

MEETING OF THE BOARD OF DIRECTORS

Wednesday 27th March 2024 at 5pm

By zoom

AGENDA

1. Welcome, introduction and apologies
2. Declarations of interest
3. Appointment of CEO
4. Minutes of previous meeting held January 24th 2024
5. Action log
6. Business Development Report
7. Chief Executive's Report
8. General Purposes Group Report
 - a. Accounts to end February 2024
 - b. Draft budget 2024/25.
 - c. *Risk Register*
9. Chair's Report
10. Governance Report
 - a. Governance Document
11. Forward Plan – meetings
12. AOB and Public questions*
13. The next Board meeting will be on July 3rd 2024

For more information about this meeting you may email us at:

enquiries@healthwatchcambspboro.co.uk 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) 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/
ICS	Integrated Care System https://www.cambridgeshireandpeterboroughccg.nhs.uk/get-involved/cambridgeshire-and-peterborough-integrated-care-system/
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 https://www.peterborough.gov.uk/
PCH	Peterborough City Hospital https://www.nwangliaft.nhs.uk/
Papworth or RPH	Royal Papworth Hospital NHS Foundation Trust www.royalpapworth.nhs.uk/
Queen Elizabeth or QEH	The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust – patients from Wisbech often travel here for secondary care http://www.qehkl.nhs.uk/