

## Board of Directors (in Public)

### Item 5.2\*

**Subject:** Governor Election Results 2022  
**Date of Meeting:** 27<sup>th</sup> September 2022  
**Presented by:** Karan Wheatcroft, Director of Risk & Improvement  
**Purpose of Report:** To Note

BAF Ref	Impact on BAF
N/A	N/A

<b>Level of assurance (please tick one)</b> <i>To be used when the content of the report provides evidence of assurance</i>					
<input checked="" type="checkbox"/>	<b>Acceptable assurance</b> Controls are suitably designed, with evidence of them being consistently applied and effective in practice	<input type="checkbox"/>	<b>Partial assurance</b> Controls are still maturing – evidence shows that further action is required to improve their effectiveness	<input type="checkbox"/>	<b>Low assurance</b> Evidence indicates poor effectiveness of controls

#### 1. Executive Summary

The purpose of this paper is to present the results of this summer's governor elections. These elections were held to secure candidates to fill three Staff Governor seats and one Public Governor seat. Both sets of elections had a positive outcome with all seats being filled. Two vacancies were filled following a contested election and two were elected uncontested.

The Board of Directors is requested to note the contents of the report and be assured that the Model Election Rules were followed as outlined within the Trust's Constitution.

#### 2. Election Results

The Public Governor - Cheshire election concluded at 5pm on 11<sup>th</sup> August 2022. The uncontested report was received on 15<sup>th</sup> August 2022.

The Staff Governor elections concluded at 5pm on 29<sup>th</sup> July 2022. The uncontested report for

the Registered Medical Practitioners seat was received on 15<sup>th</sup> June 2022 and the Final Report of Voting received for the Registered and Non Registered Nurses seats on 1<sup>st</sup> August 2022.

Civica Election Services (CES) was appointed to act as the independent electoral administrator for this election. The elections were held in accordance with the Model Election Rules contained within our Trust Constitution. This is confirmed in the uncontested reports and final report of voting.

The below table reflects the outcome of the recent election:

<b>Seats</b>	<b>Elected</b>	<b>Turnout (if applicable)</b>
1 Public Governor - Cheshire	Stephen Storey	Uncontested
2 Staff Governors – Registered and Non Registered Nurses	Sharon Faulkner (re-elected) Michelle Beaver	3 candidates for 2 seats Turnout - 20.2%
1 Staff Governor - Registered Medical Practitioners	Dr Rebecca Dobson (re-elected)	Uncontested

All of the above elected Governors will commence their three year term at the end of the Council of Governors and Annual Members' Meetings on Monday 26<sup>th</sup> September 2022.

### **3. Recommendations**

The Board of Directors is requested to note the results of the recent elections outlined within this report.