

## MEETING OF THE BOARD OF DIRECTORS

Following the AGM at 7pm on Wednesday 13<sup>th</sup> July 2016

Swavesey Memorial Hall, High Street, Swavesey, CB24 4QU  
Click for [directions](#).

### AGENDA

1. Minutes of previous meeting
2. Action Log
3. Chair's Report  
*Explains the work of the Chair over the previous two months*
4. Healthwatch Cambridgeshire Strategy Refresh May 2016  
*An overview of the organisation's work and priorities for the coming year*
5. CEO Report  
*Summarises the current work and impact of the organisation*
6. Finance Report  
*Sets out the organisation's current financial situation*
7. Primary Care Report  
*Summarises work to date and how the organisation can best contribute to service improvements*
8. Public Questions\*

Next meeting: 7pm, September 14<sup>th</sup> 2016, The Meadows Community Centre, Room 2, 1 St Catharine's Road, Cambridge, CB4 3XJ

*\*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