

## MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 11<sup>th</sup> May 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 including Work Programme Summary 2015/16
7. Strategy and Work Programme
8. Information and Signposting Service report
9. Public Questions\*

#### Private section of the meeting

**Next meeting (AGM):** 7pm, 13<sup>th</sup> July 2016,

Swavesey Memorial Hall, High Street, Swavesey, CB24 4QU

*\*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