

MEETING OF THE BOARD OF DIRECTORS

Wednesday 14th March 2018
6pm Private meeting
7pm Public meeting

St Ives Corn Exchange, Charter Hall, Market Hill, St Ives, PE27 5AD

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

AGENDA

Private Meeting, 6pm start

Matter of commercial confidentiality

Public meeting, 7pm start

1. Introduction and Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. Shared experiences of health and care
6. Director Adult Social Care presentation, Charlotte Black
7. Appointment of Guarantor
8. Chair's Report
9. Chief Executive's Report
10. Draft Strategy and Work Plan 2018/19
11. A sustainable Healthwatch
12. Information and Signposting Report
13. General Purposes Sub-Group Report
14. Finance Report
15. Reviewed Policies: Financial Controls
Enter and View

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

Next meeting: 2pm, Wednesday 16th May, venue in Peterborough to be confirmed.

Directions to

St Ives Corn Exchange

The Pavement, St Ives, Cambs, PE27 5AG

Phone No. 01480 496 454

Website <http://thecornexchange.org.uk/facilities/>

Travel Options

By Car

SATNAV for drop off only: PE27 5AG

Link to [Google Maps](#)

Parking

No parking at the venue. Blue badge parking bays are situated nearby in Market Hill, just beyond the Oliver Cromwell Statue. The nearest long stay car parks are in West Street and the Cattle Market. Follow link to local [carparks](#)

By Bus

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

St Ives is situated on the Guided Bus Route with Routes A, B and C stopping in the town centre near the junction of Market Street and Station Road. Approximately a 3 minute walk from the venue. See 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 and care 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/
CHUMS	Mental Health & Emotional Wellbeing Service for Children and Young People http://chums.uk.com/
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	Royal Papworth Hospital NHS Foundation Trust www.royalpapworth.nhs.uk/

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/