

MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 9th November 2016

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

AGENDA

Public section of the meeting

1. Introduction & Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. Appointment of Non-Executive Directors
Frances Dewhurst and Jonathan Wells
6. Dr Liz Robin, Director of Public Health
7. Chair's Report
8. CEO Report
9. Information and Signposting Report
10. Finance Report
11. Reviewed Policies
 - Governance
 - Reserves

Public Questions*

Private section of the meeting

Next meeting: 7pm, 18 January 2017

The Meadows Community Centre, Room 2, 1 St Catherine'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