

## PART 1

### Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00  
on 23 December 2020

Venue: **Video-conference via Microsoft Office Teams**

No	Item Description	Presenter	Time Slot	Finish Time
	Apologies: Dr McKendrick	A Ellery	08:00 - 08:02	
1	<ul style="list-style-type: none"> <li>Welcome</li> <li>Quorum Confirmation</li> </ul>	A Ellery		
2	<p>A) Directors to confirm that they have no direct or indirect interest in the business proposed to be transacted in <b>Part 1</b> 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 (<b>App 1</b>)</p> <p>C) Board attendance register (<b>App 1a</b>)</p>	A Ellery		
3	Approval and ratification of the (Part 1) Board minutes of the meeting held on the 25 November 2020 ( <b>App 2</b> ), matters arising and action grid ( <b>App 3</b> )	A Ellery	08:02	08:05
4	Stock Transfer – Perranporth Surgery ( <b>Apps 4 and 4a</b> )	T Fox	08:05	08:07
5	<p>Policies and updated Corporate Risk Register for ratification, approved by the Governance Committee:</p> <ul style="list-style-type: none"> <li>IT &amp; Cyber Security Policy v2_0 (<b>App 5</b>)</li> <li>Did Not Attend &amp; Cancelled Appointments Policy v2.0 (<b>App 6</b>)</li> <li>Corporate Risk Register (<b>App 7</b>)</li> </ul>	M Harvey	08:07	08:13
6	Covid-19 update (verbal)	K Bignell	08:13	08:20
7	Board Assurance Framework (verbal)	M Woolcock	08:20	08:25
8	Any Other Business	L Wheeler	08:25	08:30
	<b>Close Part 1 meeting 08:30</b>			