

## MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 12th November 2014

The Meadows Community Centre  
1 St Catharine's Road, CAMBRIDGE, CB4 3XJ  
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. CEO Report
6. Finance Report
7. Reviewed policies for approval
  - Sickness & Absence
  - On-line Engagement
8. Chair's Remuneration Report
9. Public Questions\*

#### Private section of the meeting

#### **Next meeting:**

7pm 14<sup>th</sup> January 2015,  
March Town Hall, The Skoulding Suite, Market Place, MARCH, PE15 9JF.

*\*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.*