

## Retirement of Director

### Purpose

1. This report notifies the Board that Mike Hewins has completed his second three-year term as a Director of Healthwatch Cambridgeshire and Peterborough.

### Key issues

2. Healthwatch Cambridgeshire and Peterborough's Articles of Association and Governance Document states that Directors serve a maximum of two three-year terms.
3. It is three years since Mike Hewins commenced his second term July 2016.
4. The appointment and re-appointment dates of all Directors are set out below.

### Action required by the Board

5. The Board is asked to:
  - Note this report and thank Mike for his valued contribution.

### Authors

Val Moore, Chair

Sandie Smith, CEO

10<sup>th</sup> July 2019

### 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	July 2020
Sue Westwood-Bate	Director	May 2014*	July 2017	July 2020
Susan Mahmoud	Director	Oct 2015**	Oct 2018	Oct 2021
Margaret Robinson	Director	Oct 2015**	Oct 2018	Oct 2021
Nik Patten	Director	Jan 2016**	Oct 2019	
Frances Dewhurst	Director	Nov 2016*	Nov 2019	
Jonathan Wells	Director	Nov 2016*	Nov 2019	
Saqib Rehman	Director	March 2019	March 2022	

\*Date of appointment with Healthwatch Cambridgeshire

\*\*Date of appointment with Healthwatch Peterborough