

Board of Directors (in Public)

Item 4.3*

Subject: Governor Elections 2020: Final Report of Voting
Date of Meeting: Tuesday 29th September 2020
Prepared by: Gill Donnelly, Membership & Communications Officer
Presented by: Lucy Lavan, Director of Corporate Affairs

| BAF Reference | Impact on BAF |
|---------------|--|
| WC7 | Governor elections completed and in compliance with LHCH Constitution and voting rules |

1. Executive Summary

The purpose of this paper is to present the results of the recent governor election held for thirteen governor seats. Nine of these are public governor seats and four staff governor seats. All seats have been filled and the majority of these seats were contested with only two elected uncontested.

The Board of Directors is requested to note the contents of the report.

2. Background

The Governor Elections concluded at 5pm on 16th September 2020. The Uncontested Report was received on 31st July and Final Report of Voting received on 17th September 2020.

Civica Election Services (CES) was appointed to act as the independent electoral administrator for this election. The elections have been held in accordance with the Model Election Rules contained within our Trust Constitution. This is confirmed in the Final Report of Voting within 12.1a. The Uncontested Report is within 12.1b.

The below table reflects the outcome of the recent election:

| Seats | Elected | Turnout (if applicable) |
|----------------------------------|--------------------------------------|-----------------------------------|
| 2 Public Governors - North Wales | Dusty Rhodes Peter Wareham | Uncontested |
| 2 Public Governors - Cheshire | Mark Allen Peter Brandon | 4 candidates for 2 seats 16.1% |
| 5 Public Governors - Merseyside | Dorothy Burgess Terence Comerford | 12 candidates for 5 seats 16% |

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|--|--|-----------------------------------|
| | Elaine Holme Peter Humphrey Trevor Wooding | |
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| 2 Staff Governors – Non Clinical | Rachael McDonald Megan Cromby | 3 candidates for 2 seats 31.7% |
| 1 Staff Governor – Registered and Non Registered Nurses | Princey Santhosh | 4 candidates for 1 seat 31.7% |
| 1 Staff Governor – Allied Healthcare Professionals, Technical & Scientific | Dorothy Price | 2 candidates for 1 seat 28.6% |

All of the above elected Governors will commence their three year term at the end of the Combined Council of Governors and Annual Members' Meeting on 22nd September 2020.

3. Recommendations

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