

Ms Jane Gear
Head of Corporate Affairs
Ashford & St Peter's Hospitals NHS Foundation Trust
St Peter's Hospital
Guildford Road
Chertsey
Surrey
KT16 0PZ

4th April 2012

Dear Ms Gear,

**ASHFORD & ST PETER'S HOSPITALS NHS FOUNDATION TRUST
ELECTION TO THE COUNCIL OF GOVERNORS 2012 - REPORT OF VOTING**

Our report of voting for the above election, which closed at noon on Wednesday 4th April 2012, is as follows:

Public: Spelthorne

Number of eligible voters:	1,453
Total number of votes cast:	538
Turnout:	37%
Number of votes found to be invalid:	3
Blank or Spoilt	3
No declaration form received	0
Total number of valid votes to be counted:	535

Result (1 to elect)

The election was conducted using the single transferable vote electoral system.

The following candidate was elected:

CATT, Brian Richard Lewis

The result sheet for the election forms the Appendix to this report. It details:-

- the quota required for election
- each candidate's voting figures, and
- the stage at which the successful candidate was elected.

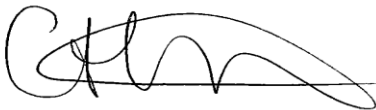
Electoral Reform Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

The elections were conducted in accordance with the rules and constitutional arrangements as set out previously by the Trust, and ERS is satisfied that these were in accordance with accepted good electoral practice.

All voting material will be stored for twelve months.

Yours sincerely



Caroline Hinchcliffe
Returning Officer
on behalf of Ashford and St Peter's Hospitals NHS Foundation Trust