

Trust Board Report

Meeting Date:	18 th April 2011
Title:	Foundation Trust – Governor Elections
Executive Summary:	In accordance with Schedule 7 of the National Health Service Act 2006 and the Trust's draft Constitution the Trust has held its first elections for Public and Staff Governors. The report provides detail of the outcome of the elections
Action Requested:	To note the outcome of the elections
Report of:	Chairman
Author: Contact Details:	Helen Davis Tel 01902 695945 Email Helen.davis4@nhs.net
Resource Implications:	Financial: costs to administer the Council of Members, payment of out of pocket expenses for the Governors
Public or Private: (with reasons if private)	Public Session
References: (eg from/to other committees)	
Appendices/ References/ Background Reading	Appendix 1: Elected Governors Background reading: The National Health Service Act 2006 (Schedule 7) Your Statutory Duties: a reference guide for NHS foundation trust governors (Monitor)
NHS Constitution: (How it impacts on any decision-making)	In determining this matter, the Board should have regard to the Core principles contained in the Constitution of: <ul style="list-style-type: none"> ✚ Equality of treatment and access to services ✚ High standards of excellence and professionalism ✚ Service user preferences ✚ Cross community working ✚ Best Value ✚ Accountability through local influence and scrutiny

Background Details

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Introduction

In accordance with the 2006 Health Act and the Trust's draft Constitution the Trust has held its first elections for Public and Staff Governors. The elections were conducted by the Association of Electoral Administrators in accordance with the election rules outlined in Monitor's model constitution. The first elections commenced on 4th January with results published on 4th March, and by elections from 27th January with results published on 29th March.

Elections were held for the eight public constituencies following which Governors were elected to all constituencies with the exception of the Rest of England. Elections were held for the five classes within the staff constituency following which Governors were elected to each class. The results are shown at appendix 1.

The term of office for Public Governors ranges from one to three years based on the number of votes and governors in the constituency. The term of office for Staff Governors is one year in recognition of the integration of Community Services from Wolverhampton City PCT and their ineligibility to stand for election in these first elections

As part of its Membership Strategy the Trust will develop a plan to ensure that the seat for the Rest of England constituency is filled at the next elections in early 2012.

The Royal Wolverhampton Hospitals NHS Trust - Elected Governors

Public Governors	
Wolverhampton South East (4)	Maureen De Silva Doris Griffiths Anna Watson Edwin Rogers
Wolverhampton South West (4)	Jill Core David Hellyar Mrs Gloria Gordon Jin Kalkat
Wolverhampton North East (4)	John Franklin Brian Griffiths Philip Turley Alison Lawson
South Staffordshire (2)	Brian Swan Patricia Watton
Walsall (1)	Mark Walsh
Dudley (1)	Susan Garner
Shropshire (1)	Peter Suddock
Rest of England	Seat unfilled
Staff Governors	
Medical and Dental	Andrew Morgan
Administrative and Clerical / Senior and General Managers	Lisa Myatt
Allied Health Professionals and Healthcare Scientists	Mark Edwards
Hotel Services / Estates / Volunteers	Arthur Timmis
Nursing and Midwifery	Doreen Black