

MEETING OF THE MONITOR BOARD

WEDNESDAY 26 NOVEMBER 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: 20 November 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: | Joan Hanham | Decision | |
| | | (i) Wednesday 29 October 2014 (attached); and | | | BM/14/123(i) |
| | | (ii) Thursday 13 November 2014 (attached) | | | BM/14/123(ii) |
| 4. | 10.10 | Performance of the NHS foundation trust sector for the 6 months ended 30 September 2014 (to follow) | Jason Dorsett | Discussion | BM/14/124 |
| 5. | 11.00 | A review of the Monitor licence for NHS foundation trusts (attached) | David Barron, Lisa Collins | Discussion | BM/14/125 |
| 6. | 11.15 | Co-operation and Competition Update (attached) | Catherine Davies | Information | BM/14/126 |
| 7. | 11.30 | Provider Appraisal Update (attached) | Miranda Carter | Information | BM/14/127 |
| 8. | 11.45 | Pricing Update (attached) | Ric Marshall | Information | BM/14/128 |
| 9. | 12.00 | Executive Report (attached) | David Bennett | Information | BM/14/129 |
| 10. | 12.15 | Report of the Nomination Committee meeting on 30 October 2014 (attached) | Heather Lawrence | Discussion | BM/14/130 |
| 11. | 12.25 | Report of the Remuneration Committee meeting on 30 October 2014 (attached) | Iain Osborne | Discussion | BM/14/131 |
| 12. | 12.35 | 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.

| | Approx timing | | Presenter | Reason | Paper ref |
|-----|---------------|-------------------------------------|-------------|----------|-------------|
| 13. | 12.50 | 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 (1.00-2.00pm)

There will be a lunchtime workshop on commissioning

PRIVATE SESSION

| | | | | | |
|-----|------|---|-----------------|-------------|------------------|
| 14. | 2.00 | Chief Executive’s Update | David Bennett | Information | Oral Item |
| 15. | 2.30 | Q2 Risk and Performance Report: | Das Mootanah | | |
| | | i. Q2 Risk Report (to follow) | | Discussion | BM/14/132(i)(P) |
| | | ii. Q2 Performance Report (attached) | | Discussion | BM/14/132(ii)(P) |
| 16. | 2.50 | Provider Regulation Update (attached) | Stephen Hay | Information | BM/14/133(P) |
| 17. | 3.05 | National Information Board: Information Framework (attached) | Neil Stutchbury | Decision | BM/14/134(P) |
| 18. | 3.15 | Learning from other regulators (attached) | Paul Devenish | Discussion | BM/14/135(P) |

19.
- 3.35

Any other business
- 3.45

Close