EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST

REPORT TO: COUNCIL OF GOVERNORS – 10 MARCH 2014

SUBJECT: GOVERNOR ELECTIONS – DECLARATION OF RESULT

REPORT FROM: TRUST SECRETARY

PURPOSE: Information / Decision / Discussion

CONTEXT / REVIEW HISTORY /

Governor elections were held in January/February 2014 to 10 publicly elected Governors positions. The Election results are attached.

SUMMARY:

Elections were conducted in line with the Model Election Rules in line with the Trust's Constitution. UK engage was commissioned to conduct the Elections on behalf of the Trust.

The attached Declaration of Results confirms the following Governors have been elected to the Council:

Public - Ashford

Junetta Whorwell (Re-elected)

Public - Canterbury

Philip Wells (Uncontested)

Public - Dover

Carole George (Uncontested) Martina White (Uncontested)

Public - Shepway

Dr John Sewell (Re-elected)

Public - Thanet

Roy Dexter (Uncontested)

Marcella Warburton (Uncontested)

Staff

David Bogard (Uncontested) Mandy Carliell (Uncontested) Vikki Hughes (Uncontested)

COUNCIL OF GOVERNORS ACTION REQUIRED:

To note the report