

MEETING OF THE BOARD OF DIRECTORS

Wednesday 13th September 2017

1pm Private meeting

2pm Public meeting

The Fleet, Fleet Way, High Street, Fletton, PETERBOROUGH, PE2 8DL
Click for [directions](#) Transport links are provided overleaf.

AGENDA

Private meeting, 1pm start

1. Matter of commercial or personnel confidentiality

Public meeting, 2pm start

2. Introduction and Apologies
3. Declarations of Interest
4. Change at our Local Authorities -
Oliver Hayward Assistant Director
People Commissioning and Commercial Operations
5. Minutes of previous meeting
6. Action Log
7. Chair's Report
8. Chief Executive Officer Report
9. Communications Report
10. Finance Report

Public Questions*

Next meeting: 7pm, 15th November 2017

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

**Questions from the public need to be submitted to Healthwatch Cambridgeshire and Peterborough 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: 0330 355 1285

Directions to The Fleet Complex

Fleet Way, Old Fletton, Peterborough, PE2 8DL

Phone No: 01733 560 218

Website: <http://www.thefleet-ica.co.uk>

Travel Options

By Car

SATNAV to Venue: PE2 8DL

Link to Google [Maps](#)

There is a spacious car park at the venue including 3 blue badge spaces

By Bus

Link to bus routes and timetables <https://www.stagecoachbus.com/>

Link to guided bus routes and timetables <http://www.thebusway.info/routes-times.shtml>

Cambs County Council - Transport information including, Bus Routes and Timetables:

https://www.cambridgeshire.gov.uk/info/20006/travel_roads_and_parking

Peterborough City Council - Transport Information including. Bus Routes and Timetables <http://www.travelchoice.org.uk/>

By Train

National Rail enquiries <http://www.nationalrail.co.uk/>