

## KENT COUNTY COUNCIL

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### SELECTION COMMITTEE

#### GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held at Sessions House, County Hall, Maidstone on Friday, 25 April 2008.

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

OFFICERS: The Governor Support Officer, Mr K Page and the Assistant Democratic Services Manager, Mr G Rudd.

#### UNRESTRICTED ITEMS

**3. Minutes**  
*(Item A3)*

RESOLVED that the Minutes of the meeting held on 15 February 2008 are correctly recorded and that they be signed by the Chairman.

**4. Draft Protocol for Consideration of late Nominations for LEA Appointed Governors by the Governors Appointments Panel**  
*(Item B1 – Report by Director of Law and Governance )*

(1) The Panel supported the draft protocol on the understanding that it would continue to consider all cases on their merits and that this might involve a candidate not being appointed if it was considered inappropriate to do so.

(2) RESOLVED that subject to (1) above, the draft protocol be recommended to Selection and Member Services Committee.

**5. Local Education Authority Governors for Primary, Secondary and Special Schools in Kent**  
*(Item B2 – Report by Managing Director of Children, Families and Education)*

(1) The Governor Support Officer advised that Officer appointments to Management Committees of Pupil Referral Units would be subject to ratification by the Selection and Member Services Committee.

(2) The Governor Support Officer advised that the applications from Mr A Bryant for appointment to Bromstone Primary School, Broadstairs and Mr N Keen for appointment to Sherwood Park Community Primary School, Tunbridge Wells, had now been withdrawn.

(3) The Panel agreed to accept late nominations of Mrs J Wood (Murston Infant School) and Mrs L Gardner (Newington Community Primary School and Nursery).

(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 appointments of the County Council Officers to the Management Committees of Pupil Referral Units set out in the Issues Paper on pages B2.3 and B2.4 of the report be agreed subject to ratification by the Selection and Member Services Committee.