

## ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS

Wednesday 18<sup>th</sup> July 2018  
2-4pm

Ely Cathedral Conference Centre

Directions and transport links are provided overleaf

### AGENDA

1. Introduction and Apologies
2. 'It Starts With You' campaign launch
3. Clinical Commissioning Group Recovery Plan  
Jan Thomas, Chief Officer
4. Minutes of Annual General Meeting 7<sup>th</sup> July 2017
5. Approval of Accounts and Appointment of Auditor
6. Register of Interests
7. CEO Annual Report
8. Reappointment of Chair

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 –**  
**Ely Cathedral Conference Centre**  
Palace Green, Ely, CB7 4EW  
**Phone No.** 01353 659 668  
**Website** <http://www.centre.elycathedral.org/>

## Travel Options

### By Car

SATNAV to Venue: CB7 4EW (drop off only)

Link to [Google Maps](#)

### Parking

There is no parking at the venue, but there are free public car parks within a couple of minutes' walk. We recommend the Barton Road Car Park as this is the largest and closest to the Centre. Link to local [carparks](#)

### By Bus

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<br><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<br><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<br><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<br><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)<br><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<br><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<br><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<br><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<br><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>  |