

MEETING OF THE MONITOR BOARD

WEDNESDAY 30 SEPTEMBER 2015 at 1.45pm

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

Membership of the Monitor Board:

Ed Smith, Chairman
Keith Palmer, Deputy Chairman, Non Executive Director
David Bennett, Chief Executive
Baroness Joan Hanham, Non Executive Director
Lord Ara Darzi, Non Executive Director
Stephen Hay, Managing Director of Provider Regulation
Dr Timothy Heymann, Non Executive Director
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 September 2015

It is proposed that only unstarred items will be discussed. If any Board members wish to have any items discussed, they should notify the Board Secretariat before the meeting. In exceptional circumstances it may also be possible for items to be unstarred for discussion at the beginning of the meeting.

PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	1.45	Welcome and Apologies			(oral item)
2.		Declarations of interest			(oral item)
3.	1.45	Minutes and matters arising from the meetings held on Wednesday 29 July 2015 (attached)	Ed Smith	Decision	BM/15/81
4.	*	Provider Appraisal update (attached)	Miranda Carter	Information	BM/15/82
5.	*	Pricing Update (attached)	Toby Lambert	Information	BM/15/83
6.	*	Executive Report (attached)	David Bennett	Information	BM/15/84
7.	*	Report of the Remuneration Committee meeting on 03/09/15 (attached)	Iain Osborne	Information	BM/15/85
8.	*	Report of the Audit and Risk Committee meeting on 17/09/15 (attached)	Keith Palmer	Information	BM/15/86
9.	*	Report of the Technology Assurance Committee meeting on 23/09/15 (attached)	Sigurd Reinton	Information	BM/15/87
10.	2.00	Progress with establishment of NHS Improvement (attached)	Helen Buckingham	Discussion	BM/15/88
11.	2.15	Questions and comments from the public	Ed Smith	Discussion	(oral item)

The Chairman will invite questions and comments on the issues discussed by the Board from members of the press and public.

12.	2.30	PRIVATE SESSION – RESOLUTION	Ed Smith	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”.

PRIVATE SESSION

Approx timing	Presenter	Reason	Paper ref
13. *	Co-operation and Competition update (attached)	Catherine Davies	Information BM/15/89(P)
14. 2.45	Quarterly report on the performance of the NHS Foundation Trust sector (to follow)	Jason Dorsett	Discussion BM/15/90(P)
15. 3.15	Provider Regulation update (to follow)	Stephen Hay	Information BM/15/91(P)
16. 3.30	Chief Executive's update	David Bennett	Information (oral item)
17. 4.00	Chairman’s report	Ed Smith	Information (oral item)
18. 4.15	Q1 Risk and performance reports:	Helen Buckingham	Decision
	i) Q1 2015/16 Risk Report (attached); and		BM/15/92(i)(P)
	ii) Q1 2015/16 Performance Report (attached)		BM/15/92(ii)(P)

19.	4.30	Application for NHS foundation trust status – Oxford University Hospitals NHS Trust (attached)	Miranda Carter	Decision	BM/15/93(P)
20.	4.45	South Devon Healthcare NHS Foundation Trust proposed acquisition of Torbay and Southern Devon Health and Care NHS Trust (attached)	David Hoppe	Decision	BM/15/94(P)
21.	4.55	Any other business			
22.	5.00	Close			