

From: Keisha Ehigie, Trust Secretary

To: Council of Governors

Date: 21 September 2017

Subject: Elections Update

1.0 Purpose of the Report

1.1 To update the Council of Governors on the on-going elections 2017.

2.0 Election timetable

2.1 As announced at the July Council meeting, the 2017 Council of Governors Elections are being facilitated by the Electoral Reform Services (ERS). The election timetable is as follows:

Event	Date
Publication of Notice of Election	11/08
Deadline for Receipt of Nominations	12/09
Publication of Statement of Nominations	13/09
Deadline for Candidate Withdrawals	15/09
Notice of Poll/ Issue of Ballot Packs	29/09
Close of Poll – 5pm	20/10
Declaration of Result	23/10

3.0 Seats to stand for election

3.1 Since the last election report in July, there have been additional seats available in Luton and Hackney due to recent resignations. As such the updated number of seats per constituency is provided below:

Constituency and Class	Number of seats to stand for election
Public – Hackney	2
Public – Central Bedfordshire	1
Public – Luton	2
Staff	4

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4.0 Statement of Nominated Candidates

- 4.1 The Statement of Nominated Candidates was issued by ERS on 13 September 2017 and it is attached to this report. A copy is being sent by ERS to all candidates and will be published on the Trust website.
- 4.2 The candidates in the constituencies of Hackney and Central Bedfordshire were elected uncontested as the number of candidates was equal to the number of available seats.
- 4.3 There were no nominations received in Luton and these seats will remain vacant until another election can be held.
- 4.4 A summary is provided below:

Constituency and Class	Number of seats to stand for election	Nominations received	Names of candidates	Comments
Staff	4	5	<ul style="list-style-type: none">• Zara Hosany• Julian Mockridge• Sheila O'Connell• Caroline Ogunsola• Mary Phillips	Elections to be held
Public – Hackney	2	2	<ul style="list-style-type: none">• Jummy Otaiku• Daniel Victorio	Elected uncontested
Public – Central Bedfordshire	1	1	<ul style="list-style-type: none">• Hannah Brown	Elected uncontested
Public – Luton	2	0		On hold till next election can be held

- 4.5 Elections in the staff constituency will be carried out according to the timetable (see paragraph 2.1).
- 4.6 Arrangements for the induction of new Governors are being made and it is scheduled to take place on 2 November 2017.
- 4.7 A celebration event to mark the contribution of previous Governors and welcome new Governors is scheduled on 23 November 2017.

5.0 Action being requested

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