

MEETING OF THE NHS TRUST DEVELOPMENT AUTHORITY AND MONITOR BOARDS

THURSDAY 25 FEBRUARY 2016 at 1.00pm

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

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Issue date: 19 February 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 28 January 2016	Ed Smith	Decision	BM/16/10
4.	13.10	Chief Executive's report (attached)	Jim Mackey	Discussion	BM/16/11
5.	13.20	Joint corporate report (attached)	Jessica Dahlstrom, Lynne Burgess	Information	BM/16/12
6.	*	Pricing update (attached)	Toby Lambert	Information	BM/16/13
7.	13.30	Strategic and operational planning 2016/17 to 2020/21 (attached)	Bob Alexander	Information	BM/16/14
8.	13.40	Quarterly report on the performance of the NHS provider sector: 9 months ended 31 December 2015 (attached)	Elizabeth O'Mahony, Jason Dorsett	Discussion	BM/16/15
9.	14.05	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.	14.15	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/16/16(P)
12.	14.15	Briefing on Foundation Groups (attached)	Miranda Carter	Information	BM/16/17(P)
13.	14.25	Authorisations of Community NHS foundation trusts (attached)	Miranda Carter	Information	BM/16/18(P)
14.	14.40	Chief Executive's update	Jim Mackey	Information	(oral item)
15.	14.50	Chairman's report (attached)	Ed Smith	Information	BM/16/19(P)
16.	15.00	Strategic and operational planning 2016/17 to 2020/21 (attached)	Bob Alexander	Information	BM/16/20(P)
17.	15.10	Integration update (attached)	John Wilderspin	Information	BM/16/21(P)
18.	15.20	Q3 Risk and performance report (attached)	Helen Buckingham	Information	BM/16/22(P)
19.		Any other business			
20.	15.30	Close			