PART 1

Kernow Health CIC
Board Meeting
AGENDA
For the meeting to be held at 7.30pm
On Tuesday 17th September 2019
Venue: The Conference Room, Cudmore House, Truro TR1 3LP

No	Item Description	Presenter	Time Slot	Finish Time
	Apologies; quorum confirmation; welcome to Gary Jennings, the new Independent Non-Executive Director and introductions to the rest of the Board	A Ellery	2 mins	7.32
1	Gary Jennings Introduction	G Jennings	4 mins	7.36
2	Declaration of any new interests / Conflicts of interest for Part 1 agenda items • Declaration of Interests Register *(App 1)*	A Ellery	4 mins	7.40
3	Approval and ratification of the (Part 1) Board minutes of the meeting held on the 16th July 2019 *(App 2)*	A Ellery	2 mins	7.42
4	Matters arising from the Board minutes of the 16th July 2019 and action grid review *(App 3)*	A Ellery	8 mins	7.50
5	Emergency Preparedness, Resilience and Response (EPRR) (**App 4, 4a, 4b, 4c**) Approval and ratification of the evidence	M Harvey	10 mins	8.00
6	Transfer of Shares back to the Company where Practices have ceased to exist (Article 29(3)(b)), or where due to a merger more than one Share exists (Article 29(2)(b)) (*App 5*)	C Andrews	10 mins	8.10
7	Finance and Remuneration Committee – The following policy has been approved and recommended to the Board for ratification. - Under and Overpayment of Salary Policy for ratification *(App 6)*	C Andrews	2 mins	8.12
8	Governance (Exception Report), Ratification of Policies and Corporate Risk Register (review). <u>Exception(s)</u> <u>Policies</u> approved by the Governance Committee 12th September 2019 – POLICIES TO FOLLOW: • Career Break Policy (App 7) • Risk Management & BAF Policy (App 8) • Secondment Policy (App 9) • Training and Education Policy (App 10) • Infection Prevention and Control Policy (App 11) • Cold Chain Policy (App 12) • Privacy and Dignity Policy (App 13)	M Harvey *(standing item)*	8 mins	8.20

	<u>Policies</u> approved by the Information Governance Steering Group 7th September 2019 • Mobile IT Security Policy (***App 14***) <u>Corporate Risk Register</u> (***App 15***) (approved by Governance Committee 12th September 2019) - TO FOLLOW			
8	Any Other Business	A Ellery	2 mins	8.22
	Close Part 1 meeting		52 mins	
	8.22 – 8.30 8 minute BREAK			