope
Mr S Barber

5. GRAVESHAM

School

Shorne CE Primary School
Vigo Village School

Appointee

Mrs A Tompkins
Mrs P Shelbrooke

6. MAIDSTONE

School

Coxheath Primary School
Maidstone Grammar School
Maidstone Grammar School for Girls
Marden Primary School
Swadelands School

Appointee

Mrs J Andrew
Mrs L Glenister
Mr J Findlay
Ms J Earl
Mr A Taylor

7. SEVENOAKS

School

Dunton Green Primary School
Four Elms Primary School
Kemsing Primary School
New Ash Green Primary School
Sundridge and Brasted CE Primary School

Appointee

Mrs S Brown
Mrs D Aronow
Mr R Pierson
Mr D Brazier
Mrs E Moss

8. SHEPWAY

School

Hythe Bay CE Primary School
Lympne CE Primary School
Pent Valley Technology College

Appointee

Mrs R Griffiths
Mrs R Gainsford
Mr M Chisnal

9. SWALE

School

Bapchild and Tonge CE Primary School
The Federation of Bobbing Village School
Minterne Junior School
Ospringe CE Primary School
Queenborough Primary School
St Edward Catholic Primary School

Appointee

Ms S Davies
Mr L Chapman
Ms E Smith
Mr S Bassett
Mr N Hancock
Mr A Horton

10. THANET

School

Ramsgate Holy Trinity CE Primary School
St Anthony's School
Ursuline College
Ursuline College

Appointee

Mrs V Woodin
Mrs C Stanion
Mr T Carpenter
Mr T Woolmer

11. TONBRIDGE AND MALLING

School

Hildenborough Primary School
Leybourne St Peter and St Paul CE Primary School
Plaxtol Primary School
Shipbourne School
Slade Primary School
St Margaret Clitherow Catholic Primary School
St Stephen's Primary School

Appointee

Mr P Williams
Mr R Brownlee
Mrs J Owen
Mr P Williams
Mr B Egan
Dr M Bain
Mrs A Jackson

12. TUNBRIDGE WELLS

School

Broadwater Down Primary School
Capel Primary School
Claremont Primary School
Claremont Primary School
Southborough CE Primary School

Appointee

Ms P Kift
Mrs P Darbyshire
Mrs D Bruce
Mr J Scholes
Mr R Gibson

13. PUPIL REFERRAL UNITS

14. PROPOSED FEDERATIONS

15. POOL OF ADDITIONAL GOVERNORS

16. NOMINATIONS TO ACADEMIES

School

Oasis Academy, Isle of Sheppey

Appointee

Mr D Kimber

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By: Corporate Director Education, Learning and Skills

To: Governor Appointments Panel – 3rd May 2014

Subject: AUTHORITY GOVERNORS FOR PRIMARY, SECONDARY
AND SPECIAL SCHOOLS IN KENT

Classification: Unrestricted

File Ref:

Summary: To consider nominations for appointments to school governing bodies.

FOR DECISION

The following schedule shows for each school the names of persons nominated for the vacancy and the sponsor submitting the nominations.

Recommendations

Members are asked TO MAKE appointments for Authority governors in primary, secondary and special schools in this schedule.

Linda Lissimore
Manager of Governor Services
Tel: 01622 203800

Background Documents
None.

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Governor Appointments Panel**02 May 2014****Issues Paper**

| Page No. Summary Papers | District | School Name Name of Nominee(s) | Comments | Guideline |
|--|-----------------|---|--|------------------|
| | | The Tonbridge Federation Dr Peter Brierley | Dr. Brierley was not reappointed at the last Governor Appointments Panel following a discussion over the supporting statement provided by the chair. Meetings with Mr. Brierley have since been held to clarify the issues raised and a reappointment would be recommended at the meeting. | |
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| Governing body | End Date | Governors Name | New/ Re-appointment | Nominating Body | Attendance | Issues |
|--|----------|-----------------|---------------------|-----------------|------------|--------|
| | | | | | | |
| Ashford | | | | | | |
| Ashford St Mary's CE Primary School (2007 Regs.) | | Mr Asif Hussain | New | Governing Body | | |
| Brook Community Primary School | | | | | | |
| Challock Primary School | | | | | | |
| Godinton Primary School | | | | | | |
| Goldwyn School | | | | | | |
| Kennington CE Junior School | | | | | | |
| Kingsnorth CE Primary School | | | | | | |
| Lady Joanna Thornhill (Endowed) Primary School | | | | | | |
| Mersham Primary School | | | | | | |
| Rolvenden Primary School | | | | | | |

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|--|--|--------------|-------------------------|----------------|--|--|
| Canterbury | | | | | | |
| Dean Primary School - Governing Body | | | | | | |
| Dean Primary School - Governing Body | | | | | | |
| Chaucer Technology School - Governing Body | | | | | | |
| Chaucer Technology School - Governing Body | | | | | | |
| Chaucer Technology School - Governing Body | | | | | | |
| Herne Bay Infant School - Governing Body | | | | | | |
| Herne CE Junior School - Governing Body | | | | | | |
| Orchard School, The - Governing Body | | | | | | |
| St Anselm's Catholic School, Canterbury - Governing Body | | | Going to Academy 1.5.14 | | | |
| St Anselm's Catholic School, Canterbury - Governing Body | | | Going to Academy 1.5.14 | | | |
| St Stephen's Infant School - Governing Body | | | | | | |
| Swalecliffe Community Primary School - Governing Body | | | | | | |
| The Archbishop's School - Governing Body | | | | | | |
| The Community College Whitstable - Governing Body | | Sally Turner | New | Governing body | | |

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| Whitstable Junior School - Governing Body | | Caroline Mc Meekin | New | Governing body | | |
| Wickhambreaux CEP School - Governing Body | | | | | | |

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| Dartford | | | | | | |
| Bean Primary School - Governing Body | | | | | | |
| Craylands School, The - Governing Body | | | | | | |
| Langafel CE (VC) Primary School - Governing Body | | | | | | |
| Northfleet School for Girls - Governing Body | | | | | | |
| Northfleet School for Girls - Governing Body | | | | | | |
| St Albans Road Infant School - Governing Body | | | | | | |
| West Hill Primary School - Governing Body | | | | | | |

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|-------------------------------------|--|------------------|--------------------------|----------------|--|--|
| Dover | | | | | | |
| Green Park Community Primary School | | | | | | |
| Harbour School | | | | | | |
| Harbour School | | | | | | |
| Kingsdown & Ringwould CEP School | | | School Moving to Academy | | | |
| Lydden Primary School (2012 Regs.) | | Mr Keith Lazarus | New | Governing Body | | |
| Priory Fields School | | | | | | |
| Sandown School | | | | | | |
| Sandwich Infant School | | | | | | |
| Sandwich Infant School | | | | | | |
| Sandwich Junior School | | | | | | |

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|--|-----------|-------------------|---------------------|----------------|------------|--|
| Gravesham | | | | | | |
| Cecil Road Primary School - Governing Body | | | | | | |
| Lawn Primary School - Governing Body | | | | | | |
| Painters Ash Primary School - Governing Body | | | | | | |
| Riverview Infant School - Governing Body | 09-May-14 | Mrs Margaret Lane | Willing to continue | Governing Body | 13/13 100% | |

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| Rosherville CEP School - Governing Body | | | | | | |
| Rosherville CEP School - Governing Body | | | | | | |
| Shears Green Junior School - Governing Body | | | | | | |
| Shorne CEP School - Governing Body | | | | | | |
| Whitehill Primary School - Governing Body | | | | | | |
| Wrotham Road Primary School - Governing Body | | | | | | |

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|---|-----------|------------------|--------------------------|--------------|--|--|
| Maidstone | | | | | | |
| Barming Primary School - Governing Body | | | | | | |
| Boughton Monchelsea Primary School - Governing Body | 26-May-14 | Mr Colin Trelfer | does not wish to reapply | Conservative | | |
| Bredhurst CE Primary School - Governing Body | | | | | | |
| Brunswick House Primary School - Governing Body | | | | | | |
| Coxheath Primary School - Governing Body | | | | | | |
| FED The Loose Schools Federation - Governing Body | | | | | | |
| Greenfields Community Primary School - Governing Body | | | | | | |
| Headcorn Primary School - Governing Body | | | | | | |
| Headcorn Primary School - Governing Body | | | | | | |
| Hunton CEP School - Governing Body | | | | | | |
| Lenham Primary School - Governing Body | | | | | | |
| Madginford Park Infant School - Governing Body | | | | | | |
| Madginford Park Junior School - Governing Body | | | | | | |
| Madginford Park Junior School - Governing Body | | | | | | |
| Madginford Park Junior School - Governing Body | | | | | | |
| Parkway Primary- Governing Body | | Mr John Thompson | new appointment | | | |
| Palace Wood Primary School - Governing Body | | | | | | |
| Platts Heath Primary School - Governing Body | | | | | | |
| Platts Heath Primary School - Governing Body | | | | | | |
| Senacre Wood Primary School - Governing Body | | | | | | |
| Swadelands School - Specialist School & Sports College - Governing Body | | | | | | |

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|---|-----------|-----------------------|---------------------|--------------|-------------|--|
| Swadelands School - Specialist School & Sports College - Governing Body | | | | | | |
| Ulcombe CE Primary School - Governing Body | | | | | | |
| West Borough Primary School - Governing Body | | | | | | |
| Yalding St Peter & St Paul CE Primary School - Governing Body | 21-May-14 | Mr Rodd Nelson-Gracie | Willing to continue | Conservative | 100%- 10/10 | |

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|---|-----------|-----------------------|---------------------------|---------------------|-----------|--|
| Sevenoaks | | | | | | |
| Churchill Primary School | | Mrs Emily Stokes | New | Kent County Council | | |
| Crockenhill Primary School - Governing Body | | | | | | |
| Crockenhill Primary School - Governing Body | | | | | | |
| Crockham Hill CEP School - Governing Body | 09-May-14 | Mr Ashley Netherclift | Does not wish to re-apply | Governing Body | | |
| Downsview Primary - Governing Body | | | | | | |
| Eawkham CEP School - Governing Body | 24-Jun-14 | Mr David Brazier | does not wish to re-apply | Conservative | | |
| Fordcombe CE Primary School - Governing Body | | | | | | |
| High Firs Primary School - Governing Body | | | | | | |
| Horton Kirby CE Primary School - Governing Body | | | | | | |
| Leigh Primary School - Governing Body | | | | | | |
| Leigh Primary School - Governing Body | | | | | | |
| New Ash Green Primary School - Governing Body | | | | | | |
| Penshurst CE (VA) Primary School - Governing Body | | | | | | |
| Sevenoaks Primary School - Governing Body | 27-Apr-14 | Mr Trevor Thake | Willing to continue | | 16/22 72% | |
| St Mary's CE (VA) Primary School - Governing Body | | | | | | |
| St Paul's CE (VC) Primary School - Governing Body | | | | | | |

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| Shepway | | | | | | |
| Brenzett CE Primary School | | | | | | |
| Brookland CE (Controlled) Primary School | | | | | | |

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|--|--|---------------------|-----|----------------|--|--|
| Castle Hill Community Primary School | | | | | | |
| Castle Hill Community Primary School | | | | | | |
| Lydd Primary School | | | | | | |
| Lyminge CE Primary School (2007 Regs.) | | Ms Alison Griffiths | New | Governing Body | | |
| St Peter's CEP School, Shepway, Folkestone | | | | | | |

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|---|--|-------------------------|-----|----------------|--|--|
| Swale | | | | | | |
| Boughton-under-Blean & Dunkirk Primary School (Methodist Voluntary Controlled) - Governing Body | | | | | | |
| Bredgar CEP School - Governing Body | | | | | | |
| Canterbury Road Primary School - Governing Body | | | | | | |
| Eastchurch CEP School - Governing Body | | | | | | |
| FED The Federation of Bobbing Village School - Governing Body | | | | | | |
| FED The Sheerness West Federation - Governing Body | | | | | | |
| Gnsdowne Primary School - Governing Body | | | | | | |
| Minsterne Junior School - Governing Body | | | | | | |
| Murston Infant School - Governing Body | | | | | | |
| Murston Junior School - Governing Body | | | | | | |
| Rodmersham School - Governing Body | | Mr Nigel Robert Simpson | New | Governing body | | |
| St George's CE Primary School (VA) Minster-Governing Body | | | | | | |
| St Peter's Catholic Primary School Sittingbourne - Governing Body | | | | | | |
| Teynham Parochial CEP School - Governing Body | | | | | | |
| The Oaks Community Infant School - Governing Body | | Helen Stewart | New | Governing Body | | |

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|---|--|--------------|-----|----------------|--|--|
| Thanet | | | | | | |
| Ellington & Hereson School - Governing Body | | | | | | |
| Laleham Gap School - Governing Body | | Clive Butler | New | Governing Body | | |

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|--|--|--|--|--|--|--|
| Newington Community Primary School & Nursery - Newington Comm. Prim. Schl. Governing Body | | | | | | |
| Palm Bay Primary School - Governing Body | | | | | | |
| St Crispin's Community Primary Infant School - Governing Body | | | | | | |
| St Mildred's Primary Infant School - Governing Body | | | | | | |
| Upton Junior School - Governing Body | | | | | | |

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| Tonbridge & Malling | | | | | | |
| Brookfield Junior School, Larkfield - Governing Body | | | | | | |
| East Peckham Primary School - Governing Body | | | | | | |
| Hadlow School - Governing Body | | | | | | |
| Hadlow School - Governing Body | | | | | | |
| Kings Hill School - Governing Body | | | | | | |
| Knole Primary School - Governing Body | | | | | | |
| Marden Primary | | Hanna Rosser | New appointment | School | | |
| Mereworth Community Primary School - Governing Body | | | | | | |
| More Park RCP School - Governing Body | | | | | | |
| Shipbourne School - Governing Body | | | | | | |
| Snodland CE (VA) Primary School - Governing Body | | Mrs Karen Sowten | New appointment | School | | |
| St George's CE (VC) Primary School, Wrotham - Governing Body | | | | | | |
| St Katherine's School - Governing Body | | | | | | |
| Stansted CEP School - Governing Body | | | | | | |
| Stansted CEP School - Governing Body | | | | | | |
| Stocks Green Primary School - Governing Body | | | | | | |
| The Discovery School - Governing Body | | | | | | |
| The Discovery School - Governing Body | | | | | | |
| The Judd School - Governing Body | | | | | | |

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| The Tonbridge Federation - Governing Body | 18-Apr-14 | Dr Peter Brierley | Willing to continue | | 100% | Issues |
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|--|-----------|---------------------|--------------------------|--------------|-----|--|
| Tunbridge Wells | | | | | | |
| Benenden CEP School - Governing Body | | Mike Lycett | New | School | | |
| Bidborough CEP School - Governing Body | | | | | | |
| Brenchley and Matfield CEP School - Governing Body | 04-May-14 | Mr Mike Mackenzie | does not wish to reapply | Conservative | | |
| Cranbrook CEP School - Governing Body | | Mrs Jane Hurt | New appointment | School | | |
| Frittenden CE Primary School - Governing Body | | | | | | |
| Fordcombe CEP school | | Mr Robert Middleton | New appointment | School | | |
| Hawkhurst CE Primary School - Governing Body | | | | | | |
| Horsmonden Primary School - Governing Body | | | | | | |
| Horsmonden Primary School - Governing Body | | | | | | |
| Lamberhurst St Mary's CEP School - Governing Body | | | | | | |
| Maple Wood Primary School - Governing Body | | | | | | |
| PRU West Kent Learning Federation PRU - Governing Body | | | | | | |
| St John's Church of England Primary School | 23-Jun-14 | Mr Roy Bullock MBE | wishes to be reappointed | Conservative | 82% | |

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