

Council of Governors (Public)

Item 10.1

Subject: Staff Governor By Election
Date of meeting: 5th December 2016
Prepared by: Gill Donnelly, Membership and Communications Officer
Presented by: Lucy Lavan, Associate Director of Corporate Affairs

1.0 Executive Summary

Notice of election will be given on Thursday 1st December 2016 to fill the Staff Governor – Registered Medical Practitioners seat. The elected individual will be the successor to Dr Mike Desmond who will retire from his consultant post at the Trust at the end of January 2017 and stand down as governor.

Electoral Reform Services (ERS) is the electoral administrator for this election. The election will be held in accordance with the Model Election Rules contained within our Trust Constitution.

The Council of Governors is asked to note the election timetable outlined within this report.

2.0 Election Timetable

Election Stage	Date
Notice of Election/Nomination stage open	Thursday 1 st December 2016
Nominations deadline	Friday 16 th December 2016
Summary of valid candidates published	Monday 19 th December 2016
Final date for candidate withdrawal	Wednesday 21 st December 2016
Uncontested report published (if applicable)	Thursday 22 nd December 2016
Notice of Poll published (if contested election)	Monday 9 th January 2017
Close of election	Monday 30 th January 2017
Declaration of results	Tuesday 31 st January 2017

3.0 Recommendation

The Council of Governors is asked to note the election timetable for the Staff Governor – Registered Medical Practitioners seat. A further report will be brought to the Council of Governors meeting on Monday 6th March 2017 highlighting the outcome of this by election.