

Council of Governors (in Public)

Item 8.4

Subject: North Wales By-Election: Timetable
Date of meeting: 5th March 2018
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1. Executive Summary

A By-Election has been called to fill the vacancies for two Public Governors in the North Wales constituency. Notice of Election was given on 13th February 2018 and the timetable is currently in progress.

Electoral Reform Services (ERS) has been appointed to act as the independent electoral administrator for this election. The election has been held in accordance with the Model Election Rules contained within our Trust Constitution.

The purpose of the paper is to provide details on the key dates and timescale for this election.

2. Election Timetable

Stage	Date
Notice of Election published by the Trust and Electoral Reform Services (ERS), the electoral administrators. Nomination forms, for candidates wishing to stand for election as a Governor, will be made available from this date.	Tuesday, 13 th February 2018
The deadline that nominations by candidates should be received by Electoral Reform Services (ERS)	Tuesday, 13 th March 2018
A summary of all valid nominated candidates will be published	Wednesday, 14 th March 2018
The final date candidates can withdraw their nominations	Friday, 16 th March 2018
Uncontested report is published	Monday, 19 th March 2018
Notice of Poll is published (if applicable i.e. if there is more than one candidate standing for a seat and the seat is not uncontested)	Thursday, 5 th April 2018
Voting packs distributed by ERS to members as appropriate (by constituency/class)	Friday, 6 th April 2018
	Tuesday, 1 st May 2018

Closing date for election	
Declaration of results	Wednesday, 2 nd May 2018

3. Recommendations

The Council of Governors are asked to note the contents of this report.