

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, 3 July 2009.

PRESENT: Mr D L Brazier, Ms S J Carey, Mrs V J Dagger, Mr R J Parry and Mr R Tolputt

OFFICERS: Ms L Lissimore (Head of School Governance), Mr N Morgan (School Governance Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

5. Election of Chairman

(1) Miss S J Carey moved, seconded by Mr R J Parry that Mr D L Brazier be elected Chairman of the Panel.

Carried Unanimously

(2) Mr D L Brazier thereupon took the Chair.

6. Membership

(Item A1)

The Panel noted its membership as set out in the agenda papers, subject to Mr R J Parry serving on the Committee in place of Mrs E M Tweed.

7. Terms of Reference

(Item A3)

The panel noted its Terms of Reference.

8. To note the Guidelines for the appointment of LEA Governors

(Item A4)

The Panel noted the Guidelines for the Appointment of LEA Governors as set out in the report.

9. To note the Protocol for Consideration of late nominations for LEA Appointed Governors

(Item A5)

The Panel noted the Protocol for the appointment of LEA Governors as set out in the Report.

10. Minutes - 24 April 2009
(Item A7)

RESOLVED that the Minutes of the meeting held on 24 April 2009 are correctly recorded and that they be signed by the Chairman.

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

(1) The Panel endorsed the decision taken by the Head of School Governance in consultation with the Chairman to appoint Dr A Ellis and Mr R Pickup from the pool of Additional Governors to the Governing Body of Charing CEP School.

(2) The Panel noted that a report would be presented to its next meeting on the implications of the Government White Paper "Your Children, your schools, our future: building a 21st century schools system."

(3) RESOLVED that the appointments of Local Authority Governors in Primary, Secondary, Special Schools and Pupil Referral Units be agreed as set out in the Appendix to these Minutes.