

MEETING OF THE MONITOR BOARD

WEDNESDAY 26 MARCH 2014 at 9.30

**BARNARD AND BLACKWELL
WELLINGTON HOUSE, 133-155 WATERLOO ROAD
LONDON SE1 8UG**

Membership of the Monitor Board:

Baroness Joan Hanham, Chairman
Stephen Thornton, Deputy Chairman, Non Executive Director
David Bennett, Chief Executive
Stephen Hay, Managing Director of Provider Regulation
Heather Lawrence, Non Executive Director
Adrian Masters, Managing Director of Sector Development
Keith Palmer, Non Executive Director
Sigurd Reinton, Non Executive Director

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Issue date: 20 March 2014

PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	9.30	Welcome and Apologies			(oral item)
2.		Declarations of Interest			(oral item)
3.	9.35	Minutes and matters arising from the meetings held on 26 February 2014 (attached)	Joan Hanham	Decision	BM/14/25
4.	9.40	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/14/26
5.	10.00	Pricing Development Update (attached)	Catherine Pollard	Information	BM/14/27
6.	10.20	Executive Report (attached)	David Bennett	Information	BM/14/28
7.	10.50	National Audit Office Report on Monitor (attached)	David Bennett	Discussion	BM/14/29
8.	11.10	Monitor's engagement with patient groups (attached)	Adam Harridence, John Curnow	Discussion	BM/14/30
9.	11.30	Questions and comments from the public The Chairman will invite questions and comments on the issues discussed by the Board from members of the press and public.	Joan Hanham	Discussion	(oral item)
10.	11.45	PRIVATE SESSION – RESOLUTION The Chairman will move to request the Board to pass the following resolution and move into private session to consider private items of business: “that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”.	Joan Hanham	Decision	(oral item)

PRIVATE SESSION

11.	12.00	Chief Executive's Update	David Bennett	Discussion	(oral item)
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LUNCH (12.30-1.00pm)

	Approx timing		Presenter		Paper ref
12.	1.00	Provider Regulation Update (attached)	Stephen Hay	Information	BM/14/31(P)
13.	1.20	Supporting Clinical Commissioning Groups to improve community services (attached)	Catherine Davies	Discussion	BM/14/32(P)
14.	1.40	Monitor's Corporate Strategy (to follow)	David Bennett	Decision	BM/14/33(P)
15.	2.15	Proposed 2014/15 budget (attached)	Jason Dorsett	Decision	BM/14/34(P)
16.	2.35	2015/16 National Tariff Methodology discussion paper: proposed key messages (attached)	Igor Popovich	Discussion	BM/14/35(P)
17.	2.55	Any other business			
18.	3.00	Close			