

# MEETING OF THE BOARD OF DIRECTORS

Wednesday 16<sup>th</sup> May 2018  
1pm Private meeting  
2pm Public meeting

Room H1.12, City College, Brook St, Peterborough, PE1 1TU

Directions and transport links are provided overleaf

## AGENDA

Private Meeting, 1pm start

Matter of commercial confidentiality

Public meeting, 2pm start

1. Introduction and Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. Shared experiences of health and care
6. Chair's Report
7. Chief Executive's Report including 17/18 Work Plan summary
8. Strategy and Work Plan 2018/19
9. Communications Report
10. Finance Report: Outturn for 17/18
11. General Purposes Group Report
12. General Data Protection Regulations Action Plan
13. Cambridgeshire County Council Engagement Contract

Public Questions\*

*\*Questions from the public need to be submitted to Healthwatch Cambridgeshire and Peterborough 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: 0330 355 1285

## Directions to –

### City College Peterborough

Brook Street, Peterborough, PE1 1TU

Phone No: 01733 293 890

Website: <http://www.citycollegepeterborough.ac.uk/about-us/>

## Travel Options

### By Car

Link to Google [Maps](#)

### Parking

There is no parking at the venue, but plenty of car parks nearby. Follow link to local [carparks](#)

### By Bus

Peterborough is situated on the Guided Bus Route terminating at the Queensgate Centre. Link to [guided bus routes and timetables](#)

There are buses available from the Queensgate Centre bus station every ten minutes (Monday to Saturday 7am-7pm). You will need to take the number five bus towards Welland, from bus stop 12 or, the Citi 2 towards Paston, from bus stop 13.

Link to bus routes and timetables <https://www.stagecoachbus.com/>

Cambs County Council – Transport information including, Bus Routes and Timetables:

[https://www.cambridgeshire.gov.uk/info/20006/travel\\_roads\\_and\\_parking](https://www.cambridgeshire.gov.uk/info/20006/travel_roads_and_parking)

Peterborough City Council – Transport Information including, Bus Routes and Timetables <http://www.travelchoice.org.uk/>

### By Train

Contact National Rail Enquiries for timetables <http://www.nationalrail.co.uk/>

## Our main health and care organisations:

CAMHS	Community Child and Adolescent Mental Health Services <a href="http://www.cpft.nhs.uk/training/childrens-services-welcome">http://www.cpft.nhs.uk/training/childrens-services-welcome</a>
CAPCCG	Cambridgeshire and Peterborough Clinical Commissioning Group <a href="https://www.cambridgeshireandpeterboroughccg.nhs.uk/">https://www.cambridgeshireandpeterboroughccg.nhs.uk/</a>
CCC	Cambridgeshire County Council <a href="https://www.cambridgeshire.gov.uk/">https://www.cambridgeshire.gov.uk/</a>
CCS	Cambridgeshire Community Services NHS Trust <a href="http://www.cambscommunityservices.nhs.uk/">http://www.cambscommunityservices.nhs.uk/</a>
CHUMS	Mental Health & Emotional Wellbeing Service for Children and Young People <a href="http://chums.uk.com/">http://chums.uk.com/</a>
CPFT	Cambridgeshire and Peterborough NHS Foundation Trust (Mental health,

	learning disability, adult community services and older people's services) <a href="http://www.cpft.nhs.uk/">http://www.cpft.nhs.uk/</a>
CQC	Care Quality Commission (The independent regulator of health and social care in England) <a href="http://www.cqc.org.uk/">http://www.cqc.org.uk/</a>
CUH	Cambridge University Hospitals NHS Foundation Trust (Addenbrooke's and the Rosie) <a href="https://www.cuh.nhs.uk/">https://www.cuh.nhs.uk/</a>
EEAST	East of England Ambulance Service NHS Trust <a href="http://www.eastamb.nhs.uk/">http://www.eastamb.nhs.uk/</a>
HH	Hinchingbrooke Hospital <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
HUC	Herts Urgent Care (provide NHS 111 and Out of Hours) <a href="https://hucweb.co.uk/">https://hucweb.co.uk/</a>
IC24	Integrated Care 24 - provide NHS 111 and Out of Hours in West Norfolk and the Wisbech area of Cambridgeshire <a href="http://www.ic24.org.uk/services/region-specific-services/norfolk-wisbech/">http://www.ic24.org.uk/services/region-specific-services/norfolk-wisbech/</a>
NICE	The National Institute for Health and Care Excellence <a href="https://www.nice.org.uk/">https://www.nice.org.uk/</a>
NWAFT	North West Anglia NHS Foundation Trust - Hinchingbrooke Hospital, Peterborough and Stamford Hospitals <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
PCC	Peterborough City Council <a href="https://www.peterborough.gov.uk/">https://www.peterborough.gov.uk/</a>
PCH	Peterborough City Hospital <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
Papworth	Royal Papworth Hospital NHS Foundation Trust <a href="http://www.royalpapworth.nhs.uk/">www.royalpapworth.nhs.uk/</a>
Queen Elizabeth	The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust - patients from Wisbech often travel here for secondary care <a href="http://www.qehkl.nhs.uk/">http://www.qehkl.nhs.uk/</a>
STP	Sustainable Transformation Partnership <a href="http://www.fitforfuture.org.uk/">http://www.fitforfuture.org.uk/</a>

**Next meeting:** AGM, 2pm, Wednesday 18<sup>th</sup> July, Ely Cathedral Conference Centre.