MEETING OF THE BOARD OF DIRECTORS

Wednesday 10th July 2019
To follow on from AGM at approximately 4pm

Sawtry Old School Hall, Green End Road, Sawtry, PE28 5UY

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. Chair’s Report
6. Chief Executive’s Report
7. General Purposes Group Report
8. Finance Report
9. Public Questions*

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

Next meeting: 3pm, Wednesday 11th September 2019
Arkenstall Village Centre, 7 Station Road, Haddenham, Ely, Cambs, CB6 3XD

*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:

Old School Hall
37 Green End Road
SAWTRY
PE28 5UY

Phone No. 01487 831771
Website  https://www.sawtry-pc.gov.uk/

Travel Options

By Car
SATNAV to Venue: PE28 5UX
Link to  Google Maps

Parking - 25 car parking spaces plus 2 blue badge

By Bus

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

Link to guided bus routes and timetables  https://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:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
</table>
| 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/ |
<table>
<thead>
<tr>
<th>Abbreviation</th>
<th>Organization Description</th>
<th>Website</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHUMS</td>
<td>Mental Health &amp; Emotional Wellbeing Service for Children and Young People</td>
<td><a href="http://chums.uk.com/">http://chums.uk.com/</a></td>
</tr>
<tr>
<td>CPFT</td>
<td>Cambridgeshire and Peterborough NHS Foundation Trust (Mental health, learning disability, adult community services and older people’s services)</td>
<td><a href="http://www.cpft.nhs.uk/">http://www.cpft.nhs.uk/</a></td>
</tr>
<tr>
<td>CUH</td>
<td>Cambridge University Hospitals NHS Foundation Trust (Addenbrooke’s and the Rosie)</td>
<td><a href="https://www.cuh.nhs.uk/">https://www.cuh.nhs.uk/</a></td>
</tr>
<tr>
<td>HH</td>
<td>Hinchingbrooke Hospital</td>
<td><a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a></td>
</tr>
<tr>
<td>HUC</td>
<td>Herts Urgent Care (provide NHS 111 and Out of Hours)</td>
<td><a href="https://hucweb.co.uk/">https://hucweb.co.uk/</a></td>
</tr>
<tr>
<td>NICE</td>
<td>The National Institute for Health and Care Excellence</td>
<td><a href="https://www.nice.org.uk/">https://www.nice.org.uk/</a></td>
</tr>
<tr>
<td>NWAFT</td>
<td>North West Anglia NHS Foundation Trust - Hinchingbrooke Hospital, Peterborough and Stamford Hospitals</td>
<td><a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a></td>
</tr>
<tr>
<td>PCC</td>
<td>Peterborough City Council</td>
<td><a href="https://www.peterborough.gov.uk/">https://www.peterborough.gov.uk/</a></td>
</tr>
<tr>
<td>PCH</td>
<td>Peterborough City Hospital</td>
<td><a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a></td>
</tr>
<tr>
<td>Papworth</td>
<td>Royal Papworth Hospital NHS Foundation Trust</td>
<td><a href="http://www.royalpapworth.nhs.uk/">www.royalpapworth.nhs.uk/</a></td>
</tr>
<tr>
<td>Queen Elizabeth</td>
<td>The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust - patients from Wisbech often travel here for secondary care</td>
<td><a href="http://www.qehkl.nhs.uk/">http://www.qehkl.nhs.uk/</a></td>
</tr>
</tbody>
</table>