

# *KHCIC Board Agenda Part 1*

*24 January 2024*

# Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00 on 24 January 2024  
Venue: Video-conference via Microsoft Office Teams

No	Time	Item Description	Presenter
0124/1	08:01	<b>Welcome</b> <ul style="list-style-type: none"> <li>Quoracy Confirmation</li> <li>Apologies: Laura Wheeler</li> </ul>	A Craze
0124/2	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> <p>C. Board attendance register (<b>App 1a</b>)</p>	A Craze
0124/3	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 13 December 2023 (<b>App 2</b>) and action grid (<b>App 3</b>)</li> </ul>	A Craze
0124/4	08:10	Shareholder Transfers ( <b>None</b> )	A Craze
0124/5	08:12	<b>General Business Update – Verbal Highlight taken from monthly report.</b> <ul style="list-style-type: none"> <li>All to confirm read pages in CEO report part 1</li> </ul>	L Wheeler/J St Leger-Francis/M Harvey
0124/6	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
0124/7	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>	M Harvey/P Cook
0124/8	08:35	<b>Corporate Risk Register (App 4)</b> <ul style="list-style-type: none"> <li>Approval of any amendments or additions</li> </ul>	M Harvey

0124/9	08:38	<b>Policies for Ratification</b> <ul style="list-style-type: none"> <li>• Patient Safety Incident Response Plan v1.0F (App 5)</li> </ul>	M Harvey
0124/10	08.40	<b>Reflection and Agreement on Communications</b>	J Randall
		<b>Close part 1 meeting 08:45</b>	