

MEETING OF THE BOARD OF DIRECTORS

7pm on Thursday 18th September 2014

Red2Green, Harvey's Barn, Park End, Swaffham Bulbeck, Cambridge CB25 0NA Click <u>here</u> for directions

AGENDA

Public section of the meeting

- 1. Introduction & Apologies
- 2. Declarations of Interest
- 3. Minutes of previous meeting
- 4. Matters Arising
- 5. CEO report (to include Work Programme update)
- 6. Information and Signposting Service report
- 7. Escalation Policy review
- 8. Public Questions*

Private section of the meeting

Next meeting: 12th November 2014, The Meadows Community Centre, The Family Wing, 1 St Catherine's Road, CAMBRIDGE, CB4 3XJ.

*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.