

MEETING OF THE BOARD OF DIRECTORS

7pm on Thursday 15th May 2014

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. Matters Arising
5. Appointment of Non-Executive Directors
Sue Westwood-Bate and Graham Jagger
6. Budget 2013/14
7. Draft Annual Report 2013/14 (to follow)
8. Policy for Approval:
 - o Financial Controls and Reserves
9. Maternity Service Liaison Committees in Cambridgeshire (to follow)
10. Public Questions*

Private section of the meeting

Next meeting: July 16th 2014, Over Conference & Community Centre, The Doles, Over, CB24 5NW

**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.*