

PART 1

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00
on 25 November 2020

Venue: **via Microsoft Office Teams**

No	Item Description	Presenter	Time Slot	Finish Time
	Apologies: None	A Ellery	08:00 - 08:02	
1	<ul style="list-style-type: none"> Welcome 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> <p>C) Board attendance register (App 1a)</p>	A Ellery		
3	Approval and ratification of the (Part 1) Board minutes of the meeting held on the 28 October 2020 (App 2), matters arising and action grid (App 3)	A Ellery	08:02	08:06
4	Governance updates: <ul style="list-style-type: none"> Corporate Risk Register (App 4) Committee Structure update (App 5) 	M Woolcock	08:06	08:15
5	Covid – business updates (verbal update)	M Woolcock	08:15	08:25
6	Any Other Business	All	08:25	08:30
	Close Part 1 meeting 08:30			