

## MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 11<sup>th</sup> March 2015

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. CEO report
6. Budget Outturn 14/15
7. Budget for 15/16
8. Communications Report
9. Policies for Approval:
  - Home Working
  - Sickness & Absence
10. Memorandum & Articles of Association - Special Resolution
11. Public Questions\*

#### Private section of the meeting

Next meeting: May 20<sup>th</sup> 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](mailto:enquiries@healthwatchcambridgeshire.co.uk) or telephone us on: 01480 420628