

MEETING OF THE BOARD OF DIRECTORS

7pm Wednesday 16th July 2014

Over Conference & Community Centre, The Doles, Over, CB24 5NW
(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. Appointment of Non-Executive Directors
Karen Begg and Ruth McCallum
6. Compliance, Regulation & Contract Management Presentation by
Ken Fairbairn, Adult Social Care and Supporting People, Cambridgeshire
County Council
7. CEO Report (including Finance Report)
10. Public Questions*

Private section of the meeting

Next meeting: 18th September 2014, Red2Green, Harvey Barn Park End,
Swaffham Bulbeck, Cambridge CB25 0NA

**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.*