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

COUNCIL OF GOVERNORS
8th September 2015

TITLE	**Membership of the Council of Governors**
EXECUTIVE SUMMARY	To report changes to the membership of the Council since the last meeting on 17th June 2015.
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:	September 2015
Decision:	For Noting

Membership of the Council of Governors

1 Changes to elected Governors

1.1 Hounslow - Since the last Council of Governors on 17th June 2015 Bhupendra Vyas (Public Governor for Hounslow) has resigned as a Governor with effect from 2nd August 2015 leaving a vacancy in Hounslow.

The Council also currently has a vacancy for the constituency of Richmond-upon-Thames.

At the June Council of Governors and the July Trust Board changes to the Governor constituencies within the Constitution were approved. With effect from 1st December 2015 the constituencies of Hounslow and Richmond-upon-Thames will be merged with two public governors for the new merged constituency.

A bye-election will be held to fill the one vacant public governor position for the merged constituency of Hounslow and Richmond-upon-Thames in November 2015.

1.2 Spelthorne - Cllr Maureen Attewell has replaced Cllr Jean Pinkerton as Appointed Governor from Spelthorne Borough Council.

1.3 Runnymede and Windsor & Maidenhead - This paper also reflects the merger of the boroughs of Runnymede and Windsor & Maidenhead with effect from 1 December 2015.

2 The Trust and Council of Governors thanks Bhupendra Vyas and Jean Pinkerton for their valuable contributions as Governors.

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	*With effect from 1 December 2015*	
1	3 years to 30 November 2016	Godfrey Freemantle
2 *Vacant from 2 August 2015*	One year and eight months to 1st August 2015	Bhupendra Vyas
Runnymede and Windsor & Maidenhead	*With effect from 1 December 2015 when 4 governors will reduce to 3*	
1	One year, two months to 30 November 2015	Danny Sparkes
2	3 years to 30 November 2015	Andrew Ryland
3	3 years to 30 November 2015	Tracy Ward
4	3 years to 30 November 2015	Margaret Lenton
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 2015	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	3 years to 30 November 2015	Paul Wills
Hospital Volunteers		
1	3 years to 30 November 2016	Richard Docketty

Appointed Governors (5 Seats) **All to 30th November 2016**		
Spelthorne Borough Council	One year, five months	Cllr Maureen Attewell
Runnymede Borough Council	3 years	Cllr Hugh WV Meares
Woking Borough Council	3 years	Cllr Michael Smith
Royal Holloway University of London	3 years	Chris Howorth
University of Surrey	3 years	Dr Ann Gallagher