

CAMBRIDGESHIRE HORIZONS

Agenda Item No: 7

COMPANY SECRETARY REPORT

To: **Cambridgeshire Horizons Board**

Date: **27th June 2011**

From: **Mark Lloyd, Company Secretary**

Purpose: **To update the Board on various matters of governance.**

Recommendation: **That the Board approve where necessary.**

Contact:	Name: Job Title: Email address: Telephone No:	Mark Lloyd Company Secretary mark.Lloyd@cambridgeshire.gov.uk 01223 699188
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1. BOARD MEMBERSHIP

1.1 Directors Appointed by the Board

- 1.1.1 Dr Paul Zollinger-Read has resigned as a Director and NHS Cambridgeshire has confirmed the nomination of Dr Sushil Jathanna, Chief Executive of NHS Cambridgeshire, as its Director with effect from 19th April 2011.
- 1.1.2 Fred Brown, former Councillor and Leader of East Cambridgeshire District Council, has resigned as a Director. East Cambridgeshire District Council has confirmed the nomination its new Leader, Cllr Peter Moakes, as its Director with effect from 24th May 2011.
- 1.1.3 The Board is asked to note and approve these nominations.