



**London Universities Purchasing Consortium
Board elections 2024**

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. 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	Member	Specialism	Date of original appointment	Date of last election	Next election due
Mark Blaney (Chair)	Royal College of Anaesthetists	Financial	20/9/2017	2023	2026
Andrew Dyer (Dep. Chair)	London School of Hygiene and Tropical Medicine	Financial	11/12/2020	n/a	2024
Vacancy		Sustainability or Responsible Procurement			2024
Vacancy		HR			2024
Amanda White	Royal College of Art	Financial	15/9/2017	2023	2026
Dan Roberts	SOAS	ICT	9/12/2022	n/a	2026
Cristian Martin	LSE	Procurement	17/3/2024	n/a	2026
Christopher Hinge	University of Westminster	Estates/FM	8/12/2023	n/a	2027
Simon Francis	Institute of Cancer Research	Estates/FM	8/12/2023	n/a	2027
Don Bowman (and Co. Secretary)	LUPC	n/a	1/12/2018	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 now resigned from the Board or reached the end of their term, and one who is due for re-election. A total of three Board positions are available.

One of the roles will be reserved for a specialist **HR candidate** and another for a specialist in the **Sustainability or Responsible Procurement field**. Having specialist roles ensures the Board is well advised across a range of relevant areas.

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

As a responsible business organisation, LUPC strongly encourages applications from under-represented groups to put themselves forward, to ensure the Board reflects the diversity of our membership. Currently there is under representation from both female and ethnic minority directors on LUPC's board and we would welcome applicants that would help us to achieve a representative Board.

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 three 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 Board Elections timetable 2024

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| • Invitation to nominate representatives | 18 June 2024 |
| • Closing date for nominations | 5 July 2024 |
| If an election is required (more than 3 candidates) | |
| Issue of ballot papers by | 8 July 2024 |
| • Closing date of ballot | 22 July 2024 |
| • Result to be confirmed by | 23 July 2024 |

If you are interested in putting yourself forward for Board membership or would like more information, please contact [Don Bowman](#).