

BOARD MEETING - WEDNESDAY 24 SEPTEMBER 2014

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/14/47 para 4.2	Quarterly report on the performance of the NHS foundation trust sector	Further information on capital expenditure (particularly with regard to significant projects) should be provided in future reports.	Jason Dorsett	28/05/14	Sep-14	See item on agenda.	Completed
BM/14/55 para 12.2	Revision of Memoranda of Understanding/Partnership Agreements with the NHS Trust Development Authority and Parliamentary Health Service Ombudsman	It was proposed that a meeting between the Boards of Monitor and the NHS TDA should be sought in order to discuss this and the manner in which the visions and missions of the two organisations interacted.	Philippa Harding	28/05/2014	Sep-14	This meeting is scheduled to take place on 30 October 2014.	Completed
BM/14/69 para 8.3	Executive Report	Board members requested that information about how the provider licence was working be submitted for consideration at a Board meeting when the review was completed.	Toby Lambert	25/06/2014	Oct-14	Added to Board forward agenda plan. To be considered at the Board on 29 October 2014.	In hand
BM/14/72(P) para 14.2	Proposals for publication of the Tariff Engagement Document	Longer term pricing strategy to be brought back to the Board for further consideration.	Catherine Pollard	25/06/2014	Oct-14	Added to Board forward agenda plan. To be considered at the Board on 29 October 2014.	In hand
BM/14/83 para 11.2	2013/14 Business Plan actions	Business plan actions remaining for the 2014/15 to be brought to the Board	Das Mootanah	30/07/2014	Oct-14	Added to Board forward agenda plan. To be considered at the Board on 29 October 2014.	In hand

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BM/14/88(P) para 19.2	Tameside Hospital NHS Foundation Trust	Board members requested further information on the proposed terms of reference, outputs, milestones and a cost analysis with regard to the implementation of a CPT at Tameside NHS Foundation Trust.	Katherine Cawley	30/07/2014	Sep-14	Report circulated in correspondence	Completed
BM/14/90(P) para 21.2	Queen Elizabeth Hospital, King's Lynn NHS Foundation Trust	Board members requested that the criteria for the appointment of the successful bidder be circulated in correspondence.	Katherine Cawley	30/07/2014	Oct-14	A paper is being developed on Monitor's capacity to deliver CPTs in-house. Information on the existing market for the provision of CPT work will form part of that work and will be circulated to the Board in due course.	In hand.
BM/14/90(P) para 21.3	Queen Elizabeth Hospital, King's Lynn NHS Foundation Trust	Paper to be brought to the Board providing information on the market for the provision of CPT work.	Paul Dinkin	30/07/2014	Sep-14	This information is due to be circulated ahead of the Board meeting.	In hand