

# Healthwatch Cambridgeshire and Peterborough

## Reappointment of Directors

### Purpose

1. This report recommends the reappointment of three Directors to a second term on the Healthwatch Cambridgeshire and Peterborough Board.

### Key issues

2. Nik Patten, Frances Dewhurst and Jonathan Wells have completed their first term as Directors.
3. All three are willing to serve a second term.
4. See below for the table of Directors' retirement and reappointment dates.

### Action required by the Board

- The Board is asked to endorse the reappointment of Nik Patten, Frances Dewhurst and Jonathan Wells for a second term as Healthwatch Cambridgeshire and Peterborough Director.

### Authors

Val Moore, Chair

Sandie Smith, CEO

13<sup>th</sup> November 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
Graham Jagger	Director	May 2014	July 2017	July 2020
Sue Westwood-Bate	Director	May 2014	July 2017	July 2020
Susan Mahmoud	Director	Oct 2015*	Sept 2018	Sept 2021
Margaret Robinson	Director	Oct 2015*	Sept 2018	Sept 2021
Nik Patten	Director	Jan 2016*	Oct 2019	Oct 2022
Frances Dewhurst	Director	Nov 2016	Nov 2019	Nov 2022
Jonathan Wells	Director	Nov 2016	Nov 2019	Nov 2022
Saqib Rehman	Director	Mar 2019	Mar 2022	

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

\*Date appointed as Healthwatch Peterborough Director