KHCIC Board Agenda

29th April 2026

Kernow Health CIC

Board Meeting
AGENDA

For the meeting to be held at 08:00 on Wednesday 29 April 2026
Venue: Video-conference via Microsoft Office Teams

No	Time	Item Description	Presenter
0429/1	08:01	**Welcome** • Quoracy Confirmation • Apologies:	A Craze
0429/2	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 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 2)**	A Craze
0429/3	08:05	**Minutes and action grid (Apps 3 & 4)** • Approval and ratification of the Board minutes of the meeting held on 25th March 2026 and action grid.	A Craze
0429/4	08:10	**Matters Arising**	A Craze
0429/5	08:15	**Shareholder Transfers (App 5)** • Trescobeas Surgery	A Craze
0429/6	08:17	**2025/26 CEO Review (App 6)**	L Wheeler

0429/7	08:40	**Executive Updates**
		
		• **IUCS**
		  ○ IUCS Contract
		  ○ HUC Contract
		  ○ EPRR update
		• Integrated Community Services
		• Corporate Services update
		• Integrated Primary Care
			
			J St Leger-Francis
			
			M Harvey
			B Philpott
			L Wheeler

		• At Scale General Practice – **for approval (App 7)**	
0429/8	09.10	**Finance** • Company financial position – February 2026 **(App 8)**	B Philpott J Acornley
0429/9	09:20	**C& IoS System Updates** • West/ Mid / N&E ICAs • ICS Development	Board ICA Reps
0429/10	09:35	**Governance Update Verbal** • Home Office • CQC • IPC • H&S	P Cook M Harvey L Wheeler
0429/11	09:40	**Governance** • Full Organisational risk registers – **for approval. (App 9)** • Summary of legal cases **(App 10)**	M Harvey
0429/12	09:45	**Policies for Ratification** • None	M Harvey
0429/13	09:55	**Reflection and Agreement on Communications**	A Craze
Date of next meeting – Wednesday 27th May 2026			