

PART 1

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00
on 28 April 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 24 March 2021 (App 2), matters arising and action grid (App 3)	A Ellery	08:02	08:06
4	Physician Associate proposal	L Wheeler	08:06	08:15
5	Special Allocation Service	M Harvey	08:15	08:20
6	<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 4) Infection Prevention and Control v4.0 (App 5) Information Governance & DP v6.0 (App 6) Vaccine Cold Chain v4.0 (App 7) Apprenticeship Policy v1.0 (App 8) 	M Harvey	08:20	08:22
7	LMC/CIC future working	A Ellery	08:22	08:28
8	Communications Manager and Officer update	L Wheeler	08:28	08:35
8	Any Other Business	A Ellery	08:35	08:40
	Close Part 1 meeting 09:00			