

MEETING OF THE MONITOR BOARD

WEDNESDAY 25 FEBRUARY 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
Heather Lawrence, Non Executive Director
Adrian Masters, Managing Director of Sector Development
Iain Osborne, Non Executive Director
Sigurd Reinton, Non Executive Director
Dr Timothy Heymann, Non Executive Director

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Issue date: 19 February 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 28 January 2014 (attached)	Joan Hanham	Decision	BM/15/15
4.	10.10	Quarterly Performance of the NHS Foundation Trust Sector (attached)	Jason Dorsett	Discussion	BM/15/16
5.	10.30	Memoranda of Understanding with the General Medical Council and Care Quality Commission (attached)	Nicola Meheran	Decision	BM/15/17
6.	10.45	Annual report and accounts 2014/15 (attached)	Victor Smart	Decision	BM/15/18
7.	11.00	Provider Appraisal Update (attached)	Miranda Carter	Information	BM/15/19
8.	11.10	Pricing Update (attached)	Ric Marshall	Information	BM/15/20
9.	11.20	Executive Report (attached)	David Bennett	Information	BM/15/21
10.	11.30	Report of the Remuneration Committee meeting on 30 January 2015 (attached)	Iain Osborne	Information	BM/15/22
11.	11.35	Report of the Technology Assurance Committee meeting on 12 February 2015 (attached)	Sigurd Reinton	Information	BM/15/23
12.	11.40	Report of the Audit and Risk Committee meeting on 19 February 2015 (to follow)	Keith Palmer	Information	BM/15/24
13.	11.45	Items considered in correspondence (attached)	Philippa Harding	Information	BM/15/25
14.	11.50	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.

15.	12.05	PRIVATE SESSION – RESOLUTION	Joan Hanham	Decision	(oral item)
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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

16.	12.15	Chief Executive’s Update	David Bennett	Information	Oral item
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LUNCH (12.45-1.15pm)

Approx timing	Presenter	Reason	Paper ref		
17.	1.15	Q3 Risk and Performance Report:	Das Mootanah	Discussion	
		(i) Risk Report (attached)			BM/15/26(i)(P)
		(ii) Performance Report (attached)			BM/15/26(ii)(P)
18.	1.30	Co-operation and Competition Update (attached)	Catherine Davies	Information	BM/15/27(P)
19.	1.40	Provider Regulation Update (attached)	Stephen Hay	Information	BM/15/28(P)
20.	1.50	Mid Staffordshire NHS Foundation Trust – lessons learned from Monitor applying the failure regime for the first time (attached)	Mark Shires, Matt Hopper	Discussion	BM/15/29(P)

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| 21. | 2.10 | Nottinghamshire Healthcare NHS Trust (attached) | Miranda Carter | Decision | BM/15/30(P) |
| 22. | 2.25 | Any other business | | | |
| 23. | 2.30 | Close | | | |

2:30 - 4:30pm: Business Planning Workshop