

KENT COUNTY COUNCIL

SELECTION COMMITTEE

GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held at Sessions House, County Hall, Maidstone on Friday, 6 July 2007.

PRESENT: Mr D L Brazier (Chairman), Mr W V Newman, Mr R Tolputt and Mr M J Vye.

OFFICERS: The Governor Support Officer, Mr K Page; and the Head of Democratic Services, Mr S C Ballard.

UNRESTRICTED ITEMS

5. Minutes
(Item A2)

RESOLVED that the Minutes of the meeting held on 27 April 2007 are correctly recorded and that they be signed by the Chairman.

6. Proposed Meeting Dates in 2008/09
(Item A3)

RESOLVED that future meeting dates be agreed as follows:-

Friday, 15 February 2008

Friday, 25 April 2008

Friday, 4 July 2008

Friday, 26 September 2008

Friday, 5 December 2008

Friday, 13 February 2009

Friday, 24 April 2009

7. Local Education Authority Governors for Primary, Secondary and Special Schools in Kent
(Item B1 – Report by Managing Director of Children, Families and Education)

(1) The Panel decided to defer consideration of the nominations of Mr R Cruttenden and Mr T Oakley for appointment to the Governing Body of Joy Lane Primary School, Whitstable.

(2) The Panel agreed to the re-appointment of Mr F Wood-Brignall to the Governing Body of Greatstone Primary School subject to the Chairman reminding him of the guidelines relating to attendances.

(3) The Panel decided to appoint Mr M Beckwith to the Governing Body of The Valley Invicta Park Federation, Maidstone, and not to accede to the request by the Liberal Democrat Group that this appointment should be deferred pending the Maidstone North East KCC by-election.

(4) RESOLVED that: -

- (a) the appointments of Local Education Authority governors in primary, secondary and special schools be agreed as set out in the Appendix to these Minutes; and
- (b) the urgent action taken by the Managing Director, Children, Families and Education, in consultation with the Chairman, to appoint LEA Governors to the Temporary Governing Body of Ashford South Community Primary and Oak Tree Primary Schools and to the Governing Body of Higham Primary School (as set out on page B1.2 of the report) be noted.

07/cg/gap/070607minutes

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Chairman