

PART 1
**Kernow Health CIC
Board Meeting
AGENDA**

For the meeting to be held at 08:00
on 26 May 2021

Venue: Video-conference 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 April 2021 (App 2), matters arising and action grid (App 3)	A Ellery	08:02	08:07
4	Policies and updated Corporate Risk Register for ratification, approved by the Governance Committee: <ul style="list-style-type: none"> • Corporate Risk Register (App 4) • Bullying and Harassment Policy v3.0 (App 5) • Annual leave Policy v3.0 (App 6) 	M Harvey	08:07	08:15
5	Finance Terms of Reference (updated 12 May 2020) (App 7)	J Katz	08:15	08:20
6	HR update	T Fox	08:20	08:25
7	Any Other Business	A Ellery	08.25	08.30
	Close Part 1 meeting 08:30			