

KHCIC Board Agenda Part 1

24 July 2024

Kernow Health CIC Board Meeting AGENDA

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

No	Time	Item Description	Presenter
0724/1	08:01	Welcome <ul style="list-style-type: none"> • Quoracy Confirmation • Apologies: Paul Cook & Maria Harvey 	A Craze
0724/2	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
0724/3	08:05	Minutes <ul style="list-style-type: none"> • Approval and ratification of the (Part 1) Board minutes of the meeting held on the 26 June 2024 (App 2) and action grid (App 3) 	A Craze
0724/4	08:10	Shareholder Transfers <ul style="list-style-type: none"> • None 	A Craze
0724/5	08:12	General Business Update –by Exception. <ul style="list-style-type: none"> • All to confirm read enclosed (App 4) 	L Wheeler/J St Leger-Francis
0724/6	08:20	C& IoS System Updates <ul style="list-style-type: none"> • West/ Mid / N&E ICAs • ICS Development • Collaboration Board Update 	Board ICA Reps L Wheeler
0724/7	08:25	Quality Assurance and Audit Update Verbal <ul style="list-style-type: none"> • Home Office • EPRR 	J Randall
0724/8	08:30	Corporate Risk Register See App 10 in Part 2	J Randall

0724/9	08:35	Policies for Ratification <ul style="list-style-type: none"> • General Health & Safety Policy v4.0F (App 5) 	J Randall
0724/10	08.40	Reflection and Agreement on Communications	A Craze
		Close part 1 meeting 08:45	