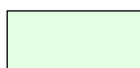


## GOVERNING BODY MEMBERS NHS Guildford and Waverley CCG

Members with Voting Rights		Members without Voting Rights	
Dr David Eyre-Brook	Chair	Elaine Newton	Executive Director for Communications and Corporate Affairs Surrey Heartlands' CCGs
Dr Susan Tresman	Vice Chair and Lay Member (Quality & Clinical Governance)	Brian Mayers	Area Director, Guildford and Waverley, Adult Social Care (Surrey County Council)
Dr Darren Watts	Vice Chair (Clinical)/GP Member	Julie George	Consultant in Public Health (Surrey County Council)
Dr Sian Jones	GP Member	Sumona Chatterjee	Executive Director of Strategic Commissioning, Surrey Heartlands' CCGs
Dr Justine Hall	GP Member	Clare Stone	Executive Director of Quality, Surrey Heartlands' CCGs
Phelim Brady	Lay Member (Patient & Public Engagement)		
Jacqui Burke	Lay Member (Corporate Governance and Audit Chair)		
Dr Geoff Watson	Secondary Care Doctor		
Matthew Tait	Joint Accountable Officer (Surrey Heartlands' CCGs)		
Karen McDowell	Chief Finance Officer Surrey Heartlands' CCGs		
Vicky Stobbart	Managing Director (Registered Nurse)		
GP Member	Vacancy		
Medical Director	Vacancy		



Shaded denotes attending. Joint management appointments across Surrey Heartlands' CCGs

### Quorum

The quorum is one-third of the whole number of the Chair and the members which must include:

- a) At least one member who is either the Chief Executive (Accountable Officer) or the Chief Finance Officer, and
- b) One member who is not either the Chief Executive (Accountable Officer) or the Chief Finance Officer.