

To: Council of Governors

From: Norbert Lieckfeldt, Corporate Governance Manager

Date: 11 November 2021

Subject: Elections Update

1.0 Purpose of the Report

1.1 To update the Council of Governors on the outcome of the 2021 Governor elections.

2.0 Election Timetable

2.1 The election process commenced on 21 July 2021 with the notice of the elections, with the results being declared on 5 October 2021. The elections process was managed by the GMO and Civica Election Services (CES) were the independent scrutineer.

2.2 Nominations were sought through postal and repeated emailed invitations, via the Trust website as well as social media. This resulted in ballots in each constituency being contested.

2.3 In addition, a Prospective Governor Workshop was held on 10 August 2021.

3.0 Results

3.1 The numbers of seats per constituency for election and the elected candidates are provided below:

Constituency and Class	Number of seats for election	Turnout 2020 / (2019)	Number of Candidates	Elected Candidate(s)
Public – Bedford	1	6.9% / (Not contested)	2	Felicity Stocker
Public – Central Bedfordshire	1	8.8% / (Not contested)	2	Larry Smith
Public – Hackney	3	7.4% / (10.5%)	6	Caroline Diehl Bev Morris Patricia Wheeler
Public – Luton	1	5.9% / (6.5%)	3	Fatima Begum
Public - Newham	3	5.8% / (8.3%)	8	Shirley Biro Nadia Islam Hazel Thomas
Public – Rest of England	1	6.0% / (6.5%)	4	Julia Aduwa
Public – Tower Hamlets	3	6.6% / (7.1%)	10	Roshan Ansari Gren Bingham Rofikul Islam

APPENDIX 1 – ELECTION RESULTS

Staff	2	7.2% / (9.3%)	10	Graham Manyere Betsy Scott
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3.2 Re-elected for a further term were Felicity Stocker, Larry Smith, Caroline Diehl, Bev Morris, Shirley Biro and Roshan Ansari. Not re-elected was Victoria Aidoo-Annan and we will miss her contributions as we will miss those of Keith Williams (Luton) and Laura Jane Connolly (Rest of England) who did not stand for re-election. Katherine Corbett, Carol Ann Leatherby and Ernell Watson had completed their maximum number of three terms and they, too, will be greatly missed on the Council.

3.3 Since the election, Staff Governor Robin Bonner has stood down and in line with paragraph 3.2 of Annex 5 (Additional Provisions – Council of Governors¹) Sheila O’Connell will fill the resulting vacancy until the end of Robin’s term (31 October 2022).

3.4 A summary of contested seats is attached at Appendix 1.

4.0 Action Being Requested

4.1 The Council is asked to **RECEIVE** and **NOTE** the report.

¹ Where an elected governor of the Council of Governors ceases to hold office during his term of office the Trust shall offer the candidate who secured the second highest number of first preference votes in the last election for the constituency (or class of constituency, as the case may be) in which the vacancy has arisen the opportunity to assume the vacant office for the unexpired balance of the retiring governor’s tenure of office.

APPENDIX 1 – ELECTION RESULTS

	Public Bedford Borough
Election for	
Date	10/5/2021
Number to be elected	1
Valid votes	42
Invalid votes	0
Quota	22
eSTV Reg. 54096	2.0.16
Election rules	Custom

Candidates	First Preferences	
HAMILTON, Iain	4	
STOCKER, Felicity	38	Elected
Non-transferable		
Totals	42	

	Public Central Bedfordshire
Election for	
Date	10/5/2021
Number to be elected	1
Valid votes	35
Invalid votes	0
Quota	18
eSTV Reg. 54096	2.0.16
Election rules	Custom

Candidates	First Preferences	
MARKS, Barry	6	
SMITH, Larry	29	Elected
Non-transferable		
Totals	35	

APPENDIX 1 – ELECTION RESULTS

Public Hackney									
Election for	10/5/2021								
Date	10/5/2021								
Number to be elected	3								
Valid votes	120								
Invalid votes	2								
Quota	31								
eSTV Reg. 54096	2.0.16								
Election rules	Custom								
Candidates	First Preferences	Stage 1 Surplus of DIEHL, Caroline	2 Stage Exclusion of AGOLIA-ASPINALL, Gubsie	3 Stage Exclusion of BENJAMIN, Nicola	4				
AGOLIA-ASPINALL, Gubsie	3	1.02	4.02	-4.02	-	-			
BENJAMIN, Nicola	12	4.08	16.08	16.08	-16.08	-			
DIEHL, Caroline	54	-23	31	31			31	Elected	
EMORDI, Edilia	16	3.57	19.57	1	20.57	2.51	23.08		
MORRIS, Beverley	14	8.67	22.67	1.51	24.18	9.06	33.24	Elected	
WHEELER, Patricia	21	5.61	26.61	1.51	28.12	3	31.12	Elected	
Non-transferable		0.05	0.05	0.05	1.51	1.56			
Totals	120		120		120		120		

APPENDIX 1 – ELECTION RESULTS

Election for	Public			
Date	Luton			
	10/5/2021			
Number to be elected	1			
Valid votes	57			
Invalid votes	0			
Quota	29			
eSTV Reg. 54096	2.0.16			
Election rules	Custom			
		Stage	2	
	First	Exclusion of		
		CHOUDHURY,		
Candidates	Preferences	Badrul I		
ARMSTRONG WILLIAMS, Lydia				
Rachel	18	6	24	
BEGUM, Fatim	27	3	30	Elected
CHOUDHURY, Badrul I	12	-12	-	
Non-transferable		3	3	
Totals	57		57	

APPENDIX 1 – ELECTION RESULTS

Public Newham											
Election for	10/5/2021										
Date											
Number to be elected	3										
Valid votes	150										
Invalid votes	6										
Quota	38										
eSTV Reg. 54096	2.0.16										
Election rules	Custom										
Candidates	First Preferences	Stage 2 Surplus of BIRO, Shirley	Stage 3 Exclusion of APPAVU, Prathap	Stage 4 Exclusion of KAHAR, Abdul	Stage 5 Exclusion of AHMAD, Bilal+RAJI, Kenny						
AHMAD, Bilal	10	10	10	10	10	-10	-				
APPAVU, Prathap	5	5	-5	-	-	-	-				
BIRO, Shirley	39	-1	38	38	38			38		Elected	
BROWN, George	23	0.14	23.14	23.14	1	24.14	4.04	28.18			
ISLAM, Nadia	25	0.16	25.16	25.16	3	28.16	8	36.16		Elected	
KAHAR, Abdul	5	0.02	5.02	1	6.02	-6.02	-	-			
RAJI, Kenny	8	0.04	8.04	1	9.04		-9.04	-			
THOMAS, Hazel	35	0.36	35.36	2	37.36	0.02	37.38	5	42.38	Elected	
Non-transferable		0.28	0.28	1	1.28	2	3.28	2	5.28		
Totals	150		150		150		150		150		

APPENDIX 1 – ELECTION RESULTS

Public Rest of England						
Election for	10/5/2021					
Date						
Number to be elected	1					
Valid votes	75					
Invalid votes	0					
Quota	38					
eSTV Reg. 54096	2.0.16					
Election rules	Custom					
		Stage	2	Stage	3	
	First	Exclusion of		Exclusion of		
Candidates	Preferences	AKKISETTY, Nagaraja		HOSI, Jerry		
ADUWA, Julie	24	7	31	4	35	Elected
AKKISETTY, Nagaraja	13	-13	-	-		
HOSI, Jerry	14	2	16	-16	-	
MUSKWE, Tapiwa	24	2	26	8	34	
Non-transferable		2	2	4	6	
Totals	75		75		75	

APPENDIX 1 – ELECTION RESULTS

Public Tower Hamlets															
Election for	10/5/2021														
Date															
Number to be elected	3														
Valid votes	109														
Invalid votes	2														
Quota	28														
eSTV Reg. 54096	2.0.16														
Election rules	Custom														
		Stage 2	Stage 3	Stage 4	Stage 5	Stage 6	Stage 7	Stage 8							
	First	Surplus of	Exclusion of	Exclusion of	Exclusion of	Exclusion of	Exclusion of	Exclusion of							
Candidates	Preferences	ANSARI, R	PANCHAL, A	WHITTY, K	TABONE, S	CRESSWELL, J	A	KHAN, M							
ANSARI, Roshan	41	-13	28	28	28	28	28	28	28	28	28	28	28	28	Elected
BINGHAM, Grenville	10	4.2	14.2	14.2	14.2	1	15.2	2.05	17.25	1	18.25	3.75	22	Elected	
CRESSWELL, Jen	4	1.75	5.75	5.75	1	6.75	6.75	-6.75	-	-	-	-	-		
ISLAM, Rofikul	18	0.35	18.35	18.35	18.35	18.35	18.35	18.35	18.35	18.35	18.35	5.35	23.7	Elected	
JOSEPH, Matilda	8	1.05	9.05	9.05	0.35	9.4	2.35	11.75	2.35	14.1	6.7	20.8	1	21.8	
KHAN, M. Shahanur A.	11	3.5	14.5	2	16.5	16.5	16.5	16.5	16.5	16.5	16.5	-16.5	-		
PANCHAL, Amit	3		3	-3	-	-	-	-	-	-	-	-	-		
TABONE, Stephen	4	0.7	4.7	4.7	1	5.7	-5.7	-	-	-	-	-	-		
THOMPSON, Adrian	7	0.7	7.7	7.7	1	8.7	1	9.7	9.7	-9.7	-	-	-		
WHITTY, Kathleen	3	0.7	3.7	3.7	-3.7	-	-	-	-	-	-	-	-		
Non-transferable		0.05	0.05	1	1.05	0.35	1.4	1.35	2.75	2.35	5.1	2	7.1	6.4	13.5
Totals	109		109		109	109		109		109		109		109	

