

MEETING OF THE BOARD OF DIRECTORS

Wednesday 5th July 2017
6pm Private section
Public section following on from AGM

Town Hall, Market Hill, Huntingdon, PE29 3PJ
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AGENDA

Private section of the meeting, 6pm start

1. Matter of commercial or personnel confidentiality

Public section of the meeting, following on from the AGM

2. Introduction and Apologies
3. Declarations of Interest
4. Minutes of previous meeting
5. Action Log
6. Chair's Report
7. Governance Document
8. Chief Executive Officer Report (Cambridgeshire)
9. Chief Operating Officer Report (Peterborough)
10. Finance Report

Public Questions*

Next meeting: 2pm, 13th September 2017
The Fleet, Fleet Way, High Street, Fletton, Peterborough,
PE2 8DL

**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 or telephone us on: 0330 355 1285