

SKY BLUE TRUST

DRAFT ELECTION TIMETABLE 2014

21 July 2014 - AGM approve Election Policy

18 August 2014 - Trust Board appoint Election Management Group (EMG), including Independent Chair

20 August 2014 - Nomination forms made available for four vacancies on Board

17 September 2014 - Closing date for submission of nominations

24 September 2014 - Secretary confirms number of eligible nominations. If number of nominations exceeds number of vacancies a contested election will be held.

30 September 2014 - Ballot papers issued if election is to be contested.

13 October 2014 - adjourned AGM held to conduct election. Voting by post, and by proxy or in person at the adjourned AGM. Counting of votes and announcement of result.

20 October 2014 - first meeting of newly elected Board.