

Council of Governors

Subject:	Staff Governor – KMH and MCH	Date: 13 th August 2019		
Prepared By:	Shirley A Higginbotham, Director of Corporate Affairs			
Approved By:	Shirley A Higginbotham, Director of Corporate Affairs			
Presented By:	Shirley A Higginbotham, Director of Corporate Affairs			
Purpose				
To inform the Council of Governors of the resignation of a staff governor and consider and approve the option for filling the vacancy.			Decision	
			Consider	
			Approval	X
			Assurance	
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
X	X	X	X	
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
	X			
Risks/Issues				
Financial	N/A			
Patient Impact	N/A			
Staff Impact	N/A			
Services	N/A			
Reputational	N/A			
Committees/groups where this item has been presented before				
N/A				
Executive Summary				
<p>The Council are informed that Morgan Thanigasalam resigned from his position as staff governor in June 2019.</p> <p>There is now a vacancy on the Council of Governors for a staff governor for Kings Mill Hospital and Mansfield Community Hospital.</p> <p>Where a vacancy arises amongst the Elected Governors the constitution provides three options to fill the post;</p> <p>7.14.2.1 to call an election within three months to fill the vacancy, unless an election is due within nine months in which case the seat shall stand vacant until the following scheduled election;</p> <p>7.14.2.2 to invite the next highest polling candidate in the relevant constituency at the most recent election who is willing to take office, to fill the vacancy, provided that the candidate achieved at least 5% of the vote in the last held election for the relevant constituency and, where appropriate, class (the 'Reserved Governor'). If the vacancy is filled in this way, the Reserved Governor shall be eligible for re-election for a further two full three year terms;</p>				

or

7.14.2.3 to leave the seat vacant until the next scheduled election are held

At the last election in April 2019, six candidates stood for the two staff governor vacancies at KMH & MCH, Roz Norman and Jayne Reville were duly elected.

The next highest polling candidate was Ben Clarke, securing 24.7% of the final vote. Ben is willing to take up the post of staff governor if Council agree and approve that option.

The next scheduled elections are Autumn 2020.