

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.

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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, 21 November 2014.

PRESENT: Miss S J Carey, Mr D S Daley, Ms A Harrison, Mr R J Parry and Mrs Z Wiltshire

OFFICERS: Ms D Fitch (Democratic Services Manager (Council)) and Mr L Round (Governor Support Officer)

UNRESTRICTED ITEMS**17. Chairman**
(Item)

In the absence of the Chairman, the Members invited Mr Parry to chair the meeting.

18. Minutes
(Item A3)

RESOLVED that the Minutes of the meeting held on 3 October 2014 are correctly recorded and that they be signed by the Chairman.

19. The new Guidelines for the Nomination of Local Authority Governors
(Item A4)

(1) Circulated with the agenda were the guidelines for the nomination of Local Authority Governors which had been recommended by the Panel and approved by the Selection and Member Services Committee on 8 October 2014

(2) RESOLVED that the new guidelines for the nomination of Local Authority Governors be noted.

20. The new Process for the Removal of Local Authority Governors
(Item A5)

(1). Circulated with the agenda was the new process for the removal of Local Authority Governors which had been recommended by the Panel and approved by the Selection and Member Services Committee on 8 October 2014

(2). RESOLVED that the new process for the removal of Local Authority Governors be noted.

21. Proposed Future arrangements for the Governor Appointments Panel
(Item A6)

(1) The Committee considered a report which took into account the revised arrangements for the nomination of Local Authority Governors and set out possible

arrangements, for recommendation to Selection and Member Services Committee, to make more efficient use of the Committee's time.

(2) Members emphasised the importance for having an agreed timescale for meetings to be cancelled if there was no business to transact. There was general agreement that if 2 weeks before the programmed meeting there was no business to transact Members would be notified of the cancellation of the meeting.

(3) RESOLVED that the Selection and Member Services Committee be requested to give delegated powers to the Corporate Director of Education, Learning and Skills (in consultation with the Chairman of the Governor Appointments Panel) to make all appointment to Governing Bodies where the nominated governor meets the guidelines in full. A report setting out those appointments made under delegated powers would be submitted to the following Governor Appointment Panel meeting.

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

(1) Mr Round presented the report and provided the Panel with updated information on the proposed nominations which had become available since the meeting papers were published.

(2) Mr Round advised the Panel of three nominations that had come forward since the papers were published. These were in respect of Ms Felicity Moore at the Downs View Infant School, Mr Jim Duncan at the Sheerness West Federation and Ms Amber Moth by the governing body of St Augustine's Catholic Primary School in Tunbridge Wells. The nominations of Ms Moore and Mr Duncan were accepted. Mr Round informed the Panel that Ms Moth was a teacher at another school in Tunbridge Wells and as such she would normally be precluded from serving as a local authority governor for a school in the same district. Mr Round set out the exceptional circumstances of this case for the Panel's consideration.

(3) Regarding the applications in respect of Mr Tim Burrow at the ACA Oasis Hextable School, Mr Nick Adams at the Castle Hill Community Primary School and Mr Gerard Benson at the St Nicholas at Wade CEP School nomination papers were awaited.

(4) RESOLVED that

- a) 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;
- b) the approval of the appointment of Mr Burrow, Mr Adams and Mr Benson, as set out in paragraph (3) above, be delegated to the Governor Development and Support Officer in consultation with the Chairman of the Panel subject to the receipt of satisfactory paperwork; and

- c) an exception be made in the case of Ms Moth and that she be made aware that there may be situations where she will have to declare a pecuniary interest when serving on the governing body and if this occurs she should make the Governor Development and Support Officer aware.

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**APPENDIX
(Minute No 21 refers)**

ASHFORD

School	Appointee
Bethersden Primary School	Ms M Draper
Downs View Infant School	Ms F Moore #

CANTERBURY

School	Appointee
Herne CE Junior School	Ms D Furness
Joy Lane Primary School	Mr G Skinner
Westmeads Community Infant School	Ms J Rogers

DARTFORD

School	Appointee
Holy Trinity CE Primary School	Ms A Thandi

DOVER

School	Appointee
Langdon Primary School	Ms C Hilson

MAIDSTONE

School	Appointee
Brunswick House Primary School	Ms E Dunnet
Lenham Primary School	Ms S Wood
Sutton Valence Primary School	Mr P Noakes

SEVENOAKS

School	Appointee
ACA Hextable School	Mr T Burrow+
Downsview Primary School	Ms C Allsop
Seal CEP School	Ms K Silver
Seal CEP School	Mr D Small

SHEPWAY

School	Appointee
Castle Hill Community Primary School	Mr N Adams+ Mr R Bagley

Elham CE Primary School

SWALE

School

Appointee

Canterbury Road Primary
School
FED The Sheerness West
Federation
Queenborough Primary
School

Ms M Coxall
Mr J Duncan+
Mr C Wyver

THANET

School

Appointee

Bromstone Primary School
St Nicholas at Wade CEP
School
Westmeads Infant School

Mr P Tye
Mr G Benson+
Ms J Rogers

TONBRIDGE AND MALLING

School

Appointee

FED the Malling Holmsdale
Federation
Hidenborough CE Primary
School
St George CE (VC) Primary
Wrotham

Mr R Sams
Ms P Iversen
Mr M Knight

TUNBRIDGE WELLS

School

Appointee

Pembury School

Mr K Smith

Minute no 21 (4) c) refers

+ Minute no 21 (4) b) refers

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By: Corporate Director Education, Learning and Skills
To: Governor Appointments Panel – 06 February 2015
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 nominations for 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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Page No. Summary Papers	District	School Name Name of Nominee(s)	Comments	Guideline
	Ashford	John Mayne CEP School Mr David Horn	Mr Horn is the Chair Of Governors at John Mayne CEP School. His wife teaches music at the school for 1.5 hours per week. Mr Horn has been a governor since 27 th April 2011. He was re-elected as the chair of governors in September 2014.	Appendix E Point 3

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GAP report 06 February 2015

Ashford

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
Ashford Oaks Community Primary School	Mrs	Jenny	Crampton	26-Apr-15	Re-nomination		12/12 100%	
Challock Primary School								
East Stour Primary School	Mr	Robert	Cooke	26-Apr-15	Re-nomination		100%	
Godinton Primary School								
Goldwyn School								
John Mayne CEP School	Mr	David	Horn	26-Apr-15	Re-nomination			See Appendix
John Wesley Primary School	Miss	Julia	Robinson		New nomination	Governing Body	-	
Lady Joanna Thornhill (Endowed) Primary School								
Polvenden Primary School	Ms	Karen	Booth-Clibborn		New nomination	Governing Body	-	
The North School								

Canterbury

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
Blean Primary School								
Cartwright And Kelsey C of E Primary	Mrs	Amanda Rosemarie	Burchell-Trent		New nomination	Governing Body	-	
Herne Bay Junior School - Governing Body								
St Nicholas' School, Canterbury								
St Thomas' Catholic Primary School, Canterbury								
Whitstable & Seasalter Endowed CEJ School								

Dartford

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
ACA Wilmington Grammar School for Boys	Cllr	E	Lampkin	25-Apr-15	Re-nomination	Governing Body	75%	
Bean Primary School								
Craylands School, The								
Dartford Bridge Community School	Dr	Alastair	Jefford		New Nomination	Governing Body	-	
Dartford Science and Technology College	Mr	Paul	Shaw	28-Feb-15	Re-nomination	Governing Body	90%	
Langafel CE (VC) Primary School								
Our Lady's Catholic Primary School, Dartford								
Rowhill School								
Sutton-at-Hone CE Primary School	Mr	David	Harbud	26-Apr-15	Re-nomination	Governing Body	88%	

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Dover

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
Dover, St Mary's CE Primary School								
Green Park Community Primary School								
River Primary	Mrs	Margot	Wynne		New nomination	Governing Body	-	

Gravesham

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
Riverview Junior School	Cllr	William	Lambert	10-Feb-15	Re-nomination	Governing Body	100%	

Maidstone

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
Bredhurst CE Primary School								
Brunswick House Primary School								
Greenfields Community Primary School								
Hunton CEP School								
St Francis' Catholic School, Maidstone								
Sutton Valence Primary School								

Sevenoaks

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
ACA Oasis Hextable School	Mr	Alan	Jones	24-Apr-15	Re-nomination	Kent County Council		
Brockenhill Primary School								
Bawkham CEP School								
Horton Kirby CE Primary School	Mr	John	Cheeseman		New nomination	Governing Body	-	
Penshurst CE (VA) Primary School								
Shoreham Village School	Mr	John	Dinnis	26-Apr-15	Re-nomination	Governing Body		
St Mary's CE (VA) Primary School								

Shepway

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
Brenzett CE Primary School								
Hawkinge Primary School								
Lyminge CE Primary School	Mrs	Dawn	Munn		New nomination	Governing Body	-	
Sandgate Primary School	Mrs	Judith	Doherty	10-Feb-15	Willing to continue	Governing Body	83%	

Swale

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
ACA Luddenham School	Ms	Marcia	Diamant	10-Feb-15	Re-nomination	Governing Body	71%	
Borden CEP School								
Bredgar CEP School								
Ethelbert Road Primary School	Mrs	Jackie	Cox	26-Apr-15	Re-nomination	Governing Body		
St Edwards Catholic Primary School	Dr	Alan	Norley		New nomination (NLG)	GB	-	
St George's CE Primary School (VA) Minster								
Teynham Parochial CEP School		John	Milham		New nomination	GB	-	

Thanet

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
Holy Trinity and St John's CEP School, Margate	Mr	Michael	Andrews		New nomination	GB	-	
St Ethelbert's Catholic Primary School								
St Saviour's CEJ School	Mr	Robert	Wilton	10-Feb-15	Re-nomination	Governing Body	100%	
The Foreland School	Mrs	Tina	Fullick	26-Apr-15	Re-nomination	Governing Body	91%	

Tonbridge and Malling

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
Grange Park	Mrs	Susan	Murray	26-Apr-15	Re-nomination	Governing Body	95%	
Lunsford Primary School								
Mereworth Community Primary School	Professor	Sarah	Palmer	10-Feb-15	Re-nomination	Governing Body	83%	
Ryarsh Primary School	Mrs	Carmel	Sutton	26-Apr-15	Re-nomination	Governing		

						Body		
St Mark's CEP School, Eccles								
Wateringbury CE Primary School								
Woodlands Junior School	Mr	Andrew	Collard		New nomination	Governing Body	-	

Tunbridge Wells

School Name	Governor Name			end of term of office	New/Re-nomination	Nominating Body	attendance	issues
Bidborough CEP School								
Colliers Green CEP School	Mr	John	Speller	07-Feb-15	Re-nomination	Governing Body	100%	
Cranbrook CEP School								
Hawkhurst CE Primary School								
Lamberhurst St Mary's CEP School								
Paddock Wood	Mr	James	Cable		New nomination	Governing Body	-	
Pembury Primary School	Miss	Pritpall	Sall		New nomination	Governing Body	-	
Sandhurst Primary School	Mrs	Julie	Griggs	10-Feb-15	Re-nomination	Governing Body	75%	
St James' CE Junior School								
St Peter's CEP School - Tun Wells	Mrs	Helen	Best	26-Apr-15	Re-nomination	Governing Body	95%	
West Kent Learning Federation PRU								

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