

**PAPER**  
MC 11/2010

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

**For Information**

**20 April 2010**

### **Members' Council Election Update Report**

#### **Executive Summary**

This report provides an overview to Governors on the current elections to the Members' Council.

There were two election stages in 2010. The first between January and April 2010 and the second (which is still occurring) between February and May 2010. The second stage was required because no nominations were received for some constituencies following the issue of the first Notice of Election and call for nominations on 27 January 2010.

#### **Stage 1 - January to April 2010**

The following vacancies were covered in this election:

Constituency	Class	No. of positions
Patient	Services Users - Oxfordshire	1
Staff	Older Adult Services (All disciplines)	1
	Adult Services (All disciplines)	1
	CAMHS and Specialist Services (All disciplines)	1

#### Service Users: Oxfordshire

Jayne Ann Champion was re-elected as Governor representing Service User Members in Oxfordshire. Her tenure will be for three years from 1 April 2010.

In total three candidates contested this election. Turnout was 23.7%.

#### Staff: Older Adult Services

Jackie Thomas was elected as Governor representing staff in Older Adult services. Her tenure will be for three years from 1 April 2010.

Jackie was elected unopposed.

Staff: Adult Services

Graham Whitwell was elected as Governor representing staff in Adult services. His tenure will be for three years from 1 April 2010.

Graham was elected unopposed.

Staff: CAMHS and Specialist

Pauline Scully was elected as Governor representing staff in CAMHS and Specialist services. Her tenure will be for three years from 1 April 2010.

Pauline was elected unopposed.

**Stage 2 – February to May 2010**

The following vacancies are covered in this election:

Constituency	Class	No of positions
Patient	Carer – Oxfordshire	1
	Service User – Buckinghamshire	2
Public	Buckinghamshire	1

The term of office will be three years.

This election is currently being managed by the Electoral Reform Services (ERS).

The nomination process commenced on 26 February 2010 and closed noon, 26 March 2010.

ERS has received the following nominations:

- Public: Buckinghamshire (three [3] nominations);
- Service Users: Buckinghamshire (one [1] nomination); and
- Carer: Oxfordshire (two [2] nominations).

Ballot papers will soon be drawn up and issued to Members on 21 April 2010. The closing date for the election will be 17 May 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.

**Author and Title:** Justinian Habner, Trust Secretary  
Nathan James, Membership Officer

**Date:** 9 April 2010