



SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

**RESULTS OF 2015 ELECTIONS TO
COUNCIL OF GOVERNORS**

Jane Pellegrina
Foundation Trust Membership Office Manager
1 September 2015

1. INTRODUCTION

The Elections were conducted for the Trust by Electoral Reform Services in accordance with the rules set out in the Trust's Constitution and were conducted using the Single Transferable Vote System. Electoral Reform Services confirmed that, as far as reasonably practicable, every person whose name appeared on the electoral roll at the time of the ballot was sent the details of the ballot and if they chose to participate in the ballot, had their vote fairly and accurately recorded.

2. CANDIDATES

The following Members stood as candidates

| Constituency | No. of Vacancies | Candidates |
|--|------------------|---|
| Patient | Three | Kath Parker Harold Sharpe Michael Warner Dick Williams |
| Public Sheffield West | One | Lewis Noble |
| Public Sheffield South West | One | Pauline Garvin-Crofts Spencer Pitfield |
| Public Sheffield South East | Two | Joyce Justice Ian Merriman |
| Staff: Admin, Management & Clerical | One | Dylan Caffell |
| Staff: Allied Health Professionals, Scientists & Technicians | One | Chris Monk |
| Staff: Ancillary, Works & Maintenance | One | Craig Stevenson |
| Staff: Medical & Dental | One | John West |
| Staff: Nurses & Midwives | One | James Craig Hannah Hanson Irene Mabbott |

3. ELECTION RESULTS

Report of voting for the above election which closed at noon on Thursday 4 June 2015 is as follows:

| PATIENT | | |
|---|----|--------------|
| Number of eligible voters: | | 4,402 |
| Total number of votes cast: | | 1,041 |
| Turnout: | | 24% |
| Number of votes found to be invalid: | | 14 |
| Blank of Spoilt | 14 | |
| No declaration form received | 0 | |
| Total number of valid votes to be counted | | 1,027 |

Result (3 to elect): Elected:

PARKER, Kath
WARNER, Michael
WILLIAMS, Dick

| PUBLIC: SHEFFIELD SOUTH WEST | | |
|---|---|-------|
| Number of eligible voters: | | 2,437 |
| Total number of votes cast: | | 524 |
| Turnout: | | 21.5% |
| Number of votes found to be invalid: | | 9 |
| Blank of Spoilt | 9 | |
| No declaration form received | 0 | |
| Total number of valid votes to be counted | | 515 |

Result (1 to elect) Elected:

PITFIELD, Spencer

PUBLIC: SHEFFIELD SOUTH EAST

Result (2 to elect) Elected Unopposed:

JUSTICE, Joyce

MERRIMAN, Ian

PUBLIC: SHEFFIELD WEST

Result (1 to elect) Elected Unopposed:

NOBLE, Lewis

| STAFF: NURSING & MIDWIFERY | | |
|---|---|-------|
| Number of eligible voters: | | 6,435 |
| Total number of votes cast: | | 712 |
| Turnout: | | 11% |
| Number of votes found to be invalid: | | 3 |
| Blank of Spoilt | 3 | |
| No declaration form received | 0 | |
| Total number of valid votes to be counted | | 709 |

Result (1 to elect) Elected:

MABBOTT, Irene

STAFF: ADMIN, MANAGEMENT & CLERICAL

Result (1 to elect) Elected Unopposed:

CAFFELL, Dylan

STAFF: ANCILLARY, WORKS & MAINTENANCE

Result (1 to elect) Elected Unopposed:

STEVENSON, Craig

STAFF: ALLIED HEALTH PROFESSIONALS, SCIENTISTS & TECHNICIANS

Result (1 to elect) Elected Unopposed:

MONK, Chris

STAFF: MEDICAL & DENTAL

Result (1 to elect) Elected Unopposed:

WEST, John

4. TERMS OF OFFICE

Governors are Elected/Re-elected for a three year term of office from 1 July 2015.

5. ALL CURRENT GOVERNORS – ELECTED AND APPOINTED

| CONSTITUENCY | ELECTED |
|---|---|
| Patient | Dorothy Hallatt Caroline Irving Kathleen Parker Nick Payne Graham Thompson Michael Warner Dick Williams |
| Public North Sheffield | Jo Bishop George Clark Kaye Meegan |
| Public South West Sheffield | John Sally Craig Spencer Pitfield Susan Taylor |
| Public Sheffield West | Anne Eckford Lewis Noble John Warner |
| Public South East Sheffield | Joyce Justice Ian Merriman Hetta Phipps |
| Public Outside Sheffield | Jacquie Kirk |
| Staff: Admin, Managerial and Clerical | Dylan Caffell |
| Staff: AHPs, Scientists and Technicians | Chris Monk |
| Staff: Ancillary, Works and Maintenance | Craig Stevenson |
| Staff: Medical & Dental | John West |
| Staff: Nursing and Midwifery | Irene Mabbott |
| Staff: Primary & Community Services | Cath Hemingway |
| ORGANISATION | APPOINTED |
| Sheffield Clinical Commissioning Group | Amanda Forrest |
| Sheffield College | Paul Corcoran |
| Voluntary Action Sheffield | Nicola Smith |
| Sheffield City Council | Vacant |
| Two seats | Vacant |
| University of Sheffield | Vacant |
| Sheffield Hallam University | Vacant |