

MEETING OF THE MONITOR BOARD

WEDNESDAY 25 MARCH 2015 at 10.00am

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: 19 March 2015

PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	10.00	Welcome and Apologies			(oral item)
2.		Declarations of interest			(oral item)
3.	10.05	Minutes and matters arising from the meetings held on Wednesday 25 February 2015 (attached)	Joan Hanham	Decision	BM/15/31
4.	10.10	Provider Appraisal Update (attached)	Miranda Carter	Information	BM/15/32
5.	10.20	Pricing Update (attached)	Ric Marshall	Information	BM/15/33
6.	10.30	Executive Report (attached)	David Bennett	Information	BM/15/34
7.	10.40	Questions and comments from the public	Joan Hanham	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.	10.55	PRIVATE SESSION – RESOLUTION	Joan Hanham	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.	11.10	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/15/35(P)
10.	11.20	Provider Regulation Update (attached)	Stephen Hay	Information	BM/15/36(P)
11.	11.30	Chief Executive's Update	David Bennett	Information	Oral item

LUNCH (12.30-1.30pm)

12.	1.30	Steps towards the payment system reform to support the Five Year Forward View, and 2015/16 and 2016/17 national tariffs (attached)	Ric Marshall	Discussion	BM/15/37(P)
13.	2.00	Progress on Business Plan Actions for 2014/15 (Interim Report) (attached)	Das Mootanah	Information	BM/15/38(P)
14.	2.05	Proposed 2015/16 Business Plan (to follow)	David Bennett	Decision	BM/15/39(P)
15.	2.35	Proposed 2015/16 Budget (to follow)	Jason Dorsett	Decision	BM/15/40(P)
16.	2.55	Any other business			
17.	3.00	Close			