

PART 1

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00
on 26 August 2020

Venue: Cudmore meeting room (Executive team) and video-conference (via Microsoft Office Teams)

No	Item Description	Presenter	Time Slot	Finish Time
	Apologies:	A Ellery	08:00 - 08:10	
1	<ul style="list-style-type: none"> Welcome from the Chair Quorum Confirmation 	A Ellery		
2	<p>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.</p> <p>B) Review Declarations and Conflicts of Interest Register (App 1)</p>	A Ellery		
3	Approval and ratification of the (Part 1) Board minutes of the meeting held on the 29 July 2020 (App 2), matters arising and action grid (App 3)	A Ellery	08:10	08:20
4	<p>Stock Transfers:</p> <ul style="list-style-type: none"> Bodriggy Health Centre – (App 4 & 4a) Veor Group additional share transfer letter - For information (App 5) 	T Fox	08:20	08:25
5	<p>Policies and updated Corporate Risk Register for ratification, approved by the Governance Committee:</p> <ul style="list-style-type: none"> Corporate Risk Register (App 6) 	A Ellery	08:25	08:30
6	<p>KHCIC CEO re-shuffle as from 7th September 2020</p> <p>Companies House administration (verbal):</p> <ul style="list-style-type: none"> Removal of Mrs Andrews from Companies House as an Executive Director of KHCIC Add Mr Woolcock to Companies House as an Executive Director of KHCIC 	A Ellery	08:30	08:40
7	<p>Any Other Business</p> <ul style="list-style-type: none"> For information – letter to Shareholders on outcome of virtual AGM consultation (App 7) Closing words from Mrs Andrews (new sabbatical role) 	A Ellery	08:40	08:50
	Close Part 1 meeting 08:50			