

THE NEWCASTLE UPON TYNE HOSPITALS NHS FOUNDATION TRUST

MEMBERS COUNCIL

ELECTION RESULTS AND APRIL 2008 ELECTIONS

1. INTRODUCTION

Governors will recall that elections were held earlier this year, to address a number of vacancies arising from resignations and expiry of one-year terms of office. The results are set out below.

For a number of Governors, their two-year term of office is due to expire on 31st May 2008 and hence it is timely to launch a further round of elections.

2. ELECTION RESULTS

The following seats were contested in the January 2008 elections:

Public – Constituency 1 (Newcastle upon Tyne)	3 posts
Public – Constituency 2 (Northumberland, Tyne & Wear exc. Newcastle)	2 posts
Public – Constituency 3 (Co Durham and Tees Valley and beyond)	2 posts
Staff – Management, Admin & Clerical and Chaplaincy	1 post

The results were as follows:

Public – Constituency 1 (Newcastle upon Tyne):

- Dr Jenny Court
- Dr William Ryder
- One seat voided – candidate not eligible to stand – held over to April 2008 elections.

Public – Constituency 2 (Northumberland, Tyne & Wear exc. Newcastle)

- Professor Fenwick Arthur
- Mr Christopher Venables

Public – Constituency 3 (Co Durham and Tees Valley and beyond)

- Dr Alan Johnson
- Reverend Doctor Michael Saunders

Staff – Management, Admin & Clerical and Chaplaincy

- Mr Peter Brigham

3. APRIL 2008 ELECTION TIMETABLE

The following seats are now to be contested as a consequence of expiry of two-year terms of office and the carrying forward of the voided seat from the January 2008 elections:

Public – Constituency 1 (Newcastle upon Tyne) 3 posts

Public – Constituency 2 (Northumberland, Tyne & Wear exc. Newcastle) 3 posts

Following advice from Electoral Reform Services Ltd (ERS), the proposed timetable is as set out below:

NOTES	DATE
ERS/Trust issue the Notice of Election. Nomination forms to be made available to Trust members.	Tuesday 25th March
Deadline for receipt of nominations.	Monday 14th April
ERS & Trust publish summary of nominated candidates upon validation.	Tuesday 15th April
Notice of Poll published by ERS, provided to Trust.	Tuesday 6th May
Voting packs despatched by ERS to members.	Wednesday 7th May
Closing date for election.	Thursday 29th May
ERS provide results/report to Trust.	Friday 30th May

It can be seen that the timetable allows 22 days for ballot papers to be returned.

4. RECOMMENDATION

To note the proposed election timetable and endorse implementation.

Steven Reed
Trust Secretary
14th March 2008