



To: Council of Governors

From: Norbert Lieckfeldt, Corporate Governance Manager

Date: 14 November 2024

Subject: Council of Governors Elections Update 2024

1.0 Purpose of the Report

1.1 To update the Council of Governors on the outcome of the 2024 Council of Governors elections.

2.0 Election Timetable

2.1 The election process commenced on 4 July 2024 with the notice of the elections, with the results being declared on 8 October 2024. The elections process was managed by the Governors and Members Office (GMO) and Civica Election Services (CES) were the independent scrutineer.

2.2 Nominations were sought through postal invitation of those members for whom we do not hold email details, and repeated emailed invitations, via the Trust website as well as social media. This resulted in ballots in each constituency being contested.

2.3 Seven “Becoming a Governor” workshops were held during July and August, including two on a Saturday, with attendance ranging from one to eight potential candidates.

3.0 Results

3.1 The numbers of seats per constituency for election and the elected candidates are provided below:

Constituency and Class	Number of seats for election	Turnout 2024	Number of Candidates	Elected Candidate(s)
Public: Bedford	1	4.8%	3	Felicity Stocker
Public: Central Bedfordshire	3	5.3%	2	Mark Cox
Public: Hackney	5	6.4%	8	Shafiqul Alam Caroline Diehl Coral Jones Bev Morris Eseoghene Okonedo

Public: Luton	1	3.9%	5	Fatima Begum
Public: Newham	2	4.5%	4	Ian Gibbs Hazel Thomas
Public: Rest of England	1	4.0%	7	Elliot Goodman
Public: Tower Hamlets	3	8.4%	13	Gren Bingham David Edgar Rofikul Islam
Staff	1	6.6%	15	Andrea Okolokwe

- 3.2 Re-elected for a further term were Felicity Stocker. Caroline Diehl, Bev Morris, Fatima Begum, Hazel Thomas, Gren Bingham and Rofikul Islam.
- 3.3 Julie Aduwa, Betsy Scott and Patricia Wheeler did not stand for re-election. They will be greatly missed on the Council.
- 3.4 A summary of contested seats is attached at Appendix 1.
- 4.0 Action Being Requested**
- 4.1 The Council is asked to **RECEIVE** and **NOTE** the report.

Election for	Public Bedford
Date	08/10/2024
Number to be elected	1
Valid votes	26
Invalid votes	0
Quota	14
eSTV Reg. 54096	2.0.16
Election rules	Custom

	First	
Candidates	Preferences	
FALLA-SMITH, Rosina		7
STOCKER, Felicity		15 Elected
WAUGH, Liz		4
Non-transferable		
Totals		26

Election for	Public Central Bedfordshire
Date	08/10/2024
Number to be elected	1
Valid votes	19
Invalid votes	0
Quota	10
eSTV Reg. 54096	2.0.16
Election rules	Custom

	First	
Candidates	Preferences	
COX, Mark		11 Elected
WELLER, Gordon		8
Non-transferable		
Totals		19

Election for **Public Hackney**
Date 08/10/2024
Number to be elected 5
Valid votes 95
Invalid votes 2
Quota 16
eSTV Reg. 54096 2.0.16
Election rules Custom

		Stage Surplus of	2	Stage Surplus of	3	Stage Surplus of	4	Stage Surplus of	5	Stage 6	Stage 7			
	First									Exclusion of	Exclusion of			
Candidates	Preferences	JONES, Coral		DIEHL MBE, Caroline		ALAM, Shafiqul		OKONEDO, Eseoghene		KLEIN, Aron		CONGIAS , Renato		
ALAM, Shafiqul	15	0.66	15.66	5.88	21.54	-5.54	16		16		16		16	Elected
CONGIAS , Renato	4		4	0.49	4.49	0.49	4.98		4.98		4.98	-4.98	-	
DIEHL MBE, Caroline	12	13.86	25.86	-9.86	16		16		16		16		16	Elected
JONES, Coral	38	-22	16		16		16		16		16		16	Elected
KLEIN, Aron	4	0.66	4.66		4.66		4.66	0.31	4.97	-4.97	-		-	
MOCCIA, Antonio	3	1.98	4.98		4.98	4.9	9.88		9.88		9.88	1	10.88	
MORRIS , Beverley	6	2.64	8.64	1.47	10.11		10.11	0.62	10.73	1.66	12.39	2	14.39	Elected
OKONEDO, Eseoghene	13	1.98	14.98	1.96	16.94		16.94	-0.94	16		16		16	Elected
Non-transferable		0.22	0.22	0.06	0.28	0.15	0.43	0.01	0.44	3.31	3.75	1.98	5.73	
Totals	95		95		95		95		95		95		95	

Chair: Eileen Taylor

Chief Executive: Lorraine Sunduza OBE

Election for		Public Luton			
Date	08/10/2024				
Number to be elected	1				
Valid votes	31				
Invalid votes	2				
Quota	16				
eSTV Reg. 54096	2.0.16				
Election rules	Custom				
		Stage	2	Stage	3
Candidates	First Preferences	Exclusion of NDEBELE, Samson		Exclusion of GICHObI, Ruth	
BEGUM , Fatima	14		14	1	15 Elected
FISHER, Leon	5		5	2	7
GICHObI, Ruth	4		4	-4 -	
MOONESINGHE, Joanna	6	1	7		7
NDEBELE, Samson	2	-2 -		-	
Non-transferable		1	1	1	2
Totals	31		31		31

Public Newham							
Election for							
Date	08/10/2024						
Number to be elected	2						
Valid votes	109						
Invalid votes	3						
Quota	37						
eSTV Reg. 54096	2.0.16						
Election rules	Custom						
		Stage	2	Stage	3		
		Surplus					
	First	of		Exclusion of			
				NOBREGA, Robert+SHARMA,			
				Ankitkumar			
Candidates	Preferences	THOMAS, Hazel					
GIBBS, Ian	26	5.94	31.94	5.66	37.6	Elected	
KHAN, Asmat	20	1.98	21.98	5.66	27.64		
NOBREGA, Robert	10	1.98	11.98	-11.98	-		
SHARMA, Ankitkumar	6		6	-6	-		
THOMAS, Hazel	47	-10	37		37	Elected	
Non-transferable		0.1	0.1	6.66	6.76		
Totals	109		109		109		

Election for		Public Rest of England								
Date		08/10/2024								
Number to be elected		1								
Valid votes		45								
Invalid votes		0								
Quota		23								
eSTV Reg. 54096		2.0.16								
Election rules		Custom								
		Stage	2	Stage	3	Stage	4	Stage	5	
	First	Exclusion of		Exclusion of		Exclusion of		Exclusion of		
	Preferences	GHEASUDDIN, Adam+PATEL, Nazir		SALLERY, Brian		MONIRUZZAMAN, Md		MATHEW, Satheesh		
Candidates										
GHEASUDDIN, Adam		3	-3 -	-	-	-	-	-	-	
GOODMAN, Elliot		14		14		14	1	15	5	20 Elected
MAKWANA, Pushpa		8		8	1	9	3	12	2	14
MATHEW, Satheesh		8		8	1	9		9	-9 -	
MONIRUZZAMAN, Md		5		5	1	6	-6 -			
PATEL, Nazir		2	-2 -							
SALLERY, Brian		5		5	-5 -					
Non-transferable			5	5	2	7	2	9	2	11
Totals		45		45		45		45		45

Election for
Public Tower Hamlets
Date 08/10/2024
Number to be elected 3
Valid votes 132
Invalid votes 2
Quota 34
eSTV Reg. 54096 2.0.16
Election rules Custom

First Stage 2 Surplus of Stage 3 Exclusion of Stage 4 Exclusion of Stage 5 Exclusion of Stage 6 Exclusion of

Candidates	Preferences	EDGAR, David	THOMPSON, Adrian+PANCHAL, Amit	AHMED, Habib	MICHAELIDOU, Kiki	ZACHARIADES, Constantinos
AHMED, Habib	2	1.7 3.7	3.7	-3.7 -	-	-
BINGHAM, Grenville	12	5.1 17.1	1 18.1	2 20.1	20.1	20.1
EDGAR, David	51	-17 34	34	34	34	34
HEALY, Paul	3	1.7 4.7	4.7	4.7	4.7	2 6.7
IQBAL, Mohammed	9	0.85 9.85	9.85	0.85 10.7	10.7	10.7
ISLAM, Rofikul	19	19	19	0.85 19.85	19.85	19.85
MIAH, Sanu	13	5.1 18.1	18.1	18.1	18.1	18.1
MICHAELIDOU, Kiki	3	0.85 3.85	3.85	3.85	-3.85 -	-
PANCHAL, Amit	1	1	-1 -	-	-	-
SPRINGER, Richard	7	0.85 7.85	7.85	7.85	2 9.85	1 10.85
THOMPSON, Adrian	2	2	-2 -	-	-	-
UDDIN, Mohammed	6	0.85 6.85	6.85	6.85	6.85	6.85
ZACHARIADES, Constantinos	4	4	4	4	4	-4 -
Non-transferable		0	2 2	2	1.85 3.85	1 4.85
Totals	132	132	132	132	132	132

See next page for continuation of Tower Hamlets results

	Stage 7 Exclusion of		Stage 8 Exclusion of		Stage 9 Exclusion of		Stage 10 Exclusion of		
	HEALY, Paul		UDDIN, Mohammed		SPRINGER, Richard		IQBAL, Mohammed		
AHMED, Habib	-		-		-		-		
BINGHAM, Grenville	2	22.1	1	23.1	5.85	28.95	1	29.95	Elected
EDGAR, David		34		34		34		34	Elected
HEALY, Paul	-6.7	-	-		-		-		
IQBAL, Mohammed		10.7	1	11.7		11.7	-11.7	-	
ISLAM, Rofikul		19.85	2	21.85	1.85	23.7	4	27.7	Elected
MIAH, Sanu		18.1		18.1	1	19.1	0.85	19.95	
MICHAELIDOU, Kiki	-		-		-		-		
PANCHAL , Amit	-		-		-		-		
SPRINGER, Richard	0.85	11.7		11.7	-11.7	-		-	
THOMPSON, Adrian	-		-		-		-		
UDDIN, Mohammed	1	7.85	-7.85	-	-		-		
ZACHARIADES, Constantinos	-		-		-		-		
AHMED, Habib	2.85	7.7	3.85	11.55	3	14.55	5.85	20.4	
		132		132		132		132	

Election for	Staff
Date	08/10/2024
Number to be elected	1
Valid votes	578
Invalid votes	0
Quota	290
eSTV Reg. 54096	2.0.16
Election rules	Custom

	First	Stage Exclusion of	2	Stage Exclusion of	3	Stage Exclusion of	4	Stage Exclusion of	5	Stage Exclusion of	6
Candidates	Preferences	HO, Quang		OLADEJI, Oladele Oguntayo		CORREIA, Henrique		SAADAT, Adeeb		SIBANDA, Jabulani	
ADEOYE, Joseph	37	1	38		38		38		38	1	39
ALI, Monica	34		34		34	1	35		35	1	36
ANWAR , Muneeza	79	1	80	1	81	3	84	4	88	1	89
CORREIA, Henrique	18		18		18	-18	-				
GREGORY, Owen	88	2	90		90	3	93		93	1	94
HO, Quang	12	-12	-								
IMOH , Paul	19	1	20		20	2	22		22	1	23
KABAGAMBE, Dorota	21	1	22	2	24	1	25		25	2	27
MORGAN, Lynette	45		45	2	47	3	50	1	51	1	52
OKOLOEKWE, Andrea	93		93	3	96	1	97	1	98	2	100
OLADEJI, Oladele Oguntayo	13		13	-13							
OLAKANMI, Kolaru	35		35		35		35		35	1	36
PANANTHATTIL, Ramdas	45		45		45		45	1	46	2	48
SAADAT, Adeeb	19		19		19		19	-19			
SIBANDA, Jabulani	20		20		20		20		20	-20	
Non-transferable		6	6	5	11	4	15	12	27	7	34
Totals	578		578		578		578		578		578

See next pages for continuation of staff results

	Stage Exclusion of IMOH , Paul	7	Stage Exclusion of KABAGAMBE, Dorota	8	Stage Exclusion of ALI, Monica	9	Stage Exclusion of OLAKANMI, Kolaru	10	Stage Exclusion of ADEOYE, Joseph	11	Stage Exclusion of PANANTHATTIL, R	12
ADEOYE, Joseph		39	1	40	2	42	5	47	-47	-	-	-
ALI, Monica		36		36	-36	-						-
ANWAR , Muneeza	2	91	6	97	5	102	1	103	9	112	9	121
CORREIA, Henrique	-		-		-		-		-		-	
GREGORY, Owen		94	7	101	3	104	2	106	8	114	8	122
HO, Quang	-		-		-		-		-		-	
IMOH , Paul	-23	-	-		-		-		-		-	
KABAGAMBE, Dorota	2	29	-29	-			-		-		-	
MORGAN, Lynette	3	55	5	60	5	65	2	67	3	70	5	75
OKOLOEKWE, Andrea	9	109	4	113	4	117	7	124	8	132	7	139
OLADEJI, Oladele												
Oguntayo	-		-		-		-		-		-	
OLAKANMI, Kolaru	1	37		37	1	38	-38	-			-	
PANANTHATTIL , Ramdas		48		48	1	49	3	52	1	53	-53	-
SAADAT, Adeeb	-		-		-		-		-		-	
SIBANDA, Jabulani	-		-		-		-		-		-	
ADEOYE, Joseph	6	40	6	46	15	61	18	79	18	97	24	121
		578		578		578		578		578		578

Chair: Eileen Taylor

Chief Executive: Lorraine Sunduza OBE

	Stage Exclusion of MORGAN, Lynette	13	Stage Exclusion of ANWAR , Muneeza	14	
ADEOYE, Joseph	-		-		
ALI, Monica	-		-		
ANWAR , Muneeza	14	135	-135	-	
CORREIA, Henrique	-		-		
GREGORY, Owen	21	143	28	171	
HO, Quang	-		-		
IMOH , Paul	-		-		
KABAGAMBE, Dorota	-		-		
MORGAN, Lynette	-75	-	-		
OKOLOEKWE, Andrea	13	152	25	177	Elected
OLADEJI, Oladele					
Oguntayo	-		-		
OLAKANMI, Kolaru	-		-		
PANANTHATTIL, Ramdas	-		-		
SAADAT, Adeeb	-		-		
SIBANDA, Jabulani	-		-		
Non-transferable	27	148	82	230	
Total		578		578	