

MEETING OF THE MONITOR BOARD

WEDNESDAY 28 MAY 2014 at 9.30am

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

Membership of the Monitor Board:

Baroness Joan Hanham, Chairman
Stephen Thornton, 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
Keith Palmer, Non Executive Director
Sigurd Reinton, Non Executive Director

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Issue date: 22 May 2014

PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	9.30	Welcome and Apologies			(oral item)
2.		Declarations of interest			(oral item)
3.	9.35	Minutes and matters arising from the meetings held on 30 April 2014 (attached)	Joan Hanham	Decision	BM/14/46
4.	9.40	Quarterly report on the performance of the NHS foundation trust sector (to follow)	Jason Dorsett	Discussion	BM/14/47
5.	10.10	Integrated care – programme update and workshop proposal (attached)	Charlotte Goldman	Discussion	BM/14/48
6.	10.30	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/14/49
7.	10.45	Provider Appraisal Update (attached)	Miranda Carter	Information	BM/14/50
8.	11.00	Executive Report (attached)	David Bennett	Information	BM/14/51
9.	11.15	Report of the Technology Assurance Committee meeting on 13 May 2014 (to follow)	Sigurd Reinton	Information	BM/14/52
10.	11.25	Report of the Audit and Risk Committee meeting on 21 May 2014 (attached)	Keith Palmer	Information	BM/14/53
11	11.40	Employee Survey – update on findings and proposed response (attached)	Fiona Knight	Discussion	BM/14/54
12.	12.00	Revision of Memoranda of Understanding/Partnership Agreements with the NHS Trust Development Authority and Parliamentary Health Service Ombudsmen (attached)	Toby Lambert	Decision	BM/14/55
13.	12.15	Items considered in correspondence (attached)	Philippa Harding	Information	BM/14/56

14.	12.30	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.			
15.	12.45	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”.			

PRIVATE SESSION

LUNCH 1-2.30pm

The Board will be joined by Dr Robert Dolan, Chief Executive East London NHS Foundation Trust, who will provide a briefing on forensic mental health issues.

	Approx timing		Presenter	Reason	Paper ref
16.	2.30	Chief Executive’s Update	David Bennett	Information	Oral Item
17.	2.50	Possible investigation under the Competition Act 1998 (attached)	Catherine Davies	Decision	BM/14/57(P)
18.	3.10	Provider Regulation update (attached)	Stephen Hay	Information	BM/14/58(P)
19.	3.20	Annual Plan Initial Review (to follow)	Mark Turner	Information	BM/14/59(P)
20.	3.35	Pricing Update (attached)	Ric Marshall	Information	BM/14/60(P)
21.	3.50	Q4 Risk and Performance update (attached)	Toby Lambert	Decision	BM/14/61(P)
22.	4.10	2014/15 Business Plan and Budget update (attached)	Toby Lambert	Decision	BM/14/62(P)

23.	4.40	Monitor's 2013/14 annual report and accounts (attached)	Victor Smart	Decision	BM/14/63(P)
24.	4.55	Any other business			
	5.00	Close			