

Notice of Election

To the Council of Governors of Birmingham and Solihull

Mental Health NHS Foundation Trust

Tuesday, October 8, 2013

NOTICE IS HEREBY GIVEN THAT

1. The Trust will hold elections to the Council of Governors of Birmingham and Solihull Mental Health NHS Foundation Trust.
2. One Governor will be elected in each of the following constituencies:

<u>Constituency</u>	<u>Number to be elected</u>
Non-Clinical Staff	1
Service User – Rest of England and Wales	1

3. Nomination forms to stand for election may be obtained from the Returning Officer at the address shown below or by emailing nominations@democracycounts.co.uk
4. Completed nomination forms **must** be received by the Returning Officer, John McAdams, at the address shown below **not later than 4pm on Thursday, August 29, 2013.**

**The Returning Officer
Democracy Counts Ltd.
PO Box1145
Warrington,
Cheshire WA4 9GX**

Tel: 0844 549 9059

5. Faxed or emailed nominations will **not** be accepted.
6. Should any nominee wish to withdraw their nomination, they must do so in writing to the Returning Officer at the address above **by 5pm on Tuesday, September 3, 2013.**
7. In the event that the elections are contested, ballot papers will be distributed to qualifying members on **Tuesday, September 17, 2013.**
8. Completed ballot papers must be received by the Returning Officer **by 5pm on Tuesday, October 8, 2013.**
9. The regulations governing the conduct of these elections may be obtained from Democracy Counts Ltd. at the address above.

John H. McAdams
Returning Officer
August 12, 2013