

## PART 1

### Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00  
on 22 June 2022

Venue: Video-conference via Microsoft Office Teams

No	Item Description	Presenter	Time Slot	Finish Time
	Apologies: M Woolcock	J Katz	08:00 – 08:02	
1	<ul style="list-style-type: none"> <li>Welcome</li> <li>Quoracy Confirmation</li> </ul>	J Katz		
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>	J Katz		
3	Approval and ratification of the (Part 1) Board minutes of the meeting held on the 25 May 2022 ( <b>App 2</b> ), matters arising and action grid ( <b>App 3</b> )	J Katz	08:02	08:05
4	<b>Shareholder Transfers</b>		08:05	08:06
5	<b>General Business Update</b> <ul style="list-style-type: none"> <li>Primary, Community and Urgent Care Contract Reports [Operational and Quality Performance] (Verbal Reports)</li> </ul>	M Harvey/ L Wheeler/J St Leger-Francis	08:06	08:16
6	<b>Training Hub Update</b> <ul style="list-style-type: none"> <li>General update</li> <li>Excellence in Practice (Verbal Reports)</li> </ul>	L Wheeler	08:16	08:20
7	<b>System Updates</b> <ul style="list-style-type: none"> <li>West/ Mid / N&amp;E ICAs</li> <li>ICS Development (Verbal Reports)</li> </ul>	Board ICA Reps	08:20	08:25
8	<b>Regulatory Reports</b> <ul style="list-style-type: none"> <li>CQC</li> <li>EPRR</li> <li>Home Office (Verbal Reports)</li> </ul>	M Harvey	08:25	08:30

9	Corporate Risk Register <b>(App 4)</b>	M Harvey	08:30	08:33
10	Policies for ratification, approved by the Governance Committee: <ul style="list-style-type: none"> <li>• First Aid Policy v2.0F <b>(App 5)</b></li> <li>• Fire Safety Policy v2.0F <b>(App 6)</b></li> <li>• Grievance Policy v3.0F <b>(App 7)</b></li> <li>• Fraud &amp; Anti Bribery Policy v3.0F <b>(App 8)</b></li> <li>• Prevent Policy v2.0F <b>(App 9)</b></li> </ul>	M Harvey	08:33	08:37
11	AGM 2022 - Virtual or Face to Face	J Katz	08:37	08:40
	<b>AOB</b>	J Katz	08:40	08:45
	<b>Close Part 1 meeting 08:45</b>			