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

COUNCIL OF GOVERNORS
15th June 2016

TITLE	**Membership of the Council of Governors**
EXECUTIVE SUMMARY	To report changes to the membership of the Council since the last meeting on 9th March 2016.
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:	June 2016
Decision:	For Noting

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

Membership of the Council of Governors

1 Changes to Appointed Governors

Runnymede Borough Council – Runnymede Borough Council took the decision on 26th May 2016 that Cllr Mark Maddox would replace Hugh Meares to become the Trust's Appointed Governor.

Woking Borough Council – Woking Borough Council took the decision on 23rd May 2016 that Cllr David Bittleston would replace Michael Smith to become the Trust's Appointed Governor.

2 The Trust and Council of Governors wishes to thank Hugh Meares and Michael Smith for their valuable contributions as Appointed Governors for Runnymede BC and Woking BC respectively. Both Hugh Meares and Michael Smith did not stand in the borough council elections which took place in May 2016.

Governors are asked to note the report and the Register

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		
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		
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	1 year to 30 November 2016	Paul Darling-Wills
Hospital Volunteers		
1	3 years to 30 November 2016	Richard Docketty

Appointed Governors (5 Seats)	
Spelthorne Borough Council	Cllr Maureen Attewell
Runnymede Borough Council	Cllr Mark Maddox
Woking Borough Council	Cllr David Bittleston
Royal Holloway University of London	Chris Howorth
University of Surrey	Dr Ann Gallagher