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 Ask for: Andrew Tait Wantsum Room, Sessions House, County Telephone 03000 416749 Hall, Maidstone

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.



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.



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



Governor Appointments Panel 20 November 2015

Issues Paper

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

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Local Authority Governor Vacancies February GAP

Ashford

Governing body				End of term of office	New/Re-nomination	Nominating Body	Attendance	Issues
Ashford Oaks Community Primary School								
Goldwyn School								
Lady Joanna Thornhill (Endowed) Primary School								
North School, The								
Smeeth Community Primary School								
Victoria Road Primary School								
Willesborough Infant School								

©anterbury

G overning body ထိ	Governor Name	End of term of office	New/Re-nomination	Nominating Body	Attendance	Issues
Barham CE Primary School						
Blean Primary School						
Bridge & Patrixbourne CE Primary School						
Herne Bay Junior School						
St Alphege CEI School						
St Thomas' Catholic Primary School, Canterbury						
Whitstable & Seasalter Endowed CEJ School						

Dartford

Governing Body	Governor Name	End of	New/Re-nomination	Nominating	Attendance	Issues
		term of		Body		
		office				

Craylands School, The								
Dartford Grammar School for Girls								
Fleetdown Primary School	Mrs	Veronica	Anthony-David	9/2/16	Renomination	Governing Body	40%	Attendance below Panel requirements
Langafel CE (VC) Primary School								
Our Lady's Catholic Primary School, Dartford								
Rowhill School								
St Anselm's Catholic Primary School								
West Hill Primary School								
Westgate Primary School								

Dover

Governing Body	Governor Name			End of term of office	New/Re-nomination	Nominating Body	Attendance	Issues
AGA Dover Christ Church Academy								
Sover Grammar School for Boys	Mr	Leslie	Craggs	9/2/16	Renomination	Governing Body	89%	
产D The Colliers Vale Federation								
St Martin's School, Dover								
Green Park Community Primary School								
Hornbeam Primary School								
Portal House School								
Sandown School	Mrs	Amy	Herring		New	Governing Body		
Worth Primary School	Mr	Tony	Fisher	26/4/16	Renomination	Governing Body	100%	

Gravesham

Governing Body	Governor Name			End of term of office	New/Re-nomination	Nominating Body	Attendance	Issues
Lawn Primary School								
Northfleet Nursery School								
Northfleet Technology College								

Maidstone

Governing Body	Governor Name			End of term of office	New/Re-nomination	Nominating Body	Attendance	Issues
ACA Maidstone St John's CE Primary School								
ACA The Maplesden Noakes School								
Bower Grove	Mrs	Josephine	Cousins	26/4/16	Renomination	Governing Body	86%	
Bredhurst CE Primary School								
FED The St Michael's Church of England Schools' Federation Greenfields Community Primary School	Mrs	Cathy	Elcomb		New	Governing Body		
Harrietsham CEP School								
Hunton CEP School								
Lenham Primary School ນີ້	Mr	William	Grace		New	Governing Body		
Ralace Wood Primary School								
Şandling Primary School								
Senacre Wood Primary School	Mr	Andrew	Bax	19/2/16	Renomination	Governing Body	100%	
Staplehurst School	Mr	Christopher	Roome	26/4/16	Renomination	Governing Body	78%	
Swadelands School – Specialist School and Sports College	Mr	David	Johnson	22/4/16	Renomination	Governing Body	82%	

Sevenoaks

Governing Body				End of term of office	New/Re-nomination	Nominating Body	Attendance	Issues
Anthony Roper Primary School								
Crockenhill Primary School								
High Firs Primary School	Mrs	Alison	Marshall	26/4/16	Renomination	Governing Body	90%	
Leigh Primary School								
Otford Primary School								

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

Shepway

Governing Body	Gove	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								
Springe 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						Governing		
	Mr	Alister	Golesworthy	12/4/16	Renomination	Body	82%	
ACA Federation of Kemsley & Milton								
Court Community Primary Schools								
Borden CEP School						Governing		
	Mrs	Joanne	Brown		New	Body		

Bysing Wood Primary School	Mr	Paul	Oxberry	26/4/16	Renomination	Governing Body	86%	
Canterbury Road Primary School								
Davington Primary School								
Hernhill CEP School						Governing		
	Mrs	Helen	Figgis	9/2/16	Renomination	Body	100%	
Holywell Primary School						Governing		
	Mr	Alan	Horton	24/4/16	Renomination	Body	100%	Has a child in Year 6
Murston Infant School						Governing		
	Mrs	Susan	Batters		New	Body		
Newington Community Primary School						Governing		
and Nursery	Mrs	Linda	Gardner	24/4/16	Renomination	Body	86%	
The Oaks Community Infant School								

Thanet

Governing Body	Governor Name			End of term of office	New/Re-nomination	Nominating Body	Attendance	Issues
ACA Newlands Primary Academy								
Brchington CE Primary School	Mr	Stephen	Hughes	9/2/16	Renomination	Governing Body	93%	
Bromstone Primary School	Mrs	Elizabeth	Moran		New	Governing Body		
Callis Grange Nursery and Infant School	Mr	Gordon	Edwards	24/4/16	Renomination	Governing Body	86%	
Ellington & Hereson School								
Priory Infant School								
St Anthony's School	Mrs	Alison	Russell		New	Governing Body		
St Ethelbert's Catholic Primary School								
Stone Bay School								

Tonbridge & Malling

Governing Body	Governor Name	End of Term of	New/Renomination	Nominating Body	Atttendance	
		Office				Issues
Kings Hill School						

Laddingford	Mrs	Gillian	Danvers	New	Governing Body	
Lunsford Primary School		- Cililar:	Barrors		Body	
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						
Trottiscliffe CEP School						
Woodlands Infant and Juniors School (Temporary GB, Amalgamation)	Mr	Geoff	Bartlett	New	Governing Body	

Tunbridge Wells

Governing Body ວ	Governor Name			End of Term of Office	New/Re-nomination	Nominating Body	Attendance	Issues
dborough 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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