

**NOTICE OF 2016 COUNCIL OF GOVERNORS' ELECTION**  
The Trust gives notice that it will hold elections for  
**Membership of the Council of Governors**

**Elections are to be held for Governors from the following constituencies:**

9 Public Governors

- 2 from Southend-on-Sea
- 3 from Castle Point
- 1 from Rochford
- 3 from the 'Rest of Essex' (which includes patients and carers not resident in Essex)

4 (Staff) Worker Governors

- 3 from the Hospital & Treatment Centre Sites and 1 from Britannia House & Satellite Clinics

1 (Volunteer) Worker Governor

**Nominations**

Nomination packs with information about how to stand for election to these positions will be available from **Tuesday, 12 July 2016** from Ciara Norris at Electoral Reform Services Ltd (the Returning Officer) or the Company Secretary's Office at the addresses shown below.

<p><u>Returning Officer</u> Electoral Reform Services Ltd The Election Centre, 33 Clarendon Road, London, N8 0NW</p> <p>Tel: 020 8889 9203 Email: Ciara.Norris@electoralreform.co.uk</p>	<p><u>Company Secretary's Office</u> Trust Corporate Office 1<sup>st</sup> floor, Prittlewell Wing, Southend University Hospital, Prittlewell Chase, Westcliff-on-Sea, SS0 0RY</p> <p>Tel: 01702 385002 Email: Karoline.Singleton@southend.nhs.uk</p>
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All nomination papers should be received by the Returning Officer at the address shown above by **5pm on Wednesday, 3 August 2016**. Scanned e-mailed nominations, with signatures, will be accepted.

If candidates do submit a nomination and then decide to withdraw, this must be done in writing, witnessed, and sent to the Returning Officer to arrive no later than **5pm on Monday, 8 August 2016**.

**Elections**

Ballot papers will be distributed to qualifying members from **Friday, 19 August 2016**. (If a candidate is elected unopposed it will not be necessary to issue ballot papers.)

Completed ballot papers must be received by the Returning Officer by **5pm on Thursday, 15 September 2016**. The result of the election will be announced on the Trust website and will be available from the Trust Secretary's Office on **Monday, 19 September 2016**.

The regulations governing this election can be obtained from the Returning Officer by contacting them at the address above.