

Appendix A

List of Proposed Board Appointments – Central East Integrated Care Board

Name	Title	Length of Tenure
Dorothy Gregson	Senior Independent Director & Non-Executive Member	2 years (to 30 June 2028) [Tenure served at NHS Cambridgeshire and Peterborough ICB and carried over into NHS Central East ICB]
Sarah Hughes	Non-Executive Member	2 years (to 30 June 2028) [Tenure served at NHS Cambridgeshire and Peterborough ICB and carried over into NHS Central East ICB]
Gurch Randhawa	Deputy Chair & Non-Executive Member	2 years (to 30 June 2028) [Tenure served at NHS Hertfordshire and West Essex ICB and carried over into NHS Central East ICB]
Alison Borrett	Non-Executive Member	2 years (to 30 June 2028) [Tenure served at NHS Bedfordshire, Luton and Milton Keynes ICB and carried over into NHS Central East ICB]
Vitor Ferreira	Non-Executive Member and Audit & Risk Committee Chair	3 years (to 31 March 2029)
Sarah Griffiths	Executive Director of Finance, Resources and Contracts	n/a
Kate Vaughton	Executive Director for Neighbourhood Health, Place & Partnership	n/a
Sarah Stanley	Executive Clinical Director – Total Quality Management	n/a
Dr Fiona Head	Executive Clinical Director Utilisation Management / Medical Director	n/a
Louis Kamfer	Executive Director of Strategy, Planning and Evaluation	n/a
Karen Barker	Executive Director of Corporate Services and Delivery	n/a
Dr Sureena Goutam	Primary Care Partner Member	1 year (31 March 2027)
Dr James Howard	Primary Care Partner Member	1 year (31 March 2027)
Vacant	Primary Care Partner Member	1 year (31 March 2027)
Eilish Midlane	NHS Trust & Foundation Trust Partner Member	1 year (31 March 2027)
Karen Taylor	NHS Trust & Foundation Trust Partner Member	1 year (31 March 2027)
Matthew Winn	NHS Trust & Foundation Trust Partner Member	1 year (31 March 2027)
Michael Bracey	Local Authority Partner Member	1 year (31 March 2027)
Angie Ridgwell	Local Authority Partner Member	1 year (31 March 2027)
Stephen Moir	Local Authority Partner Member	1 year (31 March 2027)
Sharon Allen	VCFSE Member	1 year (31 March 2027)

List of Board Roles in Statute or in Guidance

Role	Board Member
Accountable Emergency Officer	Karen Barker Executive Director of Corporate Services & ICB Development
Caldicott Guardian	Dr Fiona Head, Executive Clinical Director of Utilisation Management
Conflicts of Interest Guardian	Audit & Risk Committee Chair & Non-Executive Member
Freedom to Speak-up Guardian	Sarah Stanley Executive Clinical Director of Total Quality Management
ICP Founder Member and Chair	Robin Porter ICB Chair
SEND, Mental Health, Learning Difficulties & Autism and Downs Syndrome Executive	Sarah Stanley Executive Clinical Director of Total Quality Management.
Senior Information Risk Owner (SIRO) and Cyber Lead	Louis Kamfer Executive Director of Strategy, Planning & Commissioning
Specialist Commissioning Authorised Officer	Louis Kamfer Executive Director of Strategy, Planning & Commissioning
Sustainability/Green Executive	Sarah Griffiths Executive Director of Finance, Resources & Contracts