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

COUNCIL OF GOVERNORS
23rd June 2014

TITLE	**Membership of the Council of Governors:**
EXECUTIVE SUMMARY	To report changes to the membership of the Council since the last meeting on 4th March 2014.
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:	George Roe, Head of Corporate Affairs
Date:	16th June 2014
Decision:	For Noting.

Membership of the Council of Governors

1 Changes to elected Governors

Since the last Council of Governors on 4th March 2014 Susan Lockwood (Public Governor for Runnymede) has stepped down as a Governor with effect from 26th June 2014.

The Trust will commence the process of electing a new Governor to this post in July.

The Trust and Council of Governors thanks Susan for her valuable contribution as a Governor.

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

Register of Members of the Council of Governors

Elected Governors		
Public Governors (17 Seats)		
	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		
1	3 years to 30 November 2016	Godfrey Freemantle
2	3 years to 30 November 2016	Bhupendra Vyas
Richmond		
1	3 years to 30 November 2015	Keith Goodger
Runnymede		
1 *(vacant from 26 June 2014)*	3 years to 30 November 2015	Susan Lockwood
2	3 years to 30 November 2015	Andrew Ryland
3	3 years to 30 November 2015	Tracy Ward
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
Windsor & Maidenhead		
1	3 years to 30 November 2015	Margaret Lenton
Woking & 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 2015	Dr Arun Gupta
Nursing and Midwifery		
1	3 years to 30 November 2016	Sue Harris
Ancillary/Admin/clerical/Mgt		
1	3 years to 30 November 2016	Samantha Lamb
Allied Health professionals		
1	3 years to 30 November 2015	Paul Wills
Hospital Volunteers		
1	3 years to 30 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