

MEETING OF THE BOARD OF DIRECTORS

Wednesday 26th March 2025 at 5pm

By zoom

AGENDA

1. Welcome, introduction and apologies
2. Declarations of interest
3. Minutes of previous meeting held 29th January 2025
4. Matters Arising
5. Action log
6. Strategy 2025-2030
7. Chair's Report
8. Chief Executive's Report
9. Minutes of the General Purposes Group held on 12th March 2025
 - a) Monthly accounts to February 2025
 - b) Final Budget 2025-2026
 - c) Updated Risk Register March 2025
10. AOB and Public questions*
 - a) Next Development Session
11. The next Board meeting will be on 25th June 2025

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

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 http://www.cpft.nhs.uk/training/childrens-services-welcome
CCC	Cambridgeshire County Council https://www.cambridgeshire.gov.uk/
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) http://www.cpft.nhs.uk/
CQC	Care Quality Commission (The independent regulator of health and social care in England) http://www.cqc.org.uk/
CUH	Cambridge University Hospitals NHS Foundation Trust (Addenbrooke's and the Rosie) https://www.cuh.nhs.uk/
EEAST	East of England Ambulance Service NHS Trust http://www.eastamb.nhs.uk/
HH	Hinchingbrooke Hospital https://www.nwangliaft.nhs.uk/
HUC	Herts Urgent Care (provide NHS 111 and Out of Hours) https://hucweb.co.uk/
ICS	Integrated Care System https://www.cambridgeshireandpeterboroughccg.nhs.uk/get-involved/cambridgeshire-and-peterborough-integrated-care-system/
LMC	Cambridgeshire Local Medical Committee – the local GP representative organisation Cambs LMC The voice of NHS GPs and practice teams
NICE	The National Institute for Health and Care Excellence https://www.nice.org.uk/
NWAngliaFT	North West Anglia NHS Foundation Trust – Hinchingbrooke Hospital, Peterborough and Stamford Hospitals https://www.nwangliaft.nhs.uk/
PCC	Peterborough City Council https://www.peterborough.gov.uk/
PCH	Peterborough City Hospital https://www.nwangliaft.nhs.uk/
Papworth or RPH	Royal Papworth Hospital NHS Foundation Trust www.royalpapworth.nhs.uk/
Queen Elizabeth or QEH	The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust – patients from Wisbech often travel here for secondary care http://www.qehkl.nhs.uk/