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

COUNCIL OF GOVERNORS
20th February 2012

TITLE	**Register of Interests**
EXECUTIVE SUMMARY	The Constitution, para 31, details the requirement for the Foundation Trust to make specified registers available for inspection by the public. This includes a Register of Interests for the Council. Details of the Register are contained in the Standing Orders for the Council, para 6. The Register of Interests for the Council of Governors is attached. The Council should also note that Professor John Hay, Stakeholder Governor for the University of Surrey is stepping down as he is moving to Hull University to take up the post of Pro Vice Chancellor (Research & Enterprise). A successor is being sought.
The Council is asked to:	Note the Register of Interests of the Council of Governors.
Submitted by:	Jane Gear Head of Corporate Affairs
Date:	16th February 2012
Decision:	For Noting

Paper 2

15 February 2012

Register of Interests of the Council of Governors

GOVERNOR	CONSTITUENCY	INTERESTS
Linda Abbott	**Spelthorne**	Thames Edge Accountancy & Training Limited - Director and shareholder Turrets (Staines) Management Co-Director
Dr Tanya Bernard	**Staff - Medical & Dental**	None
Simon Bhadye	**Spelthorne**	Daybreak Respite Care -Nurse Manager Shopmobility – Trustee and Vice Chairman Ashford Hospital League of Friends - Chairman
Keith Bradley	**Woking**	Trustee, Woking United Reformed Church Charity
Dr Maurice Cohen	**Woking**	None
David Frank	**Surrey Heath**	The Guild of the Royal Hospital of St Bartholomew – Trustee Surrey Community Foundation – Trustee TP70 2008(I) VCT plc - Chairman/Director Abbott Bros (Southall) Limited -Director (Wife) Director- Gatton Trust Ltd
Godfrey Freemantle	**Hounslow**	Age UK Hounslow - Trustee
Keith Goodger	**Richmond-upon-Thames**	None
Graham Hanson	**Surrey PCT**	Surrey PCT – Non-Executive Director
Sue Harris	**Staff - Nursing & Midwifery**	None
Prof John Hay	**University of Surrey**	Dean of Faculty Holding NHS Research Grants
Chris Howorth	**The Royal Holloway**	Deputy Dean, HSS Faculty and Director, External & Executive Programmes, School of Management. Colleague of Philip Beesley (ASPH Non Executive Director).
Janice Ketley	**Runnymede**	None
Samantha Lamb	**Staff - Admin & Clerical**	None

GOVERNOR	CONSTITUENCY	INTERESTS
Margaret Lenton	**Windsor and Maidenhead**	Brunel University - Member of Council Royal Borough of Windsor and Maidenhead – Councillor Wraysbury Parish Council - Councillor
Ajbha Linney	**Runnymede**	Twins and Multiple Births Association (UK)- Founder and President
Michele Low	**Hounslow**	None
Steve McCarthy	**Elmbridge**	Accent Peerless Ltd - NED (social housing provider) Retirement Lease Housing Association – NED (retirement housing provider) North West Surrey Clinical Commissioning Group – Public Board member Thames Medical GP Group - Patient representative (volunteer)
Diana Manthorpe	**Staff - Volunteers**	None
Dr Howard Manuel	**Woking**	None
Hugh Meares	**Borough Council - Runnymede**	Runnymede Borough Councillor Surrey County Council - HOSC Member DH Project 44 Ltd - Director Chancery Trust Corp Ltd – Director
Judith Moore	**Guildford**	BRIGHT Research Fund - Charity Coordinator
Jean Pinkerton	**Borough Council - Spelthorne**	Spelthorne Borough Councillor
Martin Roberts	**Hounslow - PCT**	PCT – Non-Executive Director
Andrew Ryland	**Runnymede**	Community Life Trust (operating as Beacon Church) - Director of the Charitable Company and an employed position as 'pastor' of the Church Charity
Michael Smith	**Borough Council - Woking**	Woking Borough Council - Elected Councillor (also spouse) Woking Association of Voluntary Service – Trustee Woking Citizens Advice Bureau – Board member
Paul Wills	**Staff - Healthcare**	None