KHCIC Board Agenda

29th July 2026

Kernow Health CIC

Kernow Health CIC
Board Meeting
AGENDA

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

No	Time	Item Description	Presenter
0729/1	08:01	**Welcome** • Quoracy Confirmation • Apologies: Dr Paul Cook, Dr Laura Walters and Dr Andrew Craze	G Jennings
0729/2	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)**	G Jennings
0729/3	08:05	**Minutes and action grid (Apps 3 & 4)** • Approval and ratification of the Board minutes of the meeting held on 24th June 2026 and action grid.	G Jennings
0729/4	08:10	**Matters Arising**	G Jennings
0729/5	08:15	**Shareholder Transfers (App 5)** • The Falmouth Health Centre	G Jennings
0729/6	08:20	**Paper to ICB Board from CIoS**	L Wheeler

0729/7	08:40	**Executive Updates**
		
		• IUCS update
		  ○ IUCS contract
		  ○ HUC Contract
		  ○ EPRR update
		• Integrated Community Services
		• Corporate Services
			J St Leger-Francis
			
			M Harvey
			B Philpott

		• Integrated Primary Care	L Wheeler
0729/8	08:55	**Finance** • Finance Committee minutes – March 2026 **(App 6)** • Company financial position – May 2026 **(App 7)**	B Philpott J Acornley
0729/9	09:10	**C& IoS System Updates** • West/ Mid / N&E ICAs • ICS Development	Board ICA Reps
0729/10	09:20	**Governance Update Verbal** • CQC • IPC • H&S	M Harvey
0729/12	09:35	**Governance** • Full Organisational risk registers – **for approval. (App 8)** • Summary of legal cases **(App 9)**	M Harvey
0729/13	09:45	**Policies for Ratification** None	M Harvey
0729/14	09:55	**AOB**	G Jennings
Date of next meeting – Wednesday 30th September 2026			