

MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 18th November 2015

The Maple Centre, 6 Oak Drive, HUNTINGDON, PE29 7HN
(Follow [this link](#) for directions)

AGENDA

Public section of the meeting

1. Introduction & Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. Chair's Report
6. CEO Report
7. CRM Information Sharing Agreement
8. Enter & View Report
9. Information & Signposting Service report
10. Finance Report
11. Governance Processes Policy
12. Reserves Policy
13. Public Questions*

Next meeting: 7pm, 20th January 2016, The Meadows Community Centre, 1 St Catharine's Road, CAMBRIDGE, CB4 3XJ

**Questions from the public need to be submitted to Healthwatch Cambridgeshire five working days in advance of the meeting if possible. Any questions asked at the meeting may not be responded to immediately.*

For more information about this meeting you may email us at: enquiries@healthwatchcambridgeshire.co.uk or telephone us on: 01480 420628