

MEETING OF THE MONITOR BOARD

WEDNESDAY 29 OCTOBER 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: 23 October 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: (i) 24 September 2014 (attached) (ii) 2 October 2014 (attached)	Joan Hanham	Decision	BM/14/107(i) BM/14/107(ii)
4.	10.10	Mid Staffordshire NHS Foundation Trust Public Inquiry; The Francis Report (February 2013): progress report (attached)	Kate Moore, Nick Ville	Discussion	BM/14/108
5.	10.25	Executive Report (attached)	David Bennett	Information	BM/14/109
6.	10.40	Provider Appraisal Update (to follow)	Miranda Carter	Information	BM/14/110
7.	10.55	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/14/111
8.	11.10	Pricing Update (attached)	Ric Marshall	Information	BM/14/112
9.	11.25	Items in correspondence (attached)	Philippa Harding	Information	BM/14/113
10.	11.30	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)
11.	11.45	PRIVATE SESSION – RESOLUTION The Chairman will move to request the Board to pass the	Joan Hanham	Decision	(oral item)

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”.

12.	12.00	Chief Executive’s Update	David Bennett	Information	Oral Item
13.	12.30	Progress on Business Plan actions for 2014/15 (attached)	Das Mootanah	Discussion	BM/14/114(P)
14.	12.45	Reallocation of Strategic Information Platform (SIP) costs (to follow)	Neil Stutchbury	Decsion	BM/14/115(P)

LUNCH (1.00-2.00pm)

Board workshop session: diversity and inclusion

	Approx timing		Presenter	Reason	Paper ref
15.	2.00	Provider Regulation Update (attached)	Stephen Hay	Information	BM/14/116(P)
16.	2.15	Supporting commissioners to improve community services (attached)	Catherine Davies, Sondra Roberto	Discussion	BM/14/117(P)
17.	2.35	Anticipated merger of Ashford and St Peter’s NHS Foundation Trust, and Royal Surrey County NHS Foundation Trust (to follow)	Catherine Davies	Decision	BM/14/118(P)
18.	3.00	Authorisation decisions:	Miranda Carter	Decision	
		(i) Royal United Hospital Bath NHS Trust (to follow)			BM/14/119(i)(P)
		(ii) Derbyshire Community Health Services NHS Trust (to follow)			BM/14/119(ii)(P)

**(iii) Bridgewater Community
Healthcare NHS Trust**
(to follow)

BM/14/119(iii)(P)

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| 19. | 4.00 | 2015/16 National Tariff
(attached) | Ric
Marshall | Discussion | BM/14/120(P) |
| 20. | 4.20 | Any other business | | | |
| | 4.30 | Close | | | |