

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	Business & Pecuniary Interests
Mr James Finn First Appointed May 2025 (19/05/2025 – 18/05/2029)	SIP = School Improvement Plan SIP – Leadership & Management Governor Training & Development	Sainsbury's – Project Mgmt. Employee Samaritans – Regional Trainer
Ms Kelly Holden-Smith First appointed Oct 2017 (18/10/2017 – 17/10/2029)	Special Educational Needs & Disability Governor SIP – Personal Development	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 Health & Safety Governor SIP – Leadership & Management Cyber Security & GDPR	Saga – Shareholder & Employee (Spouse - Employee of the Environment Agency)
HEADTEACHER EX-OFFICIO GOVERNOR 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		
Mr Mark Bibey First Appointed May 2025 (19/05/2025 – 18/05/2029)	Strategy Group SIP – Personal Development Website Audit	Scouting UK Governance Role
Mrs Rachael Dray First appointed Jan 2022 (01/03/2026 – 28/02/2030)	Child Protection/Safeguarding Governor Headteacher's Performance Management Whole School Wellbeing SIP – Behaviour & Attitudes	Thrive Licensed Practitioner and Trainer Arbor Freelance Consultant BPN ECT/ECM Trainer & NPQSL Leadership Coach BPN ITT Facilitator & ITT Personal Tutor KCC NPQSL Facilitator (BPN) BPN EYITT Personal Tutor 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	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	(Daughter – Teacher at Repton Primary) (Son – Manager at Sainsburys)
Vacant		
Vacant		
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	SmartIM Ltd (Corporate Financial Services) – Owner; M&A Monitor Ltd – Non-Executive Director Chartered Institute of Library and Information Professionals – Trustee 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	Employee at Towers School Child on roll in year 6	
Mr Sam Messenger – Appointed 21/01/2025	Astor Secondary School – Deputy Headteacher Employee Norton Knatchbull School (Spouse)	
Mrs Amanda Stevenson – Appointed 12/03/2025	No interests declared	

CLERK TO GOVERNORS – appointed by the Governing Body

Mrs Wendy Settle

Aegis Advisory Ltd – Company Secretary; KCC Independent Admissions Appeals Clerk; Kent Local Lead Governor; Primary School Associations – Harcourt; St Peter's Folkestone C of E

RESIGNATIONS OR END TO TERM OF OFFICE

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

Heather Vernon – Member appointed Governor resigned 19/06/2025

Alexandra Prickett – Member appointed Governor removed 09/07/2025

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	✓	N/A	N/A	N/A	✓	N/A	N/A	✓	✓	
25/09/2024	FGB	Absent		Apologies		Apologies	Absent	✓	Absent	✓	✓	✓	Apologies	✓	✓	N/A
07/11/2024	SG	N/A		N/A	N/A	✓	✓	N/A	N/A	N/A	✓	N/A	N/A	✓	✓	
27/11/2024	FGB	Absent		✓		✓	✓	✓		Apologies	Apologies	✓	✓	Apologies	✓	N/A
06/02/2025	SG			N/A	N/A	✓	✓		N/A		✓	N/A	N/A	✓	✓	
12/02/2025	FGB			✓		Apologies	✓	✓	Absent		✓	Apologies	✓	✓	N/A	
06/03/2025	SG	Meeting cancelled														
02/04/2025	FGB			✓		✓	✓	✓		Absent		✓	✓	✓	✓	N/A
Rescheduled 21/05/2025	SG			N/A		N/A	N/A	✓		N/A		✓	Apologies	N/A	✓	✓
21/05/2025	FGB		Apologies	✓	✓	Absent	✓	✓		Absent		✓	Apologies	✓	✓	N/A
19/06/2025	SG		N/A	N/A	N/A	N/A	✓		N/A		✓		N/A	✓	✓	
09/07/2025	FGB		✓	Apologies	✓	Absent	✓	✓		Absent		✓		✓	✓	N/A

Meeting Attendance 2025 - 2026