

Healthwatch Cambridgeshire and Peterborough

Appointment of Directors

Purpose

1. This report recommends the appointment of two new Directors to the Healthwatch Cambridgeshire and Peterborough Board.

Key issues

2. Following the retirement of Mike Hewins in 2019 and two Directors completing their second term on July 2020, a competitive process has been undertaken to recruit new Directors. A number of high quality applications were received and those suitable short-listed for interview.
3. As a result of this process Nadia Emmony and Paul Jobling are recommended to the Board as Directors.
4. See below for the updated table of Directors' retirement and reappointment dates.

Action required by the Board

- The Board is asked to endorse the appointment of Nadia Emmony and Paul Jobling as Healthwatch Cambridgeshire and Peterborough Directors.

Authors

Val Moore, Chair

Sandie Smith, CEO

15th January 2020

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	
Nadia Emmony	Director	Jan 20	Jan 2023	
Paul Jobling	Director	Jan 20	Jan 2023	

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