

BOARD MEETING - WEDNESDAY 30 SEPTEMBER 2015

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/15/33 para 5.4	Pricing Update	Consideration was given to the importance of co-ordinated working between Monitor and NHS England on the longer term strategy for payment systems and Board members proposed that thought be given to the arrangement of a Board workshop on this topic, perhaps between Monitor and NHS England, later in the year.	Adrian Masters, Philippa Harding	25/03/2015	Sep-15	The Board is asked to agree that the plan for this workshop be incorporated into the development of the new forward plan for Board meetings.	In hand
BM/15/46 para 8.4	Patient and Clinical Engagement directorate update	The Board was content with the progress being made to establish the Patient and Clinical Engagement directorate. A further update was requested for submission to the Board in the Autumn.	Hugo Mascie-Taylor	29/04/2015	Sep-15 28/10/2015	A progress update paper will be submitted for consideration at the Board meeting on 28 October 2015	In hand

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BM/15/64 para 4.2	Provider Appraisal Update	Board members discussed the move towards different models of care provision, which might be organised by the use of chains or buddying arrangements, rather than as a result of formal transactions. In light of these future possibilities, the Board requested further consideration of the regulatory approach that Monitor might take in this context.	Miranda Carter	24/06/2015	30/09/2015	Further consideration will be given to these strategic issues when the new Chair and Chief Executive are in post, alongside consideration of how this will be wrapped in with the integration programme. The Board is asked to agree that the plan for these workshops is incorporated into the development of the new forward plan for Board meetings	In hand
(BM/15/69(P) para 13.3	Annual Plan Review 2015/16	The Board noted the actions that were being taken in response to the aggregate provider financial forecast and any further measures that might be implemented. It was proposed that a Board workshop session be scheduled for the future to enable further thought to be given to these issues.	Jason Dorsett	24/06/2015			

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BM/15/74 para 10.3	Executive Report	Consideration was given to the different scenarios for the potential implementation of agency controls. Board members requested that an engagement document, used internally to test policy development, be circulated in correspondence to provide further clarity in relation agency staffing. An update was requested by the Board for consideration at its September meeting.	Jason Dorsett	29/07/2015		Board members were sent a briefing email on 1 September offering further information on request.	Complete