

Council of Governors (in Public)

Item 12.1

Subject: Governor Elections 2020: Final Report of Voting
Date of Meeting: Tuesday 22nd September 2020
Prepared by: Gill Donnelly, Membership & Communications Officer
Presented by: Lucy Lavan, Director of Corporate Affairs

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 Council of Governors 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 Elaine Holme Peter Humphrey Trevor Wooding	12 candidates for 5 seats 16%
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 Council of Governors is requested to please note the results of the recent elections outlined in this report.