

PART 1

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00
on 22 February 2023

Venue: Video-conference via Microsoft Office Teams

No	Item Description	Presenter	Time Slot	Finish Time
	Apologies: Maria Harvey	A Craze	08:00 – 08:02	
1	<ul style="list-style-type: none"> Welcome Quoracy Confirmation 	A Craze		
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 Craze		
3	Approval and ratification of the (Part 1) Board minutes of the meeting held on the 25 January 2023 (App 2) and action grid (App 3)	A Craze	08:02	08:05
4	Shareholder Transfers <ul style="list-style-type: none"> None 	J Ignaczak	08:05	08:06
5	General Business Update <ul style="list-style-type: none"> Primary, Community and Urgent Care Contract Reports [Operational and Quality Performance] (Verbal Reports) Data Dashboard Showcase Training Hub update Excellence in Practice (Verbal Reports) Collaborative Board Update Annual Operating Plan – Executive Summary 	M Harvey/ L Wheeler/ K Bignell A Wallis	08:06	08:20
6	Digital Strategy Update (App 4)	J Ball	08:20	08:25
7	System Updates <ul style="list-style-type: none"> West/ Mid / N&E ICAs ICS Development (Verbal Reports) 	Board ICA Reps	08:25	08:30

8	Regulatory Reports <ul style="list-style-type: none"> - CQC - EPRR - Home Office (Verbal Reports) 	J Katz	08:30	08:35
9	Corporate Risk Register (App 5)	J Katz	08:35	08:38
10	Policies for ratification, approved by the Governance Committee: <ul style="list-style-type: none"> • Compliments, Complaints & Feedback Policy V3.0 (App 6) • Code of Conduct Policy V2.0 (App 7) 	J Katz	08:38	08:42
11	AOB	A Craze	08:42	08:45
	Close Part 1 meeting 08:45			