Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

COUNCIL OF GOVERNORS
20th February 2012

TITLE	**Spelthorne Bi-Election**
EXECUTIVE SUMMARY	The process of conducting the Bi-Election for one Governor for Spelthorne has commenced. A copy of the election timetable is attached. The election is being conducted in accordance with the model rules which form part of the Constitution and Electoral Reform Services is acting as the Trust's Returning Officer. An open evening was held on 25th February for members interested in finding more about standing for election. Simon Bhadye, Linda Abbott and David Frank kindly participated on the panel giving the perspective of current Governors to the 12 members who attended.
The Council is asked to:	Note the timetable.
Submitted by:	Jane Gear Head of Corporate Affairs
Date:	25th January 2012
Decision:	For Noting

Bi-Election Timetable

Day	Notes	
-10	Client to supply copy and data material for nomination mailing (if applicable)	
1	ERS/Trust issue the Notice of Election. Nomination forms to be made available to Trust members.	Monday, 23 Jan 2012
21	Deadline for receipt of nominations.	Friday, 17 Feb 2012
22	ERS & Trust publish summary of nominated candidates upon validation.	Monday, 20 Feb 2012
24	Final date for candidate withdrawal.	Wednesday, 22 Feb 2012
27	Electoral data to be provided by Trust or their data management supplier. Uncontested report to be provided to Trust by ERS. Pre-press to complete 1st proofread.	Monday, 27 Feb 2012
36	Notice of Poll published by ERS provided to Trust.	Friday, 9 Mar 2012
37	Voting packs despatched by ERS to members.	Monday, 12 Mar 2012
54	Closing date for election.	Wednesday, 4 Apr 2012
55	ERS provide results/report to Trust.	Monday, 9 Apr 2012