

From: Georgia Denegri, Interim Trust Secretary
To: Council of Governors
Date: 18 January 2018
Subject: Deputy Chair elections

1.0 Purpose of the Report

1.1 To confirm the outcome of the Deputy Chair elections.

2.0 Election process and timetable

2.1 As discussed at the Council of Governors' meeting on 23 November 2017, a notice of elections inviting interested Governors to send in their nominations for the Deputy Chair elections was circulated on 28 November 2018, together with the role description. The deadline for candidates to submit their nomination forms was 2 January 2018 by 5.00pm. A reminder message about the deadline was sent out on 29 December 2018.

2.2 It is worth reminding that the report to the Council on 23 November 2018 set out the process and full timetable should there be more than one candidates.

3.0 Election result

3.1 One nomination was received by the deadline by Norbert Lieckfeldt. In accordance with the Election Rules, Norbert Lieckfeldt is elected to the role of Deputy Chair of the Council of Governors uncontested.

4.0 Action being requested

4.1 The Council is asked to **RECEIVE** and **NOTE** the report.