

Council of Governors	Item: Governor Election Update
Date: 12th October 2021	Enclosure: E
Executive Summary: The paper provides a brief update and summary on the current progress of the governor elections for 2021.	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	-
Legal / Regulatory / Reputation Implications:	-
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Strategic Theme:	-
Document Previously Considered By:	-
Recommendations: The Council of Governors is asked to note the paper.	

Election Timetable

Governors will remember the elections timetable as follows:

Election Stage	
Nominations open	6 th Sept
Nominations deadline	4 th Oct
Final date for candidate withdrawal	7 th Oct
Electoral data to be provided by the Trust	12 th Oct
Notice of poll published	25 th Oct
Voting packs despatched	26 th Oct
Close of election	18 th Nov
Declaration of results	19 th Nov

Premotion and Engagement Events

As foreshadowed at the last Council of Governors meeting, there were a number of communication activities conducted to promote the nominations period. These included emails to members and governors, social media posts, posts on the Trust website, emails to borough comms teams for further promotion, content shared with Healthwatch for further promotion, emails to Trust volunteers, information posted on the Trust site and staff bulletins. There will be further promotions in relation to reminding members to vote over the election period.

As was done last year there were two engagement events with the chairman, the director of corporate affairs and a governor at each event. The events, which provided information on being a governor, took place on 16th and 21st of September and total attendance over the two events was 14 interested members. The director of corporate affairs conducted a further four one-to-one sessions for those who could not make the two set times.

A total of 12 nominations were received, which are detailed below. Two nominations arrived late, and so they were not able to be included.

Once again, there was no nomination from Sutton, and the seat will remain vacant for now. The director of corporate affairs will present a paper to a future meeting of the Council of Governors with a proposed resolution for this.

The current state of affairs for the Council of Governors elections are as follows. The following are uncontested elections.

The public constituency for Kingston had four candidates for four seats, therefore the following are declared elected:

- Catherine Gabela
- Anne Lewis-Lloyd
- Raju Pandya
- Rebecca Wilkinson

The staff constituency for medical and dental had one candidate for one seat, therefore the following is declared elected.

- Pravin Menezes

The following are contested elections as there were more candidates for available seats.

The public constituency for Richmond has the following candidates for one seat:

- Matthew Brady
- Bonnie Green
- Maurice Press

The public constituency for Elmbridge has the following candidates for one seat:

- Michael Brandon
- Christine Elmer
- Peter Portlock
- Jack Saltman

Elections packs will be produced and distributed to members in Richmond and Elmbridge. No new Trust members can be added for this election. Distributions, close of poll and announcement of results will be done as per the timetable.

Sam Armstrong