

MEETING OF THE BOARD OF DIRECTORS

7pm on Thursday 12th September 2013
Over Community Centre, Doles Way, Over, Cambridgeshire, CB24 5NW
(<http://www.thecentreatover.co.uk/contact-us.php> 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. Strategic Plan - final draft attached for discussion and approval
6. Outline Communications Plan -for discussion and approval (to follow)
7. Escalation Policy - attached for discussion and approval
8. Public Questions*

**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.*