Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
7th March 2018

TITLE	**Membership of the Council of Governors**
EXECUTIVE SUMMARY	To report changes to the membership of the Council following John Collin's resignation in December 2017 and Barbara Mogensen's resignation in January 2018. Governors are listed in Appendix 1.
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:	March 2018
Decision:	For Noting

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

Membership of the Council of Governors

1 John Collins' Resignation

John Collins took the decision at the end of 2017 to resign his position as Governor of Surrey Heath due to ill-health.

2 Barbara Mogensen's Resignation

Barbara Mogensen took the decision to resign her position as Governor of Elmbridge in January 2018. This is due to her moving out of the area.

Public

Elmbridge	Bertie Swan Vacant Steve McCarthy
Hounslow	Godfrey Freemantle Bhagat Singh Rupal
Spelthorne	Simon Bhadye Brian Catt Denise Saliagopoulos
Surrey Heath	Vacant
Woking & Guildford	Keith Bradley Maurice Cohen Judith Moore

Staff

Ancillary, Admin, Clerical & Managerial	John Sermon
Nursing & Midwifery	Sue Harris
Volunteers	Richard Docketty
Allied Health Professionals, Healthcare Scientists and HCAs	Matt Stevenson

3 Governors are asked to note the report and the Register

Register of Members of the Council of Governors

Elected Governors		
Public Governors		
	Period	**Name**
Elmbridge		
1	3 years to 30 November 2019	Steve McCarthy
2	1 year, 2 month to 31 January 2018	Barbara Mogensen *
3	3 years to 30 November 2019	Bertie Swan
Hounslow and Richmond-upon-Thames		
1	3 years to 30 November 2019	Godfrey Freemantle
2	3 years to 30 November 2019	Bhagat Singh Rupal
Runnymede and Windsor & Maidenhead		
1	3 years to 30 November 2018	Lilly Evans
2	3 years to 30 November 2018	Andrew Ryland
3	3 years to 30 November 2018	Danny Sparkes
Spelthorne		
1	3 years to 30 November 2019	Simon Bhadye
2	3 years to 30 November 2019	Brian Catt
3	3 years to 30 November 2019	Denise Saliagopoulos
Surrey Heath		
1	1 year to 30 November 2017	John Collins *
Woking and Guildford		
1	3 years to 30 November 2019	Keith Bradley
2	3 years to 30 November 2019	Maurice Cohen
3	3 years to 30 November 2019	Judith Moore

*position now vacant

Staff Governors (5 Seats)		
Medical and Dental		
1	3 years to 30 November 2018	Arun Gupta
Nursing and Midwifery		
1	3 years to 30 November 2019	Sue Harris
Ancillary/Admin & Clerical/Management		
1	3 years to 30 November 2019	John Sermon
Allied Health professionals/Healthcare Scientists/HCAs		
1	3 years to 30 November 2019	Matt Stevenson
Hospital Volunteers		
1	3 years to 30 November 2019	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	Melaine Coward