

MEETING OF THE MONITOR BOARD

WEDNESDAY 29 JANUARY 2014 at 10.00

**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

Enquiries to Philippa Harding
Telephone: 020 3747 0288
Email: Philippa.Harding@monitor.gov.uk

Issue date: 23 January 2014

PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	10.00	Welcome and Apologies			(oral item)
2.		Declarations of Interest			(oral item)
3.	10.05	Minutes and matters arising from the meetings held on: <div style="margin-left: 40px;"> (i) 18 December 2013(attached); and (ii) 14 January 2014 (attached). </div>	Joan Hanham	Decision	BM/14/02(i) BM/14/02(ii)
4.	10.10	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/14/03
5.	10.25	Assessment Update (attached)	Miranda Carter	Information	BM/14/04
6.	10.40	Executive Report (attached)	ExCo	Information	BM/14/05
7.	10.55	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)
8.	11.10	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)
9.	11.25	Chief Executive’s Update	David Bennett	Discussion	(oral item)
10.	11.55	Provider Regulation Update (attached)	Stephen Hay	Information	BM/14/06(P)

11.	12.15	Licensing of Independent Providers (attached)	Stephen Hay	Discussion	BM/14/07(P)
-----	-------	---	----------------	------------	-------------

LUNCH (12.45-1.45pm)

PRIVATE SESSION

	Approx timing		Presenter		Paper ref
12.	1.45	Monitor's Review of Walk-in Centre Services – outline of recommendations for final report (attached)	Catherine Davies	Decision	BM/14/08(P)
13.	2.15	Complaint by Thornbury Radiosurgery Centre Limited into the commissioning of radiosurgery services by NHS England (attached)	Catherine Davies	Decision	BM/14/09(P)
14.	2.45	Any other business			
14.	3.00	Close			