

KHCIC Board Agenda Part 1

21 February 2024

Kernow Health CIC Board Meeting AGENDA

For the meeting to be held at 08:00 on 21 February 2024
Venue: Video-conference via Microsoft Office Teams

No	Time	Item Description	Presenter
0224/1	08:01	Welcome <ul style="list-style-type: none"> • Quoracy Confirmation • Apologies: 	A Craze
0224/2	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
0224/3	08:05	Minutes <ul style="list-style-type: none"> • Approval and ratification of the (Part 1) Board minutes of the meeting held on the 24 January 2024 (App 2) and action grid (App 3) 	A Craze
0224/4	08:10	Shareholder Transfers (None)	A Craze
0224/5	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 pages 17 to 25. • Results of the NED interviews 	L Wheeler/J St Leger-Francis/M Harvey A Craze/J Randall
0224/6	08:25	System Updates <ul style="list-style-type: none"> • West/ Mid / N&E ICAs • ICS Development 	Board ICA Reps
0224/7	08:30	Governance Reports <ul style="list-style-type: none"> • CQC • EPRR • Home Office (Verbal Reports) 	M Harvey/P Cook

0224/8	08:35	Corporate Risk Register A summary of risks to be shared in minutes to member shareholders.	M Harvey
0224/9	08:38	Policies for Ratification No Policies	M Harvey
0224/10	08.40	Reflection and Agreement on Communications	J Randall
		Close part 1 meeting 08:45	