

## MEETING OF THE BOARD OF DIRECTORS

7pm on Thursday 16th January 2014

The Meadows Community Centre,  
1 Catharine's Road, Cambridge, CB4 3XJ

([1 St Catharine's Rd, Cambridge CB4 3XJ - Google Maps](#) for directions)

### AGENDA

#### Public part of the meeting

1. Introduction & Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Matters Arising
5. CEO Report (to follow)
6. Information & Signposting Service
7. Complaints Report
8. Policies for Approval:
  - Information Governance
  - Confidentiality
  - Data Protection
  - Bad Weather
9. Public Questions\*

*\*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.*