

MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 19th March 2014

March Town Hall, Skoulding Suite, Market Place, March, PE15 9JF

(Follow [this link](#) for directions)

AGENDA

Public section of the meeting

1. Introduction & Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Matters Arising
5. CEO Report (to follow)
6. Work Programme
7. Budget 2014/15 (to follow)
8. Policies for Approval:
 - Performance Management and Personal Development Policy and Appraisal Process
 - Recruitment
 - Time Off In Lieu
 - Alcohol & Drugs
 - Environmental Statement
9. Public Questions*
10. Private section of the meeting

Next meeting: May 15th 2014, Maple Centre, 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.*