

Appointment of Non-Executive Directors

Purpose

1. This report proposes the appointment of two new Non-Executive Directors to the Healthwatch Cambridgeshire Board.

Key issues

2. Following the resignation of two Non-Executive Directors, an open recruitment process has been carried out to appoint new people to these roles.
3. The Healthwatch Cambridgeshire Chair Val Moore and Mike Hewins, Non-Executive Director, carried out a competitive interview.
4. As a result of this process, it is proposed that Jonathan Wells and Frances Dewhurst are appointed to the Board as Non-Executive Directors.

Action required by the Board

5. The Board is asked to:
 - Appoint Jonathan Wells and Frances Dewhurst as Non-Executive Directors.

Author

Val Moore, Chair

9th November 2016