


Council of Governors paper	<b>Guy's and St Thomas'</b>  NHS Foundation Trust	
<b>Council of Governors elections 2015 - Timetable</b>	<b>28<sup>th</sup> January 2015</b>	<b>(CG/15/03)</b>

This paper is for:		Sponsor:	Membership Development Involvement & Communication working group (MeDIC)	
Decision		Author:	Trust Secretary	
Discussion		Reviewed by:		
Noting	x	CEO*		
Information		ED*		
		Board Committee*		
		TME*		
		Other*		

\* Specify

## Introduction

The Trust is due to hold Council of Governors elections this year. Four governors will come to the end of their two term tenure, a further nine could re-stand and there is one vacancy (fourteen seats in total).

- **Patient constituency (eight governors in total)**
  - Five governors standing down
    - Three governors eligible to stand for re-election
  
- **Public constituency (eight governors in total)**
  - Five governors standing down
    - Five governors eligible to stand re-election
  
- **Staff constituency (seven governors in total)**
  - Four governor standing down
    - One governor eligible to stand for re-election
    - One vacant seat

## 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 28 <sup>th</sup> January	Council of Governors meeting – election arrangements highlighted
<b>March</b>	
Tuesday 24 <sup>th</sup> March	Formal notice of election
<b>April</b>	
Tuesday 21 <sup>st</sup> April	Nomination deadline
Wednesday 22 <sup>nd</sup> April	Post formal notice of candidates
Friday 24 <sup>th</sup> April	Final date for nominated candidates to withdraw and last date to join as a member and vote in this election
Wednesday 29 <sup>th</sup> April	Board of Directors meeting and Council of Governors meeting. Election update if appropriate
<b>May</b>	
Tuesday 12 <sup>th</sup> May	Formal ‘notice of poll’
Wednesday 13 <sup>th</sup> May	Election mailing – ballot paper etc sent to members
<b>June</b>	
Friday 5 <sup>th</sup> June	Elections close
Monday 8 <sup>th</sup> June	ERS notify result to the Trust, Trust posts results
Monday 8 <sup>th</sup> June	Board of Directors advised of results via email
w/c 8 <sup>th</sup> June	Successful and unsuccessful candidates contacted
Tuesday 30 <sup>th</sup> June	Existing governors step down
<b>July</b>	
Monday 1 <sup>st</sup> July	New governors take up their post

## Recommendation

The Council of Governors is invited to note the timetable

CoG meeting 28<sup>th</sup> January 2015