

## BOARD MEETING - WEDNESDAY 28 JANUARY 2015

### ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
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	Jan-15	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 is to be circulated to the Board in correspondence ahead of its meeting on 28/01/2015.	Complete
BM/14/109 para 5.2	Executive Report	Board members requested further information on conferences being organised by Monitor in future. It was suggested that thought should also be given to the nature of non-executive Board members' involvement in such events.	Philippa Harding	29/10/2014	Dec-14	Weekly update emails to be circulated from January 2015 onwards.	Complete
BM/14/109 para 5.3	Executive Report	A paper would be brought to the Board on the development of an improvement function for Monitor.	David Bennett	29/10/2014	Jan-15	See agenda item 9.	Complete
BM/14/112 para 8.4	Pricing Update	The value of reviewing the process for arriving at a decision to reject a local modification application was stressed, particularly with regard to the possibility of an appeals mechanism.	Ric Marshall	29/10/2014	Apr-15	A workshop has been scheduled on 4 February 2015.	In hand

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BM/14/138 para 5.2	Pricing Update	Board members requested further information about local modification applications and local variation submissions that had been received by Monitor in future update reports.	Ric Marshall	17/12/2014	Feb-15	A workshop has been scheduled on 4 February 2015. It is anticipated that reporting on these will be informed by discussion at that workshop.	In hand