

BOARD MEETING - WEDNESDAY 30 APRIL 2014

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/13/110(P)a para 15.3	Q1 Interim Performance Report (update on delivery of actions)	Further work should be undertaken regarding the implementation of a new system whereby some private papers could be released into the public domain after Board consideration and that a paper should be submitted to Monitor's Executive Committee in relation to this issue	Philippa Harding	25/09/13	Apr-14	See item on agenda - governance review	Closed
BM/13/128 para 7.2	Executive Report - governor support and development	The Board should give further thought to Monitor's approach to NHS FT governor support and development in the future	Toby Lambert	25/11/13	Apr-14	Pending resource in the Development team, it is anticipated that thinking on this will be possible at the beginning of the new financial year	In hand
BM/13/129 para 8.3	Report of the Audit and Risk Committee meeting on 20 November 2013	A full Board evaluation should be undertaken early in 2014	David Bennett, Philippa Harding	25/11/13	Jun-14	The Chairman wishes to undertake this review in June 2014	In hand
BM/14/05 para 5.3	Assessment Update	In order to broaden the Board's existing knowledge of issues relating to these providers, it was agreed that an informal session should be arranged for all Board members on the subject of mental health and HSS.	Philippa Harding, Miranda Carter	29/01/14	May-14	This is scheduled to be provided at the meeting of the Board in May 2014	In hand

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BM/14/26 para 4.3	Co-operation and Competition Update	The Board emphasised the importance of ensuring that there was clarity with regard to the rationale for adopting Monitor's approach to advice on competition issues	Philippa Harding, David Bennett	26/03/14	Apr-14	See item on agenda - governance review	Closed
BM/14/35(P) para 6.2	2015/16 National Tariff Methodology discussion paper: proposed key messages	Board members considered that further work was required in order to ensure that the publication of the 2015/16 National Tariff Methodology discussion paper fully addressed the issues being raised across the sector. In light of the planned publication of the document in April 2014, Board members confirmed that they were content that the amended proposals could be considered in correspondence, if necessary.	Igor Popovich	26/03/14	Apr-14	This was circulated and considered in correspondence	Completed
BM/14/28 para 9.2	Executive Report	The progress of current projects being undertaken by the Economics team was noted and Board members asked for further information on these ahead of the submission of formal reports to the Board.	Adrian Masters	26/03/14	May-14	Further information to be circulated to the Board in correspondence.	In hand

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BM/14/28 para 9.3	Executive Report	The Board was provided with an oral update on the work that Monitor was progressing with regard to its duty to enable integrated care. It was proposed that further information about this should be provided to the next meeting of the Board.	Toby Lambert	26/03/14	May-14	A report is scheduled for submission to the meeting of the Board in May 2014	In hand