

Item 8

From: Cathy Lilley, Associate Director of Corporate Governance
To: Council of Governors
Date: 11 July 2017
Subject: Governor Elections 2019

1.0 Purpose of the Report

1.1 To update the Council of Governors on the forthcoming elections 2019.

2.0 Election timetable

2.1 We are currently in the process of seeking quotes from three providers, for the first time for a three-year contract. The draft election timetable is as follows:

1	TrustTalk published (dates for elections, dates for prospective Governor workshops)	June
2	Letter from MG to all staff about staff governor elections,	July
3	Candidate Workshops	London: 15/07/2019 Bedford: 17/07/2019
4	Prospective Deadline for Nominations	30 Aug 2019
5	Prospective Date for Election Papers Sent	6 Sep 2019
6	Prospective Deadline for receipt of ballot papers (electronic/by post)	4 Oct 2019

3.0 Contested seats

3.1 Elections will be held for 11 public Governor vacancies and 2 staff seats in the following areas:

Constituency:	Vacancies:
Bedford	1
Central Bedfordshire	3
Hackney	1
Newham	2
City of London	1
Tower Hamlets	3
Staff	2

4.0 Action being requested

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