

# **MEETING OF THE MONITOR BOARD**

**WEDNESDAY 24 JUNE 2015 at 10.00am**

**HOFFMAN AND HOPPS**

**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

Enquiries to Philippa Harding  
Telephone: 020 3747 0288  
Email: [Philippa.Harding@monitor.gov.uk](mailto:Philippa.Harding@monitor.gov.uk)

**Issue date:** 18 June 2015

## PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	10.00	<b>Welcome and Apologies</b>			(oral item)
2.		<b>Declarations of interest</b>			(oral item)
3.	10.05	<b>Minutes and matters arising from the meetings held on Wednesday 28 May 2015</b> (attached)	Joan Hanham	Decision	BM/15/63
4.	10.10	<b>Provider Appraisal Update</b> (attached)	Miranda Carter	Information	BM/15/64
5.	10.20	<b>Executive Report</b> (attached)	David Bennett	Decision	BM/15/65
6.	10.30	<b>Questions and comments from the public</b>  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)
7.	10.45	<b>PRIVATE SESSION – RESOLUTION</b>  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”.	Joan Hanham	Decision	(oral item)

## PRIVATE SESSION

	<b>Approx timing</b>		<b>Presenter</b>	<b>Reason</b>	<b>Paper ref</b>
8.	11.00	<b>Chief Executive's Update</b>	David Bennett	Information	(oral item)
9.	11.30	<b>Co-operation and Competition Update</b> (attached)	Catherine Davies	Information	BM/15/66(P)
10.	11.40	<b>Provider Regulation Update</b> (attached)	Stephen Hay	Information	BM/15/67(P)
11.	11.50	<b>Pricing Update</b> (attached)	Toby Lambert	Information	BM/15/68(P)

## LUNCH (12-12:30pm)

12.	12.30	<b>Annual Plan Review 2015/16</b> (attached)	Jason Dorsett	Information	BM/15/69(P)
13.	12.45	<b>National Tariff</b>			
		<b>i) 2016/17 National Tariff</b> (to follow); <b>and</b>	Toby Lambert	Decision	BM/15/70(i)(P)
		<b>ii) Pricing method</b> (to follow)		Decision	BM/15/70(ii)(P)
14.	1.55	<b>Any other business</b>			
15.	2.00	<b>Close</b>			

**The HSCIC will join Monitor's Board from 2-3pm**