Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
8th December 2021

TITLE	**Membership of the Council of Governors**
EXECUTIVE SUMMARY	This report reflects recent changes to the membership of the Council after the recent Council of Governor elections. The Council of Governors was unable to fill the Governor position in the Rest of England constituency. The Council wishes to convey its gratitude to Governors leaving the Council: • Danny Sparkes, Lead Governor and Public Governor for Runnymede, Surrey Heath, Windsor and Maidenhead • Chris Marks, Public Governor for Runnymede, Surrey Heath, Windsor and Maidenhead • Neal Adolphus, Public Governor for Spelthorne • Julian Ruse, Staff Governor for administrative, clerical, managerial and ancillary staff • Oscar Garcia-Casas, Staff Governor for Medical and Dental staff • Tom Allan, Staff Governor for the volunteers
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:	December 2021
Decision:	For Noting

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

Membership of the Council of Governors

1 Council of Governor Elections 2021

Elections were held for the Council in November 2021 for those constituencies where Governors' terms of office ended on 30th November 2021. There were also two by-elections in the constituencies of Elmbridge and Spelthorne to cover a one year term each.

Public

Elmbridge (by-election)	Frances Ansell
Runnymede, Surrey Heath, Windsor and Maidenhead	Sue Bell Sylvia Whyte Lilly Evans
Spelthorne (by-election)	Emma Gilmore

Staff

Administrative, clerical, managerial and ancillary	Aidan Parsons
Medical and Dental	Mohamed Imam
Volunteers	Andy Brown

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	1 years to 30 November 2022	Frances Ansell
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, Surrey Heath and Windsor & Maidenhead		
1	3 years to 30 November 2024	Sue Bell
2	3 years to 30 November 2024	Sylvia Whyte
3	3 years to 30 November 2024	Lilly Evans
Spelthorne		
1	1 years to 30 November 2022	Emma Gilmore
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 2024	Mohamed Imam
Nursing and Midwifery		
1	3 years to 30 November 2022	Tracey Bradshaw
Administrative and clerical/Managerial/Ancillary		
1	3 years to 30 November 2024	Aidan Parsons
Allied Health professionals/Healthcare Scientists/HCAs		
1	1 year to 30 November 2022	Matt Stevenson
Volunteers		
1	3 years to 30 November 2024	Andy Brown

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