

GOVERNOR APPOINTMENTS PANEL

Friday, 5th February, 2016

2.00 pm

Wantsum Room, Sessions House, County Hall,
Maidstone





AGENDA

GOVERNOR APPOINTMENTS PANEL

Friday, 5th February, 2016, 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): Mr N J Bond
- 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 - 8)

B. APPOINTMENT OF LEA SCHOOL GOVERNORS

- B1 Authority Governors for Primary, Secondary and Special Schools in Kent (Pages 9 - 20)
- 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, 28 January 2016

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, 20 November 2015.

PRESENT: Mr D L Brazier (Chairman), Mr N J Bond, Miss S J Carey, Mrs V J Dagger, Ms A Harrison and Mr R J Parry

OFFICERS: Ms S Mayes (Governor Support Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

8. Minutes
(Item A2)

RESOLVED that the Minutes of the Panel meeting held on 26 June 2015 and of the Removal Request Panel held on 24 July 2015 are correctly recorded and that they be signed by the Chairman.

9. Dates of meetings in 2016
(Item A4)

The Panel agreed the following meeting dates in 2016:-

Friday, 5 February 2016;
Friday, 29 April 2016;
Friday, 24 June 2016;
Friday, 14 October 2016;
Friday, 18 November 2016.

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

(1) The Panel decided not to make an exception in respect of the nomination of Mr C Holtby-Smith to serve on the Governing Body of St Mary's CE Primary School, Dover. It agreed that he should be notified of the other vacancies in the Dover area.

(2) The Panel agreed to consider the late nomination of Mrs A Foster to the Governing Body of St Stephen's Primary School, Tonbridge. She was appointed to the Governing Body as she met the guidelines.

(3) 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.

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APPENDIX
(Paragraph 6 of the Minutes refers)

1. ASHFORD

School

Brabourne CE Primary School
Tenterden St Michael's CE Primary School

Appointee

Mr M Taylor
Mr P Chapman

2. CANTERBURY

School

Community College Whitstable
Federation of Chislet CEP and Hoath Primary Schools
Orchard School
Wickhambreaux CEP School

Appointee

Rev. S Tillotson
Ms G Glover
Ms L McCann
Ms A Gordon (*see Minute para (1)*)

3. DARTFORD

School

Appointee

4. DOVER

School

Aycliffe Community Primary School
Federation of The Downs and Northbourne CEP Schools
Guston CE Primary School

Appointee

Ms K Hester
Mr G Smith
Ms V Clough

5. GRAVESHAM

School

Cobham Primary School
Federation of Kings Farm and Ifield Primary Schools

Appointee

Ms J Wilder
Ms M Cartwright (*see Minute para (6)*)

6. MAIDSTONE

School

Sutton Valence Primary School

Mr J Holdley (*see Minute para (2)*)

7. SEVENOAKS

School

Churchill CE Primary School
Downsview Community Primary School
Halstead Community Primary School
St Paul's CE Primary School, Swanley
Sundridge and Brasted CEP School

Appointee

Mrs B Humphrey
Mrs M Moyle
Mr S Grice (*see Minute para (3)*)
Mrs K Frame
Mr P Jack

8. SHEPWAY

School

Elham CE Primary School

Appointee

Mr H Carson

9. SWALE

School

Hartlip Endowed CE Primary School

Merston Infant and Junior School (temporary)

Appointee

Ms D Brazier (*see Minute para (7)*)

Mr R Eden (*see Minute para (4)*)

10. THANET

School

Garlinge Primary School and Nursery

Appointee

Mr W Herbert

11. TONBRIDGE AND MALLING

School

The Discovery School

Appointee

Ms A Gouldthorpe

12. TUNBRIDGE WELLS

School

Appointee

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

By: Corporate Director Education, Learning and Skills
To: Governor Appointments Panel – 5th February 2016
Subject: AUTHORITY GOVERNORS FOR PRIMARY, SECONDARY
AND SPECIAL SCHOOLS IN KENT
Classification: Unrestricted
File Ref: ST/02/16

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
GAP Report
Issues Paper

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Page No. Summary Papers	District	School Name Name of Nominee(s)	Comments	Guideline
	Dartford	Fleetdown Primary School Veronica Anthony-David	Mrs Anthony-David's attendance is below the requirements of the panel at 40%.	(i(ii)
	Swale	Holywell Primary School Alan Horton	Alan Horton has one child who attends Holywell Primary School.	(h)

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Penshurst CE (VA) Primary School								
Shoreham Village School								
St Katherines Knockholt CEP School	Mr	Alan	Robson	14/2/16	Renomination	Governing Body	79%	
St Mary's CE (VA) Primary School								

Shepway

Governing Body	Governor Name			End of term of office	New/Re-nomination	Nominating Body	Attendance	Issues
Brenzett CE Primary School								
FED The Federation of Bodsham and Saltwood Primary Schools								
FED The Federation of Foxwood and Highview School								
Greatstone Primary School								
Ospringle CE Primary School	Dr	Alan	Norley	3/3/16	Renomination	Governing Body	92%	
Hawkinge Primary School								
Sellindge Primary School								
Selsted Church of England Primary School								
Stowting Church of England Primary School								

Swale

Governing Body	Governor Name			End of term of office	New/Re-nomination	Nominating Body	Attendance	Issues
ACA Sheldwich Primary School	Mr	Alister	Golesworthy	12/4/16	Renomination	Governing Body	82%	
ACA Federation of Kemsley & Milton Court Community Primary Schools								
Borden CEP School	Mrs	Joanne	Brown		New	Governing Body		

Laddingford	Mrs	Gillian	Danvers		New	Governing Body		
Lunsford Primary School								
St Mark's CEP School, Eccles								
St Peter's CE Primary School, Aylesford								
St Stephen's (Tonbridge) Primary School								
Sussex Road Community Primary School								
The Judd School								
Trottscliffe CEP School								
Woodlands Infant and Juniors School (Temporary GB, Amalgamation)	Mr	Geoff	Bartlett		New	Governing Body		

Tunbridge Wells

Governing Body	Governor Name			End of Term of Office	New/Re-nomination	Nominating Body	Attendance	Issues
Aspsborough CEP School								
Granbrook CEP School								
Bishops Down	Mr	Stephen	Farthing		New	Governing Body		
Frittenden CE Primary School								
Hawkhurst CE Primary School								
Lamberhurst St Mary's CEP School	Miss	Sheila	Gill		New	Governing Body		
Oakley School								
Sissinghurst CEP School								
St Augustine's Catholic Primary School, Tun Wells								
Tunbridge Wells Grammar School for Boys	Mr	Phillip	Drew	24.4.16	Renomination	Governing Body	93%	

PRUs

Governing Body	Governor Name			End of Term of Office	New/Re-nomination	Nominating Body	Attendance	Issues
PRU Birchwood								
PRU Two Bridges School								
PRU Kent Health Needs Education Services – Management Committee								

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