

## PART 1

### Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00  
on 22 September 2021

Venue: Video-conference via Microsoft Office Teams

No	Item Description	Presenter	Time Slot	Finish Time
	Apologies:	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 28 July 2021 ( <b>App 2</b> ), matters arising and action grid ( <b>App 3</b> )	A Ellery	08:02	08:06
4	<p>Policies and updated Corporate Risk Register for ratification, approved by the Governance Committee:</p> <ul style="list-style-type: none"> <li>Duty of Candour Policy v1.0F (<b>App 4</b>)</li> <li>Set-up and Use of N365 Policy V1.0F (<b>App 5</b>)</li> <li>EPRR Business &amp; Continuity Management Policy v3.0F (<b>App 6</b>)</li> <li>Corporate Risk Register (<b>App 7</b>)</li> </ul>	M Harvey	08:06	08:12
5	<p>Training Hub Update</p> <ul style="list-style-type: none"> <li>Excellence in Practice</li> </ul> <p><a href="https://focused-goldwasser-fb17f4.netlify.app/">https://focused-goldwasser-fb17f4.netlify.app/</a> (Please open in Chrome where possible)</p>	L Wheeler N Parsons P Smith	08:12	08:22
6	General Business Update	M Woolcock	08:22	08:26
7	KHCIC North & East ICA rep (Dr Malcolm McKendrick) retirement	A Ellery	08:26	08:28
8	KCIC AGM 26 October 2021 @ 19.00 via MS teams video-conference	A Ellery	08.28	08.29
	Any Other Business	A Ellery	08:29	08:30
	<b>Close Part 1 meeting 08:30</b>			