

BOARD MEETING - WEDNESDAY 17 DECEMBER 2014

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 will form part of that work and will be circulated to the Board in due course.	In hand
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, using their events calendar, develop a schedule of events and attendances.	In hand
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 January 2015.	In hand

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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 workshop has been scheduled on 4 February 2015.	Closed
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