

**PAPER**  
MC 04/2010

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

**For Information**

**16 February 2010**

### **Election Update Report**

#### **Executive Summary**

The Trust is currently undertaking its elections to elect Governors to serve on the Trust's Members' Council from 1 April 2010.

These vacancies arise because of the election in 2008 of Governors for varying terms of office in order to secure staggered lengths of tenure. The Governors in question, who have served for two years, are eligible to stand for re-election.

The vacancies are in the following Governor constituencies:

Constituency	Class	No of positions
Patient	Carer – Oxfordshire	1
	Service User – Buckinghamshire	2
	Service User – Oxfordshire	1
Public	Buckinghamshire	1
Staff	Adult Services (all disciplines)	1
	Older Adult Services (all disciplines)	1
	CAMHS and Specialist Services	1

The term of office will be three years.

This election will again be managed by the Electoral Reform Services (ERS).

The nomination process commenced on 1 February 2010 and all submissions are required by noon, 16 February 2010.

To date (5 February 2010), ERS has not received any nominations for the above Constituencies and further action may be required to secure the quorum of nominees prior to 16 February 2010.

Once all the election candidates are known, ballot papers will be drawn up and be issued to Members on 8 March 2010. The closing date for the election will be 26 March 2010.

Further information about this election is available on the Trust's website in the Members Council section.

**Recommendation**

The Members' Council is asked to note the report and further action may be required should the quorum of nominees not be met by the specified deadline.

**Author and Title:** Janet Godden, Chair

**Date:** 5 February 2010