

KHCIC Board Agenda Part 1

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00 on 13 December 2023
Venue: Video-conference via Microsoft Office Teams

No	Time	Item Description	Presenter
1223/1	08:01	Welcome <ul style="list-style-type: none"> Quoracy Confirmation Apologies: Emma Ridgewell-Howard 	A Craze
1223/2	08:02	Declarations of Interest <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
1223/3	08:05	Minutes <ul style="list-style-type: none"> Approval and ratification of the (Part 1) Board minutes of the meeting held on the 22 November 2023 (App 2) and action grid (App 3) 	A Craze
1223/4	08:10	Shareholder Transfers (None)	A Craze
1223/5	08:12	General Business Update – Verbal Highlight taken from monthly report. <ul style="list-style-type: none"> All to confirm read pages in CEO report part 1 	L Wheeler/J St Leger-Francis/M Harvey
1223/6	08:25	System Updates <ul style="list-style-type: none"> West/ Mid / N&E ICAs ICS Development Winter Update (Verbal Reports) 	Board ICA Reps J Randall
1223/7	08:30	Governance Reports <ul style="list-style-type: none"> CQC EPRR Home Office (Verbal Reports) 	M Harvey/P Cook

1223/8	08:35	Corporate Risk Register (App 4) <ul style="list-style-type: none"> Approval of any amendments or additions 	M Harvey
1223/9	08:38	Policies for Ratification <ul style="list-style-type: none"> None for Part 1 	M Harvey
1223/10	08.40	Reflection and Agreement on Communications	J Randall
		Close part 1 meeting 08:45	