

KHCIC Board Agenda Part 1

24 April 2024

Kernow Health CIC Board Meeting AGENDA

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

No	Time	Item Description	Presenter
0424/1	08:01	Welcome <ul style="list-style-type: none"> • Quoracy Confirmation • Welcome and Introduction of New Members; John Acornley, Finance Lay Member Dr James McClure, rep ICA Central • Apologies: Joe St Leger-Francis 	A Craze
0424/2	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
0424/3	08:05	Minutes <ul style="list-style-type: none"> • Approval and ratification of the (Part 1) Board minutes of the meeting held on the 21 February 2024 (App 2) and action grid (App 3) 	A Craze
0424/4	08:10	Shareholder Transfers <ul style="list-style-type: none"> • Quay Lane Surgery (App 4a & 4b) 	A Craze
0424/5	08:12	General Business Update - Verbal Highlight taken from monthly report, by Exception. <ul style="list-style-type: none"> • All to confirm read pages in CEO report pages 4 to 6. (App 9 in Part 2) 	L Wheeler/J St Leger-Francis/M Harvey
0424/6	08:25	C& IoS System Updates <ul style="list-style-type: none"> • West/ Mid / N&E ICAs • ICS Development • Collaboration Board Update 	Board ICA Reps

0424/7	08:30	Quality Assurance and Audit Update <ul style="list-style-type: none"> • CQC • EPRR • Home Office (Verbal Reports) Page 15 (App 9 in Part 2)	M Harvey/P Cook
0424/8	08:35	Corporate Risk Register See App 11 in Part 2	M Harvey
0424/9	08:38	Policies for Ratification No Policies Outline of Policy approval process for information - for board to ratify (App 5)	M Harvey
0424/10	08.40	Reflection and Agreement on Communications	J Randall
		Close part 1 meeting 08:45	