

Council of Governors (in Public)

Item 8.1

Subject: Governor Elections – Final Report of Voting
Date of meeting: 25th September 2017
Prepared by: Lucy Lavan, Director of Corporate Affairs
Presented by: Lucy Lavan, Director of Corporate Affairs

1.0 Executive Summary

The purpose of the paper is to provide a final report on the outcome of the 2017 elections.

Our three existing Governors who re-stood were all successfully re-elected.

The Trust will welcome six new public governors and one new staff governor at the end of the 2017 Annual Members' Meeting on 25th September.

There remains one vacant seat in the North Wales constituency.

The election report is attached as appendix 1 and shows a good level of engagement as measured by the election turnout data.

2.0 Background

The Trust's constitution permits governors to serve for a maximum of three terms. Governors reaching the end of their first or second term must stand for re-election if they wish to continue.

Elections have been held this summer in respect of 9 governor seats as follows:

Merseyside:

2 Governors reaching the end of their third term in September 2017

1 Governor reaching the end of Term 1 and re-standing

Following publication of the notice of election two governors resigned from office. As agreed by the Council of Governors on 5th June 2017, seats have been offered to the next two highest polling candidates.

Cheshire:

2 Governors reaching the end of their third term in September 2017

North Wales:

1 Governor reaching the end of Term 2 and re-standing

1 resignation

Staff:

1 Governor reaching the end of Term 1 and re-standing

1 resignation

Electoral Reform Services (ERS) acted as the independent electoral administrators for this election. The election was held in accordance with the Election Rules contained within the Trust's Constitution.

3.0 Recommendation

The Council of Governors is asked to note the outcome of the recent elections and to consider the timing of a further election in respect of the North Wales vacancy.