

KHCIC Board Agenda Part 1

26 June 2024

Kernow Health CIC Board Meeting AGENDA

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

No	Time	Item Description	Presenter
0624/1	08:01	Welcome <ul style="list-style-type: none"> • Quoracy Confirmation • Apologies: Dr Lawrence Barnes, Jan Randall, Emma Ridgewell-Howard 	A Craze
0624/2	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
0624/3	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 April 2024 (App 2) and action grid (App 3) 	A Craze
0624/4	08:10	Shareholder Transfers <ul style="list-style-type: none"> • Perranporth Surgery (App 4a & 4b) 	A Craze
0624/5	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 5 to 7. (App 8 in Part 2) 	L Wheeler/J St Leger-Francis/M Harvey
0624/6	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 L Wheeler
0624/7	08:30	Quality Assurance and Audit Update <ul style="list-style-type: none"> • CQC • EPRR 	M Harvey/P Cook

		<ul style="list-style-type: none"> Home Office Page 7 (App 8 in Part 2) 	
0624/8	08:35	Corporate Risk Register See App 13 in Part 2	M Harvey
0624/9	08:38	Policies for Ratification <ul style="list-style-type: none"> Patient Safety Incident Reporting & Management Policy (App 5) 	M Harvey
0624/10	08.40	Reflection and Agreement on Communications	A Craze
		Close part 1 meeting 08:45	