

Healthwatch Cambridgeshire and Peterborough Notification of Chair's appointment and retirement of Directors

Purpose

1. This report notifies the Board of the appointment of a new Chair of the Healthwatch Cambridgeshire and Peterborough Board and confirms the retirement of the current Chair and three other Directors.

Key issues

1. Val Moore, the current Healthwatch Cambridgeshire and Peterborough Chair completes her second term of office at the end of September 2021.
2. As required by the Healthwatch Cambridgeshire and Peterborough Governance Policy, a competitive recruitment process has been undertaken to appoint a new Chair. The recruitment panel, comprising Clive Morton, a Guarantor, Will Patten, Healthwatch Commissioner and Julie Farrow, the Chief Officer of Hunts Forum, have appointed Stewart Francis as the new Chair of the Healthwatch Cambridgeshire and Peterborough Board.
3. The local authority, as the Healthwatch commissioner, has endorsed the appointment. Stewart Francis will commence in role on 1st October 2021.
4. The Board is further notified that Nik Patten, Susan Mahmoud and Margaret Robinson have completed their second term of office and are therefore retiring.
5. See below for the updated table of Directors' retirement and reappointment dates.

Action required by the Board

- The Board is asked to note the appointment of Stewart Francis as the Chair of Healthwatch Cambridgeshire and Peterborough.

Authors

Clive Morton and Victor Lucas, Guarantors

Sandie Smith, CEO

15 September 2021

Directors' Retirement and Reappointment Dates

Name	Status	Date Appointed	Reappointment / Review* Date	End of Second Term
Stewart Francis	Chair	1 st Oct 2021	Oct 2024	
Jonathan Wells	Director	Nov 2016	Nov 2019	Nov 2022
Saqib Rehman	Director	Mar 2019	Mar 2022	
Paul Jobling	Director	Nov 2019	Nov 2022	
Nadia Emmony	Director	Nov 2019	Nov 2022	
Ellie Addison	Director	Jan 2021`	Jan 2024	
Philippa Brice	Director	Jan 2021`	Jan 2024	
Chelsia Lake	Associate Director	Jan 2021`	*Jan 2022	

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