

MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 9th September 2015

The Meadows Community Centre
1 St Catharine's Road, CAMBRIDGE, CB4 3XJ
Click [here](#) for directions

AGENDA

Public section of the meeting

1. Notification of Chair
2. Introduction & Apologies
3. Declarations of Interest
4. Minutes of Previous Meeting 20 May 2015
5. Matters Arising
6. Work Programme Update
7. Communications Report
8. Volunteer Review
9. First Steps to Health Update
10. Policy Review for Approval:
 - Financial Controls and Reserves
11. Finance Report
12. Public Questions*

Private section of the meeting

Next meeting: 7pm, 18th November 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