

MEETING OF THE MONITOR BOARD

THURSDAY 28 MAY 2015 at 10.30am

**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

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Issue date: 22 May 2015

PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	10.30	Welcome and Apologies			(oral item)
2.		Declarations of interest			(oral item)
3.	10.35	Minutes and matters arising from the meetings held on Wednesday 29 April 2015 (attached)	Joan Hanham	Decision	BM/15/51
4.	10.40	Performance of the NHS Foundation Trust sector Q4 2014/15 (attached)	Jason Dorsett	Information	BM/15/52
5.	11.10	Memorandum of Understanding with the Health and Social Care Information Centre (attached)	Peter Sinden	Decision	BM/15/53
6.	11.20	Pricing Update (attached)	Toby Lambert	Information	BM/15/54
7.	11.30	Executive Report (attached)	David Bennett	Decision	BM/15/55
8.	11.40	Report of the Technology Assurance Committee meeting on 14 May 2015 (to follow)	Sigurd Reinton	Information	BM/15/56
9.	11.50	Report of the Audit and Risk Committee meeting on 21 May 2015 (to follow)	Keith Palmer	Information	BM/15/57
10.	12.00	Questions and comments from the public The Chairman will invite questions and comments on the issues discussed by the Board from members of the press and public.	Joan Hanham	Discussion	(oral item)
11.	12.20	PRIVATE SESSION – RESOLUTION The Chairman will move to request the Board to pass the following resolution and move into private session to consider private items of business:	Joan Hanham	Decision	(oral item)

“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”.

LUNCH & INFORMAL DISCUSSION (12.30-2.00pm)

PRIVATE SESSION

	Approx timing		Presenter	Reason	Paper ref
12.	2.00	Chief Executive’s Update	David Bennett	Information	Oral item
13.	2.30	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/15/58(P)
14.	2.40	Provider Regulation Update (attached)	Stephen Hay	Information	BM/15/59(P)
15.	2.50	Monitor’s Regulatory Approach (attached)	David Bennett	Decision	BM/15/60(P)
16.	3.50	Q4 Risk and performance Report:			
		i.Q4 Risk Report (attached); and	Das	Decision	BM/15/61(i)(P)
		ii. Q4 Performance Report (attached)	Mootanah	Decision	BM/15/61(ii)(P)
17.	4.05	Monitor’s 2014/15 Annual Report and Accounts (attached)		Decision	BM/15/62(P)
18.	4.15	Any other business			
19.	4.30	Close			