

PART 1

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00
on 23 August 2023

Venue: Video-conference via Microsoft Office Teams

| No | Item Description | Presenter | Time Slot | Finish Time |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------|-------------|
| | Apologies: Dr Lawrence Barnes & Jemma Ignaczak | 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 02 August 2023 (App 2) and action grid (None outstanding) | 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) Collaborative Board Update | M Harvey/ K Bignell | 08:06 | 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) | M Harvey | 08:30 | 08:35 |
| 9 | Corporate Risk Register (App 3) | M Harvey | 08:35 | 08:38 |

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| 10 | No new policies for ratification | M Harvey | 08:38 | 08:42 |
| 11 | AOB | A Craze | 08:42 | 08:45 |
| | Close Part 1 meeting 08:45 | | | |