

# MEETING OF THE BOARD OF DIRECTORS

**Wednesday 28<sup>th</sup> September 2022 at 5pm**

By zoom

## AGENDA

1. Welcome, introduction and apologies
2. Declarations of interest
3. Minutes of previous meeting
4. Action log
5. Reappointment and retirement of Non-Executive Directors
6. Health and Wellbeing/Integrated Care Partnership Strategy engagement – Kit Connick, Chief Officer Partnerships and Strategy, Cambridgeshire and Peterborough Integrated Care System
7. Chair's report
8. Chief Executive's report
9. Communications annual report
10. General Purposes Group report
11. Public questions\*

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

The next meeting will be on 14<sup>th</sup> December 2022

*\*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>
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 <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 – Hinchingsbrooke 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.gehkl.nhs.uk/">http://www.gehkl.nhs.uk/</a>