

## MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 20<sup>th</sup> January 2016

The Meadows Community Centre, 1 St Catharine's Road, CAMBRIDGE, CB4 3XJ  
Click [here](#) for directions

### AGENDA

#### Public section of the meeting

1. Introduction & Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. Chair's Report
6. CEO Report
7. Cambridgeshire & Peterborough CCG update on UnitingCare Partnership - oral presentation and questions from the Board
8. Communications Plan
9. Finance Report
10. Reviewed Policies
  - Data Protection
  - Health & Safety (including Health & Safety Risk Assessment)
  - Home working
  - Online Engagement
  - Whistleblowing

Public Questions\*

**Next meeting:** 7pm, 16<sup>th</sup> March 2016,  
The Maple Centre, 6 Oak Drive, HUNTINGDON, PE29 7HN

*\*Questions from the public need to be submitted to Healthwatch Cambridgeshire five working days in advance of the meeting if possible. Any questions asked at the meeting may not be responded to immediately.*

For more information about this meeting you may email us at: [enquiries@healthwatchcambridgeshire.co.uk](mailto:enquiries@healthwatchcambridgeshire.co.uk) or  
telephone us on: 01480 420628