

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 Pupil Premium/Recovery Funding SIP – Leadership & Management 4.4 SIP – Behaviour & Attitudes	The Rosewood School – Assistant Headteacher
Mr Rob Wellard (07/06/2023 – 06/06/2027) (Vice-Chair of Governors)	Strategy Group Headteacher's Performance Management GDPR Cyber Security SIP – Quality of Education 1.4 – 1.7	Saga – Shareholder & Employee (Spouse - Employee of the Environment Agency)
Mr Sam Messenger (30/04/2022 – 29/04/2026)	Health & Safety EYFS SIP – Quality of Education 1.1 – 1.3	Assistant HT Norton Knatchbull Grammar School (Spouse employed at NKS)
HEADTEACHER appointed by the Governing Board 01/09/2017		
Miss Jill Talbot		(Partner – Retail Manager)
STAFF GOVERNOR – voted in by the staff to serve a 4-year term of office		
Karen Ward (07/10/2022 – 06/10/2026)	Educational Visits In-year Admissions SIP – Personal Development	No interests declared
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)	Whole School Wellbeing Child Protection/Safeguarding SIP – Leadership & Management 4.5 SIP – Quality of Education 1.1 – 1.3	Thrive Licenced Practitioner and Trainer Arbor Freelance Consultant BPN ECT/ECM Trainer & NPQSL Leadership Coach/ITT Facilitator Highworth Grammar School – Governor
Mr Steve King (01/03/2023 – 28/02/2027) (Chair of Governors)	Strategy Group Headteacher's Performance Management Budget Monitoring and Internal Scrutiny SIP – Leadership & Management 4.1 – 4.3	(Spouse – Employee of Godinton Primary) (Daughter – Teacher at Repton Primary) (Son – Manager at Sainsburys)
Mrs Heather Vernon (25/11/2022 – 24/11/2025)	SIP – Personal Development	Employed by Norton Knatchbull School
Mrs Dora Grant (28/04/2023 – 27/04/2027)	Budget Monitoring and Internal Scrutiny SIP – Behaviour & Attitudes	No interests declared
Mrs Amanda Stevenson (25/04/2023 – 24/04/2027)	P.E. & Sports Premium Attendance SIP – Quality of Education 1.4 – 1.7	No interests declared
Miss Alexandra Prickett (26/04/2023 – 25/04/2027)	P.E. & Sports Premium Food Standards & Healthy Eating SIP – Leadership & Management 4.1 – 4.3	No interests declared
CO-OPTED GOVERNOR – appointed by the Governors on the proviso they themselves were not co-opted. Cannot appoint an employee of the Trust if thereby the numbers employed exceed one third of the Governing Body (including the Headteacher). The term of office is 4 years		
Miss Kerry Baines (18/10/2023 – 17/10/2027)	Safeguarding/Child Protection – Succession EYFS SIP – Personal Development	Owner/Self-employed baking company Employee at KCC (Fostering & supported homes)

MEMBERS OF THE COMPANY	
Mr Steve King - Founder Member	(See above)
Mr Stephen Phillips - Founder Member	SmartIM Ltd (Corporate Financial Services) – Owner; M&A Monitor Ltd – Non-Executive Director Healthcare Provider (Spouse)
Mr Ivor Duffy - Appointed 19/01/2023	NHS Kent & Medway – Director (CFO) Kennington Academy Governor Kent Business School Lecturer at University of Kent (Spouse)

CLERK TO GOVERNORS – appointed by the Governing Body	
Mrs Wendy Settle Governor Training & Development	Aegis Advisory Ltd – Company Secretary; KCC Independent Admissions Appeals Clerk School Associations – Bethersden Primary, Castle Hill Community Primary, Harcourt Primary, St Peter’s Folkestone C of E Primary, and The John Wesley C of E Methodist VA Primary; Kent Local Lead Governor;
RESIGNATIONS OR END TO TERM OF OFFICE	
Mrs Sheryl Hope - Founder Member resigned 24/11/2023 Mr Sam Messenger – 31/07/2024 Elaine Paggett – Appointed Member resigned 11/07/2024	

Meeting Attendance 2023 - 2024														
Meeting Date	Meeting Type	Kerry Baines	Rachael Dray	Dora Grant	Kelly Holden-Smith	Steve King	Samuel Messenger	Alexandra Prickett	Amanda Stevenson	Jill Talbot	Heather Vernon	Karen Ward	Rob Wellard	SLT: Hayley Partridge and/or Sarah Stein
28/09/2023	SG	N/A	N/A	N/A	✓	✓	N/A	N/A	N/A	✓	N/A	N/A	✓	✓
11/10/2023	FGB	✓	✓	✓	✓	✓	✓	✓	✓	✓	Apologies	✓	✓	N/A
30/11/2023	SG	N/A	N/A	N/A	Apologies	✓	N/A	N/A	N/A	Apologies	N/A	N/A	✓	✓
13/12/2023	FGB	Apologies	✓	Apologies	✓	✓	Apologies	✓	Apologies	✓	✓	✓	✓	N/A
18/01/2024	SG	N/A	N/A	N/A	✓	✓	N/A	N/A	N/A	✓	N/A	N/A	✓	✓
07/02/2024	FGB	Apologies	✓	Apologies	✓	✓	✓	Apologies	✓	✓	✓	Apologies	✓	N/A
14/03/2024	SG	N/A	N/A	N/A	✓	✓	N/A	N/A	N/A	✓	N/A	N/A	✓	✓
24/04/2024	FGB	Apologies	✓	✓	✓	✓	Apologies	Absent	✓	✓	Apologies	✓	✓	N/A
16/05/2024	SG	N/A	N/A	N/A	✓	✓	N/A	N/A	N/A	✓	N/A	N/A	✓	✓
05/06/2024	FGB	Absent	✓	✓	✓	✓	✓	Absent	✓	✓	✓	✓	Absent	N/A
27/06/2024	SG	N/A	N/A	N/A	✓	✓	N/A	N/A	N/A	✓	N/A	N/A	✓	✓
10/07/2024	FGB	Apologies	Apologies	Apologies	✓	✓	Apologies	Absent	✓	✓	✓	✓	✓	N/A