

**COUNCIL OF GOVERNORS – NOVEMBER 2015**

**GOVERNOR ATTENDANCE RECORD - APRIL – SEPTEMBER 2015**

**1 Aim**

To inform the Council of Governors of Governor attendances at Council of Governor, Committee and Governor Development Sessions for the period April to September 2015.

**2 Background**

Attached to this report are the details of the Governor attendances at Council of Governors, Committee and Governor Development Sessions from April to September 2015.

**3 Recommendation**

The Council of Governors is invited to note the Governor Attendance Records for the period April to September 2015.

Author and Presenter:

**Martin Wood**  
**Trust Secretary**

October 2015

**GLOUCESTERSHIRE HOSPITALS NHS FOUNDATION TRUST**

**COUNCIL OF GOVERNORS – NOVEMBER 2015**

**ATTENDANCE AT COUNCIL OF GOVERNORS, COMMITTEES AND GOVERNOR DEVELOPMENT SESSION – APRIL 2015 - SEPTEMBER 2015**

	6 May 15	8 Jul 15	23 Sep 15	Total
Mr Julius Marstrand Cheltenham Borough Council Area	✓	✓	✓	3 of 3
Mr Alan Thomas Cheltenham Borough Council Area	✓	✓	✓	3 of 3
Mrs Jenny Hincks Cotswold District Council Area	A	A	✓	1 of 3
Mrs Merryl Phillips Cotswold District Council Area	A	A	-	0 of 2
Mrs Chrissie Johnson Forest of Dean District Council Area	✓	✓	✓	3 of 3
Dr Peter Jackson Forest of Dean District Council Area	✓	✓	✓	3 of 3
Ms Fannie Storr Gloucester City Council Area	✓	✓	✓	3 of 3
Mrs Denise Powell Gloucester City Council Area	✓	✓	✓	2 of 3
Mr Aleksander Cieciora Stroud District Council Area	✓	✓	✓	3 of 3

Prof Christopher Dunn Stroud District Council Area	✓	✓	✓	3 of 3
Dr David Beard Tewkesbury Borough Council Area	A	✓	A	1 of 3
Mrs Ann Lewis Tewkesbury Borough Council Area	✓	✓	A	2 of 3
Mrs Jenny Harley Patient	✓	✓	✓	3 of 3

Mrs Pam Adams Staff (Allied Health Professionals)	A	✓	✓	2 of 3
Mrs Sandra Attwood Staff (Nursing/Midwifery)	✓	✓	✓	3 of 3
Dr Tom Llewellyn Medical/Dental	-	-	A	1 of 1
Mrs Carol McIndoe Staff (Non-clinical/Other)	X	x	A	0 of 3
Cllr Brian Oosthuysen Appointed (Gloucestershire County Council)	A	A	✓	1 of 3
Mr Martin Pittaway Staff (Non-clinical/Other)	-	-	✓	1 of 1
Mr Rob Randles Staff (Nursing/Midwifery)	✓	✓	✓	3 of 3
Dr Andrew Seymour Appointed Gloucestershire Clinical Commissioning Group	✓	✓	✓	3 of 3
Dr Claire Feehily Appointed (Healthwatch)	A	✓	A	1 of 3

Governance and Nominations Committee

	29 July 15	14 Oct 15	Total
Mr Alan Thomas	✓	✓	2 of 2
Dr Peter Jackson	✓	✓	2 of 2
Mr Julius Marstrand	✓	✓	2 of 2
Ms Carol McIndoe	A	.	0 of 1

Audit Committee

	19 May 15	8 Sept 15	Total
Mr Alan Thomas	✓	✓	2 of 2

## Quality Committee

	10 Apr 15	17 Jun 15*	10 Jul 15	11 Sep 15	16 Oct 15	Total
Mrs Pam Adams	✓	A	✓	A	✓	3 of 5
Mrs Chrissie Johnson	✓	A	A	✓	✓	3 of 5
Mrs Ann Lewis	✓	A	✓	✓	✓	3 of 5
Dr Peter Jackson	✓	✓	X	✓	✓	4 of 5
Ms Fannie Storr	✓	✓	✓	✓	A	4 of 5

\* Date of meeting changed

## Equality Committee

	13 Apr 15	15 July 15	12 Oct 15	Total
Cllr Brian Oosthuysen	A	✓	✓	2 of 3

Sustainability  
Committee

	27 Apr 15	15 Jun 15	Total
Mrs Sandra Attwood	A	✓	1 of 2
Cllr Brian Oosthuysen	✓	✓	2 of 2

**ATTENDANCE AT GOVERNOR DEVELOPMENT SESSION**

<b>Governor (Public)</b>	28 Apr 2015	23 Jul 2015	14 Oct 2015	Total
Dr David Beard	A	✓	✓	2 of 3
Mr Aleksander Cieciora	A	✓	✓	2 of 3
Prof Christopher Dunn	✓	✓	✓	3 of 3
Mrs Jenny Hincks	A	A	✓	1 of 3
Dr Peter Jackson	✓	A	✓	2 of 3
Mrs Chrissie Johnson	✓	✓	✓	3 of 3
Mrs Ann Lewis	✓	✓	A	2 of 3
Mr Julius Marstrand	✓	✓	✓	3 of 3
Mrs Meryll Phillips	A	A	-	0 of 2
Mrs Den Powell	✓	✓	✓	3 of 3
Ms Fannie Storr	✓	✓	A	2 of 3

Mr Alan Thomas	✓	A	✓	2 of 3
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<b>Governor (Patient)</b>				
Mrs Jenny Harley	✓	✓	✓	3 of 3

<b>Governor (Staff)</b>				
Mrs Pam Adams	✓	✓	A	2 of 3
Mrs Sandra Attwood	✓	A	A	1 of 3
Dr Tom Llewellyn	-	-	A	0 of 1
Mrs Carol McIndoe	A	✓	A	1 of 3
Mr Martin Pittaway	-	-	✓	1 of 1
Mr Rob Randles	✓	✓	✓	3 of 3

<b>Appointed</b>				
Dr Claire Feehily	A	A	A	0 of 3
Cllr Brian Oosthuysen	✓	✓	✓	3 of 3
Dr Andrew Seymour	X	X	X	0 of 3

**Key:** ✓ attended  
 A apologies (Where Members have submitted apologies they have been supported by valid reasons)  
 = not in post