

BOARD MEETING - WEDNESDAY 26 NOVEMBER 2014

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	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	Nov-14	See agenda item 5	Complete
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 will form part of that work and will be circulated to the Board in due course.	In hand
BM/14/92 para 4.3	Quarterly report on the performance of the NHS foundation trust sector: 3 months ended 30 June 2014	Future reports on the performance of NHSFTs should also include information about NHS trusts.	Jason Dorsett	24-Sep-14	Nov-14	See agenda item 4	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	The secretariat is working with the Strategic Communications directorate to develop a schedule of events and attendances.	In hand

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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	Expected to be brought to the Board in December 2014 or January 2015.	In hand
BM/14/112 para 8.3	Pricing Update	Board members requested further information on Monitor's role with regard to local prices submissions, its approach to the health care sector's compliance with pricing-related licence conditions and other pricing enforcement issues, for consideration at a workshop style session in the future.	Adrian Masters, Ric Marshall	29/10/2014	Jan-15	A meeting has been scheduled with Adrian Masters on 24 November 2014 to discuss content and timing of the workshop.	In hand.
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	Review of the process to be covered as part of the Board workshop.	In hand