

MEETING OF THE MONITOR BOARD

WEDNESDAY 17 DECEMBER 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: 11 December 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 Wednesday 26 November 2014 (attached)	Joan Hanham	Decision	BM/14/136
4.	10.10	Provider Appraisal Update (attached)	Miranda Carter	Information	BM/14/137
5.	10.20	Pricing Update (attached)	Ric Marshall	Information	BM/14/138
6.	10.30	Executive Report (attached)	David Bennett	Information	BM/14/139
7.	10.40	Report of the Audit and Risk Committee meeting on 24 November 2014 (attached)	Keith Palmer	Information	BM/14/140
8.	10.50	Questions and comments from the public The Chairman will invite questions and comments on the issues discussed by the Board from members of the press and public.	Joan Hanham	Discussion	(oral item)
9.	11.05	PRIVATE SESSION – RESOLUTION 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	Joan Hanham	Decision	(oral item)

prejudicial to the public interest”.

**Approx
timing**

Presenter

Reason

Paper ref

PRIVATE SESSION

10.	11.15	Chief Executive's Update	David Bennett	Information	Oral Item
11.	11.45	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/14/141(P)
12.	11.55	Planning Assumptions (attached)	John Curnow	Decision	BM/14/142(P)
13.	12.25	Procurement of the new SIP analytical platform (attached)	Simon Martin	Decision	BM/14/143(P)
14.	12.40	Any other business			
15.	12.45	Close			