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

COUNCIL OF GOVERNORS
6th December 2013

TITLE	**Membership of the Council of Governors:**
EXECUTIVE SUMMARY	To report changes to the membership of the Council following recent elections held in October 2013. New Governors are listed in Appendix 1.
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:	December 2013
Decision:	For Noting.

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

Membership of the Council of Governors

1 **Elections 2013**

Elections were held for the Council in October 2013 for those constituencies were Governors' terms of office ended on 30th November 2013: Following these elections the Governors detailed below have been elected:

Public

Elmbridge	Roderick Archer Barbara Mogensen Steve McCarthy*
Hounslow	Godfrey Freemantle* Bhupendra Vyas
Spelthorne	Simon Bhadye* Brian Catt* Denise Saliagopoulos
Surrey Heath	David Frank*
Woking & Guildford	Keith Bradley* Maurice Cohen* Judith Moore*

Staff

Ancillary, Admin, Clerical & Managerial	Samantha Lamb*
Nursing & Midwifery	Sue Harris*
Volunteers	Richard Docketty

**-re-elected*

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

Membership of the Council of Governors – New Governors elected in 2013

	Roderick Archer – Public Governor for Elmbridge Roderick gained his main corporate experience with Shell UK Limited acquiring knowledge in operations science, engineering and in finance and later trained in law.
	Barbara Mogensen – Public Governor for Elmbridge Barbara has experience as a patient at Ashford & St Peter's following a severe road traffic accident three years ago. She also has a 25 year IT career working in both Corporate and Public Sector (including seven years with a health care company in the USA).
	Bhupendra Vyas- Public Governor for Hounslow Bhupendra has served in the public sector for almost 39 years and is a Solicitor by training.
	Denise Saliagopoulos - Public Governor for Spelthorne Denise has lived in the area for more than 40 years and worked closely with members of the Trust in her capacity as a Surrey County Councillor.
	Richard Docketty – Volunteers Richard has a long association with ASPH as a volunteer and a patient. Prior to retiring Richard worked in IT and Programme Management. Richard is currently Chairman of HeartBeat, a charity which has for many years supported the Cardiac Care and Rehab units at the Trust. Richard is a volunteer for this organisation and also the coordinator of their volunteers.

APPENDIX 2

Register of Council of Governors

Elected Governors		
Public Governors (17 Seats)		
	Period	**Name**
Elmbridge		
1	3 years to 30th November 2016	Roderick Archer
2	3 years to 30th November 2016	Barbara Mogensen
3	3 years to 30th November 2016	Steve McCarthy
Hounslow		
1	3 years to 30th November 2016	Godfrey Freemantle
2	3 years to 30th November 2016	Bhupendra Vyas
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	3 years to 30th November 2016	Brian Catt
2	3 years to 30th November 2016	Simon Bhadye
3	3 years to 30th November 2016	Denise Saliagopoulos
Surrey Heath		
1	3 years to 30th November 2016	David Frank
Windsor & Maidenhead		
1	3 years to 30th November 2015	Margaret Lenton
Woking & Guildford		
1	3 years to 30th November 2016	Keith Bradley
2	3 years to 30th November 2016	Maurice Cohen
3	3 years to 30th November 2016	Judith Moore

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 2016	Sue Harris
Ancillary/Admin/Clerical/Managerial		
1	3 years to 30th November 2016	Samantha Lamb
Allied Health Professionals		
1	3 years to 30th November 2015	Paul Wills
Hospital Volunteers		
1	3 years to 30th November 2016	Richard Docketty
Appointed Governors (5 Seats) **All to 30th November 2016**		
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
Royal Holloway University of London	3 years	Chris Howorth
University of Surrey	3 years	Dr Ann Gallagher