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.

Ms Kelly Holden-Smith First appointed Oct 2017  (18/10/2017 – 17/10/2025)  Mr Rob Wellard First appointed June 2019 (07/06/2023 – 06/06/2027) (Vice-Chair of Governors)  STP Leadership & Management 4 B Pupil Premium & SEND  STATEGY GOVERNOR appointed by the Governing Board of 1/09/2017  Miss Jill Talbot  STAFF GOVERNOR - voted in by the staff to serve a 4-year term of office Rain and the staff to serve a 4-year term of office (20/20/20/20/20/20/20/20/20/20/20/20/20/2			ts on roll following a skills analysis a	nd interview with the Chair of Governors					
Mr. James Fina First Appointed May 2025  Mr. Kelly Holden-Smith First Appointed Ct 2017  (18/10/2017 – 17/10/2025)  Mr. Kelly Holden-Smith First appointed Ct 2017  (18/10/2017 – 17/10/2025)  Mr. Rob Wellard First appointed Lone 2019  Mr. Rob Wellard First appointed June 2019  Mr. Rob Wellard First appointed June 2019  Headteacher's Performance Management Special Educational Needs & Disability Governor  SIP – Leadership & Management 4 B Pupil Premium & Sexual Strategy Group  Headteacher's Performance Management First appointed June 2019  Headteacher's Performance Management Gybers - Employee of the Environment Agency)  Wice-Chair of Governors  GDPR  HEADTEACHER EX-OFFICIO GOVERNOR appointed by the Governing Board 01/09/2017  WINES Jill Talbot  This appointed Oct 2022  (19/00/2022 – 06/10/2026)  MEMBER APPOINTED GOVERNOR - 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. Mark Bibey First Appointed May 2025 (19/05/2025 – 18/05/2029)  Mr. Rachael Druy First Appointed May 2025 (19/05/2022 – 18/05/2029)  Mr. Rachael Druy First Appointed May 2025 (19/05/2022 – 18/05/2029)  Mr. Rachael Druy First Appointed App 2023 (28/04/2023 – 28/02/2026)  Mr. Steve King First Appointed App 2023 (28/04/2023 – 27/04/2027)  Mr. Steve King First Appointed App 2023 (28/04/2023 – 27/04/2027)  Mr. Steve King First Appointed App 2023 (28/04/2023 – 28/04/2027)  Mr. Steve King First Appointed Mr. Steve First Appointed Mr. Steve First Appointed Mr. 2020 (10/03/2022 – 28/04/2027)  Mr. Steve King First Appointed Mr. Steve King First Appointed Mr. 2023 (28/04/2023 – 28/04/2027)  Mr. Steve King First Appointed Mr. 2022 (28/04/2023 – 28/04/2027)  Mr. Hall Mr. Steve King First Appointed Mr. 2022 (28/11/2022 – 28/04/2027)  Mr. Steve King First Appointed Mr. 2022 (28/11/2022 – 28/04/2027)  Mr. Hall Mr. Steve King First Appointed Mr. 2022 (28/11/2022 – 28/04/2027)  Mr. Hall Mr. Steve King First Appointed Mr. 2022 (28/11/2022 – 28/04/2027)  Mr. Hall M			Т .						
Mr James Finn First Appointed May 2025 [1905/2025 - 1805/2029)  Mr Rob Wellard First appointed Oct 2017 [181/002017 - 17/102025) SEND  Mr Rob Wellard First appointed June 2019 [1905/2021 - 1805/2029) Mr Rob Wellard First appointed June 2019 [1906/2023 - 0608/2027) Mr Rob Wellard First appointed June 2019 [1906/2023 - 0608/2027) Mr Rob Wellard First appointed June 2019 [1906/2023 - 0608/2027) Mr Rob Wellard First appointed June 2019 [1907/00/2023 - 0608/2027) Mr Rob Wellard First appointed June 2019 [1907/00/2023 - 0608/2027) Mr Rob Wellard First appointed June 2019 [1907/00/2023 - 0608/2027) Mr Rob Wellard First appointed June 2019 [1907/00/2023 - 0808/2027) Mr Rob Wellard First Appointed May 2029 [1907/00/2024 - 0808/2020] Mr Sall Talbot  STAFF GOVERNOR - voted in by the staff to serve a 4-year term of office Karen Ward Mr Mark Bircy First Appointed May 2025 [1905/2025 - 1805/2029) Mr Mr Mark Bircy First Appointed May 2025 [1905/2025 - 1805/2029) Child Protection/Saleguarding Governor STP - Leadership & Management 4 A Mr Mark Bircy First Appointed May 2025 [1905/2025 - 1805/2029) Child Protection/Saleguarding Governor STP - Leadership & Management 4 A STP - Behaviour & Attitudes  Mr Mark Bircy First Appointed May 2025 [1905/2025 - 1805/2029) Child Protection/Saleguarding Governor STP - Leadership & Management 4 A STP - Behaviour & Attitudes  Mr Mark Bircy First appointed Apr 2023 [2006/2025 - 2802/2020] Mr Steat Mr Mark Mr Mark Mr Mark Mr Mark Mr Mark Mr	Governor Name			<b>Business &amp; Pecuniary Interests</b>					
First Appointed May 2025	Mr James Finn	SIP = School Impro	vement Fian						
Headreacher's Performance Management   Special Educational Needs & Disability Governor   Special Educational Needs & Disability Governor   Special Educational Needs & Disability Governor   SPP - Leadership & Management 4 B Pupil Premium & SEND   Supur- Strategy Group   Supur- Section   Sir - Leadership & Management 4 B Pupil Premium & SEND   Supur- Strategy Group   Supur- Section   Sir - Leadership & Management 4 B Cyber Security & GDPR   Strategy Group   Supur- Section   Sir - Leadership & Management 4 B Cyber Security & GDPR   Strategy Group   Supur- Section   Sir - Leadership & Management 4 B Cyber Security & GDPR   Strategy Group   Strategy Group (States)   Strategy Group (Sta									
Special Educational Needs & Disability Governor   Sir P - Leadership & Management 4 B Pupil Premium & SEAD	(19/05/2025 - 18/05/2029)								
SIP - Personal Development   SIP - Leadership & Management 4 B Pupil Premium & SEND	Ms Kelly Holden-Smith			The Rosewood School – Asst Headteacher					
SIP - Leadership & Management 4 B Pupil Premium & SEND	1.1								
SEND   SEND   SEND   SEND   SEND   STREET GROUP   STATEST GR	(18/10/2017 – 17/10/2025)								
Strategy Group   Stra		_	Wanagement 4 D I upii I Teimuni &						
Agency   Agency	Mr Rob Wellard			Saga – Shareholder & Employee					
SIP - Leadership & Management 4 B Cyber Security & GDPR	First appointed June 2019								
Governors)  HEADTEACHER EX-OFFICIO GOVERNOR appointed by the Governing Board 01/09/2017  Miss Jill Talbot  STAFF GOVERNOR - voted in by the staff to serve a 4-year term of office  Karen Ward  First appointed Oct 2022  (07/10/2022 - 06/10/2025)  STP - Behaviour & Attitudes  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 Mark Bibey  First Appointed May 2025  (1905/2025 - 1805/2029)  Mrs Rachael Dray  First appointed Jun 2022  (01/03/2022 - 28/02/2026)  Mrs Bora Grant  First appointed Apr 2023  (28/04/2023 - 27/04/2027)  Mr Steve King  First appointed Nov 2000  (01/03/2023 - 28/02/2027)  Mr Steve King  First appointed Nov 2000  (01/03/2023 - 28/02/2027)  Mrs Steve King  First appointed Nov 2000  (01/03/2023 - 28/02/2027)  Mrs Steve King  First appointed Nov 2000  (01/03/2023 - 28/02/2027)  Mrs Steve King  First appointed Nov 2000  (01/03/2023 - 28/02/2027)  Mrs Steve King  First appointed Nov 2000  (01/03/2023 - 28/02/2027)  Mrs Steve King  First appointed Nov 2000  (01/03/2023 - 28/02/2027)  Mrs Steve King  First appointed Nov 2000  (01/03/2023 - 28/02/2027)  Mrs Steve King  First appointed Nov 2002  (26/04/2023 - 25/04/2027)  Mrs Steve King  First appointed Nov 2002  (26/04/2023 - 25/04/2027)  Mrs Hauther Vernor  First appointed Nov 2002  (26/04/2023 - 25/04/2027)  Mrs Hauther Vernor  First appointed Nov 2002  (26/11/2022 - 24/11/2025)  Mrs Hauther Vernor  Mrs Hauther Vernor  First appointed Nov 2002  (26/11/2022 - 24/11/2025)  Mrs Hauther Vernor  Mrs Hauther Vernor  Mrs Leadership & Management 4 B Health & Safety  Safety Governor  Sir - Leadership & Management 4 B Health & Safety  Sir - Leadership & Management 4 B Health & Safety  Mrs Hauther Vernor  Mrs Leadership & Management 4 B Health & Safety  Mrs Hauther Vernor  Mrs Leadership & Management 4 B Health & Safety  Mrs Hauther Vernor  Mrs Heather Vernor  Mrs Leadership & Management 4 B Health & Safety  Mrs Hauther Vernor  Mrs Le				Agency)					
HEADTEACHER EX-OFFICIO GOVERNOR appointed by the Governing Board 01/09/2017   Miss Jill Talbot   Particle	`		Management 4 B Cyber Security &						
Miss Jill Tallbot		_	appointed by the Governing Board 0	1/09/2017					
Educational Visits   In-year Admissions   In-year	Miss Jill Talbot		V 0						
Educational Visits   In-year Admissions   In-year	STAFF GOVERNOR – vo	ted in by the staff to s	erve a 4-year term of office						
In-year Admissions   In-year	Karen Ward			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  Mr Mark Bibey First Appointed May 2025 (19/05/2025 – 18/05/2029)  Mrs Rachael Dray First appointed Jan 2022 (01/03/2022 – 28/02/2026)  Mrs Dora Grant First appointed Apr 2023 (28/04/2023 – 27/04/2027)  Mrs Dora Grant First appointed Apr 2023 (28/04/2023 – 27/04/2027)  Mr Steve King Oli/03/2022 – 28/02/2070  Mr Steve King Mrs Alexandra Prickett First appointed Nov 2000 (01/03/2032 – 28/02/2077) (Chair of Governors)  Mrs Heather Vernon First appointed Apr 2023 (28/04/2023 – 28/02/2027)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mr Steve King First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mr Steve King - Founder Member  Mr Steve King - Founder Member  Mr Stephen Phillips - Pounder Member  Mr Stephe	First appointed Oct 2022								
Chair of Governors and Headteacher. The term of office is 4 years    First Appointed May 2025 (19/05/2025 - 18/05/2029)	,			<u> </u>					
Mr Mark Bibey First Appointed May 2025 (1995/2025 – 18/05/2029) Mrs Rachael Dray First appointed Jan 2022 (01/03/2022 – 28/02/2026)  Mrs Rachael Dray First appointed Jan 2022 (01/03/2022 – 28/02/2026)  Mrs Dora Grant First appointed Apr 2023 (28/04/2023 – 27/04/2027)  Mr Steve King First appointed Nov 2000 (01/03/2022 – 28/02/2027)  Mr Steve King First appointed Nov 2000 (01/03/2023 – 28/02/2027)  Mr Steve King First appointed Apr 2023 (28/04/2023 – 28/02/2027)  Mr Steve King First appointed Nov 2000 (01/03/2023 – 28/02/2027)  Mr Steve King First appointed Apr 2023 (28/04/2023 – 28/02/2027)  Mr Steve King First appointed Nov 2000 (29/11/2023 – 28/02/2027)  Mr Steve King First appointed Apr 2023 (26/04/2023 – 28/02/2027)  Mr Steve King First appointed Apr 2023 (26/04/2023 – 28/02/2027)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mr Steve King - Co-OPTED GOVERNOR – appointed by the Governors provided they themselves were not co-opted. Cannot appoint an employee if numbers employee deceed one third of the Governing Body (including the Headteacher). Term of office is 4 years Vacant  MEMBERS OF THE COMPANY  Mr Steve King - Founder Member  Mr Stephen Phillips - Founder Member  Mr Step				g a skills analysis and interview with the					
First Appointed May 2025 (19.05/2025 – 18/05/2029)  Mrs Rachael Dray First appointed Jan 2022 (01/03/2022 – 28/02/2026)  Mrs Dora Grant First appointed Apr 2023 (28/04/2023 – 27/04/2027)  Mr Steve King First appointed Apr 2023 (28/04/2023 – 28/02/2027)  Mr Steve King First appointed Apr 2023 (28/04/2023 – 28/02/2027)  Mr Steve King First appointed Apr 2023 (28/04/2023 – 28/02/2027)  Mr Steve King First appointed Apr 2023 (28/04/2023 – 28/02/2027)  Mr Steve King First appointed Apr 2023 (28/04/2023 – 28/02/2027)  Mr Steve King First appointed Apr 2023 (28/04/2023 – 28/02/2027)  Mrs Heather Vermon First appointed Apr 2023 (26/04/2023 – 25/04/2027)  Mrs Heather Vermon First appointed Apr 2023 (26/04/2023 – 25/04/2027)  Mrs Heather Vermon First appointed Nov 2020 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2023 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2024 (25/11/2025)  Mrs Heather Vermon First appointed Nov 2025 (25/11/2022 – 24/11/2025)  Mrs Heather Vermon First appointed Nov 2020  Mrs Steve King – Founder Member  Mr Steve King – Fou		eauteacher. The term	of office is 4 years						
Mrs Rachael Dray   Child Protection/Safeguarding Governor   SIP - Leadership & Management 4 A   SIP - Behaviour & Attitudes   SIP - Coach/TIT Facilitator & Personal Tutor   KCC NPQSL Facilitator (BPN)   Highworth Grammar School - Governor   No interests declared   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   No interests declared   SIP - Personal Development   No interests declared   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP - Personal Development   SIP - Quality of Education (EYFS) 1.3/1.5/1.6   SIP -	First Appointed May 2025								
SIP - Behaviour & Attitudes   BPN ECT/ECM Trainer & NPQSL   Leadership Coach/TTF facilitator & Personal Tutor   KCC NPQSL Facilitator (BPN)   Highworth Grammar School - Governor   No interests declared   Sir - Quality of Education (EYFS) 1.3/1.5/1.6	Mrs Rachael Dray								
Leadership Coach/TTF Facilitator & Personal Tutor   KCC NPQSL Facilitator (BPN)   Highworth Grammar School – Governor		_	e e e e e e e e e e e e e e e e e e e						
Personal Tutor   RCC NPQSL Facilitator (BPN)   Highworth Grammar School – Governor	(01/03/2022 - 28/02/2026)	SIP – Benaviour & A	Attitudes						
Mrs Dora Grant First appointed Apr 2023 (28/04/2023 – 27/04/2027) Mr Steve King First appointed Nov 2000 (01/03/2023 – 28/02/2027) (Chair of Governors) Miss Alexandra Prickett First appointed Apr 2023 (26/04/2023 – 25/04/2027) Mr Steater Vernon First appointed Nov 2002 (25/11/2022 – 24/11/2025) The Leadership & Management 4 B Health & Safety SIP – Quality of Education (ESTRS) 1.3/1.5/1.6  Strategy Group (Chair) Health & Safety Governor SIP – Quality of Education (ESTRS) 1.3/1.5/1.6  Strategy Group (Chair) Health & Safety Governor SIP – Quality of Education (ESTRS) 1.3/1.5/1.6  Strategy Group (Chair) Health & Safety Governor SIP – Quality of Education (ESTRS) 1.3/1.5/1.4  CO-OPTED GOVERNOR – appointed by the Governors provided they themselves were not co-opted. Cannot appoint an employee if numbers employed exceed one third of the Governing Body (including the Headteacher). Term of office is 4 years  Vacant  MEMBERS OF THE COMPANY Mr Steve King - Founder Member  Mr Steve King - Founder Member  Mr Steve King - 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  Mr Som Messenger – Appointed 01/09/2024  No interests declared  No interests declared on the primary (Son – Deputy Headteacher Employee Norton Knatchbull School (Spouse)				-					
Budget Monitoring and Internal Scrutiny   SIP - Quality of Education (EYFS) 1.3/1.5/1.6				KCC NPQSL Facilitator (BPN)					
First appointed Apr 2023 (28/04/2023 – 27/04/2027)  Wr Steve King First appointed Nov 2000 (01/03/2023 – 28/02/2027) (Chair of Governors)  Wiss Alexandra Prickett First appointed Apr 2023 (26/04/2023 – 25/04/2027) Wrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  CO-OPTED GOVERNOR – appointed by the Governors provided they themselves were not co-opted. Cannot appoint an employee if numbers employee exceed one third of the Governing Body (including the Headteacher). Term of office is 4 years  Wr Steve King – Founder Member  Wr Stephen Phillips - Founder Member  Wr Ivor Duffy - Appointed 19/01/2023  Mrs Doreene Gilbert – Appointed 01/09/2024  Mr Sam Messenger – Appointed 21/01/2025  Mr Sam Messenger – Appointed 21/01/2025  Strategy Group (Express than a supply the dateacher)  Strategy Group (Chair) Health & Safety Governor Strategy Group (Chair) Health & Safety Group Health & Safety Strategy Group (Chair) Health & Safety Governor Strategy Group (Chair) Heal				<u> </u>					
Strategy Group   Headteacher's Performance Management   Gyouse – Employee of Godinton Primary)				No interests declared					
Mr Steve King First appointed Nov 2000 (01/03/2023 – 28/02/2027) (Chair of Governors) Miss Alexandra Prickett First appointed Apr 2023 (26/04/2023 – 25/04/2027) Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025) SIP – Quality of Education (ESTS) 1.3/1.5/1.6  Strategy Group (Chair) Health & Safety Governor SIP – Quality of Education (ESTS) 1.3/1.5/1.6  Strategy Group (Chair) Health & Safety Governor SIP – Leadership & Management 4 B Health & Safety SIP – Quality of Education (KS1/KS2) 1.1/1.2/1.4  CO-OPTED GOVERNOR – appointed by the Governors provided they themselves were not co-opted. Cannot appoint an employee if numbers employee exceed one third of the Governing Body (including the Headteacher). Term of office is 4 years  MEMBERS OF THE COMPANY Mr Steve King - Founder Member Mr Stephen Phillips - Founder Member Mr Stephen Phillips - Founder Member Mr Ivor Duffy - Appointed 19/01/2023 Mr Ivor Duffy - Appointed 19/01/2023 Mrs Doreene Gilbert - Appointed 01/09/2024 Mr Sam Messenger - Appointed 21/01/2025 Mrs Sam Messenger - Appointed 21/01/2025		SIF – Quanty of Eur	ication (E1FS) 1.5/1.5/1.0						
First appointed Nov 2000 (01/03/2023 – 28/02/2027) (Chair of Governors)  Miss Alexandra Prickett First appointed Apr 2023 (26/04/2023 – 25/04/2027)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Dreene Gilbert – Appointed 19/01/2023  Mrs Doreene Gilbert – Appointed 19/01/2025  Mrs Doreene Gilbert – Appointed 01/09/2024  Mr Sam Messenger – Appointed 01/09/2024  Mr Sam Messenger – Appointed 21/01/2025  Miss Alexandra Prickett First appointed Apr 2023 (26/04/2027)  STP – Quality of Education (EYFS) 1.3/1.5/1.6  No interests declared  Meanagement 4 B Health & Safety Sup – Quality of Education (KS1/KS2) 1.1/1.2/1.4  Employed by Norton Knatchbull School  Employed by Norton Knatchbull School  Employed by Norton Knatchbull School  Mro interests declared  No interests declared  No interests declared  Mro interests declared  No interests declared  Sup – Quality of Education (KS1/KS2) 1.1/1.2/1.4  Employed by Norton Knatchbull School  Employed by Norton Knatchbull School  Employed by Norton Knatchbull School  Final interests declared  No interests declared  Astor Secondary School – Deputy Headteacher  Employee Norton Knatchbull School (Spouse)	Mr Steve King	Strategy Group		(Spouse – Employee of Godinton Primary)					
SIP - Quality of Education (EYFS) 1.3/1.5/1.6	First appointed Nov 2000	Headteacher's Perfor		(Daughter – Teacher at Repton Primary)					
Miss Alexandra Prickett First appointed Apr 2023 (26/04/2023 – 25/04/2027)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  Mrs Dreene Gilbert – Appointed 19/01/2025  Mrs Store King – Spointed 19/01/2025  Mrs Doreene Gilbert – Appointed 01/09/2024  Mr Sam Messenger – Appointed 21/01/2025  Mr Sam Messenger – Appointed 21/01/2025  Mr Sam Messenger – Appointed 21/01/2025  Mrs Stevok Ing – Sounder Member  Mr Stephen Phillips – Sounder Member  Mrs Stephen Gilbert – Appointed 01/09/2024  Mrs Source Gilbert – Appointed 01/09/2024  Mrs Sam Messenger – Appointed 21/01/2025  Astor Secondary School – Deputy Headteacher Employee Norton Knatchbull School (Spouse)				(Son – Manager at Sainsburys)					
First appointed Apr 2023 (26/04/2023 – 25/04/2027)  Mrs Heather Vernon First appointed Nov 2022 (25/11/2022 – 24/11/2025)  SIP – Leadership & Management 4 B Health & Safety SIP – Quality of Education (KS1/KS2) 1.1/1.2/1.4  CO-OPTED GOVERNOR – appointed by the Governors provided they themselves were not co-opted. Cannot appoint an employee if numbers employed exceed one third of the Governing Body (including the Headteacher). Term of office is 4 years  Vacant  MEMBERS OF THE COMPANY  Mr Steve King - Founder Member Mr Stephen Phillips - Founder Member  Mr Stephen Phillips - Founder Member Mr Stephen Phillips - Founder Member Mr Ivor Duffy - Appointed 19/01/2023  Mr Ivor Duffy - Appointed 19/01/2023  Mr Ivor Duffy - Appointed 19/01/2023  Mr Sooreene Gilbert – Appointed 01/09/2024 Mr Sam Messenger – Appointed 21/01/2025  Astor Secondary School – Deputy Headteacher Employee Norton Knatchbull School (Spouse)	` /			No interests declared					
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		SIP – Personal Deve	nopment	No interests declared					
First appointed Nov 2022 (25/11/2022 – 24/11/2025)  SIP – Leadership & Management 4 B Health & Safety SIP – Quality of Education (KS1/KS2) 1.1/1.2/1.4  CO-OPTED GOVERNOR – appointed by the Governors provided they themselves were not co-opted. Cannot appoint an employee if numbers employed exceed one third of the Governing Body (including the Headteacher). Term of office is 4 years  Vacant  MEMBERS OF THE COMPANY  Mr Steve King - Founder Member  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  Mr Steve & Medway – Director (CFO) Highworth School Governor – Finance Chair Kent Business School Lecturer at University of Kent (Spouse)  Mrs Doreene Gilbert – Appointed 01/09/2024  Mr Sam Messenger – Appointed 21/01/2025  Astor Secondary School – Deputy Headteacher Employee Norton Knatchbull School (Spouse)	(26/04/2023 - 25/04/2027)								
SIP - Leadership & Management 4 B Health & Safety   SIP - Quality of Education (KS1/KS2) 1.1/1.2/1.4   CO-OPTED GOVERNOR - appointed by the Governors provided they themselves were not co-opted. Cannot appoint an employee if numbers employed exceed one third of the Governing Body (including the Headteacher). Term of office is 4 years	Mrs Heather Vernon			Employed by Norton Knatchbull School					
SIP – Quality of Education (KS1/KS2) 1.1/1.2/1.4  CO-OPTED GOVERNOR – appointed by the Governors provided they themselves were not co-opted. Cannot appoint an employee if numbers employed exceed one third of the Governing Body (including the Headteacher). Term of office is 4 years  Vacant  MEMBERS OF THE COMPANY  Mr Steve King - Founder Member (See above)  Mr Stephen Phillips - Founder Member (See above)  Mr Stephen Phillips - Founder Member (See above)  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)  Mr Sam Messenger – Appointed 21/01/2025 Astor Secondary School – Deputy Headteacher  Employee Norton Knatchbull School (Spouse)									
CO-OPTED GOVERNOR – appointed by the Governors provided they themselves were not co-opted. Cannot appoint an employee if numbers employed exceed one third of the Governing Body (including the Headteacher). Term of office is 4 years  Vacant  MEMBERS OF THE COMPANY  Mr Steve King - Founder Member  Mr Stephen Phillips - Founder Member  Mr Stephen Phillips - Founder Member  Mr Stephen Phillips - Founder Member  Mr Ivor Duffy - Appointed 19/01/2023  Mr Ivor Duffy - Appointed 19/01/2023  Mr Ivor Duffy - Appointed 19/01/2023  Mrs Doreene Gilbert - Appointed 01/09/2024  Mr Sam Messenger - Appointed 21/01/2025  Astor Secondary School - Deputy Headteacher Employee Norton Knatchbull School (Spouse)	(25/11/2022 – 24/11/2025)								
Wacant  MEMBERS OF THE COMPANY  Mr Steve King - Founder Member  Mr Stephen Phillips - Founder Member  Mr Ivor Duffy - Appointed 19/01/2023  Mrs Doreene Gilbert - Appointed 01/09/2024  Mr Sam Messenger - Appointed 21/01/2025  Mr Sam Messenger - Appointed 21/01/2025  Mr Sam Messenger - Appointed 01/09/2025  Vacant  Member  (See above)  (See above)  SmartIM Ltd (Corporate Financial Services) - Owner;  M&A Monitor Ltd - Non-Executive Director  Healthcare Provider (Spouse)  NHS Kent & Medway - Director (CFO)  Highworth School Governor - Finance Chair  Kent Business School Lecturer at University of Kent (Spouse)  Mr Sam Messenger - Appointed 21/01/2025  Astor Secondary School - Deputy Headteacher  Employee Norton Knatchbull School (Spouse)	CO-OPTED GOVERNOR			vere not co-opted. Cannot appoint an					
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 School (Spouse)									
Mr Steve King - Founder Member 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 School (Spouse)	Vacant								
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  Mr Sam Messenger – Appointed 21/01/2025  Astor Secondary School – Deputy Headteacher  Employee Norton Knatchbull School (Spouse)									
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 School (Spouse)									
Mr Ivor Duffy - Appointed 19/01/2023  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  Mr Sam Messenger - Appointed 21/01/2025  Astor Secondary School - Deputy Headteacher  Employee Norton Knatchbull School (Spouse)	wir Stephen Phillips - Found	er Member							
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 School (Spouse)				DICCIOI					
Highworth School Governor – Finance Chair Kent Business School Lecturer at University of Kent (Spouse)  Mrs Doreene Gilbert – Appointed 01/09/2024  Mr Sam Messenger – Appointed 21/01/2025  Astor Secondary School – Deputy Headteacher Employee Norton Knatchbull School (Spouse)	Mr Ivor Duffy - Appointed 1	9/01/2023							
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 School (Spouse)	, 11		Highworth School Governor – Finance Chair						
Mr Sam Messenger – Appointed 21/01/2025 Astor Secondary School – Deputy Headteacher Employee Norton Knatchbull School (Spouse)	14 D G'''	1 . 101/00/002	Kent Business School Lecturer at University of Kent (Spouse)						
Employee Norton Knatchbull School (Spouse)									
	wir Sam wiessenger – Appoi	meu 21/01/2025							
	Mrs Amanda Stevenson – A	ppointed 12/03/2025							

CLERK TO GOVERNORS – appointed by the Governing Body									
Mrs Wendy Settle	Aegis Advisory Ltd – Company Secretary; KCC Independent Admissions Appeals Clerk; Kent								
Governor Training & Development	Local Lead Governor								
	School Associations – Harcourt Primary, St Peter's Folkestone C of E Primary								

## RESIGNATIONS OR END TO TERM OF OFFICE

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	$\checkmark$	✓	N/A	N/A	N/A	$\checkmark$	N/A	N/A	✓	<b>√</b>
11/10/2023	FGB	$\checkmark$	✓	✓	✓	✓	<b>√</b>	✓	✓	$\checkmark$	Apologies	$\checkmark$	$\checkmark$	N/A
30/11/2023	SG	N/A	N/A	N/A	Apologies	<b>√</b>	N/A	N/A	N/A	Apologies	N/A	N/A	$\checkmark$	<b>√</b>
13/12/2023	FGB	Apologies	✓	Apologies	$\checkmark$	<b>√</b>	Apologies	✓	Apologies	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	N/A
18/01/2024	SG	N/A	N/A	N/A	$\checkmark$	<b>√</b>	N/A	N/A	N/A	$\checkmark$	N/A	N/A	$\checkmark$	<b>√</b>
07/02/2024	FGB	Apologies	✓	Apologies	✓	✓	✓	Apologies	✓	$\checkmark$	✓	Apologies	$\checkmark$	N/A
14/03/2024	SG	N/A	N/A	N/A	$\checkmark$	<b>√</b>	N/A	N/A	N/A	$\checkmark$	N/A	N/A	<b>√</b>	<b>✓</b>
24/04/2024	FGB	Apologies	<b>√</b>	$\checkmark$	<b>√</b>	<b>√</b>	Apologies	Absent	<b>√</b>	<b>√</b>	Apologies	<b>√</b>	<b>√</b>	N/A
16/05/2024	SG	N/A	N/A	N/A	$\checkmark$	<b>√</b>	N/A	N/A	N/A	$\checkmark$	N/A	N/A	<b>√</b>	<b>√</b>
05/06/2024	FGB	Absent	✓	✓	$\checkmark$	<b>√</b>	<b>✓</b>	Absent	<b>√</b>	$\checkmark$	$\checkmark$	$\checkmark$	Absent	N/A
27/06/2024	SG	N/A	N/A	N/A	✓	<b>√</b>	N/A	N/A	N/A	✓	N/A	N/A	<b>√</b>	$\checkmark$
10/07/2024	FGB	Apologies	Apologies	Apologies	$\checkmark$	<b>√</b>	Apologies	Absent	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	N/A

Meeting Attendance 2024 - 2025																
Meeting Date	Meeting Type	Kerry Baines	Mark Bibey	Rachael Dray	James Finn	Dora Grant	Kelly Holden-Smith	Steve King	Sam Messenger	Alexandra Prickett	Amanda Stevenson	Jill Talbot	Heather Vernon	Karen Ward	Rob Wellard	SLT: Hayley Partridge and/or Sarah Stein
19/09/2024	SG	N/A		N/A		N/A	Absent	<b>√</b>	N/A	N/A	N/A	$\checkmark$	N/A	N/A	$\checkmark$	<b>√</b>
25/09/2024	FGB	Absent		Apologies		Apologies	Absent	<b>√</b>	Absent	<b>√</b>	<b>√</b>	$\checkmark$	Apologies	<b>√</b>	<b>√</b>	N/A
07/11/2024	SG	N/A		N/A		N/A	<b>√</b>	<b>√</b>	N/A	N/A	N/A	$\checkmark$	N/A	N/A	$\checkmark$	<b>√</b>
27/11/2024	FGB	Absent		✓		<b>√</b>	<b>√</b>	<b>√</b>		Apologies	Apologies	$\checkmark$	<b>√</b>	Apologies	$\checkmark$	N/A
06/02/2025	SG			N/A		N/A	<b>√</b>	<b>√</b>		N/A		<b>√</b>	N/A	N/A	$\checkmark$	<b>√</b>
12/02/2025	FGB			✓		Apologies	<b>√</b>	<b>√</b>		Absent		$\checkmark$	Apologies	<b>√</b>	$\checkmark$	N/A
06/03/2025	SG						ı	Mee	ting cance	lled						
02/04/2025	FGB			✓		<b>√</b>	<b>√</b>	<b>√</b>		Absent		✓	✓	<b>√</b>	<b>√</b>	N/A
Rescheduled 21/05/2025	SG			N/A		N/A	N/A			N/A				N/A		
21/05/2025	FGB															N/A
19/06/2025	SG			N/A		N/A	N/A			N/A				N/A		
09/07/2025	FGB															N/A

Meeting Attendance 2025 - 2026													
Meeting Date	Meeting Type	Mark Bibey	Rachael Dray	James Finn	Dora Grant	Kelly Holden-Smith	Steve King	Alexandra Prickett	Jill Talbot	Heather Vernon	Karen Ward	Rob Wellard	SLT: Hayley Partridge and/or Sarah Stein
18/09/2025	SG	N/A	N/A	N/A	N/A	N/A		N/A			N/A		
01/10/2025	FGB												N/A
06/11/2025	SG	N/A	N/A	N/A	N/A	N/A		N/A			N/A		
19/11/2025	FGB												N/A
08/01/2026	SG	N/A	N/A	N/A	N/A	N/A		N/A			N/A		
21/01/2026	FGB												N/A
05/03/2026	SG	N/A	N/A	N/A	N/A	N/A		N/A			N/A		
25/03/2026	FGB												N/A
30/04/2026	SG	N/A	N/A	N/A	N/A	N/A		N/A			N/A		
13/05/2026	FGB												N/A
25/06/2026	SG	N/A	N/A	N/A	N/A	N/A		N/A			N/A		
08/07/2026	FGB												N/A