

MEETING OF THE BOARD OF DIRECTORS

Wednesday 14th November 2018
7pm Public meeting

The Wordsworth Room, March Library, City Road,
March, Cambs, PE15 9LT

Directions and transport links are provided overleaf

AGENDA

1. Introduction and Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. Appointment of Vice-Chair
6. Chair's Report
7. Chief Executive's Report
8. Accessible Information Standard Project - annual update
9. General Purposes Group report inc Policies and Risk Register
10. Finance Report
11. Public Questions*

For more information about this meeting you may email us at:
enquiries@healthwatchcambridgeshire.co.uk or telephone us on: 0330 355 1285

Next meeting: 9am, Wednesday 16th January 2019
St Ives library, 4 Library Row, Station Rd, St Ives, Cambs PE27 5BW

**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.*

Directions to –

Directions to:

March Library

City Rd, March PE15 9LT

Phone No. 03450 455 225

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 includes blue badge parking bays.

The nearest free parking is in [City Road](#) which has 183 spaces. It 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 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.gehkl.nhs.uk/
STP	Sustainable Transformation Partnership http://www.fitforfuture.org.uk/