

NOTICE OF POLL

South Tees Hospitals NHS Foundation Trust

ELECTION TO THE COUNCIL OF GOVERNORS

CLOSE OF POLL: 5PM ON 24 March 2021

It is hereby declared that elections are to be held in the following constituencies:

| Patient and Carers 1 TO ELECT | | |
|-------------------------------|-------------------------|--|
| Candidates | Elaine Lewis | |
| | Patricia Anne Wallinger | |

| Public: Hambleton & Richmondshire 2 TO ELECT | |
|--|---|
| Candidates | Noel Beal |
| | Bernard Borman-Schreiber, Gf (Count) von Ullersdorf |
| | Graham Lane |
| | Nigel Puttick |
| | Alan Shaw |
| | Susan Swalwell |
| | Michael Warrington |

| Public: Middlesbrough 2 TO ELECT | | |
|----------------------------------|------------------|--|
| Candidates | David Barry | |
| | lan Blades | |
| | Terence Bytheway | |
| | Paul Fogarty | |
| | Sam Hussain | |
| | Jean Milburn | |

| Public: Redcar & Cleveland 3 TO ELECT | | |
|--|-------------------------|--|
| Candidates | Graham Fawcett | |
| | Barbara Hewitt | |
| | Allan Jackson | |
| | William Francis McKeown | |
| | Gerard Walsh | |
| | Brian Thomas White | |

Voting will open on 01 March 2021 and voting instructions will be distributed to qualifying members by post or by email.

Members who have received their voting instructions by post have the choice of casting their vote by returning the ballot paper by post or casting a vote online.

Members who have received their voting instructions by email can cast a vote online only.

Votes can be cast by returning the ballot paper by post to: Civica Election Services The Election Centre 33 Clarendon Road LONDON N8 0NW Votes can be cast online at the following website: www.cesvotes.com/SouthTees2021

All votes must be received by the Independent Scrutineer (Civica Election Services), at the address or website, above no later than 5pm on 24 March 2021.

Inquiries about replacement ballot papers or voting instructions should be directed by telephone to the Returning Officer on 020 8889 9203 no later than 5pm on 22 March 2021.

The contact address for each of these candidates is C/O Ciara Hutchinson, The Returning Officer, Civica Election Services, The Election Centre, 33 Clarendon Road, London, N8 0NW and the email address is ftmminationenquiries@cesvotes.com

Ciara Hutchinson Returning Officer On behalf of South Tees Hospitals NHS Foundation Trust