

Re-appointment and Retirement of Directors

Purpose

1. This report sets out Healthwatch Cambridgeshire and Peterborough's Directors' terms of office and explains the position of those Directors retiring and those seeking re-appointment.

Key issues

2. Healthwatch Cambridgeshire and Peterborough's Memorandum and Articles of Association states that Directors serve three year terms of office, with a maximum of two terms. The table below sets out Directors' dates of appointment and re-appointment.
3. There are two Healthwatch Cambridgeshire and Peterborough Directors seeking re-appointment; Margaret Robinson and Susan Mahmoud and two Directors retiring; Gordon Smith and Nicky Hampshaw.
4. It should be noted that the Board re-appointed Val Moore to a second term as Chair at its July meeting.
5. The Board will discuss and agree whether there is a need to recruit new Directors to the Board.

Action required by the Board

6. The Board is asked to:
 - Approve the re-appointment of Margaret Robinson and Susan Mahmoud for a second term.

Author

Sandie Smith, CEO

19th September 2018

Board Appointment Terms

Name	Status	Date Appointed	Retirement/ Reappointment Date	End of Second Term
Val Moore	Chair	Sept 2015	Sept 2018	Sept 2021
Mike Hewins	Director	April 2013	July 2016	April 2019
Graham Jagger	Director	May 2014	July 2017	May 2020
Sue Westwood-Bate	Director	May 2014	July 2017	May 2020
Susan Mahmoud	Director	Oct 2015*	Oct 2018	Oct 2021
Margaret Robinson	Director	Oct 2015*	Oct 2018	Oct 2021
Nik Patten	Director	Jan 2016*	Jan 2019	
Frances Dewhurst	Director	Nov 2016	Nov 2019	
Jonathan Wells	Director	Nov 2016	Nov 2019	

*Date of appointment with Healthwatch Peterborough