

MEETING OF THE NHS TRUST DEVELOPMENT AUTHORITY AND MONITOR BOARDS

TUESDAY 22 MARCH 2016 at 1.00pm

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

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Issue date: 17 March 2016

The Boards have agreed that only unstarred items will be discussed. If any Board members wish to have any items discussed, they should notify the Board Secretariat before the meeting. In exceptional circumstances it may also be possible for items to be unstarred for discussion at the beginning of the meeting.

PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	13.00	Welcome and apologies			(oral item)
2.		Declarations of interest			
3.	13.05	Minutes and matters arising from the meeting held on Thursday 25 February 2016	Ed Smith	Decision	BM/16/23
4.	*	Pricing update (attached)	Toby Lambert	Information	BM/16/24
5.	*	Joint corporate report (attached)	Jessica Dahlstrom, Lynne Burgess	Information	BM/16/25
6.	13.10	Update on the Virginia Mason Improvement Programme (attached)	Sir Peter Carr	Information	BM/16/26
7.	13.20	NHS Improvement Governance:			
		i. Proposed governance framework (attached) and;	Kate Moore	Decision	BM/16/27(i)
		ii. Proposed standing financial instructions (attached)	Steve Murray	Decision	BM/16/27(ii)
8.	13.30	Questions and comments from the public	Ed Smith	Discussion	(oral item)
		The Chairman will invite questions and comments on the issues discussed by the Board from members of the press and public.			
9.	13.40	PRIVATE SESSION – RESOLUTION	Ed Smith	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”.

PRIVATE SESSION

	Approx timing		Presenter	Reason	Paper ref
10.	*	Co-operation and competition update (attached)	Catherine Davies	Information	BM/16/28(P)
11.	*	North East London elective care investigation (attached)	Catherine Davies	Information	BM/16/29(P)
12.	13.40	Royal National Orthopaedic Hospital NHS Trust - disposal of the West Development Zone and Retention of Sale Proceeds (attached)	Andrew Hines	Decision	BM/16/30(P)
13.	13.50	National Tariff 2016/17 (to follow)	Toby Lambert	Decision	BM/16/31(P)
14.	14.00	Costing Transformation Programme IT Investment (attached)	Toby Lambert	Decision	BM/16/32(P)
15.	14.10	Joint provider sector performance report (attached)	Jason Dorsett, Elizabeth O'Mahony	Information	BM/16/33(P)
16.	14.25	Chief Executive's report (to follow)	Jim Mackey	Information	BM/16/34(P)
17.	*	Chairman's report (attached)	Ed Smith	Information	BM/16/35(P)
18.	*	Integration update (attached)	John Wilderspin	Information	BM/16/36(P)

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| 19. | 14.35 | National Elective Data Validation Programme
(attached) | Jim Mackey | Decision | BM/16/37(P) |
| 20. | 14.45 | NHS Improvement Objectives (to follow) | Adrian Masters | Information | BM/16/38(P) |
| 21. | | Any other business | | | |
| 22. | 15.30 | Close | | | |