

**PAPER
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Report to the Meeting of the Members' Council

For: Information

21 April 2009

Election Report

Summary

The Trust recently underwent an election in February and March 2009 due to a number of governors coming to the end of their initial terms of office:

Constituency	Class	No. of positions	Election Turnout
Patient	Services Users - Oxfordshire	2	26.6%
Public	Oxfordshire	1	14%
Staff	Older Adult Services (All disciplines)	1	22%

The elections were conducted in accordance with the rules and constitutional arrangements as set out previously by the Trust, and ERS (the returning officer) was satisfied that these were in accordance with accepted good electoral practice.

The election results were announced to the Trust on 31 March 2009 and the following governors were elected:

- Governor Representing Public: Oxfordshire. Of the 3 candidates who applied, the Governor who was elected was:
 - Meg Barbour (tenure 3 years).
- Governors Representing Service Users: Oxfordshire. Of the 3 candidates who applied, the 2 Governors who were elected were:
 - Lavinia Walker (tenure 3 years).
 - Julia Besooijen (tenure 3 years).

- Governor Representing Staff: Older Adults. Of the 2 candidates who applied, the Governor who was elected was:
 - Maureen Cundell (tenure 3 years).

A further election is due to take place to elect a Public governor for Buckinghamshire during April/May.

The Trust would like to thank the following outgoing governors for their important contribution to the development of the Council during its first year and look forward to their continued involvement with the Trust:

- Laurelia D'Arcy-Singer
- Ray Stone
- Roger Priest
- Wendy Edwards

Recommendation

The Members' Council is asked to note this report.

Author and Title: Nathan James, Membership Officer

Lead: Janet Godden, Chair