



The Officers of **GODINTON PRIMARY SCHOOL** (Company Number: 09404783)
Academy Conversion effective 01/03/2015
 Operating under the Pyramid Model of Governance

PARENT GOVERNORS – nominated by parents on roll following a skills analysis and interview with the Chair of Governors and Headteacher. Term of office 4 years		
Governor Name	Area of Responsibility	Business & Pecuniary Interests
Mr Ivor Duffy (01/03/15 – 28/02/2019) (Vice-Chair 2017 – 2018)	Strategy Group Headteacher's Performance Management Budget Monitoring Outcomes for Children (Action 1 – 3)	NHS England – Director of Assurance & Delivery University of Kent (Spouse) – Employee
Mrs Charlotte Wright (18/10/2017 – 17/10/2021)	Effectiveness of EYFS Special Educational Needs & Disability	C2e Consulting – Consultant
Ms Kelly Holden-Smith (18/10/2017 – 17/10/2021)	Quality of Teaching & Learning	Aylesford School – Teacher
HEADTEACHER appointed by the Governing Board 01/09/2017		
Miss Jill Talbot		Godinton After School Club – Director no financial gain
STAFF GOVERNOR – voted in by the staff to serve a 4 year term of office		
Mr Stuart Lund (18/10/2017 – 17/10/2021)	Effectiveness of EYFS Succession planning – Child Protection (incl. Bullying, e-safety & Children in Care) Pupil Voice, Attendance & School Visits	Previous Parent Governor – ceased 14/07/17 Lloyds Bank – Employment ceased 05/07/16 Singleton Village Hall – Finance Administrator Independent Catering (Spouse) – Employee
CO-OPTED GOVERNORS – appointed by the Members following a skills analysis and interview with the Chair of Governors and Headteacher. The term of office is 4 years		
Mr Steve King (Chair 2017 – 2019) (01/03/15 – 28/02/2019)	Strategy Group Headteacher's Performance Management Finance, Health & Safety Outcomes for Children (Actions 4 – 6) Effectiveness of Leadership & Management	The Home Office – Employment ceased January 2018 Godinton After School Club – Director no financial gain Godinton Primary Academy (Spouse) – Employee Repton Primary (Daughter) – Teacher since Sept 2016
Mrs Simone Williams-King (01/03/15 – 28/02/2019)	Strategy Group, Headteacher's Performance Management Child Protection (incl. Bullying, e-safety & Children in Care) Governor Training & Development Outcomes for Children (Actions 1 – 3)	Task Applications (Joint Director with Spouse) Highworth School for Girls – Governor Twydall Primary School – Employee since 27/04/16 ACE Academy – related to member of Executive Board
Ms Lucy Medhurst	Quality of Teaching & Learning	Artswork – Manager

(08/06/16 - 07/06/2020)	Succession Planning – Governor Training & Development	Outdoor Studios CIC – Director Darius Wilson Associates (Spouse) – Director
Vacant		
Vacant		
Vacant		
CLERK TO GOVERNORS – appointed by the Governing Body		
Mrs Wendy Settle	KCC Clerking Service from Feb 2010 – placements at Castle Hill Community Primary Folkestone, St Stephens Infants Canterbury, The John Wesley CofE Methodist VA Primary Ashford, Elms School Dover and Capel-le-Ferne Primary Employed as Clerk to Governors – Brook Community Primary and Chilham St Mary's C of E Primary East Stour Community Primary – Employment as Clerk to Governors ceased 30/11/2017 The Village Academy- Lydd Local Governor since 01/01/16 KCC Libraries, Registration & Archive – Employment ceased 07/10/2017 Aegis Advisory Ltd - Secretary	
MEMBERS OF THE COMPANY (as shown on the Memorandum of Association – Godinton Academy Trust)		
Mr Steve King	(see above)	
Mr Stephen Phillips	Morgan Stanley – Executive Director & Shareholder Discover Financial Services – Shareholder The Lenham School (Swadelands School) – Previous Chair of Governor now a Governor NHS (Spouse)	
Mrs Sheryl Hope	Equinix Inc. – Trustee	

RESIGNATIONS OR END TO TERM OF OFFICE	
Mr Michael Green (resigned 17/02/17) Mrs Doreene Gilbert-Addo (resigned 26/04/17) Miss Elaine Padgett (resigned 17/05/17)	Mr Stuart Lund (resigned as Parent Governor 14/07/17) Mr Ebenezer Adeosun (resigned 18/10/17) Mrs Anne McGoldrick (resigned 24/01/18)

MEETING ATTENDANCE 2017/2018											
	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	Strategy	FGB
	20/09/17	18/10/17	15/11/17	29/11/17	17/01/18	24/01/18	07/03/18	18/04/18	16/05/18	13/06/18	27/06/18
Ebenezer Adeosun	N/A	Resigned									
Ivor Duffy	✓	✓	✓	✓	✓	✓					
Kelly Holden-Smith		✓	N/A	✓	N/A	✓	N/A		N/A	N/A	
Steve King	✓	✓	✓	✓	✓	✓					
Stuart Lund		✓	N/A	✓	N/A	✓	N/A		N/A	N/A	
Anne McGoldrick	N/A	✓	N/A	Apologies	N/A	✓					
Lucy Medhurst	N/A	✓	N/A	Apologies	N/A	✓	N/A		N/A	N/A	
Jill Talbot	✓	✓	✓	✓	✓	✓					
Simone Williams-	✓	Apologies	✓	✓	Apologies	✓					

King											
Charlotte Wright		✓	N/A	✓	N/A	✓	N/A		N/A	N/A	
SLT; Hayley Collins or Sarah Stein	✓	N/A	✓	N/A	✓	N/A		N/A			N/A

MEETING ATTENDANCE 2016/2017											
	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	Strategy	FGB
	21/09/16	12/10/16	16/11/16	30/11/16	11/01/17	25/01/17	08/03/17	26/04/17	17/05/17	14/06/17	28/06/17
Ebenezer Adeosun	N/A	Apologies	N/A	Apologies	N/A	Apologies	N/A	On Sabbatical			
Ivor Duffy	✓	✓	✓	Apologies	N/A	Apologies	N/A	✓	N/A	N/A	Apologies
Doreene Gilbert-Addo	N/A	✓	N/A	Apologies	N/A	✓	N/A	Resigned			
Michael Green	N/A	✓	N/A	Apologies	N/A	Absent	N/A	Resigned			
Jim Holditch	✓	✓	✓	✓	✓	✓	✓	✓	Apologies	✓	✓
Steve King	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Apologies
Stuart Lund	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Anne McGoldrick	N/A	✓	N/A	✓	N/A	✓	N/A	✓	N/A	N/A	✓
Lucy Medhurst	N/A	✓	N/A	✓	N/A	✓	N/A	✓	N/A	N/A	✓
Elaine Padgett	N/A	✓	N/A	✓	N/A	✓	N/A	✓	Resigned		
Simone Williams-King	✓	✓	✓	✓	Apologies	Apologies	Apologies	✓	✓	✓	✓