

MEETING OF THE MONITOR BOARD

WEDNESDAY 26 FEBRUARY 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 February 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 29 January 2014 (attached)	Joan Hanham	Decision	BM/14/10
4.	9.40	Performance of the NHS foundation trust sector for the nine months ended 31 December 2013 (attached)	Jason Dorsett	Discussion	BM/14/11
5.	10.10	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/14/12
6.	10.30	Assessment Update (to follow)	Miranda Carter	Information	BM/14/13
7.	10.50	Executive Report (attached)	David Bennett	Information	BM/14/14
8.	11.10	Monitor's Annual Report and Accounts 2013/14 (attached)	Victor Smart	Decision	BM/14/15
9.	10.30	National Audit Office Report on Monitor (attached)	David Bennett	Information	BM/14/16
10.	11.30	Report of the Audit and Risk Committee meeting on 19 February 2014 (attached)	Keith Palmer	Information	BM/14/17
11.	11.45	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)
12.	12.00	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

13.	12.15	Chief Executive's Update	David Bennett	Discussion	(oral item)
LUNCH (12.45-1.45pm)					
	Approx timing		Presenter		Paper ref
14.	1.45	Monitor's Risk and Performance:	Toby Lambert	Decision	
		i) Q3 Performance Report – Delivery of Business Plan Actions (attached)			BM/14/18i(P)
		ii) Q3 Risk Report (attached)			BM/14/18ii(P)
15.	2.05	Provider Regulation Update (attached)	Stephen Hay	Information	BM/14/19(P)
16.	2.20	Queen Elizabeth Hospital Kings Lynn NHS Foundation Trust Regulatory Approach (attached)	Mark Turner	Decision	BM/14/20(P)
17.	2.45	Joint Support Package – update, scope and sign off (attached)	Toby Lambert	Decision	BM/14/21(P)
18.	3.00	Update on project on NHS capital regime (attached)	Toby Lambert	Discussion	BM/14/22(P)
19.	3.30	Merger of parts of Brighton and Sussex University Hospitals NHS Trust and Surrey and Sussex Healthcare NHS Trust (attached)	Catherine Davies	Decision	BM/14/23(P)
20.	3.45	Monitor's Draft Strategy (attached)	David Bennett	Discussion	BM/14/24(P)
21.	4.20	Any other business			
22.	4.30	Close			