

To: Council of Governors

From: Norbert Lieckfeldt, Corporate Governance Manager

Date: 14 November 2024

Subject: Council of Governors Elections Update 2024

1.0 Purpose of the Report

- 1.1 To update the Council of Governors on the outcome of the 2024 Council of Governors elections.

2.0 Election Timetable

- 2.1 The election process commenced on 4 July 2024 with the notice of the elections, with the results being declared on 8 October 2024. The elections process was managed by the Governors and Members Office (GMO) and Civica Election Services (CES) were the independent scrutineer.
- 2.2 Nominations were sought through postal invitation of those members for whom we do not hold email details, and repeated emailed invitations, via the Trust website as well as social media. This resulted in ballots in each constituency being contested.
- 2.3 Seven “Becoming a Governor” workshops were held during July and August, including two on a Saturday, with attendance ranging from one to eight potential candidates.

3.0 Results

- 3.1 The numbers of seats per constituency for election and the elected candidates are provided below:

Constituency and Class	Number of seats for election	Turnout 2024	Number of Candidates	Elected Candidate(s)
Public: Bedford	1	4.8%	3	Felicity Stocker
Public: Central Bedfordshire	3	5.3%	2	Mark Cox
Public: Hackney	5	6.4%	8	Shafiqul Alam Caroline Diehl Coral Jones Bev Morris Eseoghene Okonedo

Public: Luton	1	3.9%	5	Fatima Begum
Public: Newham	2	4.5%	4	Ian Gibbs Hazel Thomas
Public: Rest of England	1	4.0%	7	Elliot Goodman
Public: Tower Hamlets	3	8.4%	13	Gren Bingham David Edgar Rofikul Islam
Staff	1	6.6%	15	Andrea Okoloekwe

- 3.2 Re-elected for a further term were Felicity Stocker. Caroline Diehl, Bev Morris, Fatima Begum, Hazel Thomas, Gren Bingham and Rofikul Islam.
- 3.3 Julie Aduwa, Betsy Scott and Patricia Wheeler did not stand for re-election. They will be greatly missed on the Council.
- 3.4 A summary of contested seats is attached at Appendix 1.
- 4.0 Action Being Requested**
- 4.1 The Council is asked to **RECEIVE** and **NOTE** the report.

Election for	Public Bedford
Date	08/10/2024
Number to be elected	1
Valid votes	26
Invalid votes	0
Quota	14
eSTV Reg. 54096	2.0.16
Election rules	Custom
	First
Candidates	Preferences
FALLA-SMITH, Rosina	7
STOCKER, Felicity	15 Elected
WAUGH, Liz	4
Non-transferable	
Totals	26

Election for	Public Central Bedfordshire
Date	08/10/2024
Number to be elected	1
Valid votes	19
Invalid votes	0
Quota	10
eSTV Reg. 54096	2.0.16
Election rules	Custom
	First
Candidates	Preferences
COX, Mark	11 Elected
WELLER, Gordon	8
Non-transferable	
Totals	19

Election for	Public Hackney													
Date	08/10/2024													
Number to be elected	5													
Valid votes	95													
Invalid votes	2													
Quota	16													
eSTV Reg. 54096	2.0.16													
Election rules	Custom													
		Stage	2	Stage	3	Stage	4	Stage	5	Stage	6	Stage	7	
	First	Surplus		Surplus		Surplus		Surplus		Exclusion of		Exclusion of		
		of		of		of		of						
Candidates	Preferences	JONES, Coral		DIEHL MBE, Caroline		ALAM, Shafiqul		OKONEDO, Eseoghene		KLEIN, Aron		CONGIAS , Renato		
ALAM, Shafiqul	15	0.66	15.66	5.88	21.54	-5.54	16		16		16		16	Elected
CONGIAS , Renato	4		4	0.49	4.49	0.49	4.98		4.98		4.98	-4.98	-	
DIEHL MBE, Caroline	12	13.86	25.86	-9.86	16		16		16		16		16	Elected
JONES, Coral	38	-22	16		16		16		16		16		16	Elected
KLEIN, Aron	4	0.66	4.66		4.66		4.66	0.31	4.97	-4.97	-		-	
MOCCIA, Antonio	3	1.98	4.98		4.98	4.9	9.88		9.88		9.88	1	10.88	
MORRIS , Beverley	6	2.64	8.64	1.47	10.11		10.11	0.62	10.73	1.66	12.39	2	14.39	Elected
OKONEDO, Eseoghene	13	1.98	14.98	1.96	16.94		16.94	-0.94	16		16		16	Elected
Non-transferable		0.22	0.22	0.06	0.28	0.15	0.43	0.01	0.44	3.31	3.75	1.98	5.73	
Totals	95		95		95		95		95		95		95	

Chair: Eileen Taylor

Chief Executive: Lorraine Sunduza OBE

Election for	Public Luton				
Date	08/10/2024				
Number to be elected	1				
Valid votes	31				
Invalid votes	2				
Quota	16				
eSTV Reg. 54096	2.0.16				
Election rules	Custom				
		Stage	2	Stage	3
	First	Exclusion of		Exclusion of	
Candidates	Preferences	NDEBELE, Samson		GICHOB, Ruth	
BEGUM , Fatima	14		14	1	15 Elected
FISHER, Leon	5		5	2	7
GICHOB, Ruth	4		4	-4 -	
MOONESINGHE, Joanna	6	1	7		7
NDEBELE, Samson	2	-2 -		-	
Non-transferable		1	1	1	2
Totals	31		31		31

Election for		Public Newham			
Date		08/10/2024			
Number to be elected		2			
Valid votes		109			
Invalid votes		3			
Quota		37			
eSTV Reg. 54096		2.0.16			
Election rules		Custom			
		Stage	2	Stage	3
		Surplus			
	First	of		Exclusion of	
				NOBREGA, Robert+SHARMA,	
Candidates	Preferences	THOMAS, Hazel		Ankitkumar	
GIBBS, Ian	26	5.94	31.94	5.66	37.6 Elected
KHAN, Asmat	20	1.98	21.98	5.66	27.64
NOBREGA, Robert	10	1.98	11.98	-11.98 -	
SHARMA, Ankitkumar	6		6	-6 -	
THOMAS, Hazel	47	-10	37		37 Elected
Non-transferable		0.1	0.1	6.66	6.76
Totals	109		109		109

Election for	Public Rest of England												
Date	08/10/2024												
Number to be elected	1												
Valid votes	45												
Invalid votes	0												
Quota	23												
eSTV Reg. 54096	2.0.16												
Election rules	Custom												
		Stage		2	Stage		3	Stage		4	Stage		5
	First	Exclusion of			Exclusion of			Exclusion of			Exclusion of		
Candidates	Preferences	GHEASUDDIN, Adam+PATEL, Nazir			SALLERY, Brian			MONIRUZZAMAN, Md			MATHEW, Satheesh		
GHEASUDDIN, Adam		3	-3	-		-		-		-		-	
GOODMAN, Elliot		14			14			14	1	15	5		20
MAKWANA, Pushpa		8			8	1	9	3	12	2		14	
MATHEW, Satheesh		8			8	1	9		9	-9	-		
MONIRUZZAMAN, Md		5			5	1	6	-6	-		-		
PATEL, Nazir		2	-2	-		-		-		-		-	
SALLERY, Brian		5			5	-5	-		-		-		
Non-transferable			5		5	2	7	2	9	2		11	
Totals		45			45		45		45			45	

Election for	Public Tower Hamlets										
Date	08/10/2024										
Number to be elected	3										
Valid votes	132										
Invalid votes	2										
Quota	34										
eSTV Reg. 54096	2.0.16										
Election rules	Custom										
		Stage	2	Stage	3	Stage	4	Stage	5	Stage	6
	First	Surplus of		Exclusion of		Exclusion of		Exclusion of		Exclusion of	
Candidates	Preferences	EDGAR, David		THOMPSON, Adrian+PANCHAL, Amit		AHMED, Habib		MICHAELIDOU, Kiki		ZACHARIADES, Constantinos	
AHMED, Habib	2	1.7	3.7		3.7	-3.7	-	-		-	
BINGHAM, Grenville	12	5.1	17.1	1	18.1	2	20.1	20.1		20.1	
EDGAR, David	51	-17	34		34		34	34		34	
HEALY, Paul	3	1.7	4.7		4.7		4.7	4.7	2	6.7	
IQBAL, Mohammed	9	0.85	9.85		9.85	0.85	10.7	10.7		10.7	
ISLAM , Rofikul	19		19		19	0.85	19.85	19.85		19.85	
MIAH, Sanu	13	5.1	18.1		18.1		18.1	18.1		18.1	
MICHAELIDOU, Kiki	3	0.85	3.85		3.85		3.85	-3.85	-	-	
PANCHAL , Amit	1		1	-1	-		-	-		-	
SPRINGER, Richard	7	0.85	7.85		7.85		7.85	2	9.85	1	10.85
THOMPSON, Adrian	2		2	-2	-		-	-		-	
UDDIN, Mohammed	6	0.85	6.85		6.85		6.85	6.85		6.85	
ZACHARIADES, Constantinos	4		4		4		4	4	-4	-	
Non-transferable			0	2	2		2	1.85	3.85	1	4.85
Totals	132		132		132		132		132		132

See next page for continuation of Tower Hamlets results

	Stage 7		Stage 8		Stage 9		Stage 10		
	Exclusion of		Exclusion of		Exclusion of		Exclusion of		
	HEALY, Paul		UDDIN, Mohammed		SPRINGER, Richard		IQBAL, Mohammed		
AHMED, Habib	-		-		-		-		
BINGHAM, Grenville	2	22.1	1	23.1	5.85	28.95	1	29.95	Elected
EDGAR, David		34		34		34		34	Elected
HEALY, Paul	-6.7	-	-		-		-		
IQBAL, Mohammed		10.7	1	11.7		11.7	-11.7	-	
ISLAM, Rofikul		19.85	2	21.85	1.85	23.7	4	27.7	Elected
MIAH, Sanu		18.1		18.1	1	19.1	0.85	19.95	
MICHAELIDOU, Kiki	-		-		-		-		
PANCHAL, Amit	-		-		-		-		
SPRINGER, Richard	0.85	11.7		11.7	-11.7	-	-		
THOMPSON, Adrian	-		-		-		-		
UDDIN, Mohammed	1	7.85	-7.85	-	-		-		
ZACHARIADES, Constantinos	-		-		-		-		
AHMED, Habib	2.85	7.7	3.85	11.55	3	14.55	5.85	20.4	
		132		132		132		132	

Election for	Staff										
Date	08/10/2024										
Number to be elected	1										
Valid votes	578										
Invalid votes	0										
Quota	290										
eSTV Reg. 54096	2.0.16										
Election rules	Custom										
	First	Stage Exclusion of	2	Stage Exclusion of OLADEJI, Oladele Oguntayo	3	Stage Exclusion of	4	Stage Exclusion of	5	Stage Exclusion of	6
Candidates	Preferences	HO, Quang				CORREIA, Henrique		SAADAT, Adeeb		SIBANDA, Jabulani	
ADEOYE, Joseph	37	1	38		38		38		38	1	39
ALI, Monica	34		34		34	1	35		35	1	36
ANWAR , Muneeza	79	1	80	1	81	3	84	4	88	1	89
CORREIA, Henrique	18		18		18	-18	-	-		-	
GREGORY, Owen	88	2	90		90	3	93		93	1	94
HO, Quang	12	-12	-	-		-		-		-	
IMOH , Paul	19	1	20		20	2	22		22	1	23
KABAGAMBE, Dorota	21	1	22	2	24	1	25		25	2	27
MORGAN, Lynette	45		45	2	47	3	50	1	51	1	52
OKOLOEKWE, Andrea	93		93	3	96	1	97	1	98	2	100
OLADEJI, Oladele Oguntayo	13		13	-13	-	-		-		-	
OLAKANMI, Kolaru	35		35		35		35		35	1	36
PANANTHATTIL, Ramdas	45		45		45		45	1	46	2	48
SAADAT, Adeeb	19		19		19		19	-19	-	-	
SIBANDA, Jabulani	20		20		20		20		20	-20	-
Non-transferable		6	6	5	11	4	15	12	27	7	34
Totals	578		578		578		578		578		578

See next pages for continuation of staff results

	Stage Exclusion of IMOH , Paul	7 Stage Exclusion of KABAGAMBE, Dorota	8 Stage Exclusion of ALI, Monica	9 Stage Exclusion of OLAKANMI, Kolaru	10 Stage Exclusion of ADEOYE, Joseph	11 Stage Exclusion of PANANTHATTIL, R	12					
ADEOYE, Joseph		39	1	40	2	42	5	47	-47	-	-	
ALI, Monica		36		36	-36	-			-		-	
ANWAR , Muneeza	2	91	6	97	5	102	1	103	9	112	9	121
CORREIA, Henrique	-		-		-		-		-		-	
GREGORY, Owen		94	7	101	3	104	2	106	8	114	8	122
HO, Quang	-		-		-		-		-		-	
IMOH , Paul	-23	-	-		-		-		-		-	
KABAGAMBE, Dorota	2	29	-29	-			-		-		-	
MORGAN, Lynette	3	55	5	60	5	65	2	67	3	70	5	75
OKOLOEKWE, Andrea	9	109	4	113	4	117	7	124	8	132	7	139
OLADEJI, Oladele												
Oguntayo	-		-		-		-		-		-	
OLAKANMI, Kolaru	1	37		37	1	38	-38	-		-		-
PANANTHATTIL , Ramdas		48		48	1	49	3	52	1	53	-53	-
SAADAT, Adeeb	-		-		-		-		-		-	
SIBANDA, Jabulani	-		-		-		-		-		-	
ADEOYE, Joseph	6	40	6	46	15	61	18	79	18	97	24	121
		578		578		578		578		578		578

Chair: Eileen Taylor

Chief Executive: Lorraine Sunduza OBE

	Stage Exclusion of MORGAN, Lynette	13	Stage Exclusion of ANWAR , Muneeza	14	
ADEOYE, Joseph	-		-		
ALI, Monica	-		-		
ANWAR , Muneeza	14	135	-135	-	
CORREIA, Henrique	-		-		
GREGORY, Owen	21	143	28	171	
HO, Quang	-		-		
IMOH , Paul	-		-		
KABAGAMBE, Dorota	-		-		
MORGAN, Lynette	-75	-	-		
OKOLOEKWE, Andrea	13	152	25	177	Elected
OLADEJI, Oladele					
Oguntayo	-		-		
OLAKANMI, Kolaru	-		-		
PANANTHATTIL, Ramdas	-		-		
SAADAT, Adeeb	-		-		
SIBANDA, Jabulani	-		-		
Non-transferable	27	148	82	230	
Total		578		578	