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

COUNCIL OF GOVERNORS
1st December 2015

TITLE	**Membership of the Council of Governors**
EXECUTIVE SUMMARY	To report changes to the membership of the Council since the last meeting on 8th September 2015.
The Council is asked to:	The Council is invited to note the report and the revised register of Governors attached at Appendix 1.
Submitted by:	Anu Sehdev, Membership and Engagement Manager
Date:	December 2015
Decision:	For Noting

Membership of the Council of Governors

1 Changes to elected Governors

1.1 Hounslow and Richmond Upon Thames - Since the last Council of Governors on 8th September 2015, Bhagat Singh Rupal has been elected uncontested as Public Governor for the newly merged constituency of Hounslow and Richmond Upon Thames which came into effect on 1st December 2015.

1.2 Runnymede and Windsor & Maidenhead - This paper also reflects the election results of the newly merged constituency of Runnymede and Windsor & Maidenhead with effect from 1st December 2015.

There were six candidates for the three vacant seats and the following Governors were elected:

1. Danny Sparkes
2. Lilly Evans
3. Andrew Ryland

1.3 Staff Governor Elections

The following Governors were elected uncontested with effect from 1st December 2015:

- Paul Darling-Wills, Staff Governor for Allied Health Professionals, Healthcare Scientists and Healthcare Assistants

- Arun Gupta, Staff Governor for Medical and Dental staff.

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The Trust and Council of Governors wishes to thank Tracy Ward for her valuable contribution as Governor for Runnymede. Tracy took the decision not to stand in the elections for Runnymede and Windsor & Maidenhead in 2015.

The Council of Governors also wishes to thank Margaret Lenton for her commitment over the past five years as Public Governor for Windsor & Maidenhead.

Governors are asked to note the report and the Register

Paper 6.1

APPENDIX 1

Register of Members of the Council of Governors

Elected Governors		
Public Governors (15 Seats with effect from 1 December 2015)		
	Period	**Name**
Elmbridge		
1	3 years to 30 November 2016	Roderick Archer
2	3 years to 30 November 2016	Steve McCarthy
3	3 years to 30 November 2016	Barbara Mogensen
Hounslow and Richmond-upon-Thames	*With effect from 1 December 2015*	
1	3 years to 30 November 2016	Godfrey Freemantle
2	One year and two months to 30 November 2016	Bhagat Singh Rupal
Runnymede and Windsor & Maidenhead	*With effect from 1 December 2015*	
1	3 years to 30 November 2018	Danny Sparkes
2	3 years to 30 November 2018	Lilly Evans
3	3 years to 30 November 2018	Andrew Ryland
Spelthorne		
1	3 years to 30 November 2016	Simon Bhadye
2	3 years to 30 November 2016	Brian Catt
3	3 years to 30 November 2016	Denise Saliagopoulos
Surrey Heath		
1	3 years to 30 November 2016	David Frank
Woking and Guildford		
1	3 years to 30 November 2016	Maurice Cohen
2	3 years to 30 November 2016	Keith Bradley
3	3 years to 30 November 2016	Judith Moore

Staff Governors (5 Seats)		
Medical and Dental		
1	3 years to 30 November 2018	Dr Arun Gupta
Nursing and Midwifery		
1	3 years to 30 November 2016	Sue Harris
Ancillary/Admin & Clerical/Management		
1	3 years to 30 November 2016	Samantha Lamb
Allied Health professionals/Healthcare Scientists/HCAs		
1	3 years to 30 November 2018	Paul Darling-Wills
Hospital Volunteers		
1	3 years to 30 November 2016	Richard Docketty

Appointed Governors (5 Seats) **All to 30th November 2016**		
Spelthorne Borough Council	One year, five months	Cllr Maureen Attewell
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