Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
21st February 2024

TITLE	**Membership of the Council of Governors**
EXECUTIVE SUMMARY	This report reflects three vacancies on the Council of Governors.
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:	February 2024
Decision:	For Noting

Membership of the Council of Governors

1 Constituency of Spelthorne

Ann (Carmel) Keane-Maher had to step down from her Governor role as she had moved out of the Spelthorne area.

Chris Frazer resigned due to personal reasons.

A by-election is currently underway and results will be declared on 27th February 2024.

2 Constituency of Elmbridge

Frances Ansell resigned recently due to a change in her personal circumstances.

A by-election to fill this vacancy will take place later this year.

3 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 2025	Helen Pernelet
2	3 years to 30 November 2025	Vacant
3	3 years to 30 November 2025	Ann Ooms
Hounslow, Kingston-upon-Thames, Richmond-upon-Thames and Rest of England		
1	3 years to 30 November 2025	Edwin Addis
2	3 years to 30 November 2025	Anthony Tweh
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	3 years to 30 November 2025	Richard Evans
2	3 years to 30 November 2025	Vacant
3	3 years to 30 November 2025	Vacant
Woking and Guildford		
1	3 years to 30 November 2025	Shirley Holmes
2	3 years to 30 November 2025	Michael Smith
3	3 years to 30 November 2025	Miranda Alcock

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 2025	Tracey Bradshaw
Administrative and clerical/Managerial/Ancillary		
1	3 years to 30 November 2024	Gavin Wood
Allied Health professionals/Healthcare Scientists/HCAs		
1	3 years to 30 November 2025	Kate Colban
Volunteers		
1	3 years to 30 November 2024	Andy Brown

Appointed Governors (5 Seats)	
Spelthorne Borough Council	Cllr Med Buck
Runnymede Borough Council	Cllr Malcolm Cressey
Woking Borough Council	Cllr Ellen Nicholson
Royal Holloway University of London	Chris Howorth
University of Surrey	Prof Melaine Coward