

MEETING OF THE MONITOR BOARD

WEDNESDAY 25 JUNE 2014 at 1.30pm

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

Membership of the Monitor Board:

Baroness Joan Hanham, Interim 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: 19 June 2014

PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	1.30	Welcome and Apologies			(oral item)
2.		Declarations of interest			(oral item)
3.	1.35	Minutes and matters arising from the meetings held on 28 May 2014 (attached)	Joan Hanham	Decision	BM/14/64
4.	1.40	Mid Staffordshire NHS Foundation Trust Public Inquiry; The Francis Report (February 2013): update on workstream actions (attached)	Nick Ville, Kate Moore	Discussion	BM/14/65
5.	1.55	Framework Agreement (attached)	Helen Buckingham	Decision	BM/14/66
6.	2.10	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/14/67
7.	2.30	Provider Appraisal Update (attached)	Miranda Carter	Information	BM/14/68
8.	2.50	Executive Report (attached)	David Bennett	Information	BM/14/69
9.	3.10	Monitor's Information Strategy (attached)	Neil Stutchbury	Decision	BM/14/70
10.	3.30	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.	3.45	PRIVATE SESSION – RESOLUTION 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	Joan Hanham	Decision	(oral item)

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

	Approx timing		Presenter	Reason	Paper ref
12.	4.00	Chief Executive’s Update	David Bennett	Information	Oral Item
13.	4.15	Provider Regulation Update (attached)	Stephen Hay	Information	BM/14/71(P)
14.	4.50	Proposals for publication of the Tariff Engagement Document (attached)	Ric Marshall	Decision	BM/14/72(P)
15.	5.20	2015/16 National Tariff Payment System – key proposals for the Tariff Engagement Document – efficiency, leakage and affordability (to follow)	Ric Marshall	Decision	BM/14/73(P)
16.	5.40	Pricing Update (attached)	Ric Marshall	Information	BM/14/74(P)
17.	5.45	Any other business			
	6.00	Close			