

Appointment, 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 seeking appointment and reaching the end of their terms.

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. The Peterborough Directors seeking appointment following the merger with Healthwatch Peterborough are:
 - Nicky Hampshaw
 - Susan Mahmoud
 - Margaret Robinson
 - Gordon Smith
 - Nik Patten
4. There are two Healthwatch Cambridgeshire Directors seeking re-appointment; Graham Jagger and Sue Westwood-Bate and one Director retiring; Ruth McCallum. It is noted that Karen Begg retired mid-term in September 2016 for personal reasons.

Action required by the Board

5. The Board is asked to:
 - Approve the appointment and re-appointment of Directors as listed.

Author

Sandie Smith, CEO (Cambridgeshire)

5th July 2017

Board Appointment Terms

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

*Date of appointment with Healthwatch Peterborough