## MEETING OF THE BOARD OF DIRECTORS

## Wednesday 10th November 2021 at 11am

By zoom [https://us02web.zoom.us/j/8600805759]

## **AGENDA**

- 1. Welcome, introduction and apologies
- 2. Declarations of interest
- 3. Minutes of previous meeting
- 4. Action Log
- 5. Review of GP websites report
- 6. Chair's report
- 7. Chief Executive's report inc half year work programme report
- 8. Engagement report
- 9. General Purposes Group Report
- 10. Public guestions\*

\*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: <a href="mailto:enquiries@healthwatchcambspboro.co.uk">enquiries@healthwatchcambspboro.co.uk</a> or telephone us on: 0330 355 1285

## 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 http://www.cambscommunityservices.nhs.uk/  |
| 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)<br>https://hucweb.co.uk/  |
| ICS                          | Integrated Care System <a href="https://www.cambridgeshireandpeterboroughccg.nhs.uk/get-involved/cambridgeshire-and-peterborough-integrated-care-system/">https://www.cambridgeshireandpeterboroughccg.nhs.uk/get-involved/cambridgeshire-and-peterborough-integrated-care-system/</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>  |
| NWAngliaFT                   | 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 https://www.nwangliaft.nhs.uk/  |
| Papworth<br>or RPH           | Royal Papworth Hospital NHS Foundation Trust www.royalpapworth.nhs.uk/   |
| Queen<br>Elizabeth<br>or QEH | 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>   |