

MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 20th May 2015

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. Uniting Care presentation
6. Work Programme summary for 2014/15
7. Finance Report 2014/15
8. Strategic Plan
9. Information & Signposting Service report
10. CAMH update (verbal)
11. Public Questions*
12. Private section of the meeting

Next meeting: 7pm, 15th July 2015, 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