

# MEETING OF THE MONITOR BOARD

THURSDAY 17 DECEMBER 2015 at 10.00am

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

**Membership of the Monitor Board:**

Ed Smith, Chairman  
Keith Palmer, Deputy Chairman, Non Executive Director  
Jim Mackey, Chief Executive  
Baroness Joan Hanham, Non Executive Director  
Lord Ara Darzi, Non Executive Director  
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:** 11 December 2015

The Board has 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<br>timing |   | Presenter      | Reason      | Paper ref   |
|-----|------------------|---|----------------|-------------|-------------|
| 1.  | 10.00            | <b>Welcome and apologies</b>  |                |             | (oral item) |
| 2.  |                  | <b>Declarations of interest</b>   |                |             |             |
| 3.  | 10.05            | <b>Minutes and matters arising from the meeting held on Wednesday 25 November 2015</b> (attached)   | Ed Smith       | Decision    | BM/15/115   |
| 4.  | *                | <b>Provider appraisal update</b> (attached)   | Miranda Carter | Information | BM/15/116   |
| 5.  | *                | <b>Pricing update</b> (attached)  | Toby Lambert   | Information | BM/15/117   |
| 6.  | 10.10            | <b>Chief Executive's update</b>   | Jim Mackey     | Information | (oral item) |
| 7.  | 10.20            | <b>Chairman's report</b>  | Ed Smith       | Information | (oral item) |
| 8.  | 10.30            | <b>Executive report</b> (attached)  | Jim Mackey     | Information | BM/15/118   |
| 9.  | 10.40            | <b>Report of the Technology Assurance Committee meeting on 10/12/15</b> (attached)  | Sigurd Reinton | Information | BM/15/119   |
| 10. | 10.45            | <b>Questions and comments from the public</b>   | 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.                        |                |             |             |
| 11. | 10.55            | <b>PRIVATE SESSION – RESOLUTION</b>   | 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**

|     | <b>Approx timing</b> |  | <b>Presenter</b>   | <b>Reason</b> | <b>Paper ref</b> |
|-----|----------------------|--|--------------------|---------------|------------------|
| 12. | *                    | <b>Co-operation and competition update</b><br>(attached)   | Catherine Davies   | Information   | BM/15/120(P)     |
| 13. | 11.00                | <b>Approval of Memorandum of Understanding between Monitor and the Competition and Markets Authority</b><br>(attached) | Catherine Davies   | Decision      | BM/15/121(P)     |
| 14. | 11.10                | <b>North East London Treatment Centre</b><br>(to follow)   | Catherine Davies   | Decision      | BM/15/122(P)     |
| 15. | 11.20                | <b>St George’s lessons learned review</b> (attached)   | PwC,<br>Kate Moore | Decision      | BM/15/123(P)     |
| 16. | 11.40                | <b>Chief Executive’s update</b>  | Jim Mackey         | Information   | (oral item)      |
| 17. | 11.50                | <b>Chairman’s report</b>   | Ed Smith           | Information   | (oral item)      |
| 18. | 12.00                | <b>National Tariff 2016/17 update</b> (attached)   | Toby Lambert       | Discussion    | BM/15/124(P)     |
| 19. | *                    | <b>Integration update</b><br>(attached)  | John Wilderspin    | Information   | BM/15/125(P)     |
| 20. | 12.10                | <b>NHS Improvement draft vision and purpose</b><br>(attached)  | Ralph Coulbeck     | Discussion    | BM/15/126(P)     |
| 21. | 13.00                | <b>NHS Improvement Structure</b><br>(to follow)  | Jim Mackey         | Discussion    | BM/15/127(P)     |
| 22. | 13.25                | <b>Any other business</b>  |                    |               |                  |
| 23. | 13.30                | <b>Close</b>   |                    |               |                  |

