

# MEETING OF THE BOARD OF DIRECTORS

Wednesday 13<sup>th</sup> March 2019

1pm Private meeting

2pm Public meeting

Chatteris Library  
2 Furrowfields Road, Chatteris, PE16 6DY

Directions and transport links are provided overleaf

## AGENDA

Private Meeting, 1pm start

For items of commercial, governance or personnel matters

Public meeting, 2pm start

1. Introduction and Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. Appointment of Director
6. Chair's Report
7. Chief Executive's Report
8. Business Development Report
9. Long Term Plan
10. General Purposes Group report inc Policies
11. Finance Report
12. Public Questions\*

For more information about this meeting you may email us at:  
[enquiries@healthwatchcambspboro.co.uk](mailto:enquiries@healthwatchcambspboro.co.uk) or telephone us on: 0330 355 1285

**Next meeting:** 7pm, Wednesday 8<sup>th</sup> May 2019  
Room JH2, City College, Peterborough. Brook Street, Peterborough, PE1 1TU

*\*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:**

**Chatteris Library**  
2 Furrowfields Road  
CHATTERIS  
PE1 6YD

**Phone No.** 0345 045 5225

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

## **Travel Options**

### **By Car**

SATNAV to Venue: PE1 5YD

Link to [Google Maps](#)

### **Parking**

4 blue badge parking bays at the venue. There is a free public car park nearby. This is a 3 minute walk from the venue.

### **By Bus**

Bus stop 100 metres away. 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 and care 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>
CHUMS	Mental Health & Emotional Wellbeing Service for Children and Young People <a href="http://chums.uk.com/">http://chums.uk.com/</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	Royal Papworth Hospital NHS Foundation Trust <a href="http://www.royalpapworth.nhs.uk/">www.royalpapworth.nhs.uk/</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>