

## SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

**EXECUTIVE SUMMARY**  
**REPORT TO A MEETING OF THE COUNCIL OF GOVERNORS**

**HELD ON 15 DECEMBER 2020**

<b>Subject:</b>	Results of 2020 Elections to Council of Governors
<b>Supporting Director:</b>	Sandi Carman, Assistant Chief Executive
<b>Author:</b>	Jane Pellegrina, Membership Manager
<b>Status</b>	Note

**PURPOSE OF THE REPORT:**

To present the results of the 2020 elections to the Council of Governors.

**KEY POINTS:**

- The elections were conducted by Civica Election Services in accordance with the rules set out in the Trust's Constitution.
- Voting took place between 14 September 2020 and 7 October 2020 which was later than usual due to the impact of the Covid-19 pandemic.
- Governors are elected/re-elected for a three year term of office from 1 November 2020.

**IMPLICATIONS**

	<b>Aim of the STHFT Corporate Strategy 2017-2020</b>	<b>Tick as Appropriate</b>
1	Deliver the best clinical outcomes	
2	Provide Patient Centred Care	
3	Employ Caring and Cared for Staff	
4	Spend Public Money Wisely	
5	Deliver Excellent Research, Education & Innovation	

**RECOMMENDATION(S):**

The Council of Governors is asked to NOTE the results of the 2020 election to the Council of Governors.

## REPORT TO COUNCIL OF GOVERNORS 15 DECEMBER 2020

### RESULTS OF 2020 ELECTIONS TO COUNCIL OF GOVERNORS

#### 1. INTRODUCTION

The Elections were conducted for the Trust by Civica Election Services in accordance with the rules set out in the Trust's Constitution and were conducted using the Single Transferable Vote System. Civica Election Services confirmed that, as far as reasonably practicable, every eligible 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. Voting took place between 14 September 2020 and 7 October 2020.

#### 2. CANDIDATES

The following Members stood as candidates

Constituency	No. of Vacancies	Candidates
Patient	Two	Barbara Bell Steve Jones Joanna Mutlow Shirley Sherwood Gill Thirsk
Public North	Two	Georgina Bishop[ Michelle Cook Kaye Meegan
Public Sheffield South West	One	Sally Craig Sheila Reynolds
Public Sheffield West	One	Jane Pratt
Staff Admin, Management & Clerical	One	Paulette Afflick-Anderson Kevin Gelder Claire Holden Theresa Lyne
Staff AHPs, Scientists & Technicians	One	Karen Smith Emma Warrander
Staff Ancillary, Works & Maintenance	One	Cressida Ridge
Staff Doctors & Dentists	One	Nathan Chidambaram-Nathan Liz Puddy

#### 3. ELECTION RESULTS

Report of voting for the above election which closed on 7 October 2020 is as follows:

PATIENT		
Number of eligible voters:		3512
Votes cast by post:	574	
Votes cast on line	52	
Total Votes cast:		626
Turnout:		17.8%
Number of votes found to be invalid:		7
Total number of valid votes to be counted		619
Elected		
Steve Jones (Re-elected)		
Shirley Sherwood		

<b>PUBLIC: SHEFFIELD NORTH</b>		
Number of eligible voters:		1,991
Votes cast by post:	204	
Votes cast on line	30	
Total Votes cast:		234
Turnout:		11.8%
Number of votes found to be invalid:		3
Total number of valid votes to be counted		231
<b>Elected</b>		
Georgina Bishop		
Kaye Meegan		

<b>PUBLIC: SHEFFIELD SOUTH WEST</b>		
Number of eligible voters:		1894
Votes cast by post:	320	
Votes cast on line	59	
Total Votes cast:		291
Turnout:		15.2%
Number of votes found to be invalid:		0
Total number of valid votes to be counted		291
<b>Elected</b>		
Sheila Reynolds		

<b>SHEFFIELD WEST Elected Unopposed</b>		
Jane Pratt		

<b>STAFF: AHPS, SCIENTISTS &amp; TECHNICIANS</b>		
Number of eligible voters:		1916
Votes cast on line	291	
Total Votes cast:		291
Turnout:		15.2%
Number of votes found to be invalid:		0
Total number of valid votes to be counted		291
<b>Elected</b>		
Emma Warrander		

<b>STAFF: ADMIN, MANAGEMENT &amp; CLERICAL</b>		
Number of eligible voters:		3208
Votes cast on line	729	
Total Votes cast:		729
Turnout:		22.7%
Number of votes found to be invalid:		0
Total number of valid votes to be counted		729
<b>Elected</b>		
Paulette Afflick-Anderson		

<b>STAFF: DOCTORS &amp; DENTISTS</b>		
Number of eligible voters:		1601
Votes cast on line	347	
Total Votes cast:		347
Turnout:		21.7%
Number of votes found to be invalid:		0
Total number of valid votes to be counted		347
<b>Elected</b>		
Liz Puddy		

<b>STAFF: ANCILLARY, WORKS &amp; MAINTENANCE</b>
Re-elected unopposed - Cressida Ridge

#### 4. TERMS OF OFFICE

Governors are Elected/Re-elected for a three year term of office from 1 November 2020.