

**From: Norbert Lieckfeldt, Corporate Governance Manager**

**To: Council of Governors**

**Date: 13 May 2021**

**Subject: Council of Governor Elections 2021**

### **1. Purpose of the Report**

To provide the Council with information about the planned process for the Council of Governors elections 2021

### **2. Background**

2.1 There will be thirteen public or staff governor vacancies in eight constituencies at 31 October 2021 (names of Governors whose terms ends on 31 October 2021 in brackets; names in **bold** have completed three terms and cannot stand for re-election; those in *italics* have completed their second term):

- |                         |   |
|-------------------------|---|
| 1. Bedford Borough      | one vacancy (Felicity Stocker)  |
| 2. Central Bedfordshire | one vacancy ( <i>Larry Smith</i> )  |
| 3. Hackney:             | two vacancies ( <i>Caroline Diehl</i> , Beverley Morris)                                    |
| 4. Luton:               | one vacancy ( <i>Keith Williams</i> )   |
| 5. Newham               | three vacancies ( <i>Shirley Biro</i> , <b>Carol Ann Leatherby</b> , <b>Ernell Watson</b> ) |
| 6. Rest of England      | one vacancy (Laura Jane Connolly)   |
| 7. Staff:               | two vacancies (Victoria Aidoo-Annan, <b>Katherine Corbett</b> )                             |
| 8. Tower Hamlets        | two vacancies ( <i>Roshan Ansari</i> , one seat unfilled)                                   |

### **3. Election Process**

3.1 This is the third and final year of our contract with Civica Election Services who will carry out the elections for us as previously.

3.2 The Communications and Engagement Committee will review the election literature at a future meeting to ensure it is accessible and attracts sufficient and appropriate candidates for the roles.

3.3 The Committee will also review the workshops for prospective candidates to ensure they provide greater clarity about the governor role, about the Trust and the way the Council operates.

### **4. Action**

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