

PART 1

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 14:00
on Tuesday 24th March 2020

Venue: The Conference Room, Cudmore House, Truro TR1 3LP

No	Item Description	Presenter	Time Slot	Finish Time
	Apologies: Emma Ridgewell-Howard	A Ellery	14:00 – 14:05	
1	Quorum confirmation	A Ellery		
2	A) Directors to confirm that they have no direct or indirect interest in the business proposed to be transacted in Part 1 of the meeting which they would be required to disclose in accordance with section 177 of the Companies Act 2006 and the Articles of Association of the Company. B) Review Register of Interests table	A Ellery		
3	Approval and ratification of the (Part 1) Board minutes of the meeting held on the 19 th February 2020 (App 1)	A Ellery	14:05	14:08
4	Matters arising from the Board minutes of the 19 th February 2020 and action grid review (App 2)	A Ellery	14:08	14:12
5	External Auditor 5.1 Ratification of virtual Board Approval of appointment of Francis Clark LLP as External Auditors (App 3) 5.2 Debate if higher degree of separation required between services provided to Kernow Health CIC by Francis Clark.	J Katz	14:12	14:18
6	Confirmation and ratification of ICA Representatives elected to the Board (Paper - App 4) 6.1 Tenure (3 years) and Role – Directors 6.2 Tenure (1 year) and Role – Deputies 6.3 Induction of new Board director 6.4 Shareholder communication	A Ellery	14:18	14:28
7	Board Assurance Framework – Quarterly Review (App 5) 7.1 Testing of SUI flowchart	C Andrews M Woolcock	14:28	14:35
8	Coronavirus COVID-19	C Andrews	14:35	14:45
9	Governance (Exception Report - verbal), Corporate Risk Register review: - Corporate Risk Register (updated 17.03.2020) (App 6)	M Harvey (standing item)	14:45	14:50
10	Any Other Business	A Ellery	14:50	14:52
	Close Part 1 meeting			

See overleaf for details to of how to join Zoom via video/audio conference.....

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Log onto website: <https://zoom.us/>

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