

Healthwatch Cambridgeshire and Peterborough

Reappointment and appointment of

Non-executive Directors

Purpose

1. This report seeks approval from the Board for the reappointment and appointment of Non-Executive Directors.

Key issues

2. Frances Dewhurst served as a Non-Executive Directors from 2016 to 2019, leaving due to securing a post that risked a conflict of interests. Frances now seeks to re-join the Board and complete her second term.
3. Ann Green has applied to join the Board as a Non-Executive Director. Following an application process, the Chair and Deputy Chair recommend her appointment.
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 Frances Dewhurst and the appointment of Ann Green.

Authors

Stewart Francis, Chair

Sandie Smith, CEO

14 December 2022

Directors' Retirement and Reappointment Dates

Name	Role	Date Appointed	Retirement/ Reappointment Date	End of Second Term
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	
Frances Dewhurst	Non-Exec Director	Nov 16	Dec 2022	Dec 2025
Ann Green	Non-Exec Director	Dec 2022	Dec 2025	

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