

# MEETING OF THE BOARD OF DIRECTORS

Wednesday 15<sup>th</sup> November 2017

6pm Private meeting

7pm Public meeting

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

Click for [directions](#) Transport links are provided overleaf.

## AGENDA

### Private meeting, 6pm start

1. Matter of commercial or personnel confidentiality

### Public meeting, 7pm start

2. Introduction and Apologies
3. Declarations of Interest
4. Accessible Information as Standard Report
5. Minutes of previous meeting
6. Action Log
7. Chair's Report
8. Chief Executive's Report including Work Programme 2017/18:  
Half year progress
9. Safeguarding Adults Policy
10. Safeguarding Children Policy
11. Volunteer Involvement Policy
12. Finance Report

Public Questions\*

**Next meeting:** 2pm, Wednesday 17<sup>th</sup> January 2018

Wordsworth Room, March Library, City Road, MARCH, PE15 9LT

*\*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](mailto:enquiries@healthwatchcambridgeshire.co.uk) or telephone us on: 0330 355 1285

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Healthwatch Cambridgeshire and Peterborough, Community Interest Company, no. 08516179

The Maple Centre, 6 Oak Drive, HUNTINGDON, PE29 7HN, Tel: 0330 355 1285

Email Healthwatch Cambridgeshire: [enquiries@healthwatchcambridgeshire.co.uk](mailto:enquiries@healthwatchcambridgeshire.co.uk) Web: [www.healthwatchcambridgeshire.co.uk](http://www.healthwatchcambridgeshire.co.uk)

Email Healthwatch Peterborough: [info@healthwatchpeterborough.co.uk](mailto:info@healthwatchpeterborough.co.uk) Web: [www.healthwatchpeterborough.co.uk](http://www.healthwatchpeterborough.co.uk)

**Directions to:**

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

Phone No: 01223 508140

Click for [directions](#)

**Travel Options****By Car**

SATNAV to Venue: CB4 3XJ

Link to [Google Maps](#)

**Parking**

Free parking is available at the venue including 5 Blue Badge parking bays

**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](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**

Contact National Rail Enquiries for timetables <http://www.nationalrail.co.uk/>

**Our main health care provider organisations:**

CAMHS	Community Child and Adolescent Mental Health Services <a href="http://www.cpft.nhs.uk/training/childrens-services-welcome">http://www.cpft.nhs.uk/training/childrens-services-welcome</a>
CAPCCG	Cambridgeshire and Peterborough Clinical Commissioning Group <a href="https://www.cambridgeshireandpeterboroughccg.nhs.uk/">https://www.cambridgeshireandpeterboroughccg.nhs.uk/</a>
CCC	Cambridgeshire County Council <a href="https://www.cambridgeshire.gov.uk/">https://www.cambridgeshire.gov.uk/</a>
CCS	Cambridgeshire Community Services NHS Trust <a href="http://www.cambscommunityservices.nhs.uk/">http://www.cambscommunityservices.nhs.uk/</a>
CPFT	Cambridgeshire and Peterborough NHS Foundation Trust (Mental health, learning disability, adult community services and older people's services) <a href="http://www.cpft.nhs.uk/">http://www.cpft.nhs.uk/</a>
CQC	Care Quality Commission (The independent regulator of health and social care in England) <a href="http://www.cqc.org.uk/">http://www.cqc.org.uk/</a>

CUH	Cambridge University Hospitals NHS Foundation Trust (Addenbrooke's and the Rosie) <a href="https://www.cuh.nhs.uk/">https://www.cuh.nhs.uk/</a>
EEAST	East of England Ambulance Service NHS Trust <a href="http://www.eastamb.nhs.uk/">http://www.eastamb.nhs.uk/</a>
HH	Hinchingbrooke Hospital <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
HUC	Herts Urgent Care (provide NHS 111 and Out of Hours) <a href="https://hucweb.co.uk/">https://hucweb.co.uk/</a>
IC24	Integrated Care 24 - provide NHS 111 and Out of Hours in West Norfolk and the Wisbech area of Cambridgeshire <a href="http://www.ic24.org.uk/services/region-specific-services/norfolk-wisbech/">http://www.ic24.org.uk/services/region-specific-services/norfolk-wisbech/</a>
NICE	The National Institute for Health and Care Excellence <a href="https://www.nice.org.uk/">https://www.nice.org.uk/</a>
NWAFT	North West Anglia NHS Foundation Trust - Hinchingbrooke Hospital, Peterborough and Stamford Hospitals <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
PCC	Peterborough City Council <a href="https://www.peterborough.gov.uk/">https://www.peterborough.gov.uk/</a>
PCH	Peterborough City Hospital <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
Papworth	Papworth Hospital NHS Foundation Trust <a href="http://www.papworthhospital.nhs.uk/index.php">http://www.papworthhospital.nhs.uk/index.php</a>
Queen Elizabeth	The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust - patients from Wisbech often travel here for secondary care <a href="http://www.qehkl.nhs.uk/">http://www.qehkl.nhs.uk/</a>
STP	Sustainable Transformation Partnership <a href="http://www.fitforfuture.org.uk/">http://www.fitforfuture.org.uk/</a>