


<b>Council of Governors</b>	<b>Guy's and St Thomas'</b>  NHS Foundation Trust
<b>Council of Governors Elections 2016</b>	<b>27<sup>th</sup> January 2016</b> <b>CG/16/02</b>

This paper is for:		Sponsor:		
Decision		Author:	<b>Peter Allanson, Trust Secretary and Head of Corporate Affairs</b>	
Discussion		Reviewed by:		
<b>Noting</b>	<b>x</b>	CEO*		
Information		ED*		
		Board Committee*		
		TME*		
		Other*		

*\* Specify*

## 1. Summary

The Trust is holding elections in 2016 for seats on the Council of Governors. One governor is coming to the end of her two-term tenure and six are coming to the end of their first term. There are seven seats in total up for election for the term starting 1st July 2016.

## 2. Recommendation

**The Council of Governors is invited to note the timetable on page 3.**

## 3. Detail

The constituency split is as follows:

- **Patient constituency (eight governors in total)**
  - Two governors reach the end of their first term
  - One governors reaches the end of her two-term tenure
- **Public constituency (eight governors in total)**
  - Three governors reach the end of their first term
- **Staff constituency (six governors in total)**
  - One governor reaches the end of his first term

#### 4. Timetable

As the term of office begins on 1<sup>st</sup> July, the election timetable has been planned so that new governors will take up their post on that date.

Date	Action
<b>January</b>	
Wednesday 27 <sup>th</sup> January	Council of Governors meeting – election arrangements highlighted
<b>March</b>	
Tuesday 22 <sup>nd</sup> March	Formal notice of election
<b>April</b>	
Tuesday 19 <sup>th</sup> April	Nomination deadline
Wednesday 20 <sup>th</sup> April	Post formal notice of candidates
Friday 22 <sup>nd</sup> April	Final date for nominated candidates to withdraw and last date to join as a member and vote in this election
Wednesday 27 <sup>th</sup> April	Board of Directors meeting and Council of Governors meeting. Election update if appropriate
<b>May</b>	
Tuesday 10 <sup>th</sup> May	Formal ‘notice of poll’
Wednesday 11 <sup>th</sup> May	Election mailing – ballot paper etc sent to members
<b>June</b>	
Friday 3 <sup>rd</sup> June	Elections close
Monday 6 <sup>th</sup> June	ERS notify result to the Trust, Trust posts results
Monday 6 <sup>th</sup> June	Board of Directors advised of results via email
w/c 6 <sup>th</sup> June	Successful and unsuccessful candidates contacted
Thursday 30 <sup>th</sup> June	Existing governors step down
<b>July</b>	
Friday 1 <sup>st</sup> July	New governors take up their post