

EXECUTIVE SUMMARY

REPORT TO THE COUNCIL OF GOVERNORS

26 MARCH 2019

Subject	2019 Elections to Council of Governors
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PURPOSE OF THE REPORT

To provide the Council of Governors with information on the 2019 Elections to the Council of Governors.

KEY POINTS

- Elections to the Council of Governors are held annually and are conducted in accordance with the rules set out in the Trust's Constitution.
- This year there are ten vacancies.
- Nominations open on 24 April; the ballot will take place between 31 May and 20 June and the results will be declared on 21 June.
- Successful candidates will begin their term of office as Governors on 1 July 2019.
- The term of office is for three years.

IMPLICATIONS

AIM OF THE STHFT CORPORATE STRATEGY 2017 - 2020		TICK AS APPROPRIATE
1	Deliver the Best Clinical Outcomes	
2	Provide Patient Centred Services	
3	Employ Caring and Cared for Staff	
4	Spend Public Money Wisely	
5	Deliver Excellent Research, Education & Innovation	

RECOMMENDATIONS

The Council of Governors is asked to **APPROVE** the actions planned to support the 2019 Elections to the Council of Governors.



Sheffield Teaching Hospitals
NHS Foundation Trust

SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

REPORT ON 2019 ELECTIONS TO COUNCIL OF GOVERNORS

Jane Pellegrina
Membership Manger
26 March 2019

1. INTRODUCTION

The Trust's Constitution provides for an annual election to a proportion of seats on the Council of Governors

2. PROCESS

The Trust has engaged Electoral Reform Services to conduct the Elections in accordance with the rules set out in the Trust's Constitution.

3. TIMETABLE

Election Stage	Date(s) 2019
Information Sessions for potential candidates	16 April and 3 May
Notice of Election/Nominations Open	24 April
Nominations Deadline	10 May
Voting packs despatched	31 May
Voting Closes	20 June
Results Announced	21 June
Governor Term of Office starts	1 July

4. SEATS TO BE ELECTED TO

Constituency	Reason for election	Members	Email	Postal	Seats
North Sheffield	Mick Ashman – end of first term of office Enid Wadsworth - resignation	1,910	702	1,208	2
South East Sheffield	Nev Wheeler – end of first term of office	2,209	867	1,342	1
South West Sheffield	Sue Taylor – end of second term of office	1,885	866	1,019	1
West Sheffield	Martin Hodgson – end of first term of office	2,065	1,015	1,050	1
Patient	Jennifer Booth – deceased Peter Hewkin – resignation Harold Sharp – end of first term of office Michael Warner- resignation	3,784	947	2,837	4
Sub Total		11,853	4,397	7,456	9
Medical & Dental	Vacant since 2018	1,744	1,744	1,744	1
Sub Total		1,744			
<u>TOTAL</u>		<u>13,597</u>			<u>10</u>

Membership figures at 14/01/2019

All terms of office end 30 June 2019 and the new terms of office begin 1 July 2019.

5. COMMUNICATIONS AND PROMOTION OF THE ELECTIONS

Date	Activity
w/c 8 April	GoodHealth distributed to all Members with a feature on Elections
w/c 8 April	<ul style="list-style-type: none"> • Information about upcoming Elections on STH Website • Posters displayed around the Trust • Information circulated to: <ul style="list-style-type: none"> ○ Libraries ○ GP Surgeries ○ Sheffield Community Forums and other networks ○ Sheffield Faith Groups ○ Voluntary Action Sheffield ○ SCCG Involve Me ○ SCC Equalities & Involvement Team • Social media campaign begins • Make contact (as appropriate by email, phone or letter) with Members who were candidates in previous Elections but were unsuccessful • Invitation to attend information sessions emailed to: <ul style="list-style-type: none"> ○ All FT Members ○ All Trust Volunteers • Personal email to all Members who have registered an interest in becoming a Governor
April - May	Ensure extra copies of GoodHealth are distributed round the Trust
16 April	First information session for potential candidates
24 April	Official Notice of Elections posted on Website
29 April	Email reminders about second information session
3 May	Second information session for potential candidates
6 May	Email reminder about nomination deadline
10 May	Deadline for receipt by Electoral Reform Services of Nominations
30 May	Notice of Poll published on Website
w/c 3 June	Send emails reminding Members to vote
20 June	Ballot closes
21 June	Results Declared