Ashford and St. Peter's Hospitals NHS
NHS Trust

COUNCIL OF GOVERNORS
1st December 2010

TITLE	**Register of members of the Council of Governors: Confirmation of eligibility and appointment of governors**
EXECUTIVE SUMMARY	In accordance with the NHS Act 2006 and the Constitution all Governors must sign a declaration of the eligibility to vote at Council meetings. The Constitution lays out the composition of the Council. A Register of the Council members must be made publically available.
The Council is asked to:	Note the report and the register of Members of the Council of Governors.
Submitted by:	Jane Gear Head of Corporate Affairs
Date:	13th November 2010
Decision:	For Noting

COUNCIL OF GOVERNORS
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Register of members of the Council of Governors:
Confirmation of eligibility and appointment of governors

1 Background

i. Declaration of eligibility

Schedule 7 of the NHS Act 2006 requires all Governors to make a formal declaration of their qualification to vote as a member of the Trust, and also to confirm that s/he is not prevented from being a member of the Council due to being:

- a person who has been adjudged bankrupt or whose estate has been sequestrated and (in either case) has not been discharged;
- a person who has made a composition or arrangement with, or granted a trust deed for, his creditors and has not been discharged in respect of it;
- a person who within the preceding five years has been convicted in the British Islands of any offence if a sentence of imprisonment (whether suspended or not) for a period of not less than three months (without the option of a fine) was imposed on him.

Annex 6B of the Constitution provides other criteria as to why an individual may not become or continue as a Governor (Appendix A).

ii. Register of members of the Council

Paragraph 31 of the Constitution details the requirements for the Foundation Trust to make specified registers available for inspection by members of the public. This includes a Register of Members of the Council of Governors.

The Council of Governors Register of Members is detailed at Appendix B.

2 Recommendation

The Council is asked to note that:

1. All the Governors have signed their declaration of their right to represent their constituency and vote at Council of Governors meetings
2. The Register of the Members of the Council of Governors will be made available for public inspection in Trust HQ at St Peter's Hospital and will be published on www.ashfordstpeters.org.uk

3 RECOMMENDATION

The Council note the Register of Council members eligible to vote.

Jane Gear
Head of Corporate Affairs

1. The following may not become or continue as a member of the Council of Governors:

1.1 a Director of the Trust or a director of an NHS trust or another foundation trust;

1.2 a spouse, partner, parent or child of a member of the Board of Directors of the Trust;

1.3 being a Member of the Public Constituency, a person who refuses to sign, or has falsely made a declaration in the form prescribed at Paragraph 13 and/or of this Annex 6 of their qualification to vote as a Member and that they are not prevented from being a member of the Council of Governors as required to be made under Section 60 of the 2006 Act;

1.4 a vexatious complainant as determined in accordance with the Trust's complaints procedure;

1.5 a person who is required to notify the police of his name and address as a result of being convicted or cautioned for relevant sex offences pursuant to the Sex Offenders' Act 1997 or other relevant legislation;

1.6 a person who has been disqualified from being a member of a relevant authority under the provisions of the Local Authority Act 2000;

1.7 a person who, on the basis of disclosures obtained through an application to the Criminal Records Bureau, is considered unsuitable by the Trust's Executive Director responsible for Human Resources;

1.8 a person who within the preceding two years has been dismissed, otherwise than by reason of redundancy, or ill health from any paid employment with the Trust or with a Health Service Body;

1.9 a person whose tenure of office as the chair or as a member or director of a Health Service Body has been terminated on the grounds that his appointment is not in the interests of the health service, or for non-attendance at meetings, or for non-disclosure of a pecuniary interest;

1.10 he is a medical practitioner that has been disqualified by a direction under section 46 of the 1977 Act (as amended and re enacted from time to time) from any list prepared under Part II of that Act, and has not subsequently had his name included in such a list or

1.11 he is any other health or social care practitioner whose professional and/or other registrations appropriate to his practice and specialty have been suspended, disqualified, revoked or removed in any manner or he has otherwise failed to maintain or lost his registration for any disciplinary breaches or pursuant to any other proceedings and such registration has not been subsequently reinstated

1.12 a person who has refused without reasonable cause to undertake any training which the Trust requires all Governors to undertake;

1.13 a person who has failed to sign and deliver to the Secretary a statement in the form required by the Secretary confirming acceptance of the code of conduct for Governors; or

1.14 if any of the grounds contained in paragraph 14 of the Constitution apply.

Appendix B

Register of Members of the Council of Governors

December 2010

Elected Governors		
Public Governors (16 Seats)		
	Period	**Name**
Elmbridge		
1	3 years	Steve McCarthy
Guildford		
1	3 years	Judith Moore
Hounslow		
1	3 years	Michéle Low
2	3 years	Godfrey Freemantle
Richmond		
1	2 years	Keith Goodger
Runneymede		
1	2 years	Ajibha Linney
2	2 years	Andrew Ryland
3	2 years	Janice Ketley
Spelthorne		
1	3 years	Neelam Bains
2	3 years	Simon Bhadye
3	3 years	Linda Patricia Abbot
Surrey Heath		
1	3 years	David Frank
Windsor & Maidenhead		
1	2 years	Margaret Lenton
Woking		
1	3 years	Maurice Cohen
2	3 years	Keith Bradley
3	3 years	Howard Manuel

Staff Governors (5 Seats)		
Medical and Dental		
1	2 years	Tanya Bernard
Nursing and Midwifery		
1	3 years	Sue Harris
Ancillary/Admin/clerical/Mgt		
1	3 years	Samantha Lamb
Allied Health professionals		
1	2 years	Paul Wills
Hospital Volunteers		
1	3 years	Diane Manthorpe

Appointed Governors (7 Seats)		
Spelthorne Borough Council	3 years	Jean Pinkerton
Runneymede Borough Council	3 years	Hugh Meares
Woking Borough Council	3 years	Michael Smith
Surrey PCT	3 years	Graham Hanson
Hounslow PCT	3 years	Andreas Lambrianou
Royal Holloway University of London	3 years	Chris Howorth
Surrey University	3 years	John Hay