

## MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 18<sup>th</sup> January 2017

The Meadows Community Centre  
Room 2, 1 St Catharine's Road, CAMBRIDGE, CB4 3XJ  
Click [for directions](#)

### AGENDA

#### Private section of the meeting

1. Matter of constitutional business

#### Public section of the meeting (to follow on at 7pm)

2. Introduction & Apologies
3. Declarations of Interest
4. Minutes of previous meeting
5. Action Log
6. Chair's Report
7. CEO Report
8. Finance Report
9. Reviewed Policies:
  - Financial Controls
  - Health and Safety
  - Data Protection
  - Safeguarding Adults
  - Safeguarding Children

Public Questions\*

**Next meeting:** 7pm, 15<sup>th</sup> March 2017  
The Maple Centre, 6 Oak Drive, HUNTINGDON, PE29 7HN

*\*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](mailto:enquiries@healthwatchcambridgeshire.co.uk) or telephone us on: 01480 420628