

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, 6 February 2015.

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

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

UNRESTRICTED ITEMS

1. Panel Arrangements (Item A2)

RESOLVED that the following arrangements be noted:-

- (1) The panel's terms of reference now include the nomination of suitably skilled individuals to serve on school governing bodies;
- (2) authority has been delegated to the Corporate Director of Education and Young People's Services (in consultation with the Chairman of the 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 more than one nominees who meet the guidelines in full; and
- (4) authority to make appointments to *interim* governing bodies has been delegated to the Corporate Director of Education and Young People's Services (in consultation with the Chairman of the Panel and the Local Member).

2. Minutes - 21 November 2015 (Item A4)

RESOLVED that the Minutes of the meeting held on 21 November 2014 are correctly recorded and that they be signed by the Chairman.

3. Authority Governors for Primary, Secondary and Special Schools in Kent (Item B1)

(1) the Panel agreed to make the appointment of Mr D Horn to the governing body of John Mayne CEP School as it considered that, although his wife taught music at the school for 1^{1/2} hours per week, this was not a sufficiently significant amount of time to constitute a conflict of interest. It was agreed that the Governor Support Officer would write to Mr Horn explaining the Authorities expectations if any such conflict did arise.

- (2) 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.

APPENDIX
(Paragraph 3 of the Minutes refers)

1. ASHFORD

School

Ashford Oaks Community Primary School
East Stour Primary School
John Mayne CE Primary School
John Wesley Primary School
Rolvenden Primary School

Appointee

Mrs J Crampton
Mr R Cooke
Mr D Horn
Miss J Robinson
Ms K Booth-Clibborn

2. CANTERBURY

School

Cartwright and Kelsey CE Primary School

Appointee

Mrs A Burchell-Trent

3. DARTFORD

School

Wilmington Grammar School for Boys
Dartford Bridge Community School
Dartford Science and Technology College
Sutton-at-Hone CE Primary School

Appointee

Mr E Lampkin
Dr A Jefford
Mr P Shaw
Mr D Harbud

4. DOVER

School

River Primary School

Appointee

Mrs M Wynne

5. GRAVESHAM

School

Riverview Junior School

Appointee

Mr W Lambert

6. MAIDSTONE

7. SEVENOAKS

School

Oasis Hextable School
Horton Kirby CE Primary School
Shoreham Village School

Appointee

Mr A Jones
Mr J Cheesman
Mr J Dinnis

8. SHEPWAY

School

Lyminge CE Primary School
Sandgate Primary School

Appointee

Mrs D Munn
Mrs J Doherty

9. SWALE

School

Luddenham School
Ethelbert Road Primary School
St Edward's Catholic Primary School
Teynham Parochial CE Primary School

Appointee

Ms M Diamant
Mrs J Cox
Dr A Norley
Mr J Milham

10. THANET

School

Holy Trinity and St John's CE Primary School
St Saviour's CE Junior School
The Foreland School

Appointee

Mr M Andrews
Mr R Wilton
Mrs t Fullick

11. TONBRIDGE AND MALLING

School

Grange Park School
Mereworth Community Primary School
Ryarsh Primary School
Woodlands Junior School

Appointee

Mrs S Murray
Prof S Palmer
Mrs C Sutton
Mr A Collard

12. TUNBRIDGE WELLS

School

Colliers Green CE Primary School
Paddock Wood Primary School
Pembury Primary School
Sandhurst Primary School
St Peter's CE Primary School

Appointee

Mr J Speller
Mr J Cable
Miss P Sall
Mrs J Griggs
Mrs H Best

- 13. PUPIL REFERRAL UNITS**
- 14. PROPOSED FEDERATIONS**
- 15. POOL OF ADDITIONAL GOVERNORS**
- 16. NOMINATIONS TO ACADEMIES**