

<b>Report to:</b>	<b>Council of Governors</b>	<b>Agenda item:</b>	<b>9</b>
<b>Date of Meeting:</b>	<b>8 June 2017</b>		

<b>Title of Report:</b>	<b>Governor Elections 2017</b>
<b>Status:</b>	<b>For Information</b>
<b>Sponsor:</b>	<b>Brian Stables, Chairman</b>
<b>Author:</b>	<b>Roxy Poultney, Membership &amp; Governance Manager</b>
<b>Appendices</b>	<b>None</b>

### Purpose

To provide the Council of Governors with an update regarding the Governor elections in 2017. The 2017 elections process will begin in July 2017 with a likely nomination and voting period running from early August to mid-October 2017. The aim will be to elect three Staff Governors and six Public Governors across six constituencies.

### 2017 Governor Election

The Trust will be running an election again from July 2017 to seek 9 Governors in our second constituency wide election since becoming an NHs Foundation Trust. We will be looking for:

**One** Governor for each of the following constituencies:

- City of Bath
- North East Somerset
- Mendip
- North Wiltshire
- South Wiltshire
- Rest of England and Wales

**Three** Governors for the following constituency:

- Staff

Any Governors who terms are expiring on 31<sup>st</sup> October 2017 will be required to stand for re-election during this time.

### Recommendations

The Council of Governors is asked to:

1. Note the update report