

Board of Directors (in Public)

Item 5.3*

Subject: Governor Elections
Date of Meeting: 27th September 2023
Presented by: Karan Wheatcroft, Director of Risk & Improvement
Purpose of Report: To Note

1. Executive Summary

The purpose of this paper is to update the Board of Directors on the outcome of the Governor elections.

Notice of Election for these elections were given on Friday 11th May 2023. The Uncontested Report for the Staff Governor seats (1 Registered Medical Practitioner and 2 in the Non Clinical classification) were published on Thursday 15th June 2023. This Uncontested Report is attached in the appendices for information.

The Final Report of Voting, for seats outlined below, was published on Wednesday 26th July 2023.

- 5 Public Governor - Merseyside seats
- 2 Public Governor - North Wales seats
- 1 Staff Governor - Registered and Non Registered Nurses
- 1 Staff Governor – Allied Healthcare Professionals, Technical and Scientific

The below report details the existing governors that have been re-elected and the new governors that will join the council at the end of the Annual Members' Meeting on Monday 25th September 2023.

A successful communications campaign has supported in ensuring a positive outcome for these elections. It is encouraging that all of the governor vacancies have been filled with enthusiastic candidates that will enable a fully functioning Council of Governors moving forward.

2. Outcome of Governor Elections

Civica Election Services (CES) acted as the independent electoral administrator for the election process. The elections were held in accordance with the Model Election Rules contained within our Trust Constitution.

The below table highlights all of the individuals elected during this process. All of those listed below will commence a three year term of office at the end of the Annual Members' Meeting on Monday 25th September 2023.

Constituency/Class	Governors elected	Number of Seats
Public/Merseyside	Ian Balmer Terence Comerford* Ian Ferguson Elaine Holme* Peter Humphrey*	5
Public/North Wales	Dusty Rhodes* Peter Wareham*	2
Staff/Non Clinical	Lynsey Jackson Harry Vlasman	2
Staff/Registered & Non Registered Nurses	Princey Santhosh*	1
Staff/Allied Health Professionals, Technical & Scientific	Dorothy Price*	1
Staff/Registered Medical Practitioners	Dr Jonathan Kendall	1

*Indicates those Governors who have been re-elected for a further three year term. Their current term of office ends at the Combined Council of Governors and Annual Members' Meeting on Monday 25th September 2023.

With sincere thanks to Trevor Wooding - Senior Governor, Dorothy Burgess - Public Governor (Merseyside), Megan Cromby and Rachael McDonald - Staff Governors (Non Clinical) for their excellent contribution during their tenure. All will complete their final term of office at the Annual Members Meeting on 25th September 2023.

4. Recommendations

The Board of Directors are requested to receive the results of the recent Governor Elections.

It is requested that The Board will also join us in welcoming new governors that will be commencing in role at the end of the Annual Members' Meeting on 25th September 2023.