

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, each meeting 6 times per year.

PARENT GOVERNORS are those of registered pupils at the Academy; they are nominated and voted in by parents on roll. Prior to election notices being posted, a skills analysis and interview with the Chair of Governors and Headteacher will take place to allow clarity on the expectations of the role. Term of office 4 years		
Governor Name	Area of Responsibility SIP = School Improvement Plan	Business & Pecuniary Interests
Mr James Finn First Appointed May 2025 (19/05/2025 – 18/05/2029)	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) (Chair of Governors from May 2026-2028)	Strategy Group Headteacher's Performance Management Health & Safety Governor SIP – Leadership & Management Cyber Security & GDPR	Saga – Shareholder & Employee Volunteer Coach at Ashford Rugby Club and Ashford Swimming Club (Spouse - Employee of the Environment Agency)
The total number of Governors who are employees of the Trust shall not exceed one third of the total number of Governors		
HEADTEACHER EX-OFFICIO GOVERNOR appointed by the Governing Board 01/09/2017		
Miss Jill Talbot		(Partner – Retail Manager)
STAFF GOVERNOR –. The Staff Governors shall be elected by staff members at the Academy. A Staff Governor must be a staff member at the time when elected. If a Staff Governor ceases to be a staff member, then they shall be deemed to have resigned and shall cease to be a Governor. The term of office is 4-years.		
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 recommendation using 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 Spouse – School PTA Treasurer
Mrs Rachael Dray First appointed Jan 2022 (01/03/2026 – 28/02/2030) (Vice-chair of Governors from May 2026-2027)	Child Protection/Safeguarding Governor Headteacher's Performance Management Whole School Wellbeing SIP – Behaviour & Attitudes	Thrive Licenced 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)	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		

MEMBERS OF THE COMPANY		
Mr Rob Wellard – By appointment to the Chair of Governors 13/05/2026		(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
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		
Miss Susi Almond		P/T Teacher employee
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 2025 – 2026

(Quorum is any 3 Governors, or, where greater, any one third (rounded up) of the total number of Governors holding office at the date of the meeting.

Should the meeting relate to the removal of a Governor, the quorum will be two-thirds (rounded up).

Meeting Date	Meeting Type	Mark Bibey	Rachael Dray	James Finn	Dora Grant	Kelly Holden-Smith	Steve King	Vacancy	Jill Talbot	Vacancy	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	✓	✓
01/10/2025	FGB	✓	✓	✓	✓	✓	✓		✓		Apologies	✓	N/A
06/11/2025	SG	✓	N/A	N/A	N/A	N/A	✓		✓		N/A	✓	✓
19/11/2025	FGB	✓	✓	✓	Apologies	Apologies	✓		✓		Apologies	✓	N/A
08/01/2026	SG	✓	N/A	N/A	N/A	N/A	✓		✓		N/A	✓	✓
21/01/2026	FGB	✓	✓	✓	✓	✓	✓		✓		Apologies	✓	N/A
05/03/2026	SG	✓	N/A	N/A	N/A	N/A	✓		✓		N/A	✓	✓
25/03/2026	FGB	✓	Apologies	✓	Absent	✓	✓		✓		✓	✓	N/A
13/05/2026	SG	✓	N/A	N/A	N/A	N/A	✓		✓		N/A	✓	✓
13/05/2026	FGB	✓	✓	✓	✓	Apologies	✓		✓		Apologies	✓	N/A
08/07/2026	SG	✓	✓	N/A	N/A	N/A	N/A		✓		N/A	Apologies	✓
08/07/2026	FGB	✓	✓	✓	Apologies	✓	✓		✓		✓	✓	N/A