

Council of Governors (In Public)

Item 10.2

Subject: Governor Elections 2018: Final Report of Voting
Date of Meeting: 18th September 2018
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 five public governor seats and three staff governor seats. All seats were filled and the voting turnout of 20.8% for the contested election in Merseyside was above the national average (provided by Electoral Reform Services) of 15.5% for acute trusts.

2. Background

The Governor Elections concluded on 30th July 2018 (uncontested report was received on 13th June 2018).

Electoral Reform Services (ERS) was appointed to act as the independent electoral administrator for both sets of elections. The elections have been held in accordance with the Model Election Rules contained within our Trust Constitution.

The below table reflects the outcome of the recent election:

Seat	Elected	Turnout (if applicable)
1 Public Governor - Merseyside	Rachel Glynn Williams	7 candidates stood for 1 vacancy. Turnout = 20.8%
2 Public Governors - Cheshire	Allan Pemberton (re-elected) Lindsey Van Der Westhuizen	Uncontested
1 Public Governor – North Wales	Joan Burgen	Uncontested
1 Public Governor – Rest of England & Wales	Lynne Addison (re-elected)	Uncontested
1 Staff Governor – Non Clinical	Matt Greene	Uncontested
1 Staff Governor – Registered and Non Registered Nurses	Lynn Trayer Dowell (re-elected)	Uncontested

1 Staff Governor – Registered Medical Practitioners	Caroline McCann (re- elected)	Uncontested
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The official Uncontested Report (9.2a) and Report of Voting (9.2b) are available to view in the appendices.

3. Recommendations

The Council of Governors are asked to note the results of the recent elections outlined in the report.