

# **MEETING OF THE MONITOR BOARD**

**WEDNESDAY 30 JULY 2014 at 10.00am**

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

**Membership of the Monitor Board:**

Baroness Joan Hanham, Interim Chairman  
Keith Palmer, 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  
Iain Osborne, Non Executive Director  
Sigurd Reinton, Non Executive Director

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**Issue date:** 24 July 2014

## PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	10.00	<b>Welcome and Apologies</b>			(oral item)
2.		<b>Declarations of interest</b>			(oral item)
3.	10.05	<b>Minutes and matters arising from the meetings held on 25 June 2014</b> (attached)	Joan Hanham	Decision	BM/14/75
4.	10.10	<b>Public Accounts Committee report: <i>Monitor: regulating NHS Foundation Trusts</i></b> (to follow)	David Bennett	Decision	BM/14/76
5.	10.30	<b>Functional Conflicts and Balancing Competing Regulatory Interests Policy</b> (attached)	Kate Moore	Decision	BM/14/77
6.	10.50	<b>Memorandum of Understanding with Healthwatch</b> (attached)	Nicola Mehran	Decision	BM/14/78
7.	11.00	<b>Co-operation and Competition Update</b> (attached)	Catherine Davies	Information	BM/14/79
8.	11.15	<b>Provider Appraisal Update</b> (attached)	Miranda Carter	Information	BM/14/80
9.	11.30	<b>Pricing Update</b> (attached)	Ric Marshall	Information	BM/14/81
10.	11.45	<b>Executive Report</b> (attached)	David Bennett	Information	BM/14/82
11.	12.00	<b>2013/14 Business Plan actions</b> (attached)	Das Mootanah	Discussion	BM/14/83
12.	12.15	<b>Report of the Audit and Risk Committee meeting on 2 July 2014</b> (to follow)	Keith Palmer	Information	BM/14/84
13.	12.25	<b>Items considered in correspondence</b> (attached)	Philippa Harding	Information	BM/14/85
14.	12.30	<b>Questions and comments from the public</b>	Joan Hanham	Discussion	(oral item)

The Chairman will invite questions and comments on the issues discussed by

the Board from members of the press and public.

15.	12.45	<b>PRIVATE SESSION – RESOLUTION</b>	Joan Hanham	Decision	(oral item)
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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”.**

## LUNCH (1.00-1.30)

## PRIVATE SESSION

	Approx timing		Presenter	Reason	Paper ref
16.	1.30	<b>Chief Executive’s Update</b>	David Bennett	Information	Oral Item
17.	2.00	<b>Frimley Park Hospital NHS Foundation Trust proposed acquisition of Heatherwood and Wexham Park Hospitals NHS Foundation Trust (to follow)</b>	Miranda Carter	Discussion	BM/14/86(P)
18.	2.30	<b>Provider Regulation Update (attached)</b>	Stephen Hay	Information	BM/14/87(P)
19.	2.45	<b>Tameside Hospital NHS Foundation Trust (attached)</b>	Katherine Cawley	Decision	BM/14/88(P)
20.	3.05	<b>Milton Keynes and Bedfordshire Healthcare Review (attached)</b>	Paul Dinkin	Information	BM/14/89(P)
21.	3.25	<b>Queen Elizabeth Hospital, King’s Lynn NHS Foundation Trust (attached)</b>	Katherine Cawley	Decision	BM/14/90(P)
22.	3.45	<b>Any other business</b>			
	4.00	<b>Close</b>			

**Chairman’s informal session with Non Executive Directors (4.00-4.30)**