KHCIC Board Agenda

24th June 2026

Kernow Health CIC

Kernow Health CIC
Board Meeting
AGENDA

For the meeting to be held at 08:00 on Wednesday 24 June 2026
Venue: Video-conference via Microsoft Office Teams

No	Time	Item Description	Presenter
0624/1	08:01	**Welcome** • Quoracy Confirmation • Apologies: Mrs Laura Wheeler and Ms Emma Ridgewell-Howard	A Craze
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 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
0624/3	08:05	**Minutes and action grid (Apps 3 & 4)** • Approval and ratification of the Board minutes of the meeting held on 27th May 2026 and action grid.	A Craze
0624/4	08:10	**Matters Arising**	A Craze
0624/5	08:15	**Shareholder Transfers (App 5)** • St Agnes Surgery	A Craze
0624/6	08:20	**HR Performance Report and Gender Pay Gap (Apps 6 and 6a)**	M Harvey

0624/7	08:25	**Executive Updates**
		
		• IUCS update
		  ○ IUCS contract
		  ○ HUC Contract
		  ○ EPRR update
		• Integrated Community Services
			J St Leger-Francis
			
			M Harvey

		• Corporate Services update • Integrated Primary Care	B Philpott
0624/8	08:40	**Finance** • NHS Pensions Update **(App 7)** • Company financial position – April 2026 **(App 8)**	B Philpott J Acornley
0624/9	08:55	**C& IoS System Updates** • West/ Mid / N&E ICAs • ICS Development	Board ICA Reps
0624/10	09:15	**Governance Update Verbal** • Home Office • CQC • IPC • H&S	P Cook M Harvey
0624/12	09:40	**Governance** • Full Organisational risk registers – **for approval. (App 9)** • Summary of legal cases **(App 10)**	M Harvey
0624/13	09:45	**Policies for Ratification** • Fraud and Anti Bribery policy **(App 11)**	M Harvey
0624/14	09:55	**Reflection and Agreement on Communications**	A Craze
Date of next meeting – Wednesday 29th July 2026			

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