

# MEETING OF THE BOARD OF DIRECTORS

**Wednesday 25<sup>th</sup> September 2024 at 5pm**

By zoom

## AGENDA

1. Welcome, introduction and apologies
2. Declarations of interest
3. Minutes of previous meeting held July 10th 2024
4. Action log
5. Partnership Boards(a) and Engagement Report(b)
6. Chair's Report
7. Chief Executive's Report
8. Minutes of the General Purposes Group held on 11<sup>th</sup> September 2024
  - a) Monthly accounts to August 2024 / New format
  - b) Updated risk register
9. AOB and Public questions\*
10. The next Board meeting will be on January 29th 2025

For more information about this meeting you may email us at:

[enquiries@healthwatchcambspboro.co.uk](mailto:enquiries@healthwatchcambspboro.co.uk) or telephone us on: 0330 355 1285

*\*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:

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>
CCC	Cambridgeshire County Council <a href="https://www.cambridgeshire.gov.uk/">https://www.cambridgeshire.gov.uk/</a>
CCS	Cambridgeshire Community Services NHS Trust <a href="http://www.cambscommunityservices.nhs.uk/">http://www.cambscommunityservices.nhs.uk/</a>
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) <a href="https://hucweb.co.uk/">https://hucweb.co.uk/</a>
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>
LMC	Cambridgeshire Local Medical Committee – the local GP representative organisation <a href="#">Cambs LMC   The voice of NHS GPs and practice teams</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 <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
Papworth or RPH	Royal Papworth Hospital NHS Foundation Trust <a href="http://www.royalpapworth.nhs.uk/">www.royalpapworth.nhs.uk/</a>
Queen Elizabeth 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>