MEETING OF THE BOARD OF DIRECTORS

Wednesday 19th July 2023 at 5pm

By zoom

AGENDA

- 1. Welcome, introduction and apologies
- 2. Declarations of interest
- 3. Minutes of previous meeting
- 4. Action log
- 5. Partnership Board and Engagement report
- 6. Chair's report
- 7. Chief Executive's report
- 8. General Purposes Group report
- 9. Annual Report and Financial Statements
- 10. Public questions*
- 11. The next meeting will be on 25^{th} October 2023

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

*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.

Our main health and care organisations:

CAMHS	Community Child and Adolescent Mental Health Services
	http://www.cpft.nhs.uk/training/childrens-services-welcome
CCC	Cambridgeshire County Council
	https://www.cambridgeshire.gov.uk/
CCS	Cambridgeshire Community Services NHS Trust
	http://www.cambscommunityservices.nhs.uk/
CPFT	Cambridgeshire and Peterborough NHS Foundation Trust (Mental
	health, learning disability, adult community services and older
	people's services) <u>http://www.cpft.nhs.uk/</u>
CQC	Care Quality Commission (The independent regulator of health and
	social care in England) <u>http://www.cqc.org.uk/</u>
CUH	Cambridge University Hospitals NHS Foundation Trust
	(Addenbrooke's and the Rosie) <u>https://www.cuh.nhs.uk/</u>
EEAST	East of England Ambulance Service NHS Trust
	http://www.eastamb.nhs.uk/
НН	Hinchingbrooke Hospital <u>https://www.nwangliaft.nhs.uk/</u>
HUC	Herts Urgent Care (provide NHS 111 and Out of Hours)
	https://hucweb.co.uk/
ICS	Integrated Care System
	https://www.cambridgeshireandpeterboroughccg.nhs.uk/get-
	involved/cambridgeshire-and-peterborough-integrated-care-
	<u>system/</u>
LMC	Cambridgeshire Local Medical Committee – the local GP
	representative organisation
	Cambs LMC The voice of NHS GPs and practice teams
NICE	The National Institute for Health and Care Excellence
	https://www.nice.org.uk/
NWAngliaFT	North West Anglia NHS Foundation Trust – Hinchingbrooke Hospital,
	Peterborough and Stamford Hospitals
	https://www.nwangliaft.nhs.uk/
PCC	Peterborough City Council <u>https://www.peterborough.gov.uk/</u>
РСН	Peterborough City Hospital <u>https://www.nwangliaft.nhs.uk/</u>
Papworth	Royal Papworth Hospital NHS Foundation Trust
or RPH	www.royalpapworth.nhs.uk/
Queen	The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust –
Elizabeth or	patients from Wisbech often travel here for secondary care
QEH	http://www.qehkl.nhs.uk/