

## **Council of Governors' meeting, 19<sup>th</sup> September 2013**

### **Agenda item 49/13: Governor Elections, Vice Chair and Lead Governor**

As Governors are now aware, only one nomination was received for the post of Lead Governor – and that was from the current Lead Governor, Elaine Blatchford. Hence, I can confirm that Elaine will continue in post in accordance with the terms of the position.

No formal nominations were received for the post of Deputy Lead Governor. However, one Governor came forward and offered to take up the position in order to assist Elaine Blatchford when it became known that no nominations had been received. However, the Chairman advised that the Governor was not eligible to take up the post due to the requirements of the position re time served.

Only one nomination was received for the post of Vice Chairman of Governors – and that was from David Hobbs. The current Vice Chairman of Governors has decided to step down on this occasion.

Hence, with effect from the end of the AGM on 19<sup>th</sup> September 2013, David Hobbs will take up the role of Vice Chairman of Governors in accordance with the terms of the position. Ron Kennedy will remain in post until that time.

Due to the circumstances, there will be no election at this time for these posts.

Both positions, in accordance with the role descriptions agreed by the Council, are for the duration of one year. Hence, if all Governors are in agreement, it is anticipated that the next election for the posts will take place just before the 2014 AGM, with results being reported to that meeting.

Anna Milanec  
Trust Secretary

10 September 2013