

MEETING OF THE BOARD OF DIRECTORS

Wednesday 17th January 2018

1pm Private meeting

2pm Public meeting

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

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

AGENDA

Private Meeting, 1pm start

Matter of commercial or personnel confidentiality

Public meeting, 2pm start

1. Introduction and Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. East of England Ambulance Service presentation - Paul Marshall
6. Chair's Report
7. Chief Executive's Report
8. General Purposes Sub-Group Report
9. Reviewed Policies: Whistleblowing
Complaints
Enter and View
10. Finance Report

For Information

Keeping Mentally Well Action Plan

Public Questions*

**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

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 Web: www.healthwatchcambridgeshire.co.uk

Email Healthwatch Peterborough: info@healthwatchpeterborough.co.uk Web: www.healthwatchpeterborough.co.uk

Next meeting: 7pm, Wednesday 14th March 2018
St Ives Corn Exchange, The Pavement, Market Hill, St Ives,
PE27 5AD

Directions to:

March Library

City Rd, March PE15 9LT

Phone No. 03450 455225

Website <https://www.cambridgeshire.gov.uk/march-library/>

Travel Options

By Car

SATNAV to car park: PE15 9LT

[Link](#) to Google Maps

Parking

The Library and the Leisure Centre share a 56 space car park which is free and includes blue badge parking bays

If the car park is full, there is another car park nearby in [City Road](#) which has 183 spaces. This is a 12 minute walk from the venue.

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

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 http://www.cpft.nhs.uk/training/childrens-services-welcome
CAPCCG	Cambridgeshire and Peterborough Clinical Commissioning Group https://www.cambridgeshireandpeterboroughccg.nhs.uk/

CCC	Cambridgeshire County Council https://www.cambridgeshire.gov.uk/
CCS	Cambridgeshire Community Services NHS Trust http://www.cambscommunityservices.nhs.uk/
CPFT	Cambridgeshire and Peterborough NHS Foundation Trust (Mental health, learning disability, adult community services and older people's services) http://www.cpft.nhs.uk/
CQC	Care Quality Commission (The independent regulator of health and social care in England) http://www.cqc.org.uk/
CUH	Cambridge University Hospitals NHS Foundation Trust (Addenbrooke's and the Rosie) https://www.cuh.nhs.uk/
EEAST	East of England Ambulance Service NHS Trust http://www.eastamb.nhs.uk/
HH	Hinchingbrooke Hospital https://www.nwangliaft.nhs.uk/
HUC	Herts Urgent Care (provide NHS 111 and Out of Hours) https://hucweb.co.uk/
IC24	Integrated Care 24 - provide NHS 111 and Out of Hours in West Norfolk and the Wisbech area of Cambridgeshire http://www.ic24.org.uk/services/region-specific-services/norfolk-wisbech/
NICE	The National Institute for Health and Care Excellence https://www.nice.org.uk/
NWAFT	North West Anglia NHS Foundation Trust - Hinchingbrooke Hospital, Peterborough and Stamford Hospitals https://www.nwangliaft.nhs.uk/
PCC	Peterborough City Council https://www.peterborough.gov.uk/
PCH	Peterborough City Hospital https://www.nwangliaft.nhs.uk/
Papworth	Papworth Hospital NHS Foundation Trust http://www.papworthhospital.nhs.uk/index.php
Queen Elizabeth	The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust - patients from Wisbech often travel here for secondary care http://www.qehkl.nhs.uk/
STP	Sustainable Transformation Partnership http://www.fitforfuture.org.uk/