

## BOARD MEETING - WEDNESDAY 29 APRIL 2015

### ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/14/112 para 8.4	Pricing Update	The value of reviewing the process for arriving at a decision to reject a local modification application was stressed, particularly with regard to the possibility of an appeals mechanism.	Ric Marshall	29/10/2014	<del>Apr-15</del> May-15	This is due to be discussed by the Pricing Executive on 06/05/2015.	In hand
BM/15/09(P) para 17.3	Medway NHS Foundation Trust - regulatory approach	The Board requested feedback on lessons learned from the implementation of the new buddy arrangements being implemented at Medway NHS Foundation Trust.	Paul Streat	28/01/2015	Jul-15	This work is to be incorporated into a project that is being carried out on external management interventions.	In hand
BM/15/23 para 11.2	Report of the Technology Assurance Committee meeting on 12 February 2015	It was proposed that the HSCIC be invited to join a future Board discussion.	Philippa Harding	25/02/2015	May-15	This has been discussed with the HSCIC and consideration is being given to holding a lunchtime discussion session in either May or June.	In hand
BM/15/33 para 5.4	Pricing Update	Consideration was given to the importance of co-ordinated working between Monitor and NHS England on the longer term strategy for payment systems and Board members proposed that thought be given to the arrangement of a Board workshop on this topic, perhaps between Monitor and NHS England, later in the year.	Adrian Masters, Philippa Harding	25/03/2015	Sep-15	Consideration will be given to this in due course.	In hand

## BOARD MEETING - WEDNESDAY 25 FEBRUARY 2015

### ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/15/34 para 6.2	Executive Report	It was proposed that some of the working papers for projects such as the 'international acute comparisons' might be circulated to Board members in correspondence, ahead of their completion, in order to provide information about their progress. Non Executive Directors were invited to inform Executive Directors should they wish further face-to-face briefings which could be arranged to take place ahead of Board meetings.	Philippa Harding	25/03/2015		Board meetings will start at 10:30am to enable Non Executive Directors to have briefing sessions with Executive Directors if they so wish.	Complete
BM/15/34 para 6.3	Executive Report	Board members requested that further information about the work of the Patient and Clinical Engagement directorate be submitted for consideration at the next meeting of the Board.	Hugo Mascie-Taylor	25/03/2015		See agenda item 8.	Complete