



**London Universities Purchasing Consortium
Board elections 2022**

The rotation of the Board members is intended to ensure that direct representation is made available to all members on a rolling three-year basis. Thus all Board members are subject to re-election at the end of a three-year term.

The current Board, their original appointment dates and their last election dates are as follows:

Director	Date of original appointment	Date of last election	Next election due
Neil Greenwood (Chair)	07/12/2012	2019	Joined mid-year 12/13, 9 years will be complete in summer 2022.
Mark Blaney (Deputy Chair)	20/9/2017	2020	2023
Linda Alexander	14/9/2018	2021	2024
Laura Dawson	11/12/2020	n/a	2024 (joined mid 2020/21 year)
Andrew Dyer	11/12/2020	n/a	2024 (joined mid 2020/21 year)
Olga Martin-Ortega	08/7/2015	2021	2024
Ken Morrison	15/3/2019	n/a	2022
Naina Patel	17/9/2021	n/a	2024
Ralph Sanders	20/8/2020	n/a	2023
Amanda White	15/9/2017	2020	2023
Don Bowman (and Co. Secretary)	01/12/2018	n/a	n/a

Board members, with the exception of the Executive Director (Don Bowman), are appointed for three year terms and the Articles allow for 10 Board members, plus the LUPC Director.

There are two Board members who have reached the end of their terms, Neil Greenwood and Ken Morrison. Neil Greenwood has now reached the maximum term of 9 years and will not be standing for re-election.

One of the roles will be reserved for a specialist legal candidate due to the nature of advice required from the Board, particularly on Governance and provided to the Company.

The Articles allow that only one Board member per LUPC member is allowed.

Election Process

In the event of no additional nominations being made, the existing members may be re-elected for a further term, subject to the agreement of the Board.

If more than two candidates put themselves forward, an election will be required on the following basis:

- all full member institutions are invited to vote for a representative on the basis of one vote per institution per vacancy;
- all nominations by a full member institution must be seconded by another;
- the candidate(s) securing the highest number of votes at the close of the ballot will become the elected member, subject to the agreement of the Board;
- If nominations do not exceed the number of vacancies, the Board may agree the election without a formal ballot;
- a period of at least two weeks will be allowed for nominations to be made;
- in the event that the nominations exceed the number of vacancies a further two weeks will be allowed for the return of ballot papers; and
- in the event of a tie or insufficient ballot returns the Board will agree the outcome of the election.

LUPC Chair

With Neil Greenwood stepping down from the Board and therefore the Chair role, candidates for the Chair position will be sought from the Board members after the election of the new Board members.

At the Board meeting in September, the two new Board members will attend and be approved by the existing Board. If more than one nomination is received to be Chair, then the non-executive Board members will vote for their favoured candidate, who will each have an opportunity to say why they wish to be Chair.

Voting will be carried out in secret and the Executive Director will announce the outcome at the end of the meeting. The new Chair will commence duties at the close of the September Board meeting.

LUPC Board Elections timetable 2022

Invitation to members to nominate representatives	27 June 2022
Closing date for nominations	11 July 2022
Confirmation of election advised to representatives (if 2 or less)	11 July 2022
<i>if an election is required</i>	
Issue of ballot papers by	11 July 2022
Closing date of ballot	25 July 2022
Result to be confirmed by	25 July 2022