

ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 15th July 2015

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

AGENDA

1. Introduction & Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Matters Arising
5. Notification of Acting Chair
6. Appointment of Non-Executive Director
7. Annual Report
8. CEO Report
 - CQC Award
 - First Steps to Health presentation
 - Ely Schools Project presentation
9. Approval of Accounts
10. Appointment of Auditor
11. Public Questions*
12. Private section of the meeting

Next meeting: September 9th 2015, The Meadows Community Centre,
The Family Wing, 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