

MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 15th March 2017

The Maple Centre, 6 Oak Drive, HUNTINGDON, PE29 7HN

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AGENDA

Private section of the meeting

1. Arrangements for merger with Healthwatch Peterborough

Public section of the meeting

2. Introduction & Apologies
3. Declarations of Interest
4. Minutes of previous meeting
5. Action Log
6. David Astley, Chair, Sustainable Transformation Programme
7. Healthwatch Working Together
8. Chair's Report
9. CEO Report
10. Communications Report
11. Finance Report including Budget 2017/18
12. Public Questions*

Next meeting: 7pm, 3rd May 2017

Orchard Park Community Centre, Central Avenue, Orchard Park
Cambridge, CB4 2EZ

**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.*

For more information about this meeting you may email us at: enquiries@healthwatchcambridgeshire.co.uk or
telephone us on: 01480 420628