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

COUNCIL OF GOVERNORS
5th December 2012

TITLE	**Membership of the Council of Governors:**
EXECUTIVE SUMMARY	To report changes to the membership of the Council following recent elections held in October 2012.
The Council is asked to:	The Council is invited to note the report and the revised register of Governors attached at Appendix 2.
Submitted by:	George Roe, Head of Corporate Affairs
Date:	22nd November 2012
Decision:	For Noting.

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Membership of the Council of Governors

1 **Elections 2012**

Elections were held for the Council in October 2012 for those constituencies were Governors' terms of office ended on 30 November 2012:
The constituencies/Governors affected were:

Public

Richmond	Keith Goodger
Runnymede	Janice Ketley
	Andrew Ryland
	Judi Linney
Windsor and Maidenhead	Margaret Lenton

Staff

Allied Health Professionals, Healthcare Scientists and Health Care Assistants	Paul Wills
Medical and Dental	Tanya Bernard

Following these elections three new Governors have been elected to the Council with a term of office of 1 December 2012 to 30 November 2015:

Public

Runnymede	Susan Lockwood
	Tracy Ward

Staff

Medical and Dental	Arun Gupta

Andrew Ryland, Margaret Lenton, Keith Goodger and Paul Wills have been re-elected to the Council.

2 **Governors are asked to note the report and Register.**

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	Susan Lockwood – Public Governor, Runnymede Susan has lived in the Runnymede Borough since 1996. Susan was previously a surgical secretary at Ashford Hospital from 1997-2000 and a clinical secretary at St. Peter's from 2000-2001. Prior to retiring Susan was clinical secretary and latterly PA to the Medical Director at Princess Alice Hospice in Esher from 2002-2008.
	Tracy Ward – Public Governor, Runnymede Tracy is a resident of Ottershaw and served as the Principal of Kings College in Guildford from 2009-2012 and a Trustee and Governor of the Kings College Community Trust. Tracy previously worked in the health service for 12 years as a casualty sister.
	Arun Gupta – Staff Governor, Medical and Dental Arun joined Ashford Hospital as a Consultant Ophthalmologist in 1995 and served as a Lead clinician for Ophthalmology. Arun introduced changes in the teaching of junior doctors and service improvements which were highly commended by the Royal College Inspectors in 1997 and led to the recognition of the Trust's ophthalmology training. Arun has also served as a Tutor for the Royal College of Ophthalmologists for 3 years.

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Register of Members of the Council of Governors
5th December 2012

Elected Governors		
Public Governors (16 Seats)		
	Period	**Name**
Elmbridge		
1	3 years to 30th November 2013	Steve McCarthy
Guildford		
1	3 years to 30th November 2013	Judith Moore
Hounslow		
1	3 years to 30th November 2013	Michéle Low
2	3 years to 30th November 2013	Godfrey Freemantle
Richmond		
1	3 years to 30th November 2015	Keith Goodger
Runnymede		
1	3 years to 30th November 2015	Susan Lockwood
2	3 years to 30th November 2015	Andrew Ryland
3	3 years to 30th November 2015	Tracy Ward
Spelthorne		
1	to 30th November 2013 (By election)	Brian Catt
2	3 years to 30th November 2013	Simon Bhadye
3	3 years to 30th November 2013	Linda Patricia Abbot
Surrey Heath		
1	3 years to 30th November 2013	David Frank
Windsor & Maidenhead		
1	3 years to 30th November 2015	Margaret Lenton
Woking		
1	3 years to 30th November 2013	Maurice Cohen
2	3 years to 30th November 2013	Keith Bradley
3	3 years to 30th	Howard Manuel

	November 2013	
Staff Governors (5 Seats)		
Medical and Dental		
1	3 years to 30th November 2015	Dr Arun Gupta
Nursing and Midwifery		
1	3 years to 30th November 2013	Sue Harris
Ancillary/Admin/clerical/Mgt		
1	3 years to 30th November 2013	Samantha Lamb
Allied Health professionals		
1	3 years to 30th November 2015	Paul Wills
Hospital Volunteers		
1	3 years to 30th November 2013	Diane Manthorpe

Appointed Governors (7 Seats) **All to 30th November 2013**		
Spelthorne Borough Council	3 years	Cllr. Jean Pinkerton
Runnymede Borough Council	3 years	Cllr Hugh WV Meares
Woking Borough Council	3 years	Cllr. Michael Smith
Surrey PCT		Sarah Betteley
Hounslow PCT		Martin Roberts
Royal Holloway University of London	3 years	Chris Howorth
Surrey University		Dr Ann Gallagher