

GOVERNOR APPOINTMENTS PANEL

Friday, 6th February, 2015

2.00 pm

Wantsum Room, Sessions House, County Hall,
Maidstone





AGENDA

GOVERNOR APPOINTMENTS PANEL

Friday, 6th February, 2015, at 2.00 pm
Wantsum Room, Sessions House, County
Hall, Maidstone

Ask for: **Andrew Tait**
Telephone **03000 416749**

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 Panel Arrangements

To note that:-

- 1) the Panel's Terms of Reference now include the nomination of suitably skilled individuals to serve on school governing bodies; and
- 2) authority has been delegated to the Corporate Director of Education, Learning and Skills (in consultation with the Chairman of the Governor Appointments Panel) to make appointments to governing bodies where the nominee meets the guidelines in full;
- 3) it continues to be the Panel's responsibility to make an appointment if there are two nominees who meet the guidelines in full.
- 4) authority to make appointments to *interim* governing bodies has been delegated to the Corporate Director of Education, Learning and Skills (in consultation with the Chairman of the Governor Appointments Panel and the Local Member); and

A3 Declarations of Interests by Members in items on the Agenda for this meeting.

A4 Minutes - 21 November 2015 (Pages 5 - 12)

B. APPOINTMENT OF LEA SCHOOL GOVERNORS

B1 Authority Governors for Primary, Secondary and Special Schools in Kent (Pages 13 - 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
03000 416647

Thursday, 29 January 2015

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.