

# *KHCIC Board Agenda Part 1*

*25 September 2024*

**Kernow Health CIC  
Board Meeting  
AGENDA**

**For the meeting to be held at 08:00 on 25 September 2024  
Venue: Video-conference via Microsoft Office Teams**

<b>No</b>	<b>Time</b>	<b>Item Description</b>	<b>Presenter</b>
0924/1	08:01	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Quoracy Confirmation</li> <li>• Apologies: Laura Wheeler</li> </ul>	A Craze
0924/2	08:02	<b>Declarations of Interest</b> <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 (<b>App 1</b>)</p> <p>C. Board attendance register (<b>App 1a</b>)</p>	A Craze
0924/3	08:05	<b>Minutes</b> <ul style="list-style-type: none"> <li>• Approval and ratification of the (Part 1) Board minutes of the meeting held on the 24 July 2024 (<b>App 2</b>) and action grid (<b>App 3</b>)</li> </ul>	A Craze
0924/4	08:10	<b>Shareholder Transfers</b> <ul style="list-style-type: none"> <li>• None</li> </ul> <b>B SHARES paper approval (Apps 4 &amp; 5)</b> <p>Ratification of the change to add B shares to Companies House and employment of the CMO through recruitment. Agreed at AGM (55.45%) – to send to Companies House</p>	A Craze
0924/5	08:12	<b>General Business Update –by Exception.</b> <ul style="list-style-type: none"> <li>• All to confirm read enclosed (<b>App 6</b>)</li> </ul>	J Randall/J St Leger-Francis/M Harvey
0924/6	08:20	<b>C&amp; IoS System Updates</b> <ul style="list-style-type: none"> <li>• West/ Mid / N&amp;E ICAs</li> <li>• ICS Development</li> <li>• Collaboration Board Update</li> </ul>	Board ICA Reps  P Cook

0924/7	08:25	<b>Quality Assurance and Audit Update Verbal</b> <ul style="list-style-type: none"> <li>• Home Office</li> <li>• CQC</li> <li>• EPRR</li> <li>• IPC</li> <li>• H&amp;S</li> </ul>	P Cook M Harvey J St Leger Francis P Cook J St Leger Francis
0924/8	08:30	<b>Corporate Risk Register</b>  <b>See App 11 in Part 2</b>	M Harvey
0924/9	08:35	<b>Policies for Ratification</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	M Harvey
0924/10	08:37	<b>2025 Board Dates - for agreement with inclusions as standard. (draft until set up changed)</b>  22 <sup>nd</sup> January – Annual Governance Assurance and Strategy approval 26 <sup>th</sup> March – Budget approval for following year 28 <sup>th</sup> May – Annual Regulatory Assurance 23 <sup>rd</sup> July – Statutory Accounts to review 24 <sup>th</sup> September – Audit Report to approve 26 <sup>th</sup> November – Strategy Draft for following year  Recommend pencil in 2 development session dates please	J Randall
0924/11	08.40	<b>Reflection and Agreement on Communications</b>	A Craze
		<b>Close part 1 meeting 08:45</b>	