

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 | | |
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| Governor Name | Area of Responsibility SIP = School Improvement Plan | Business & Pecuniary Interests |
| Ms Kelly Holden-Smith First appointed Oct 2017 (18/10/2017 – 17/10/2025) | Strategy Group (Chair) Headteacher’s Performance Management Special Educational Needs & Disability Governor SIP – Personal Development SIP – Leadership & Management 4 B Pupil Premium & SEND | The Rosewood School – Asst Headteacher |
| Mr Rob Wellard First appointed June 2019 (07/06/2023 – 06/06/2027) (Vice-Chair of Governors) | Strategy Group Headteacher’s Performance Management SIP – Leadership & Management 4 A SIP – Leadership & Management 4 B Cyber Security & GDPR | Saga – Shareholder & Employee (Spouse - Employee of the Environment Agency) |
| Vacant | | |
| 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 First appointed Oct 2022 (07/10/2022 – 06/10/2026) | Educational Visits In-year Admissions SIP – Behaviour & Attitudes | 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 First appointed Jan 2022 (01/03/2022 – 28/02/2026) | Child Protection/Safeguarding Governor SIP – Leadership & Management 4 A | Thrive Licenced Practitioner and Trainer Arbor Freelance Consultant BPN ECT/ECM Trainer & NPQSL Leadership Coach/ITT Facilitator & Personal Tutor KCC NPQSL Facilitator (BPN) Highworth Grammar School – Governor |
| Mrs Dora Grant First appointed Apr 2023 (28/04/2023 – 27/04/2027) | Budget Monitoring and Internal Scrutiny SIP – Quality of Education (EYFS) 1.3/1.5/1.6 | No interests declared |
| Mr Steve King First appointed Nov 2000 (01/03/2023 – 28/02/2027) (Chair of Governors) | Strategy Group Headteacher’s Performance Management Budget Monitoring and Internal Scrutiny SIP – Quality of Education (EYFS) 1.3/1.5/1.6 | (Spouse – Employee of Godinton Primary) (Daughter – Teacher at Repton Primary) (Son – Manager at Sainsburys) |
| Miss Alexandra Prickett First appointed Apr 2023 (26/04/2023 – 25/04/2027) | SIP – Personal Development | No interests declared |
| Vacant | | |
| Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025) | Health & Safety Governor SIP – Leadership & Management 4 B Health & Safety SIP – Quality of Education (KS1/KS2) 1.1/1.2/1.4 | Employed by Norton Knatchbull School |
| 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 | | |
| Vacant | | |

| 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) Highworth School Governor – Finance Chair Kent Business School Lecturer at University of Kent (Spouse) |
| Mrs Doreene Gilbert – Appointed 01/09/2024 | No interests declared |
| Mr Sam Messenger – Appointed 21/01/2025 | Astor Secondary School – Deputy Headteacher Employee Norton Knatchbull (Spouse) |

| CLERK TO GOVERNORS – appointed by the Governing Body | |
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| Mrs Wendy Settle Governor Training & Development | Aegis Advisory Ltd – Company Secretary; KCC Independent Admissions Appeals Clerk; Kent Local Lead Governor 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; |

| RESIGNATIONS OR END TO TERM OF OFFICE |
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| Mrs Sheryl Hope - Founder Member resigned 24/11/2023 Elaine Paggett – Appointed Member resigned 11/07/2024 Sam Messenger – Parent Governor resigned 19/11/2024 Kerry Baines – Co-opted Governor resigned 29/11/2024 Mrs Amanda Stevenson – Member appointed Governor resigned 12/01/2025 |

Meeting Attendance 2023 - 2024

| Meeting Date | Meeting Type | Kerrie 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 |

