

Notice of Election for the Membership Council of Moorfields Eye Hospital NHS Foundation Trust

Notice is given that the Trust will be holding elections for Governors for the Membership Council of Moorfields Eye Hospital NHS Foundation Trust.

Elections are to be held for the following number of governors in the following constituencies:

| | |
|-----------------------------------------|---------------|
| Patient | Two Governors |
| Public – Bedfordshire and Hertfordshire | One Governor |
| Public – North Central London | One Governor |
| Public – North East London and Essex | Two Governors |
| Public – North West London | One Governor |
| Public – South East London | Two Governors |
| Public – South West London | One Governor |

To qualify for nomination you must be a member of Moorfields Eye Hospital NHS Foundation Trust within the Constituency for which you wish to stand as a candidate. If you don't know which constituency you are in, please contact Moorfields at the address below.

Nomination papers to stand for election can be downloaded at www.aea-ballot-services.co.uk and also obtained from:

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Returning Officer Association of Electoral Administrators PO Box 288 Letchworth Garden City SG6 9EP Tel and Fax: 01462 617125 (09.00 – 17.00 Monday - Friday) (Answerphone operates outside of these times) Email: returning.officer@aea-elections.co.uk | Corporate Governance Moorfields Eye Hospital NHS Foundation Trust Freepost NAT9528 162 City Road London EC1V 2PD Tel: 020 7566 2490 Email: Ian.Tombleson@moorfields.nhs.uk |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Nomination papers must be returned by **12noon** on **Monday 13 February 2012** by post to the **Returning Officer at PO Box 288, Letchworth Garden City, SG6 9EP**, by fax to **01462 617125**, or by e-mail to returning.officer@aea-elections.co.uk (See the Guidance Notes included on the nomination form for more details regarding the methods for returning nomination forms). Please do **not** return nomination papers to the Trust offices. The statement of nominated candidates will be available from **Tuesday 14 February 2012**. Notice of withdrawal of candidature must be given to the Returning Officer by **Thursday 16 February 2012** at the address given for delivery of nomination forms. In the event of a contested election, ballot papers will be posted to qualifying members. Completed ballot papers must be received by the Returning Officer no later than the close of poll at **5pm** on **Thursday 22 March 2012**. The results of the election will be announced at the Trust offices at 12noon on **Tuesday 27 March 2012**.

A copy of the regulations governing these elections can be obtained from the Returning Officer.