

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 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)	Strategy Group Headteacher’s Performance Management Effectiveness of EYFS Special Educational Needs & Disability Child Protection	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 - SEND 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 Child Protection 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
Vacant		
Vacant		
Vacant		
Vacant		
Vacant		
CLERK TO GOVERNORS – appointed by the Governing Body		
Mrs Wendy Settle	The Education People Clerking Service 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, Chilham St Mary’s C of E Primary, St Augustine’s Catholic Primary and St Peter’s C of E Primary The Village Academy- Lydd & Dymchurch Local Academy Council since 01/01/16 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 (Swadlands School) – Previous Chair of Governor now a Governor NHS (Spouse)	
Mrs Sheryl Hope	Equinix Inc. - Trustee	

RESIGNATIONS OR END TO TERM OF OFFICE

Mr Ebenezer Adeosun (resigned 18/10/17)
 Mrs Anne McGoldrick (resigned 24/01/18)
 Mrs Simone Williams-King (resigned 18/04/18)

Ms Lucy Medhurst (resigned 17/09/2018)

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	10/07/18 12/07/18
Ebenezer Adeosun	N/A	Resigned									
Ivor Duffy	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓✓
Kelly Holden-Smith		✓	N/A	✓	N/A	✓	N/A	Absent	N/A	N/A	Apologies
Steve King	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓✓
Stuart Lund		✓	N/A	✓	N/A	✓	N/A	✓	N/A	N/A	Apologies
Anne McGoldrick	N/A	✓	N/A	Apologies	N/A	✓					
Lucy Medhurst	N/A	✓	N/A	Apologies	N/A	✓	N/A	✓	N/A	N/A	Apologies
Jill Talbot	✓	✓	✓	✓	✓	✓	✓	Apologies Unwell	Apologies Unwell	Apologies Unwell	✓✓
Simone Williams-King	✓	Apologies	✓	✓	Apologies	✓	Absent				
Charlotte Wright		✓	N/A	✓	N/A	✓	N/A	✓	N/A	Apologies	Apologies ✓
SLT; Hayley Collins and/or Sarah Stein	✓	N/A	✓	N/A	✓	N/A	✓	✓	✓	✓	N/A