

# MEETING OF THE BOARD OF DIRECTORS

Wednesday 10<sup>th</sup> 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](mailto:enquiries@healthwatchcambspboro.co.uk) or telephone us on: 0330 355 1285

**Next meeting:** 3pm, Wednesday 11<sup>th</sup> 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](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.gehkl.nhs.uk/">http://www.gehkl.nhs.uk/</a>
STP	Sustainable Transformation Partnership <a href="http://www.fitforfuture.org.uk/">http://www.fitforfuture.org.uk/</a>