

GOVERNOR APPOINTMENTS PANEL

Friday, 3rd October, 2014

2.00 pm

Wantsum Room, Sessions House, County Hall,
Maidstone





AGENDA

GOVERNOR APPOINTMENTS PANEL

Friday, 3rd October, 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 - 10)
27 June 2014
3 September 2014

B. APPOINTMENT OF LEA SCHOOL GOVERNORS

- B1 Authority Governors for Primary, Secondary and Special Schools in Kent (Pages 11 - 22)
- 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, 25 September 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, 27 June 2014.

PRESENT: 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: Mr L Round (Governor Support Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

7. Election of Chairman

(Item)

(1) Mrs V J Dagger moved, seconded by Ms A Harrison that Mr R J Parry be elected Chairman for the meeting.

Motion carried

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

8. Minutes - 2 May 2014

(Item A3)

RESOLVED that the Minutes of the meeting held on 2 May 2014 are correctly recorded and that they be signed by the Chairman.

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

(Item B1)

(1) In agreeing the re-appointment of Dr D Sugden to the Governing Body of Eastry CE Primary School, the Panel asked the Governor Support Officer to remind him that he should absent himself from the its meetings whenever a staffing issue potentially involving the member of staff he was related to was under discussion.

(2) The Panel agreed to reappoint Mr T Thake to the Governing Body of Sevenoaks Primary School.

(3) The Panel agreed to the re-appointment of Mr J Wilson to the Governing Body of East Farleigh Primary School on the understanding that he would be able to attend the required number of meetings in the future.

(4) The Panel agreed that Mr A R Chell's new term of office as an Authority Governor at Loose Primary School would begin on 1 September 2014 or as soon as the new School opened.

(5) The Panel decided not to re-appoint Mr J Allingham to the Governing Body of River primary School. It asked the Governor Support Officer to write to him,

conveying its gratitude for his services and wishing him well in his new role as a Community Governor.

(6) The Panel agreed to delegate the power to appoint five applicants for re-appointment to the manager of Governor Services in consultation with the Chairman once the necessary documentation had been received. The five Governors in question were:-

- (a) Mr M Burgess at St Peter's Methodist Primary School, Canterbury;
- (b) Mr D Bower at Weald of Kent Academy;
- (c) Mr A King at Mascalls School;
- (d) Mr T hedges at The Maplesden Noakes School; and
- (e) Mr A Briant at St Peter-in-Thamet CE Junior School.

(7) RESOLVED that subject to (6) above 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.

10. Appointment of Authority Governors from September 2014 (Oral report) *(Item B2)*

(1) The Governor Support Officer informed the Panel that a report on the Recruitment of Local Authority Governors had been considered by the Education and Young People Services Cabinet Committee on 22 April 2014.

(2) The Governor Support Officer advised that a school's governing body had made a formal request to KCC for the removal of an Authority Governor.

(3) The Democratic Services Officer advised that the those recommendations set out in the report relating to the procedures for appointing and/or removing local authority governors would need to be decided by Selection and Member Services Committee, taking the Panel's views into account. This was particularly important as the report contained a recommended procedure for the removal of Authority Governors. The existing procedure set out that once attempts at mediation had failed (as was the case on this occasion) the Panel would decide on its method of considering the matter.

(4) The Panel agreed that consideration should be given to holding a special meeting to discuss the recommendations of the Cabinet Committee and that a copy of the report would be sent to all Members of the Panel.

(5) RESOLVED that:-

- (a) the report to the Education and Young People Services Cabinet Committee on the "Recruitment of Local Authority Governors" be sent to all Members of the Panel;

- (b) the Chairman of the Panel be invited to consider whether to convene a special meeting of the Panel to discuss the Cabinet Committee's recommendations and to make its own recommendations to Selection and Member Services Committee; and
- (c) A report be presented to the Panel meeting in October 2014 on the method for considering the request for the removal of an Authority Governor as set out in (2) above.

11. Mrs Linda Lissimore

- (1) The Governor Support Officer reported that Mrs Linda Lissimore would cease to be the Manager of Governor Services in September 2014 when she would be taking up other duties.
- (2) RESOLVED that Mrs Lissimore be thanked for all her support and advice to the Panel over the past 10 years, and that she be wished every success in her future endeavours.

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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 Wednesday, 3 September 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), Mr L Round (Governor Support Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

12. Recruitment of Local Authority Governors (Item B1)

(1) The Head of Governor Services introduced a report explaining the new governance regulations in maintained schools. This report also set out proposed new guidelines for the appointment and removal of Authority Governors for comment by the Panel prior to a report being submitted to Selection and Member Services Committee which took those comments into account.

(2) Members of the Panel briefly discussed the implications of the new regulations for the work of the Panel before moving on to consider the new guidelines set out in the Appendices to the report. The Panel's comments on the Appendices are set out below:-

(a) Appendix A: Role and Expectations of a Local Authority Governor. No comment;

(b) Appendix B: The Role of the Governor Appointments Panel from September 2014. No comment;

(c) Appendix C: Governing Body Request for Local Authority Governor Nomination. No comment;

(d) Appendix D: Process for Removal of local authority governors. The proposed Procedure should be re-written to include that in addition to the Governing Body the Cabinet Member for Education and Health Reform, the Local Member and also the Corporate Director for Education and Young People's Services are each able to make a written proposal for removal;

(e) Appendix E: Guidelines for the Nomination of Local Authority Governors. No comment.

(f) Appendix F: Governor Qualifications and disqualifications. No comment.

- (3) RESOLVED that subject to the proposed amendment to *Appendix D: Process for Removal of local authority governors* set out in (2) (d) above the proposed new guidelines for the appointment and removal of Authority Governors be recommended to Selection and Member Services Committee for adoption.

13. Requested removal of an LEA Governor

(Item B2)

- (1) The Panel considered a report on the procedure to be adopted for the consideration of a request by a school for the removal of a Local Authority Governor.
- (2) The Panel agreed that the appropriate course of action was to adopt the procedure currently in existence for consideration at the next Panel meeting on 3 October 2014.
- (3) RESOLVED that the request by a school for the removal of a Local Authority Governor be considered by the Panel at its meeting on 3 October 2014 under the procedures adopted in 2002.

14. Mrs Linda Lissimore

(Item)

The Panel noted that Mrs Linda Lissimore was leaving the Authority. It expressed its appreciation for her excellent service and wished her well in the future.

By: Corporate Director Education, Learning and Skills
To: Governor Appointments Panel – 03 October 2014
Subject: AUTHORITY GOVERNORS FOR PRIMARY, SECONDARY
AND SPECIAL SCHOOLS IN KENT
Classification: Unrestricted
File Ref: ST/10/14

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.

Sue Tunnicliffe
Leadership And Governance Senior Improvement Advisor

Background Documents
None.

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Ashford

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
ACA The John Wallis Church of England Academy								
Aldington Primary School	07-Oct-14	Mr	Ian	Upton	Not willing			
Challock Primary School								
Egerton CEP School								
Godinton Primary School								
Goldwyn School								
Lady Joanna Thornhill (Endowed) Primary School								
The North School								
Rolvenden Primary School								
Victoria Road Primary School								
The Wyvern School								

Canterbury

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
Adisham CE Primary School - Governing Body								
Chaucer Technology School - Governing Body	School closing							
Herne Bay Junior School - Governing Body								

Herne CE Junior School - Governing Body								
St Nicholas' School, Canterbury - Governing Body								
St Thomas' Catholic Primary School, Canterbury - Governing Body								
Westmeads Community Infant School - Governing Body								
Whitstable & Seasalter Endowed CEJ School - Governing Body								
Wickhambreaux CEP School - Governing Body								

Dartford

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
ACA Joydens Wood Infant School - Governing Body								
Bean Primary School - Governing Body								
Craylands School, The - Governing Body								
Darenth Community Primary School - Governing Body	07-Oct-14	Mrs	Jenny	Webster	Willing to continue	Governing Body	100%	
Dartford Grammar School for Girls - Governing Body								
Fleetdown Primary School - Governing Body								
Langafel CE (VC) Primary School - Governing Body	07-Oct-14	Mr	Clive	Brooke	Not willing			
Langafel CE (VC) Primary School - Governing Body								
Northfleet School for Girls - Governing Body								
Northfleet School for Girls - Governing								

Sandown School	06-Oct-14	Mr	Barry	Popple	Not being re-invited to stand as there is already an LA governor in post.			
Sholden CEP School	New	Mr	Philip	Marsh	New Appointment	Governing Body		

Gravsham

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
ACA Mayfield Grammar School, Gravesend - Governing Body								
ACA Meopham School - Governing Body								
ACA Meopham School - Governing Body								
Cecil Road Primary School - Governing Body								
Cecil Road Primary School - Governing Body								
Higham Primary School - Governing Body								
Holy Trinity CEP School, Gravesend - Holy Trinity CE (VA) Primary School - Governing Body								
Lawn Primary School - Governing Body								
Painters Ash Primary School - Governing Body								
Painters Ash Primary School - Governing Body								
Riverview Infant School - Governing Body								
Riverview Infant School - Governing Body								
Rosherville CEP School - Governing Body								
Shears Green Junior School - Governing Body								
Shorne CEP School - Governing Body								

Wrotham Road Primary School - Governing Body								
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Maidstone

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
ACA Maidstone St John's CE Primary School - Governing Body								
ACA Maidstone St John's CE Primary School - Governing Body								
Barming Primary School - Governing Body		Mrs	Alison	Williams	New Appointment	Governing Body		
Bredhurst CE Primary School - Governing Body								
Brunswick House Primary School - Governing Body								
East Borough Primary School - Governing Body	07-Oct-14	Mrs	Cath	Head	Not being re-invited to stand as there is already an LA governor in post.			
Five Acre Wood School - Governing Body	07-Oct-14	Mrs	Lesley	Lannidinardo	Not being re-invited to stand as there is already an LA governor in post.			
Greenfields Community Primary School - Governing Body								
Hunton CEP School - Governing Body								
Lenham Primary School - Governing Body								
Roseacre Junior School - Governing Body								

Sevenoaks

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
ACA Oasis Hextable School - Governing Body	06-Oct-14	Mrs	Jennifer	Pearce	Not being re-invited to stand as there is already an LA governor in post.			
Crockenhill Primary School - Governing Body								
Crockenhill Primary School - Governing Body								
Crockenhill Primary School - Governing Body								
Crockham Hill CEP School - Governing Body								
Downsview Primary - Governing Body								
Fawkham CEP School - Governing Body								
Hextable Primary School - Governing Body	06-Oct-14	Mr	Steven	Hemmings	Willing to continue	Governing Body	100%	
Hextable Primary School - Governing Body	14-Oct-14	Mr	Tony	Searles	Not being re-invited to stand as there is already an LA governor in post.			
High Firs Primary School - Governing Body								
Horton Kirby CE Primary School - Governing Body								
Ide Hill CEP School - Governing Body		Mr	Ian	Basden-Smith	New Appointment	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								
St John's CEP School, Sevenoaks - Governing Body		Mr	Edward	Symes	New Appointment	Governing Body		
St Mary's CE (VA) Primary School - Governing Body								
St Paul's CE (VC) Primary School - Governing Body								
Valence School - Governing Body								
Weald Community Primary School - Governing Body								

Shepway

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
All Souls' CE Primary School								
Brenzett CE Primary School								
Dymchurch Primary School	18-Oct-14	Ms	Sue	Dinsdale	Willing to continue	Governing Body	75%	
Hawkinge Primary School								
Lydd Primary School								
PRU Birchwood								
Stelling Minnis CE Primary School								

Swale

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
ACA Borden Grammar School - Governing Body								
ACA Luddenham School - Governing Body								

Bredgar CEP School - Governing Body								
FED The Sheerness West Federation - Governing Body								
Lansdowne Primary School - 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								

Thanet

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
ACA Newlands Primary Academy - Governing Body (TKAT)								
ACA Northdown Primary School - Governing Body (TKAT)								
ACA Salmestone Primary School - Governing Body (TKAT)								
ACA St Laurence in Thanet CEJ School - Governing Body								
Chilton Primary School - Governing Body	07-Oct-14	Mr	Robert	MacFarlane	Willing to continue	Governing Body	95%	
Ellington Infant School - Governing Body 2012								
PRU Northwood Centre - The Northwood Centre Management - Governing Body								
<i>St George's CE Foundation School - Governing Body- 2012</i>								
St Gregory's Catholic Primary School - Governing Body								

St Mildred's Primary Infant School - Governing Body								
St Peter-in-Thamet CE Junior School - Governing Body		Mrs	Lynnette	Pearson	New Appointment	Governing Body		

Tonbridge And Malling

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
Brookfield Junior school- Governing Body		Mrs	Carolyn	Pratley	New Appointment	Governing Body		
Kings Hill Primary		Mr	C	Fleckney	New Appointment	Governing Body		
Lunsford Primary School - Governing Body								
More Park RCP School - Governing Body								
Offham Primary School - Governing Body								
St Mark's CEP School, Eccles - Governing Body								
Sussex Road Community Primary School - Governing Body		Ms	Cheryl	Acaster	New Appointment	Governing Body		
Wateringbury CE Primary School - Governing Body								

Tunbridge Wells

Governing body	Term of office end date	Title	Firstname	Lastname	New/Re-appointment	Nominating Body	Attendance	Issues
Bidborough CEP School - Governing Body								
Hawkhurst CE Primary School - Governing Body								
Horsmonden Primary School - Governing Body		Mr	Nigel	Foster	New Appointment	Governing Body		
Lamberhurst St Mary's CEP School - Governing Body								

PRU West Kent Learning Federation PRU - Governing Body								
St Augustine's Catholic Primary School, Tun Wells - Governing Body								
St James' CE Junior School - Governing Body	07-Oct-14	Mr	Tony	Phillips	Not willing			