

MEETING OF THE NHS TRUST DEVELOPMENT AUTHORITY AND MONITOR BOARDS

THURSDAY 28 JANUARY 2016 at 1.00pm

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

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Issue date: 22 January 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:	Ed Smith	Decision	BM/16/01
		i. Thursday 17 December 2015 – Monitor Board (attached); and			
		ii. Thursday 19 November 2015 - NHS Trust Development Authority Board (attached)			
4.	13.10	Executive report (attached)	Jim Mackey	Information	BM/16/02
5.	*	Joint corporate report (attached)	Ralph Coulbeck	Information	BM/16/03
6.	*	Pricing update (attached)	Toby Lambert	Information	BM/16/04
7.	13.30	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.			
8.	13.40	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
9.	*	Co-operation and competition update (attached)	Catherine Davies	Information	BM/16/05(P)
10.	13.45	Chief Executive's update	Jim Mackey	Information	(oral item)
11.	14.00	Chairman's report (attached)	Ed Smith	Information	BM/16/06(P)
12.	14.15	Deputy Chairman's report (attached)	Sir Peter Carr	Information	BM/16/07(P)
13.	14.25	Integration update (attached)	Helen Buckingham, Ralph Coulbeck	Information	BM/16/08(P)
14.	14.40	Joint provider performance report (to follow)	Elizabeth O'Mahony, Jason Dorsett	Discussion	BM/16/09(P)
15.	14.55	Any other business			
16.	15.00	Close			

*** NEDs only session will take place from 15.00 – 16.00pm**