

## KENT COUNTY COUNCIL

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### GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held in the Wantsum Room, Sessions House, County Hall, Maidstone on Friday, 8 October 2010.

PRESENT: Mr D L Brazier (Chairman), Miss S J Carey, Mrs V J Dagger, Mr R J Parry and Mr R Tolputt

OFFICERS: Mr A Tait (Democratic Services Officer)

#### UNRESTRICTED ITEMS

**9. Minutes - 2 July 2010**  
(Item A3)

RESOLVED that the Minutes of the meeting held on 2 July 2010 are correctly recorded and that they be signed by the Chairman.

**10. Panel meeting dates in 2011**  
(Item A4)

The Panel noted the following meeting dates in 2011:-

Friday, 11 February 2011;  
Friday, 29 April 2011;  
Friday, 1 July 2011;  
Friday, 7 October 2011; and  
Friday, 2 December 2011.

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

(1) The Head of Governor Services reported that the attendance given for Mr B Naughton at meetings of the Governing Body at Victoria Road Primary School was 72% rather than 64% as had been reported to the previous meeting. The Panel therefore agreed to his appointment.

(2) The Panel agreed to the re-appointment of Mr A Ellis to the Governing Body of Dartford Grammar School for Girls as the Head Teacher had written a letter explaining the reason for his low attendance rate and because his attendance had been 83% prior to his previous re-appointment in 2005.

(3) The Panel agreed to the re-appointment of Mrs P Marshall to the Governing Body of Madginford Park Junior School because it considered that her attendance was likely to improve and due to the very strong recommendation of the Chairman of the Governing Body.

(4) The Panel noted the following appointments to governing bodies made under delegated powers in consultation with the Chairman:-

- (a) Mrs J Crampton – Dymchurch Primary School;
- (b) Dr J Sexton – Ramsgate, Christchurch junior School;
- (c) Dr P Troke – Ramsgate, Christchurch Junior School; and
- (d) Mr D Law – Wrotham School.

(5) The Panel agreed all the Late Submissions set out in Appendix 1 of the report. It also agreed to the re-appointment of Mr M Webb to the Governing Body of Upton Junior School upon being advised of his satisfactory Late Submission arriving after publication of the agenda papers.

(6) RESOLVED that the appointment of Authority Governors in primary, Secondary, Special Schools and Pupil Referral Units be agreed as set out in the Appendix to these Minutes.