

# Healthwatch Cambridgeshire and Peterborough

## Appointment of Director

### Purpose

1. This report recommends the appointment of a new Director to the Healthwatch Cambridgeshire and Peterborough Board.

### Key issues

2. Following resignations of two Directors in 2018, the Board decided to recruit new members to the Board.
3. The vacancies were advertised widely with a number of expressions of interest being received.
4. Interviews were held in January and, as a result, Saqib Rehman has been invited to join the Board of Directors.
5. Mike Hewin will continue until the AGM in July following his reappointment at that time three years ago.
6. See below for the table of Directors' retirement and reappointment dates.

### Action required by the Board

- The Board is asked to endorse the appointment of Saqib Rehman to the Healthwatch Cambridgeshire and Peterborough Board.

### Authors

Val Moore, Chair

Sandie Smith, CEO

13<sup>th</sup> March 2019

### Directors' Retirement and Reappointment Dates

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	July 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	Oct 2019	
Frances Dewhurst	Director	Nov 2016	Nov 2019	
Jonathan Wells	Director	Nov 2016	Nov 2019	
Saqib Rehman	Director	March 2019	March 2022	

Members to serve for a term of three years with a maximum of two terms (i.e. six years maximum)