## MEETING OF THE BOARD OF DIRECTORS

## Wednesday 24th January 2024 at 5pm

By zoom

## **AGENDA**

Welcome, introduction and apologies
 Declarations of interest
 Minutes of previous meeting held October 25th 2023
 Action log
 Communications Strategy and Delivery Plan
 Chair's report
 Chief Executive's report
 General Purposes Group report including finance report to end Dec 23.
 Policies
 Risk Register

For more information about this meeting you may email us at: <a href="mailto:enquiries@healthwatchcambspboro.co.uk">enquiries@healthwatchcambspboro.co.uk</a> or telephone us on: 0330 355 1285

12. The next Board meeting will be on March 27th 2024

11. AOB and 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.

## Our main health and care organisations:

CCMMHS Community Child and Adolescent Mental Health Services http://www.cpft.nhs.uk/training/childrens-services-welcome  CCC Cambridgeshire County Council https://www.cambridgeshire.gov.uk/  CCS Cambridgeshire Community Services NHS Trust http://www.cambscommunityservices.nhs.uk/  CPFT Cambridgeshire and Peterborough NHS Foundation Trust (Mental health, learning disability, adult community services and older people's services) http://www.cpft.nhs.uk/  CQC Care Quality Commission (The independent regulator of health and social care in England) http://www.cqc.org.uk/  CUH Cambridge University Hospitals NHS Foundation Trust (Addenbrooke's and the Rosie) https://www.cuh.nhs.uk/  EEAST East of England Ambulance Service NHS Trust http://www.eastamb.nhs.uk/  HH Hinchingbrooke Hospital https://www.nwangliaft.nhs.uk/  HUC Herts Urgent Care (provide NHS 111 and Out of Hours) https://hucweb.co.uk/  ICS Integrated Care System https://www.cambridgeshireandpeterboroughccg.nhs.uk/get-involved/cambridgeshire-and-peterborough-integrated-care-system/  LMC Cambridgeshire Local Medical Committee - the local GP representative organisation Cambs LMC   The voice of NHS GPs and practice teams  NICE The National Institute for Health and Care Excellence https://www.nice.org.uk/  NVAngliaFT North West Anglia NHS Foundation Trust - Hinchingbrooke Hospital, Peterborough and Stamford Hospitals https://www.nwangliaft.nhs.uk/  PCC Peterborough City Council https://www.peterborough.gov.uk/  PCH Peterborough City Hospital NHS Foundation Trust - patients from Wisbech often travel here for secondary care http://www.gehkl.nhs.uk/		
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