Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
4th December 2019

TITLE	**Membership of the Council of Governors**
EXECUTIVE SUMMARY	To report changes to the membership of the Council following recent elections held in October/November 2019. New Governors are listed in Appendix 1.
The Council is asked to:	The Council is invited to note the report and the revised register of Governors attached at Appendix 1.
Submitted by:	Anu Sehdev, Membership and Engagement Manager
Date:	December 2019
Decision:	For Noting

Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

Membership of the Council of Governors

1 Elections 2019

Elections were held for the Council in November 2019 for those constituencies where Governors' terms of office ended on 30th November 2019. Eight Governors had come to the end of their maximum three terms and two Governors chose not to stand again. Following these elections the Governors detailed below have been elected:

Public

Elmbridge	David Carpenter * Bertie Swan * Helen Pernelet
Hounslow, Kingston-upon-Thames and Richmond-upon-Thames	Edwin Addis Hina Malik
Spelthorne	Neal Adolphus Colin Hood Derek Barnes
Woking & Guildford	Michael Smith Shirley Holmes Miranda Alcock

Staff

Nursing & Midwifery	Tracey Bradshaw
Allied Health Professionals, Healthcare Scientists and HCAs	Matt Stevenson *

*- re-elected

2 Governors are asked to note the report and the Register

Register of Members of the Council of Governors

Elected Governors		
Public Governors		
	Period	**Name**
Elmbridge		
1	3 years to 30 November 2022	David Carpenter
2	3 years to 30 November 2022	Bertie Swan
3	3 years to 30 November 2022	Helen Pernelet
Hounslow, Kingston-upon-Thames and Richmond-upon-Thames		
1	3 years to 30 November 2022	Edwin Addis
2	3 years to 30 November 2022	Hina Malik
Runnymede and Windsor & Maidenhead		
1	3 years to 30 November 2021	Chris Marks
2	3 years to 30 November 2021	Danny Sparkes
3	3 years to 30 November 2021	Lilly Evans
Spelthorne		
1	3 years to 30 November 2022	Neal Adolphus
2	3 years to 30 November 2022	Colin Hood
3	3 years to 30 November 2022	Derek Barnes
Woking and Guildford		
1	3 years to 30 November 2022	Michael Smith
2	3 years to 30 November 2022	Shirley Holmes
3	3 years to 30 November 2022	Miranda Alcock

Staff Governors (5 Seats)		
Medical and Dental		
1	3 years to 30 November 2021	Mr Óscar Garcia-Casas
Nursing and Midwifery		
1	3 years to 30 November 2022	Tracey Bradshaw
Ancillary/Admin & Clerical/Management		
1	3 years to 30 November 2021	Julian Ruse
Allied Health professionals/Healthcare Scientists/HCAs		
1	1 year to 30 November 2022	Matt Stevenson
Hospital Volunteers		
1	3 years to 30 November 2021	Tom Allan

Appointed Governors (6 Seats)	
Spelthorne Borough Council	Cllr Maureen Attewell
Runnymede Borough Council	Cllr Iftikhar Chaudhri
Woking Borough Council	Cllr Deborah Hughes
Royal Holloway University of London	Chris Howorth
University of Surrey	Prof Melaine Coward
Surrey County Council	Sinead Mooney