Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
1st September 2021

TITLE	**Membership of the Council of Governors**
EXECUTIVE SUMMARY	This report reflects recent changes to the membership of the Council.
The Council is asked to:	The Council is invited to note the revised register of Governors attached at Appendix 1.
Submitted by:	Anu Sehdev, Membership and Engagement Manager
Date:	September 2021
Decision:	For Noting

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

Membership of the Council of Governors

1 Staff Governor for the Volunteers

Tom Allan stepped down from his Governor position at the end of May 2021 and elections are now underway to elect his successor.

2 Appointed Governor from Spelthorne Borough Council change

Cllr Denise Saliagopoulos has been elected by Spelthorne County Council to replace Cllr Rose Chandler as Appointed Governor for the Trust.

3 Appointed Governor from Runnymede Borough Council change

Cllr Mark Adams has been elected by Runnymede Borough Council to replace Iftikhar Chaudhri as Appointed Governor for the Trust.

4 Appointed Governor from Surrey County Council

Surrey County Council took the decision not to have an elected representative on any NHS FTs due to the increased pressure on councillors. It was considered more appropriate to have a representative on the Surrey Heartlands Integrated Care System (ICS).

5 Public Governor for Spelthorne

Neal Adolphus has stepped down as Public Governor due to the numerous pressures on his time.

6 Current Vacancies on the Council of Governors

An Elmbridge by-election, a Spelthorne by-election and a Rest of England election will take place later this year to find three new Governors.

The election process is also currently underway in the constituencies of:

Runnymede, Surrey Heath, Windsor and Maidenhead
Staff - Medical and Dental
Staff - Ancillary, Admin, Clerical and Managerial
Staff - Volunteers

7 Governors are asked to note the revised Register at Appendix 1.

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	Vacant
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	Vacant
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
Rest of England		
1	3 years to 30 November 2024	Vacant

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/Managerial		
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 2024	Vacant

Appointed Governors (5 Seats)	
Spelthorne Borough Council	Cllr Denise Saliagopoulos
Runnymede Borough Council	Cllr Mark Adams
Woking Borough Council	Cllr Deborah Hughes
Royal Holloway University of London	Chris Howorth
University of Surrey	Prof Melaine Coward