

KHCIC Board Agenda Part 1

26 June 2024

Kernow Health

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Kernow Health CIC Board Meeting AGENDA

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For the meeting to be held at 08:00 on 26 June 2024 Venue: Video-conference via Microsoft Office Teams

0624/1 08:01 Welcome A Craze 0624/2 08:02 Declarations of Interest A Craze 0624/3 08:05 Minutes A Craze 0624/3 08:05 Minutes A Craze 0624/3 08:05 Minutes A Craze 0624/4 08:05 Minutes A Craze 0624/3 08:05 Minutes A Craze 0624/4 08:10 Shareholder Transfers A Craze 0624/4 08:10 Shareholder Transfers A Craze 0624/5 08:12 General Business Update - Verbal Highlight taken from monthly report, by Exception. Francis/M Harvey 0624/6 08:25 C& loS System Updates Board ICA Reps 0624/6 08:25 C& loS System Updates Board ICA Reps 0624/6 08:25 C& l		No	Time	Item Description	Presenter	
 Apologies: Dr Lawrence Barnes, Jan Randall, Emma Ridgewell-Howard 0624/2 08:02 Declarations of Interest 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 B. Review Declarations and Conflicts of Interest Register (App 1) C. Board attendance register (App 1a) 0624/3 08:05 Minutes A pproval and ratification of the (Part 1) Board minutes of the meeting held on the 24 April 2024 (App 2) and action grid (App 3) 0624/4 08:10 Shareholder Transfers Perranporth Surgery (App 4a & 4b) 0624/5 08:12 General Business Update - Verbal Highlight taken from monthly report, by Exception. All to confirm read pages in CEO report pages 5 to 7. (App 8 in Part 2) 0624/6 08:25 C& IoS System Updates West/ Mid / N&E ICAs West/ Mid / N&E ICAs Vest/ Mid / N&E ICAs Collaboration Board Update L Wheeler Collaboration Board Update 	0	624/1	08:01		A Craze	
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Patient Safety Incident Reporting & Management Policy (App 5)		Page 7 (App 8 in Part 2)		
0624/9 08:38 Policies for Ratification M Harv • Patient Safety Incident Reporting & Management Policy (App 5) M Harv	M Harvey	Corporate Risk Register	08:35	0624/8
Patient Safety Incident Reporting & Management Policy (App 5)		See App 13 in Part 2		
Policy (App 5)	M Harvey	Policies for Ratification	08:38	0624/9
0624/10 08.40 Reflection and Agreement on Communications A Craz	ment			
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