

# *KHCIC Board Agenda Part 1*

# Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00 on 22 November 2023  
Venue: Video-conference via Microsoft Office Teams

No	Time	Item Description	Presenter
1123/1	08:01	<b>Welcome</b> <ul style="list-style-type: none"> <li>Quoracy Confirmation</li> <li>Apologies: Emma Ridgewell-Howard</li> </ul>	A Craze
1123/2	08:02	<b>Declarations of Interest</b> <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 (<b>App 1</b>)</p> <ul style="list-style-type: none"> <li>Mr Kieran Bignell to be moved to archive.</li> </ul> <p>C. Board attendance register (<b>App 1a</b>)</p> <p>D. Notification of Director and Board changes. (verbal)</p>	A Craze          J Randall
1123/3	08:05	<b>Minutes</b> <ul style="list-style-type: none"> <li>Approval and ratification of the (Part 1) Board minutes of the meeting held on the 18 October 2023 (<b>App 2</b>) and action grid (<b>App 3</b>)</li> <li>Agreement of new format draft (verbal)</li> </ul>	A Craze    J Randall
1123/4	08:10	<b>Shareholder Transfers (App 4)</b> <ul style="list-style-type: none"> <li>Narrowcliff Surgery</li> <li>Meneage Street</li> </ul>	A Craze
1123/5	08:12	<b>General Business Update – Verbal Highlight taken from monthly report</b> <ul style="list-style-type: none"> <li>Primary, Community and Urgent Care Contract Reports [Operational and Quality Performance]</li> <li>Collaborative Board Update (<b>App 5</b>)</li> </ul>	L Wheeler/J St Leger-Francis/M Harvey
1123/6	08:25	<b>System Updates</b> <ul style="list-style-type: none"> <li>West/ Mid / N&amp;E ICAs</li> <li>ICS Development</li> </ul>	Board ICA Reps

		<ul style="list-style-type: none"> <li>• Winter Update (Verbal Reports)</li> </ul>	J Randall
1123/7	08:30	<b>Governance Reports</b> <ul style="list-style-type: none"> <li>• CQC</li> <li>• EPRR</li> <li>• Home Office (Verbal Reports)</li> </ul> <p>Agreement of new format</p> <ul style="list-style-type: none"> <li>• Update on format from December 2023</li> </ul>	M Harvey/P Cook       J Randall
1123/8	08:34	<b>Corporate Risk Register (App 6)</b> <ul style="list-style-type: none"> <li>• Approval of any amendments or additions</li> </ul>	M Harvey
1123/9	08:36	<b>Policies for Ratification</b> <ul style="list-style-type: none"> <li>• No new policies</li> <li>• Action setting of policy audit process</li> </ul>	M Harvey  J Randall
1123/10	08.40	<b>Reflection and Agreement on Communications</b>	J Randall
		<b>Close part 1 meeting 08:45</b>	