

Paper A: Election of Board Members: Healthwatch Rutland Community Interest Company

- **Election of Board Members.** All Board Members’ terms of office are listed below. Only one Board member, Jennifer Fenelon, falls due for re-election this year and seeks re-election for a further term. There are no other nominations.
- **Creation of post of Deputy Chair.** Your Board recommends the creation of the post of Deputy Chair and Miles Williamson-Noble has indicated he would be happy to serve in that capacity

For Decision

Name	Position	Term
Bartle Grimston Hellyer	Board Member	Until 2019
Christopher Sean Williams	Board Member	Until 2019
Miles Williamson-Noble	Board Member & Company Director	Until 2019
Nicola Darby	Board Member	Until 2019
Jacqueline Darlington	Board Member	Until 2019
Jennifer Alison Fenelon	Board Member & Company Director	Until 2017
Christine Adele Stanesby	Board Member	Until 2018
Judith Sonia May Worthington	Board Member	Until 2018
Bart Taylor-Harris	Board Member	Until 2018
Sarah Press	Board Member	Until 2018