

# **Healthwatch Cambridgeshire and Peterborough**

## **Reappointment and retirement of**

### **Non-executive Directors**

#### **Purpose**

1. This report notifies the Board of the reappointment and retirement of Non-Executive Directors.

#### **Key issues**

2. The Board is notified that Jonathan Wells and Nadia Emmony are retiring as they have reached the end of their second and first terms respectively.
3. Saqib Rehman has completed his first term as a Non-Executive Director and has agreed to carry on for a second term.
4. See below for the updated table of Directors' retirement and reappointment dates.

#### **Action required by the Board**

- The Board is asked to approve the reappointment of Saqib Rehman and note the retirement of Jonathan Wells and Nadia Emmony.

#### **Authors**

Dr Philippa Brice, Acting Chair

Sandie Smith, CEO

28 September 2022

### **Directors' Retirement and Reappointment Dates**

<b>Name</b>	<b>Role</b>	<b>Date Appointed</b>	<b>Retirement/ Reappointment Date</b>	<b>End of Second Term</b>
Stewart Francis	Chair	Oct 2021	Oct 2024	
Philippa Brice	Deputy Chair	Jan 2021	Jan 2024	
Saqib Rehman	Non-Exec Director	Mar 2019	Mar 2022	Mar 2025
Ellie Addison	Non-Exec Director	Jan 2021	Jan 2024	
Chelsia Lake	Non-Exec Director	Jan 2022	Jan 2025	
Laura Beer	Non-Exec Director	Jan 2022	Jan 2025	
Chris Palmer	Non-Exec Director	Jan 2022	Jan 2025	
Johnny Hebron	Non-Exec Director	Jan 2022	Jan 2025	

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