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

COUNCIL OF GOVERNORS
17th May 2012

TITLE	**Membership of the Council of Governors:**
EXECUTIVE SUMMARY	To report changes to the membership of the Council including the appointment of Ann Gallagher by of the University of Surrey and the election of Brian Catt as the third Public Governor for Spelthorne. Further elections are due later in 2012; details of the elections due and outline timetable are included.
The Council is asked to:	The Council is invited to NOTE the report and the revised register of Governors attached at Appendix 2. .
Submitted by:	Jane Gear Head of Corporate Affairs
Date:	13th April 2012
Decision:	For Noting

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

COUNCIL OF GOVERNORS
17th May 2012
Membership of the Council of Governors

1 **Changes to Appointed Governors**

Ann Gallagher has replaced John Hay as the appointed Governor of the University of Surrey with effect from 16th March 2012. She is appointed for the period up to 30th November 2013. A short pen portrait of Ann is attached .

Ann has completed her Register of Interests form- Reader in Nursing ethics-. Education provider/Research activities- the register has been updated to reflect this.

2 **Changes to Public Governors**

Brian Catt has been elected as the third Public Governor for Spelthorne and will be able to serve the remainder of the original term to 30th November 2013. A short pen portrait of Brian is attached .

The Spelthorne election had a good turn out. There were 1453 eligible voters and 538 votes were cast. This is a turnout of 37%.

ERS, the returning officer indicates that the average for public constituencies is around the mid / late 20s mark. Monitor use turn out as an indicator of membership engagement.

Brian has completed his Register of interest form with a Nil return- the register has been updated to reflect this.

3 **Elections 2012**

The Constitution allowed for the staggering of the initial terms of Public Governors. This was to ensure that not all public governors would be due for re-election at the same time. The following Governors' terms of office end on 30 November 2012 when further elections will be beheld.

A programme to underpin the elections is being prepared which will include one or more open events for public and staff members to hear about the role and consider if they wish to stand.

All the Governors are eligible to stand for re election.

Public	
Richmond	Keith Goodger
Runnymede	Janice Ketley
	Andrew Ryland
	Judi Linney
Windsor and Maidenhead	Margaret Lenton
Staff	
Allied Health Professionals, Healthcare Scientists and Health	Paul Wills

Care Assistants	
Medical and Dental	Tanya Bernard

An outline table of events surrounding the 2012 election will be :

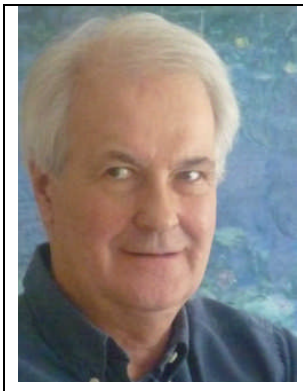
Date	**Event**
July	2 pre election events – i.e. find out more about the role
15 August 2012	Notice of Poll (55 day period for election)
1 November 2012	Returning Officer provides result of election
1 November- 1 December	Induction
1 December 2012	Formally elected to Council

4 Governors are asked to note the report and Register

COUNCIL OF GOVERNORS
17th May 2012

Membership of the Council of Governors

Brian Catt
Elected Governor, Spelthorne

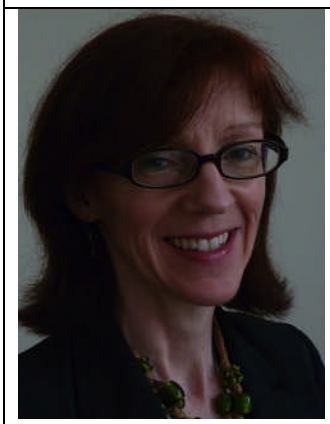


My working life began in radiation physics at NPL, followed by 7 years in health physics at the Royal Marsden. gaining knowledge of a wide range of medical technologies and procedures. After my MBA I worked for 7 years in the diagnostic imaging market where I experienced the whole range of health care delivery, working with senior management, consultants and surgeons internationally. I subsequently led four substantial business units in global IT and communications markets, where my experience included creating products and services and delivering them to market for multinational businesses.

I retired from business after 25 years and now offer my experience to help improve the trust. I am also a Science Ambassador to Schools and campaign for a nuclear energy transition before the fossil is gone.

I am a Chartered Physicist, Engineer, Marketeer and MBA.

Ann Gallagher
Appointed Governor University of Surrey



Ann trained as a general nurse at the Royal Victoria Hospital in Belfast and as a mental health nurse at West Park Hospital in Epsom. Her undergraduate and post-graduate studies were primarily in healthcare ethics. Her PhD work related to virtue ethics and professional education. Ann's professional experience ranges from work as a nurse, nurse educator, researcher and ethicist. She is a member of a NHS Research Ethics Committee and deputy Chair of the University of Surrey Ethics Committee (Chair from June 2012).

Ann has published widely in healthcare and nursing ethics on topics such as dignity in care, conflicts of interest and human rights, She is co-author/editor of three books - Nursing and Human Rights (with Jean McHale in 2004), Ethics in Professional Life: A Virtues Based Approach (with Sarah Banks in 2009) and Ethics, Law and Professional Issues in Healthcare: A practice-based approach' (with Sue Hodge in 2012). She is Editor of the journal *Nursing Ethics*.

Ann is a Reader in Nursing Ethics at the University.

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Register of Members of the Council of Governors
April 2012

Elected Governors		
Public Governors (16 Seats)		
	Period	**Name**
Elmbridge		
1	3 years to 30th November 2013	Steve McCarthy
Guildford		
1	3 years to 30th November 2013	Judith Moore
Hounslow		
1	3 years to 30th November 2013	Michéle Low
2	3 years to 30th November 2013	Godfrey Freemantle
Richmond		
1	2 years to 30th November 2012	Keith Goodger
Runnymede		
1	2 years to 30th November 2012	Ajibha Linney
2	2 years to 30th November 2012	Andrew Ryland
3	2 years to 30th November 2012	Janice Ketley
Spelthorne		
1	3 years to 30th November 2013	Brian Catt
2	3 years to 30th November 2013	Simon Bhadye
3	3 years to 30th November 2013	Linda Patricia Abbot
Surrey Heath		
1	3 years to 30th November 2013	David Frank
Windsor & Maidenhead		
1	2 years to 30th November 2012	Margaret Lenton
Woking		
1	3 years to 30th November 2013	Maurice Cohen
2	3 years to 30th November 2013	Keith Bradley
3	3 years to 30th November 2013	Howard Manuel

Staff Governors (5 Seats)		
Medical and Dental		
1	2 years to 30th November 2012	Dr Tanya Bernard
Nursing and Midwifery		
1	3 years to 30th November 2013	Sue Harris
Ancillary/Admin/clerical/Mgt		
1	3 years to 30th November 2013	Samantha Lamb
Allied Health professionals		
1	2 years to 30th November 2012	Paul Wills
Hospital Volunteers		
1	3 years to 30th November 2013	Diane Manthorpe

Appointed Governors (7 Seats) **All to 30th November 2013**		
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
Surrey PCT	3 years	Graham Hanson
Hounslow PCT	3 years	Martin Roberts
Royal Holloway University of London	3 years	Chris Howorth
Surrey University	3 years	Dr Ann Gallagher