

Healthwatch Cambridgeshire and Peterborough Governance Report

Purpose

This report suggests changes to our Governance Document which requires updating. See Appendix 10a

1. Summary of changes.

The majority of the changes in this document are caused by the cessation of the Guarantors position introduced when Cambridgeshire and Peterborough Healthwatch merged. In 2022 our commissioners agreed that these additional checks and balances were no longer required as our governance systems were robust.

2. NEDs terms of office

These changes reflect the decisions made by the Board. Azets have confirmed the Articles make no reference to these matters probably to provide the organisation some flexibility. Should we wish to enshrine the suggested changes in the Articles this would have to involve solicitors and fees when it is probably better to leave this matter at the discretion of the Board.

The Board are asked to agree the changes set out in Appendix 10a – the Governance Document.

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