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To: Council of Governors
Date: 13 May 2021
Subject: Elections, NHS Providers Governors Advisory Committee 2021

1. Purpose of the Report

- 1.1 To provide the Council with information about the outcome of elections to NHS Providers Governors Advisory Committee

2. Background

- 2.1 The role of the GAC is to advise NHS providers on their programme of training and development for Governors and offer feedback on their publications. Candidates for the role are nominated by each Council of Governors.
- 2.2 At the meeting of 8 March 2021, the Council agreed to nominate Lead Governor Caroline Ogunsola and instructed the Corporate Governance Manager to vote for the following candidates on the Council's behalf:
1. Caroline Ogunsola
 2. Sean Driscoll
 3. Peter Abell
 4. Eric Bennett
 5. Maureen Burke
 6. John Jones
 7. Howard Tidman

3 Result

- 3.1 Following the elections, NHS Providers have advised the following Governors have been elected to the Governors Advisory Committee:
- Peter ABELL (Doncaster and Bassetlaw Teaching Hospitals NHS Foundation Trust)
 - John ADLER (Sheffield Children's NHS Foundation Trust)
 - Maureen BURKE (Greater Manchester Mental Health NHS Foundation Trust)
 - Anne CARLILE (Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust)
 - Josh HARDY (Great Ormond Street Hospital for Children NHS Foundation Trust)
 - Loretta LIGHT (South Central Ambulance Service NHS Foundation)
 - Howard TIDMAN (Norfolk and Suffolk NHS Foundation Trust)
 - Sheila TRY (Birmingham Community Healthcare NHS Foundation Trust)
- 3.2 With a turnout of a total of 89 votes cast, and using Single Transferable Votes, the number of first preference votes cast for each candidates was exceedingly low (none in double figures and for some winning candidates as low as one).

4. Action

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