

# **MEETING OF THE MONITOR BOARD**

**WEDNESDAY 29 JULY 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  
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  
Telephone: 020 3747 0926  
Email: [Board.Secretariat@monitor.gov.uk](mailto:Board.Secretariat@monitor.gov.uk)

**Issue date:** 23 July 2015

## PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	10.00	<b>Welcome and Apologies</b>			(oral item)
2.		<b>Declarations of interest</b>			(oral item)
3.	10.05	<b>Minutes and matters arising from the meetings held on Wednesday 24 June 2015</b> (attached)	Keith Palmer	Decision	BM/15/71
4.	10.10	<b>Provider Appraisal Update</b> (attached)	Miranda Carter	Information	BM/15/72
5.	10.20	<b>Pricing Update</b> (attached)	Toby Lambert	Information	BM/15/73
6.	10.30	<b>Executive Report</b> (attached)	David Bennett	Information	BM/15/74
7.	10.45	<b>Report of the Audit and Risk Committee meeting on 1 July 2015</b> (attached)	Keith Palmer	Information	BM/15/75
8.	10.50	<b>Questions and comments from the public</b>  The Chairman will invite questions and comments on the issues discussed by the Board from members of the press and public.	Keith Palmer	Discussion	(oral item)
9.	11.05	<b>PRIVATE SESSION – RESOLUTION</b>  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	Keith Palmer	Decision	(oral item)

prejudicial to the public interest”.

## PRIVATE SESSION

	<b>Approx timing</b>		<b>Presenter</b>	<b>Reason</b>	<b>Paper ref</b>
10.	11.20	<b>Chief Executive's Update</b>	David Bennett	Information	(oral item)
11.	11.50	<b>Co-operation and Competition Update</b> (attached)	Catherine Davies	Information	BM/15/76(P)
12.	12.00	<b>Provider Regulation Update</b> (attached)	Stephen Hay	Information	BM/15/77(P)
13.	12.10	<b>Risk Assessment Framework</b> (attached)	Catherine Macdonald	Decision	BM/15/78(P)
14.	12.30	<b>Setting up the Sustainability Analytics and Solution Development team</b> (attached)	Paul Dinkin	Decision	BM/15/79(P)
15.	12.45	<b>Drivers of the A&amp;E performance challenges in 2014/15</b> (attached)	Amy Caldwell- Nichols	Discussion	BM/15/80(P)
16.	1.05	<b>Any other business</b>			
17.	1.15	<b>Close</b>			