Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS			
Date of meeting	2 July 2025	**Agenda Item**	10.3
Author(s)	Anu Sehdev, Membership and Engagement Manager	**Confidential**	NO
Exec Sponsor	-	**Date submitted**	25 June 2025
Title of paper	Membership of the Council of Governors		
Presented by	Anu Sehdev, Membership and Engagement Manager		

Committee(s) where paper has been discussed previously and outcome of discussion:

Strategic Objective(s)

Quality of Care		**People**		**Modern Healthcare**		**Digital**		**Collaborate**	

Executive Summary

This report reflects one change. Helen Pernelet, Public Governor for Elmbridge, recently moved outside the area of Elmbridge and has retired from her position as Public Governor representing the constituency.

Recommendation	For: Decision ☐ Discussion ☐ Information ☒

Key issues: State impact/implications and mitigation (detailed info should be in the report)

Quality, safety & patient impact	
Employee	
Other stakeholder(s)	
Equality, diversity & inclusion	
Finance	
Legal	

Risk(s) Identified (include link to Corporate Risk Register / Strategic (Board Assurance Framework) Risks:

Membership of the Council of Governors

1 Constituency of Elmbridge

Helen Pernelet recently moved outside the area of Elmbridge and has retired from her position as Public Governor representing the constituency. This change has been reflected in the updated Register of Members of the Council of Governors at Appendix 1.

Elections are due to be held in a number of constituencies later this year and this vacant position will be filled at this time.

2 Governors are asked to note the report and the Register

Ashford and St. Peter's Hospitals
NHS Foundation Trust

APPENDIX 1

Register of Members of the Council of Governors

Elected Governors		
Public Governors		
	Period	**Name**
Elmbridge		
1	3 years to 30 November 2025	Vacant
2	3 years to 30 November 2025	Ann Ooms
3	1 year to 30 November 2025	Trevor Sherwood
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 2027	Sue Bell
2	3 years to 30 November 2027	Heather Hall
3	3 years to 30 November 2027	Denis Wright
Spelthorne		
1	3 years to 30 November 2025	Richard Evans
2	3 years to 30 November 2025	Karen Howkins
3	3 years to 30 November 2025	Chad Lake
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 2027	Toc Hussain
Nursing and Midwifery		
1	3 years to 30 November 2025	Tracey Bradshaw
Administrative and clerical/Managerial/Ancillary		
1	3 years to 30 November 2027	Gavin Wood
Allied Health professionals/Healthcare Scientists/HCAs		
1	3 years to 30 November 2025	Kate Colban
Volunteers		
1	3 years to 30 November 2027	Andy Brown

Appointed Governors (5 Seats)	
Spelthorne Borough Council	Cllr Sue Doran
Runnymede Borough Council	Cllr Mark Williams
Woking Borough Council	Cllr Ellen Nicholson
Royal Holloway University of London	Professor Alexandra Palombi
University of Surrey	Professor Aimee Aubeeluck