



Minutes for CCP Meeting 11-01, Monday 10 January 2011

ATTENDEES:	Lord Carter of Coles	Catherine Davies
	Laura Carstensen	Kate Collyer
	Janet Husband	Chris Pike
	Peter Smith	Alistair Brown
	John Swift	Renella Reumerman
	Guy Beringer	Luke Dealtry
	Andrew Taylor	Tom Frusher
		Nick Warren
		Anne-Marie Hellier
		Jamie Cuffe
		Peter Taylor
		Rosie Curran

APOLOGIES: John Wotton

Meeting commenced at 2 pm

PART A – NON-CASE SPECIFIC AGENDA ITEMS

1. Opening and minutes of previous meeting

Minutes of previous meeting were reviewed and agreed.

2. Director's report and update (CCP01)

Mr Taylor presented the Director's report which provided an update on recent developments, including the Hanover case, future hospital mergers, caseload and a market study the CCP has been asked to carry out by the DH. Mr Taylor also discussed likely future developments vis-à-vis the Health and Social Care Bill and Monitor and its functions.

PART B – CASE SPECIFIC AGENDA ITEMS

[X]

There was no other business and the meeting concluded at 4.30pm.