

MEETING OF THE BOARD OF DIRECTORS

Wednesday 8th May 2019
6pm Private meeting
7pm Public meeting

Room JH2, City College Peterborough, Brook Street, Peterborough, PE1 1TU

Directions and transport links are provided overleaf

AGENDA

Private Meeting, 6pm start

For items of commercial, governance or personnel matters

Public meeting, 7pm start

1. Introduction and Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. Focus on experience
6. Primary Care Networks - Dr Mark Sanderson, Medical Director,
Cambridgeshire and Peterborough CCG
7. Chair's Report
8. Chief Executive's Annual Report 2018/19
9. Communications Report
10. General Purposes Group Report
11. Finance Report for 2018/19
12. Public Questions*

For more information about this meeting you may email us at:
enquiries@healthwatchcambspboro.co.uk or telephone us on: 0330 355 1285

Next meeting: 2pm, Wednesday 10th July 2019
Sawtry Old School Hall, Green End Road, Sawtry, PE28 5UY

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

Directions to:

City College Peterborough

Brook Street, Peterborough, PE1 1TU

Phone No: 01733 293 890

Website: <http://www.citycollegepeterborough.ac.uk/about-us/>

Travel Options

By Car

Link to Google [Maps](#)

Parking

There is no parking at the venue, but plenty of car parks nearby. Follow link to local [carparks](#)

By Bus

Peterborough is situated on the Guided Bus Route terminating at the Queensgate Centre. Link to [guided bus routes and timetables](#)

There are buses available from the Queensgate Centre bus station every ten minutes (Monday to Saturday 7am-7pm). You will need to take the number five bus towards Welland, from bus stop 12 or, the Citi 2 towards Paston, from bus stop 13.

Link to bus routes and timetables <https://www.stagecoachbus.com/>

Cambs County Council – Transport information including, Bus Routes and Timetables:

https://www.cambridgeshire.gov.uk/info/20006/travel_roads_and_parking

Peterborough City Council – Transport Information including, Bus Routes and Timetables <http://www.travelchoice.org.uk/>

By Train

Contact National Rail Enquiries for timetables <http://www.nationalrail.co.uk/>

Our main health and care organisations:

CAMHS	Community Child and Adolescent Mental Health Services http://www.cpft.nhs.uk/training/childrens-services-welcome
CAPCCG	Cambridgeshire and Peterborough Clinical Commissioning Group https://www.cambridgeshireandpeterboroughccg.nhs.uk/
CCC	Cambridgeshire County Council https://www.cambridgeshire.gov.uk/
CCS	Cambridgeshire Community Services NHS Trust http://www.cambscommunityservices.nhs.uk/
CHUMS	Mental Health & Emotional Wellbeing Service for Children and Young People http://chums.uk.com/
CPFT	Cambridgeshire and Peterborough NHS Foundation Trust (Mental health, learning disability, adult community services and older people's services) http://www.cpft.nhs.uk/
CQC	Care Quality Commission (The independent regulator of health and social care in England) http://www.cqc.org.uk/
CUH	Cambridge University Hospitals NHS Foundation Trust (Addenbrooke's and the Rosie) https://www.cuh.nhs.uk/
EEAST	East of England Ambulance Service NHS Trust http://www.eastamb.nhs.uk/
HH	Hinchingbrooke Hospital https://www.nwangliaft.nhs.uk/
HUC	Herts Urgent Care (provide NHS 111 and Out of Hours) https://hucweb.co.uk/
IC24	Integrated Care 24 - provide NHS 111 and Out of Hours in West Norfolk and the Wisbech area of Cambridgeshire http://www.ic24.org.uk/services/region-specific-services/norfolk-wisbech/
NICE	The National Institute for Health and Care Excellence https://www.nice.org.uk/
NWAFT	North West Anglia NHS Foundation Trust - Hinchingbrooke Hospital, Peterborough and Stamford Hospitals https://www.nwangliaft.nhs.uk/
PCC	Peterborough City Council https://www.peterborough.gov.uk/
PCH	Peterborough City Hospital https://www.nwangliaft.nhs.uk/
Papworth	Royal Papworth Hospital NHS Foundation Trust www.royalpapworth.nhs.uk/
Queen Elizabeth	The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust - patients from Wisbech often travel here for secondary care http://www.gehkl.nhs.uk/
STP	Sustainable Transformation Partnership http://www.fitforfuture.org.uk/