

The Officers of **GODINTON PRIMARY SCHOOL (Company Number: 09404783)**

Academy Conversion effective 01/03/2015 - Operating under the Pyramid Model of Governance that consists of a Strategy Group plus Full Governing Body meetings

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 – 17/10/2025)	Strategy Group (Chair) Headteacher's Performance Management Special Educational Needs & Disability SIP – Leadership & Management	The Rosewood School (name change effective mid-Sept 2021)– Teacher
Mr Rob Wellard (07/06/2019 – 06/06/2023) (Vice-Chair: 27 April 2022 – 2024)	Strategy Group Headteacher's Performance Management Budget Monitoring and Internal Scrutiny GDPR SIP – Personal Development	Saga – Shareholder & Employee The Environment Agency (Spouse) - Employee
Mr Sam Messenger (30/04/2022 – 29/04/2026)	SIP – Personal Development	AHT Norton Knatchbull Grammar School
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 (18/10/2021 – 17/10/2025)	SIP – Quality of Education School Visits	Singleton Village Hall – Finance Administrator Spouse employed at local school
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		
Mrs Rachael Dray (01/03/2022 – 28/02/2026)	SIP – Quality of Education	Licenced Thrive Practitioner and Trainer Highworth Grammar School – Governor
Mr Steve King (01/03/2019 – 28/02/2023) (Chair: 6 May 2021 – 2023)	Strategy Group Headteacher's Performance Management Budget Monitoring and Internal Scrutiny Health & Safety Child Protection/Safeguarding SIP – Behaviour & Attitudes	Godinton After School Club – Director no financial gain Godinton Primary Academy (Spouse) – Employee Repton Primary (Daughter) – Teacher
Vacant		
Vacant		
Vacant		
Vacant		
CLERK TO GOVERNORS – appointed by the Governing Body		
Mrs Wendy Settle Governor Training & Development	Aegis Advisory Ltd – Company Secretary School Associations – Capel-le-Ferne Primary, Castle Hill Community Primary, Chilham St Mary's C of E Primary, Harcourt Primary School, St Peter's Folkestone C of E Primary, and The John Wesley C of E Methodist VA Primary Kent Local Lead Governor; KCC Independent Admissions Appeals Clerk	
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	Pilgrims Hospice – Retired from employment March 2022	
Mrs Elaine Paggett Member appointed 04/04/2019	Employee Goat Lees Primary School Thales Project Manager (Spouse)	

RESIGNATIONS OR END TO TERM OF OFFICE

Charlotte Wright resigned 14/02/2022
 Mr Ivor Duffy resigned 28/03/2022

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	Apologies
Ivor Duffy	✓	✓	Apologies	✓	✓	✓	✓	✓	✓	✓	✓
Kelly Holden-Smith	N/A	✓	N/A	✓	N/A	Absent	N/A	✓	N/A	N/A	Absent
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

MEETING ATTENDANCE 2021/2022

	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	FGB	Strategy	Strategy	FGB
	23/09/21	29/09/21	18/11/21	01/12/21	13/01/22	26/01/22	10/03/22	27/04/22	27/05/22	23/06/22	29/06/22
Anthony Bonner	N/A	Apologies	N/A								
Rachael Dray							N/A	✓	N/A	N/A	
Ivor Duffy	✓	✓	✓	Apologies	✓	Apologies	✓				
Kelly Holden-Smith	N/A	✓	N/A	✓	✓	✓	Apologies	✓			
Steve King	✓	✓	✓	✓	✓	✓	✓	✓			
Stuart Lund	N/A	✓	N/A	✓	N/A	✓	N/A	✓	N/A	N/A	
Sam Messenger								Apologies	N/A	N/A	
Jill Talbot	✓	✓	✓	✓	✓	✓	✓	✓			
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	✓	N/A			N/A

MEETING ATTENDANCE 2022/2023												
Meeting Type	Strategy Group	FGB	Strategy Group	FGB	Strategy Group	FGB	Strategy Group	FGB	FGB	Strategy Group	Strategy Group	FGB
Date	22 Sept 2022	12 Oct 2022	17 Nov 2022	7 Dec 2022	12 Jan 2023	25 Jan 2023	02 Mar 2023	8 Mar 2023	26 Apr 2023	18 May 2023	29 Jun 2023	5 July 2023
Rachael Dray	N/A		N/A		N/A		N/A			N/A	N/A	
Kelly Holden-Smith												
Steve King												
Stuart Lund	N/A		N/A		N/A		N/A			N/A	N/A	
Sam Messenger										N/A	N/A	
Jill Talbot												
Rob Wellard	N/A		N/A		N/A		N/A					
SLT; Hayley Partridge and/or Sarah Stein		N/A		N/A		N/A		N/A	N/A			N/A