

Re-appointment and Retirement of Non-Executive Directors

Purpose

1. This report sets out Healthwatch Cambridgeshire's Non-Executive Directors' terms of office and explains the position of those NEDs reaching the end of their terms.

Key issues

2. Healthwatch Cambridgeshire's Memorandum and Articles of Association states that Non-Executive Directors serve three year terms of office, with a maximum of two terms.
3. The table below sets out the dates of re-appointment or retirement of all NEDs.
4. The position of the two NEDs whose term has recently ended is also set out on this table.

Action required by the Board

5. The Board is asked to:
 - Approve the re-appointment of Mike Hewins as a non-Executive Director

Author

Sandie Smith, CEO

13th July 2016

Board Appointment Terms

Name	Status	Date Appointed	Date of Re-Election	Retirement/ Reappointment Date	End of Second Term
Mike Andrews	NED	April 2013	April 2016	Retirement July 2016	NA
Karen Begg	NED	July 2014	July 2017		
Mike Hewins	NED	April 2013	April 2016	Re-appointment July 2016	April 2019
Graham Jagger	NED	May 2014	May 2017		
Ruth McCallum	NED	July 2014	July 2017		
Val Moore	Chair	Sept 2015	Sept 2018		
Sue Westwood Bate	NED	May 2014	May 2017		