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

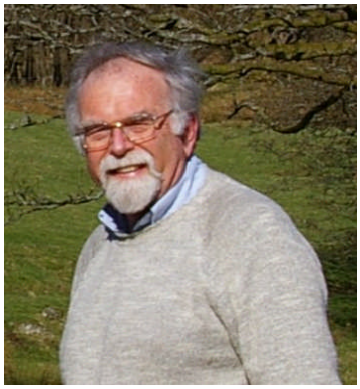
**COUNCIL OF GOVERNORS**
**13th September 2011**

| | |
|---|---|
| **TITLE** | **Membership of the Council of Governors:** |
| **EXECUTIVE SUMMARY** | To report changes to the membership of the Council.<br><br>Andreas Lambrianou, Appointed Governor by NHS Hounslow, resigned with effect from 15th April 2011.<br><br>Martin Roberts has been appointed in his place and will be able to serve the remainder of the term to 30th November 2013. A short pen portrait of Martin is attached .<br><br>. |
| **The Council is asked to:** | The Council is invited to NOTE the report and the revised register of Governors attached at Appendix 2.<br>. |
| **Submitted by:** | Jane Gear<br>Head of Corporate Affairs |
| **Date:** | 13th August 2011 |
| **Decision:** | For Noting |

**COUNCIL OF GOVERNORS**
**13th September 2011**

**Membership of the Council of Governors**

**Martin Roberts**
**Appointed Governor, NHS Hounslow**



After graduating from Oxford University in 1969, Martin joined the Civil Service working mainly in the Department of Trade and Industry (DTI), but also, for short periods, in the Department of Energy, the Foreign and Commonwealth Office, the Department of Environment and the Treasury. In 1999 Martin moved to the Financial Services Authority, moving again in 2003 to become a consultant with the national law firm Beachcroft LLP as a regulatory consultant. He retired from Beachcroft in 2009, joining NHS Ealing as a non-executive director the same year. He served as interim Chair of NHS Hillingdon from April 2010 until March 2011, and is now a non-executive member of the boards of the Outer North West London "sub-cluster" of NHS Primary Care Trusts (Hounslow, Hillingdon and Ealing)
After his wife's death in 2008, Martin moved to West London and he now lives in Sunbury

**APPENDIX 2**

## Register of Members of the Council of Governors

## August 2011

| 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 |
| **Runneymede** | | |
| 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 | Neelam Bains |
| 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)<br><br>All to 30th November 2013 | | |
|---|---|---|
| **Spelthorne Borough Council** | 3 years | Cllr. Jean Pinkerton |
| **Runneymede 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 | Professor John Hay |