

MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 14th September 2016

The Meadows Community Centre
Room 2, 1 St Catharine's Road, CAMBRIDGE, CB4 3XJ
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AGENDA

Public section of the meeting

1. Introduction & Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. 111 and Urgent Care
David Archer, Chief Executive, Herts Urgent Care
6. Chair's Report
7. CEO Report
8. Communications Report
9. Finance Report

Public Questions*

Private section of the meeting

Next meeting: 7pm, 9th November 2016,
The Maple Centre, 6 Oak Drive, HUNTINGDON, PE29 7HN

**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