

BOARD MEETING - WEDNESDAY 25 MARCH 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	Apr-15	Work is being undertaken on this and should be complete by April.	In hand
BM/14/138 para 5.2	Pricing Update	Board members requested further information about local modification applications and local variation submissions that had been received by Monitor in future update reports.	Ric Marshall	17/12/2014	Feb-15 Mar-15	Style of pricing update has been amended to incorporate more meaningful information.	Closed
BM/15/06 para 8.3	Board Review Outcome	In order to ensure that the Board considered the information provided to it in the appropriate level of detail it was proposed that updates should be provided in greater depth on a regular basis, beginning on a rolling quarterly basis, rather than at every meeting. An Awayday would also be organised to take place to discuss the issues raised by the Board performance review and how best to take them forward.	Philippa Harding	28/01/2015	Mar-15	An Awayday has been organised to take place on Friday 15 May 2015	Closed

BOARD MEETING - WEDNESDAY 25 FEBRUARY 2015

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
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	Work is underway to reflect on the lessons learned and a paper will be brought to the Board in due course.	In hand
BM/15/20 para 8.3	Pricing Update	Consideration was given to Monitor's longer term strategy with regard to NHS payment system. Board members requested a paper for submission to the next meeting of the Board setting out this longer term strategy and the actions that were being taken to achieve this, together with anticipated timescales.	Adrian Masters, Ric Marshall	25/02/2015	Mar-15	See report on agenda	Completed
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/15/26(ii) (P) para 17.3	Q3 Performance Report	Noting that a significant number of Business Plan actions were due to be delivered in the final quarter of 2014/15, the Board requested further information on the progress of these to be submitted to its next meeting.	Das Mootanah	25/02/2015	Mar-15	See report on agenda	Completed