

MEETING OF THE MONITOR BOARD

WEDNESDAY 24 SEPTEMBER 2014 at 10.00am

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

Membership of the Monitor Board:

Baroness Joan Hanham, 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: 18 September 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 30 July 2014 (attached)	Joan Hanham	Decision	BM/14/91
4.	10.10	Quarterly report on the performance of the NHS foundation trust sector: 3 months ended 30 Jun 2014 (attached)	Jason Dorsett	Discussion	BM/14/92
5.	10.30	Executive Report (attached)	David Bennett	Information	BM/14/93
6.	10.45	Provider Appraisal Update (attached)	Miranda Carter	Information	BM/14/94
7.	11.00	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/14/95
8.	11.15	Standing Financial Instructions (attached)	Jason Dorsett	Decision	BM/14/96
9.	11.30	Report of the TAC meeting on 12 September 2014 (attached)	Sigurd Reinton	Information	BM/14/97
10.	11.40	Report of the ARC meeting on 18 September 2014 (to follow)	Keith Palmer	Information	BM/14/98
11.	11.50	Items in correspondence (attached)	Philippa Harding	Information	BM/14/99
12.	12.00	Questions and comments from the public	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.			
13.	12.15	PRIVATE SESSION – RESOLUTION	Joan Hanham	Decision	(oral item)

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 (12.30-1.15)

The Board will hold an informal discussion over lunch regarding recent NHS foundation trust visits.

PRIVATE SESSION

	Approx timing		Presenter	Reason	Paper ref
14.	1.15	Chief Executive’s Update	David Bennett	Information	Oral Item
15.	1.45	Q1 Risk and Performance Report:			
		i. Q1 Risk Report (attached)	Das Mootanah	Discussion	BM/14/100(i)(P)
		ii. Q1 Performance Report (attached)	Das Mootanah	Discussion	BM/14/100(ii)(P)
16.	2.00	Provider Regulation Update (attached)	Stephen Hay	Information	BM/14/101(P)
17.	2.15	Pricing Update (attached)	Ric Marshall	Information	BM/14/102(P)
18.	2.30	Mid Staffordshire NHS Foundation Trust regulatory approach (attached)	Katherine Cawley	Discussion	BM/14/103(P)
19.	3.00	Frimley Park Hospital NHS Foundation Trust proposed acquisition of Heatherwood and Wexham Park Hospitals NHS Foundation Trust (attached)	Miranda Carter	Decision	BM/14/104(P)

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| 20. | 3.15 | Approval of the 2015/16 National Tariff consultation (to follow) | Ric Marshall | Decision | BM/14/105(P) |
| 21. | 4.05 | Any other business | | | |
| | 4.15 | Close | | | |