



Governor Election update

Presentation to Council of Governors, 25 March 2014

Anna Milanec, Trust Secretary



SOUTHEND UNIVERSITY HOSPITAL NHS FOUNDATION TRUST: Council of Governors (41)

ELECTED (30)

PUBLIC GOVERNORS (17)

| | | | | | | |
|--------------------------------------|--------------------------------|----------------------------------|--|---------------------------------|-------------------------------------|---|
| Southend Linda Cook (1) | Southend Ron Kennedy (2) | Southend Ted Lewin (2) | Southend Hilary Seago (1) | Southend Lawrence Collin (1) | Southend Tony Dunn (1) | Southend David Hobbs (2) <i>Vice Chair of Governors</i> |
| Castle Point Ashley Jayaweera (1) | Castle Point Joe Cooke (1) | Castle Point Colin Pavitt (1) | Castle Point Elaine Blatchford (2) – <i>Lead Governor</i> | | | |
| Rochford Vacant | Rochford Barbara Oliver (1) | Rochford Les Catley (1) | Rochford Karen Blake (1) | Rest of Essex Vacant | Rest of Essex George Cutting (1) | |

PATIENT GOVERNORS (5)

| | | | | |
|-----------------------------|------------------------------|-------------------------------------|--------------------|------------------------------------|
| Southend Arthur Gaze (2) | Southend Nora Goodman (2) | Castle Point Christine Watts (1) | Rochford Vacant | Rest of Essex Judith Craven (2) |
|-----------------------------|------------------------------|-------------------------------------|--------------------|------------------------------------|

CARER GOVERNOR (1)

| |
|---------------------------------------|
| Across Essex Maureen Sutcliffe (1) |
|---------------------------------------|

HOSPITAL WORKER (STAFF) GOVERNORS (6)

| | | | | | |
|--|--|----------------------------------|---------------------------------------|---|--|
| Southend Hospital/TC Kym Popplewell (2) | Southend Hospital/TC Wanjiku Waweru (1) | Southend Hospital/TC (Vacant) | Southend Hospital/TC Sam James (1) | Southend Hospital/TC Elizabeth Leigh (1) | Brit House & Sat Clinics Kay Bell (1) |
|--|--|----------------------------------|---------------------------------------|---|--|

HOSPITAL WORKER (VOLUNTEER WORKERS) GOVERNOR (1)

| |
|--|
| Southend Hospital Bob Bradbrook (2) |
|--|

APPOINTED (11)

| |
|----------------------|
| No longer applicable |
|----------------------|

*due to retire in 2014 = blue
due to retire in 2015 = orange
due to retire in 2016 = green*

PCT GOVERNOR (1)

LOCAL AUTHORITY GOVERNORS (5)

| | | | | |
|---|--|---|--|---|
| Southend Borough Council (Dr) Marimuthu Vermurugan (3) <i>Councillor</i> | Southend Borough Council Alan Crystall (3) <i>Councillor</i> | Castle Point Borough Council Pamela Challis OBE (3) <i>Councillor</i> | Rochford District Council Joanne McPherson (1) <i>Councillor</i> | Essex County Council Cllr. Terry Cutmore (1) |
|---|--|---|--|---|

PARTNERSHIP GOVERNORS (6)

| | | |
|--|--|--|
| Anglia Ruskin University Sue Lord (1) | Essex University Professor Joanna Jackson (1) | South Essex College Will not re-appoint |
| Southend Association of Voluntary Services Mark Gillett (1) | Southend Hospital Foundation Colin George – <i>Chairman</i> (3) | Royal Free/ The London and Barts Still not sent details |

Outgoing Governors 2014

End of second term:

Ted Lewin, Nora Goodman, Bob Bradbrook

End of first term and eligible to re-stand:

Ashley Jayaweera, Colin Pavitt, Sam James, Hilary Seago

Those who have decided to step down:

Hilary Seago, Sam James, Kay Bell, Kym Popplewell

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(17)

| | | | | | | |
|----------------------------|--------------------------------|----------------------------|--|---------------------------------|-------------------------------------|---|
| Southend Linda Cook (1) | Southend Ron Kennedy (2) | Southend | Southend | Southend Lawrence Collin (1) | Southend Tony Dunn (1) | Southend David Hobbs (2) <i>Vice Chair of Governors</i> |
| Castle Point | Castle Point Joe Cooke (1) | Castle Point | Castle Point Elaine Blatchford (2) – <i>Lead Governor</i> | | | |
| Rochford | Rochford Barbara Oliver (1) | Rochford Les Catley (1) | Rochford Karen Blake (1) | Rest of Essex | Rest of Essex George Cutting (1) | |

PATIENT GOVERNORS
(5)

| | | | | |
|-----------------------------|----------|-------------------------------------|----------|------------------------------------|
| Southend Arthur Gaze (2) | Southend | Castle Point Christine Watts (1) | Rochford | Rest of Essex Judith Craven (2) |
|-----------------------------|----------|-------------------------------------|----------|------------------------------------|

CARER GOVERNOR
(1)

| |
|---------------------------------------|
| Across Essex Maureen Sutcliffe (1) |
|---------------------------------------|

HOSPITAL WORKER
(STAFF) GOVERNORS
(6)

| | | | | | |
|----------------------|--|----------------------|----------------------|---|--------------------------|
| Southend Hospital/TC | Southend Hospital/TC Wanjiku Waweru (1) | Southend Hospital/TC | Southend Hospital/TC | Southend Hospital/TC Elizabeth Leigh (1) | Brit House & Sat Clinics |
|----------------------|--|----------------------|----------------------|---|--------------------------|

HOSPITAL WORKER
(VOLUNTEER WORKERS) GOVERNOR

| |
|-------------------|
| Southend Hospital |
|-------------------|

Election Process

During February and March 2014, meetings were advertised and held for prospective Governors, at which 24 people attended.

Quotes have been received from independent Returning Officers to run the elections, amounting to between a little under £10,000 and almost £14,000.

Once again, ERS will be awarded the contract.

Election statistics

9 constituencies

13 seats

18,729 potential voters (18 March 2014)

Turnout 2012 = between 32.1% (Castle Point) and 19.6% (Southend)

Turnout 2013 = between 25.1% (Castle Point) and 20.8% (Southend)

**Please encourage your constituents to vote!
Take a poster (or two) today.**

