

## MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 14<sup>th</sup> January 2015

March Town Hall, The Skoulding Suite, Market Place, MARCH, PE15 9JF

Click [here](#) for directions

### AGENDA

#### Public section of the meeting

1. Introduction & Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Matters Arising
5. Better Health Network Membership
6. Policies for Approval:
  - 6.1 Enter & View
  - 6.2 Data Protection
  - 6.3 Sickness and Absence
7. Revised Memorandum and Articles of Association
8. CEO Report
9. Finance Report
10. Chair's Remuneration Report
11. Public Questions\*

#### Private section of the meeting

Next meeting: 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 or telephone us on: 01480 420628