

From: Cathy Lilley, Associate Director of Corporate Governance
To: Council of Governors
Date: 09 July 2018
Subject: Appointment of Deputy Chair/Assistant Deputy Chair of the Council of Governors

1.0 Purpose of the Report

- 1.1 To confirm the outcome of the election process for the Deputy Chair and Assistant Deputy Chair of the Council.

2.0 Election process and timetable

- 2.1 The Council discussed and agreed a process at their last meeting in March 2018. Following this meeting, the Membership Office sent an email on behalf of Georgia Denegri with the nomination forms and deadlines for nominations.
- 2.2 The initial deadline for candidates to submit their nomination forms was 20 April 2018 by 5.00pm.
- 2.3 The deadline was first extended to 27 April 2018 due to a mistake with the dates. However on 27 April 2018, it became apparent that these details had not been received by all Governors and so the deadline was extended to 4 May 2018 to ensure that all Governors had received the nomination information.

3.0 Reason for the vacancy

- 3.1 Norbert Lieckfeldt, Deputy Chair and Acting Assistant Deputy Chair, resigned as Governor on 30 April 2018. As such, an election was required.

4.0 Candidates

- 4.1 The following Governors submitted nomination forms for the role of Deputy Chair role and were therefore candidates
- i. Zara Hosany
 - ii. Neil Wilson

- 4.2 The following Governors submitted nomination forms for the role of **Assistant Deputy Chair** and were therefore candidates

- i. Caroline Ogunsola
- ii. Rubina Shaikh
- iii. Keith Williams

5.0 Election outcome

- 5.1 A total of 33 valid papers were received (85% turnout).

- 5.2 The result for the election of Deputy Chair was

Zara Hosany:	21 votes
Neil Wilson:	12 votes

- 5.3 For the Assistant Deputy Chair, the outcome was

Caroline Ogunsola:	3 votes
Rubina Shaikh:	15 votes
Keith Williams:	15 votes

- 5.4 In accordance with the Draft Policy on Appointments to the roles of Deputy Chair and Assistant Deputy Chair, the Chair has had discussions with Rubina Shaikh and Keith Williams about sharing the role of Assistant Deputy Chair. Both are willing for this to be put forward for decision by the Council.

6.0 Action being requested

- 6.1 The Council are requested to **RATIFY** the appointment of Zara Hosany as Deputy Chair of the Council with immediate effect, until the end of her term
- 6.2 The Council are requested to **RATIFY** the appointment of Rubina Shaikh and Keith Williams as joint Assistant Deputy Chairs with immediate effect, until the end of their respective term.

9 July 2018