

MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 16th March 2016

The Maple Centre, 6 Oak Drive, HUNTINGDON, PE29 7HN
(Follow [this link](#) 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. Hinchingsbrooke Hospital -
Chair Alan Burns & CEO Lance McCarthy Hinchingsbrooke Hospital
and Tracy Dowling, Chief Operating Officer Cambridgeshire and
Peterborough Clinical Commissioning Group
7. CEO Report
8. Research Opportunities
9. Finance Report
10. Datify Feedback Centre
11. Reviewed Policies
 - Enter & View
 - Health & Safety Overview
 - Volunteer Involvement
12. Public Questions*

Private section of the meeting

**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 or
telephone us on: 01480 420628

Next meeting: 7pm, 11th May 2016,
The Meadows Community Centre, 1 St Catharine's Road,
CAMBRIDGE, CB4 3XJ

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