

ANNEX 4

COMPOSITION OF COUNCIL OF GOVERNORS

1. Introduction
 - 1.1 The Council of Governors shall comprise Governors who are:
 - 1.1.1 elected by the respective Constituencies in accordance with the provisions of this Constitution; or
 - 1.1.2 appointed in accordance with paragraph 2 below.
 - 1.2 The Council of Governors shall at all times be constituted so that more than half the Council of Governors shall consist of Governors who are elected by Members of the Public Constituency.
2. Bodies entitled to appoint a member of the Council of Governors
 - 2.1 The following bodies in this paragraph 2 shall be entitled to appoint a Governor or Governors (as the case may be) to the Council of Governors as provided for in this paragraph 2.

County Council
 - 2.2 Surrey County Council shall be entitled to appoint a Governor (agreed June 2018).

Qualifying Local Authority
 - 2.3 Spelthorne Borough Council, Runnymede Borough Council and Woking Borough Council shall each be entitled to appoint a Governor.

Partnership Organisations
 - 2.4 Royal Holloway University of London and the University of Surrey shall each be entitled to appoint a Governor.
 - 2.5 Governors appointed under paragraph 2.12 shall serve on the Council of Governors for the period stipulated in Annex 6.

3. Composition of the Council of Governors

Council of Governors	
Elected Governors	
Public Constituencies	Number of Governors
Elmbridge	3
Hounslow, Kingston-upon-Thames and Richmond-upon-Thames	2
Runnymede, Surrey Heath and Windsor & Maidenhead	3
Spelthorne	3
Woking and Guildford	3
Rest of Surrey	0
Sub Total	14

Staff Constituency	
Medical & Dental Staff Class	1
Nursing & Midwifery Staff Class	1
Ancillary, Administration & Clerical and Managers Staff Class	1
Health Care Assistant, Allied Healthcare Professional & Healthcare Scientist Staff Class	1
Trust Volunteer Staff Class	1
Sub Total	5

Appointed Governors	Appointed by	
Surrey County Council	County Council	1 (to be appointed)
Spelthorne Borough Council	Local Authority	1
Runnymede Borough Council	Local Authority	1
Woking Borough Council	Local Authority	1
Royal Holloway University of London	University	1
Surrey University	University	1
Sub Total		6
Total		25

4. Further Provisions

Further provisions relating to the composition of the Council of Governors are at Annex 6.