

MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 13th November 2013

Red2Green, Harvey's Barn, Park End, Swaffham Bulbeck, Cambridge,
CB25 0NA

(<http://www.red2green.org/content/home> for directions)

AGENDA

Public part of the meeting

1. Introduction & Apologies
2. Minutes of previous meeting
3. Matters Arising
4. CEO Report (to follow)
5. Policies for approval
 - Annual Leave Entitlement
 - Conflicts of Interests
 - Disciplinary
 - Equality & Diversity
 - Grievance
 - Harassment & Bullying
 - Health & Safety
 - Hunts Forum Health & Safety
 - Lone Working
 - On-line Engagement

**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.*

- Safeguarding Children
- Safeguarding Vulnerable Adults
- Sickness & Absence
- Whistleblowing
- Working at Home

6. Volunteering Framework

7. Public Questions*

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