

PART 1

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00
on 20 October 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"> 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 22 September 2021 (App 2), matters arising and action grid (App 3)	A Ellery	08:02	08:06
4	<p>Stock Transfer</p> <ul style="list-style-type: none"> Alverton and Cape Cornwall (App 4, 4a & 4b) Clinton Road and Manor (App 5, 5a & 5b) 	A Ellery	08:06	08:09
5	<p>Policies and updated Corporate Risk Register for ratification, approved by the Governance Committee:</p> <ul style="list-style-type: none"> Risk Management Policy v3.0 (App 6) Corporate Risk Register (App 7) 	M Harvey	08:09	08:14
6	Training Hub Update	L Wheeler	08:14	08:22
7	General Business Update	M Woolcock	08:22	08:27
8	2021 EPRR Core Standards Review	M Woolcock	08:27	08:29
9	Any Other Business	A Ellery	08:29	08:30
	Close Part 1 meeting 08:30			