

MEETING OF THE BOARD OF DIRECTORS

Wednesday 3rd May 2017

6pm Private section

7pm Public section

Orchard Park Community Centre (Small Hall),
Central Avenue, Orchard Park, Cambridge, CB4 2EZ

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AGENDA

Private section of the meeting, 6pm start

1. Matter of commercial or personnel confidentiality

Public section of the meeting, 7pm start

2. Introduction and Apologies
3. Election guidance
4. Declarations of Interest
5. Minutes of previous meeting
6. Action Log
7. Chair's Report
8. Governance Document
9. Chief Executive Officer Report (Cambridgeshire)
including Work Programme 2016/17, summary of activity
10. Chief Operating Officer Report (Peterborough)
11. Interim Joint Work Programme 2017/18
12. Finance Report including Budget 2017/18

**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

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Public Questions*

Next meeting, AGM: 7pm, 5th July 2017
Town Hall, Market Hill, Huntingdon, PE29 3PJ

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