

MEETING OF THE MONITOR BOARD

WEDNESDAY 28 JANUARY 2015 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: 22 January 2015

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 17 December 2014 (attached)	Joan Hanham	Decision	BM/15/01
4.	10.10	Provider Appraisal Update (attached)	Miranda Carter	Information	BM/15/02
5.	10.25	Pricing Update (attached)	Ric Marshall	Information	BM/15/03
6.	10.40	Executive Report (attached)	David Bennett	Information	BM/15/04
7.	10.55	Report of the Technology Assurance Committee meeting on 8 January 2015 (attached)	Sigurd Reinton	Information	BM/15/05
8.	11.10	Board Review Outcome (attached)	Joan Hanham	Decision	BM/15/06
9.	12.00	Items in correspondence (attached)	Philippa Harding	Information	BM/15/07
10.	12.05	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.			
11.	12.20	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”.

LUNCH (12.30-1.30pm)

Approx timing	Presenter	Reason	Paper ref		
PRIVATE SESSION					
12.	1.30	Chief Executive's Update	David Bennett	Information	Oral item
13.	2.00	Provider Regulation update (to follow)	Stephen Hay	Information	BM/15/08(P)
14.	2.15	Medway NHS Foundation Trust - Regulatory approach (to follow)	Stephen Hay	Decision	BM/15/09(P)
15.	2.30	Ensuring the effectiveness of Monitor's interventions: (i) Provider Regulation directorate organisational design (to follow) (ii) Driving performance and sustainability in NHS foundation trusts (to follow)	Stephen Hay, David Bennett	Discussion	BM/15/10(i)(P) BM/15/10(ii)(P)
16.	3.00	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/15/11(P)
17.	3.15	Supporting and enabling patient choice (attached)	David Furness	Discussion	BM/15/12(P)
18.	3.30	GP services project expected outcomes (attached)	Tuomas Haanpera	Discussion	BM/15/13(P)
19.	3.45	2015/16 National Tariff: s.118 consultation outcome (to follow)	Ric Marshall	Discussion	BM/15/14(P)
20.	4.20	Any other business			BM/15/15(P)
21.	4.30	Close			