

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 SIP = School Improvement Plan	Business & Pecuniary Interests
Ms Kelly Holden-Smith (18/10/2017 – 17/10/2021)	Special Educational Needs & Disability SIP – Catch-up Premium & Gaps due to Covid-19	Kent Health Needs Education Service – Teacher
Mr Rob Wellard (07/06/2019 – 06/06/2023)	SIP – Wellbeing GDPR	Saga – Shareholder & Employee The Environment Agency (Spouse) - Employee
Mrs Charlotte Wright (18/10/2017 – 17/10/2021)	Strategy Group (Chair) Headteacher’s Performance Management Child Protection/Safeguarding SIP – Wellbeing	C2e Consulting – Consultant
HEADTEACHER appointed by the Governing Board 01/09/2017		
Miss Jill Talbot		Godinton After School Club – Director no financial gain The Entertainer (Spouse) – Manager
STAFF GOVERNOR – voted in by the staff to serve a 4-year term of office		
Mr Stuart Lund (18/10/2017 – 17/10/2021)	SIP – Curriculum School Visits	Singleton Village Hall – Finance Administrator
MEMBER APPOINTED GOVERNORS – appointed by the Trust Members following a skills analysis and interview with the Chair of Governors and Headteacher. The term of office is 4 years		
Mr Anthony Bonner (28/11/2018 – 27/11/2022)	SIP – Remote Education SIP – EYFS Health & Safety	Ashford Theatre & Panto – Volunteer Stagehand TK Max (Spouse) – Employee
Mr Ivor Duffy (01/03/19 – 28/02/2023) (Vice-Chair 9/10/2019 – 2021)	Strategy Group Headteacher’s Performance Management Budget Monitoring and Internal Scrutiny SIP – Catch-up Premium & Gaps due to Covid-19	Chief Finance Officer – Kent & Medway CCG University of Kent (Spouse) – Employee
Mr Steve King (01/03/2019 – 28/02/2023) (Chair 26 April 2019 – 2021)	Strategy Group Headteacher’s Performance Management Budget Monitoring and Internal Scrutiny Health & Safety SIP – Remote Education SIP - Curriculum	Godinton After School Club – Director no financial gain Godinton Primary Academy (Spouse) – Employee Repton Primary (Daughter) – Teacher
Vacant		
Vacant		
Vacant		
CLERK TO GOVERNORS – appointed by the Governing Body		
Mrs Wendy Settle Governor Training & Development	Aegis Advisory Ltd – Company Secretary School Associations – Castle Hill Community Primary Folkestone, The John Wesley CofE Methodist VA Primary Ashford, Capel-le-Ferne Primary, Chilham St Mary’s C of E Primary and St Peter’s C of E Primary Local Lead Governor, Local Authority/Chair of Governor Harcourt Primary School	
MEMBERS OF THE COMPANY		
Mr Steve King Founder Member	(see above)	
Mr Stephen Phillips Founder Member	SmartIM Ltd (Corporate Financial Services) - CEO Morgan Stanley – Shareholder The Lenham School (Valley Invicta Academy Trust) – Co-opted Governor Healthcare Provider (Spouse)	
Mrs Sheryl Hope Founder Member	ENGIE Services - Employee	
Mrs Elaine Paggett Member appointed 04/04/2019	Employee Goat Lees Primary School Thales Project Manager (Spouse)	

Members of the **SENIOR LEADERSHIP TEAM** are welcomed to participate at Governor meetings. The Strategy Group includes the Headteacher and one other member of the Leadership Team with voting rights; any extra attendees do not have voting rights. Pecuniary and business interest declarations are sought from all on the list as per the Academies Financial Handbook 2015, 3.1.12.

Name	Position at School	Business & Pecuniary Interests
Mrs Hayley Partridge	Assistant Head for Curriculum	Spouse – Employee Multi-Consult UK
Mrs Sarah Stein	Assistant Head for Inclusion	Spouse – Employee Givaudan
Mrs Claire Williams	School Business Manager	Spouse – Manager Barclays Bank
Mrs Lisa Crowfoot	Head of Upper School	No interests declared
Miss Emily Walker	Head of Middle School	No interests declared
Miss Jemma Causebrook	Head of Lower School	No interests declared

#### RESIGNATIONS OR END TO TERM OF OFFICE

Mr Phillip Horne - Member Appointed (resigned 11/02/2020)

#### MEETING ATTENDANCE 2019/2020

	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	Strategy	FGB
	12/09/19	09/10/19	21/11/19	04/12/19	16/01/20	29/01/20	12/03/20	15/04/20	21/05/20	25/06/20	01/07/20
Anthony Bonner	N/A	✓	N/A	✓	N/A	Apologies	N/A	✓	Meetings cancelled due to Covid-19 lockdown		✓
Ivor Duffy	✓	✓	✓	✓	Apologies	✓	✓	Apologies			Apologies
Kelly Holden-Smith	N/A	Apologies	N/A	✓	N/A	✓	N/A	Apologies			✓
Phillip Horne	N/A	✓	N/A	✓	N/A	✓					
Steve King	✓	✓	✓	✓	✓	✓	✓	✓			✓
Stuart Lund	N/A	Apologies	N/A	Apologies	N/A	✓	N/A	Apologies			✓
Jill Talbot	✓	✓	Apologies	Apologies	✓	Apologies	✓	✓			✓
Rob Wellard	N/A	✓	N/A	✓	N/A	✓	N/A	✓			✓
Charlotte Wright	✓	✓	✓	✓	✓	✓	✓	✓			✓
SLT; Hayley Partridge and/or Sarah Stein	✓	N/A	✓	✓	✓	✓	✓	N/A			N/A

#### MEETING ATTENDANCE 2020/2021

	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	Strategy	FGB
	17/09/20	07/10/20	19/11/20	02/12/20	14/01/21	27/01/21	11/03/21	06/05/21	27/05/21	24/06/21	30/07/21
Anthony Bonner	N/A	Apologies	N/A	Apologies	N/A	✓	N/A	Apologies	N/A	N/A	
Ivor Duffy	✓	✓	Apologies	✓	✓	✓	✓	✓	✓		
Kelly Holden-Smith	N/A	✓	N/A	✓	N/A	Absent	N/A	✓	N/A	N/A	
Steve King	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Stuart Lund	N/A	✓	N/A	✓	N/A	✓	N/A	✓	N/A	N/A	
Jill Talbot	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Rob Wellard	N/A	✓	N/A	✓	N/A	✓	N/A	✓	N/A	N/A	
Charlotte Wright	✓	✓	✓	✓	✓	✓	✓	✓	✓		
SLT; Hayley Partridge and/or Sarah Stein	✓	N/A	✓	N/A	✓	N/A	✓	N/A	✓	✓	N/A