

PART 1

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00
on 26 April 2023

Venue: Video-conference via Microsoft Office Teams

No	Item Description	Presenter	Time Slot	Finish Time
	Apologies: None	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	<p>Approval and ratification of the (Part 1) Board minutes of the meeting held on the 22 February 2023 (App 2)</p> <p>*No outstanding actions</p>	A Craze	08:02	08:05
4	<p>Shareholder Transfers</p> <ul style="list-style-type: none"> None 	J Ignaczak	08:05	08:06
5	<p>General Business Update</p> <ul style="list-style-type: none"> Primary, Community and Urgent Care Contract Reports [Operational and Quality Performance] (Verbal Reports) Training Hub update Excellence in Practice (Verbal Reports) Collaborative Board Update 	M Harvey/ L Wheeler/ K Bignell	08:06	08:25
6	<p>System Updates</p> <ul style="list-style-type: none"> West/ Mid / N&E ICAs ICS Development (Verbal Reports) 	Board ICA Reps	08:25	08:30
7	<p>Regulatory Reports</p> <ul style="list-style-type: none"> CQC EPRR Home Office (Verbal Reports) 	J Katz	08:30	08:35

8	Corporate Risk Register (App 3)	J Katz	08:35	08:38
9	Policies for ratification, approved by the Governance Committee: <ul style="list-style-type: none"> Mobile IT Security Policy v3.0F (App 4) 	J Katz	08:38	08:42
10	AOB	A Craze	08:42	08:45
	Close Part 1 meeting 08:45			