

To: Council of Governors

From: Cathy Lilley, Director of Corporate Governance

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Date: 12 November 2020

Subject: Elections Update

1.0 Purpose of the Report

1.1 To update the Council of Governors on the outcome of the 2020 Governor elections.

2.0 Election Timetable

2.1 The election process commenced on 15 July 2020 with the notice of the elections, with the results being declared on 31 October 2020.

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 – City of London | 1 | Not contested | 2 | Reno Marcello |
| Public – Hackney | 2 | 10.5% (8%) | 6 | Darlene Dyke Adam Forman |
| Public – Luton | 2 | 6.5% (uncontested) | 3 | Jamu Patel Paula Williams |
| Staff | 5 | 9.3% (5.4%) | 13 | Patrick Adamolekun Mark Dunne Tony Isles Caroline Ogunsola Lilu Wheeler |

3.2 Re-elected for a second term were Jamu Patel, Caroline Ogunsola and Paula Williams. Not re-elected were Daniel Victorio (Hackney) and Sheila O’Connell and Julian Mockridge (Staff) and we will miss their contributions as we will miss those of Mary Phillips (Staff) and Jummy Otaiku (Hackney) who did not stand for re-election. Both Zara Hosany (Staff) and Neil Wilson (Appointed, Education) had reached their maximum number of three terms and they, too, will be missed on the Council.

3.3 A summary of contested seats is attached at appendix 1 below

4.0 Action Being Requested

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

APPENDIX 1

| | | |
|-----------------------|------------------------------|-------------------|
| Election for | Public City of London | |
| Date | 9/30/2020 | |
| Number to be elected | 1 | |
| Valid votes | 13 | |
| Invalid votes | 0 | |
| Quota | 7 | |
| | First | |
| Candidates | Preferences | |
| MARCELLO, Reno | | 11 Elected |
| NEWMAN, Alan | | 2 |
| Non-transferable | | |
| Totals | | 13 |

| | | |
|-----------------------------|---------------------|----------------|
| Election for | Public Luton | |
| Date | 9/30/2020 | |
| Number to be elected | 2 | |
| Valid votes | 64 | |
| Invalid votes | 2 | |
| Quota | 22 | |
| | First | |
| Candidates | Preferences | |
| PATEL, Jamu | 28 | Elected |
| SAMUEL, Karina Stacy Lee | 13 | |
| WILLIAMS, Paula | 23 | Elected |
| Non-transferable | | |
| Totals | | 64 |

Election for **Public Hackney**
Date 9/30/2020
Number to be elected 2
Valid votes 176
Invalid votes 8
Quota 59
eSTV Reg. 54096 2.0.16
Election rules Custom

| | First | Stage Surplus of FORMAN, Adam | 2 Stage Exclusion of GRANT, Angela | 3 Stage Exclusion of WHEELER, Patrica | 4 Stage Exclusion of VICTORIO, Dan | 5 | | | | |
|-----------------------|-------------|---|---|--|---|--------|------------|--------|------------|----------------|
| Candidates | Preferences | | | | | | | | | |
| DIKE, Darlene | 25 | 8.05 | 33.05 | 1 | 34.05 | 6.05 | 40.1 | 11.05 | 51.15 | Elected |
| FORMAN, Adam | 86 | -27 | 59 | | 59 | | 59 | | 59 | Elected |
| GRANT, Angela | 10 | 1.05 | 11.05 | -11.05 | - | - | - | - | - | |
| OKONEDO, Eseoghene | 27 | 10.85 | 37.85 | 2 | 39.85 | 4.7 | 44.55 | 4.4 | 48.95 | |
| VICTORIO, Dan | 17 | 3.15 | 20.15 | 2.35 | 22.5 | 4.75 | 27.25 | -27.25 | - | |
| WHEELER, Patrica | 11 | 3.5 | 14.5 | 3.35 | 17.85 | -17.85 | - | - | - | |
| Non-transferable | | 0.4 | 0.4 | 2.35 | 2.75 | 2.35 | 5.1 | 11.8 | 16.9 | |
| Totals | 176 | | 176 | | 176 | | 176 | | 176 | |
