

# PAPER

MC 13/2012

# Report to the Meeting of the Members’ Council

**8 May 2012**

**Report on Governor Elections**

**For: Information**

***2012 Election***

Governor elections for 2012 were held in order to fill existing vacancies and the Governor terms of office which ended on or near 1 April 2012. Elections are taking place in the following constituencies:-

Public: Oxfordshire 2 seats

Public: Buckinghamshire 1 seat

Public: Rest of England & Wales 1 seat

Patient: Service Users (Mental Health) 1 seat

Patient: Patient (Community Services) 1 seat

Staff: Specialist Secondary Mental Health 3 seats

The Trust has appointed ERS to run the elections and act as the independent returning officer.

***Election Results***

Public: Oxfordshire

* No nominations received

Public: Buckinghamshire

* No nominations received

Public: Rest of England & Wales

* No nominations received

Patient: Service Users (Mental Health)

* Martin Dominguez elected

Patient: Patient (Community Services)

* No nominations received

Staff: Specialist Secondary Mental Health

* Maureen Cundell re-elected (unopposed)
* Wendy Stark elected (unopposed)
* Frances Finucane elected (unopposed)

Further elections will be held to fill remaining vacancies later in the year. Noting that the Trust’s Constitution will need to be reviewed to take account of governance changes set out in the Health and Social Care Act 2012, it is proposed that the Trust’s Membership Constituencies should also be reviewed at that point in time (Constituencies are defined through the Constitution). Accordingly, elections should take place *after* and changes to Constituencies.

**Recommendation**

The Members’ Council is asked to note the report and the proposed approached to fill remaining vacancies.

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