

MEETING OF THE MONITOR BOARD

WEDNESDAY 25 NOVEMBER 2015 at 10.00am

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

Membership of the Monitor Board:

Ed Smith, Chairman

Keith Palmer, Deputy Chairman, Non Executive Director

Jim Mackey, Chief Executive

Baroness Joan Hanham, Non Executive Director

Lord Ara Darzi, Non Executive Director

Stephen Hay, Managing Director of Provider Regulation

Dr Timothy Heymann, Non Executive Director

Heather Lawrence, Non Executive Director

Adrian Masters, Managing Director of Sector Development

Iain Osborne, Non Executive Director

Sigurd Reinton, Non Executive Director

Enquiries to Board Secretariat

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Issue date: 19 November 2015

The Board has 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.	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 28 October 2015 (attached)	Ed Smith	Decision	BM/15/104
4.	10.10	Performance of the NHS Foundation Trust sector Q2 2015/16 (attached)	Jason Dorsett	Discussion	BM/15/105
5.	*	Provider Appraisal Update (attached)	Miranda Carter	Discussion	BM/15/106
6.	*	Pricing Update (attached)	Toby Lambert	Information	BM/15/107
7.	10.40	Executive Report (attached)	Jim Mackey	Information	BM/15/108
8.	*	Report of the Audit and Risk Committee meeting on 19/11/15 (attached)	Keith Palmer	Information	BM/15/109
9.	10.50	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.			
10.	11.05	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
11.	*	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/15/110(P)
12.	11.10	Provider Regulation Update (attached)	Stephen Hay	Discussion	BM/15/111(P)
13.	11.25	Chief Executive's Update	Jim Mackey	Information	(oral item)
14.	11.40	Chairman's Report	Ed Smith	Information	(oral item)
15.	11.50	Integration Update (attached)	John Wilderspin	Discussion	BM/15/112(P)
16.	12.00	Q2 Risk and Performance Report 2015/16 (attached)	Helen Buckingham	Discussion	BM/15/113(P)
17.	12.20	Spending Review	Ed Smith	Discussion	(oral item)
18.	12.30	National Tariff:			
		i) Implications of the 2016/17 scenarios for sector financial position (attached)	Toby Lambert	Discussion	BM/15/114i(P)
		ii) Specialised Services (attached)	Toby Lambert	Discussion	BM/15/114ii(P)
19.	12.50	Any other business			
20.	13.00	Close			

