

HEALTHWATCH CAMBRIDGESHIRE AND PETERBOROUGH
Forward Plan 2024-25 (Updated 12/03/24 CR and SF)

Standing agenda items GPG	Standing agenda items Board
HR report (verbal) Management accounts Policies review	Chair report CEO report GPG report Policies sign off

Board Meeting 27 th March 2024	Location – Zoom Public 1700 - 1830	To include <ul style="list-style-type: none"> • Standing board agenda items • Sign- off the 2024/25 Budget. • Business Development report • Note: Information and Signposting report to move to June 24 • Delivery plan (Work Programme) 2024/25 • Forward Plan for 2024/25
Development session 17 th April 2024	Maple Centre	<ul style="list-style-type: none"> • SF to confirm in due course
General Purposes Group 12 th June 2024	Location – Teams 1030-1130	To include <ul style="list-style-type: none"> • Standing GPG agenda items • Health and Safety
Board Meeting 3 rd July 2024 – delayed by one week due to CEO annual leave	Location – Zoom Public 1700 - 1830	To include <ul style="list-style-type: none"> • Standing board agenda items • Information and Signposting report • Health and Safety review
Development session 17 th July 2024	Maple Centre	<ul style="list-style-type: none"> • SF to confirm in due course
General Purposes Group 11 th Sept 2024	Location – Teams 1030-1130	To include <ul style="list-style-type: none"> • Standing GPG agenda items
Board Meeting 25 th Sept 2024	Location – Zoom Public 1700 - 1830	To include <ul style="list-style-type: none"> • Standing board agenda items • Partnership Board and Engagement report

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Development session 16 th October 2024	Maple Centre	<ul style="list-style-type: none"> • SF to confirm in due course
Summit Towards end of October?	Location TBC	
General Purposes Group 15 th January 2025	Location – Teams 1030-1130	To include <ul style="list-style-type: none"> • Standing GPG agenda items • Risk register • Initial draft budget 25/26 (V1)
Board Meeting 29 th January 2025	Location – Zoom Public 1700 - 1830	To include <ul style="list-style-type: none"> • Standing board agenda items • GPG report to include management accounts 24/25 & initial draft budget 2025/26 • Communications annual report
Development session 19 th February 2025	Maple Centre	<ul style="list-style-type: none"> • SF to confirm in due course
General Purposes Group 12 th March 2025	Location – Teams 1030-1130	To include <ul style="list-style-type: none"> • Standing GPG agenda items Final budget plan 2025/26 • Business Development report • Delivery plan (Work Programme 2025/26)
Board Meeting 26 th March 2025	Location – Zoom Public 1700 - 1830	To include <ul style="list-style-type: none"> • Standing board agenda items Sign-off the 2025/26 Budget. • Business Development report • Delivery plan (Work Programme) 2025/26 • Forward Plan for 2025/26