



**Minutes for CCP Meeting 11-03, Monday 07 March 2011**

<b>ATTENDEES:</b>	Lord Carter of Coles	Catherine Davies
	Laura Carstensen	Kate Collyer
	Janet Husband	Chris Pike
	Peter Smith	Alistair Brown
	John Wotton	Andrew Taylor
	Guy Beringer	Luke Dealtry
		Maureen Paul
		Tom Frusher
		Anne-Marie Hellier
		Peter Taylor
		Rosie Curran
		Charlotte Corry
		Daria Prigioni

**APOLOGIES:** Nick Warren, John Swift

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)**

Andrew Taylor (AT) presented the Director's Report to update the Panel on recent developments.

AT reported that he was expecting to hear the Department of Health's decision on the Hanover case this month.

The following two cases were accepted in February: (i) The South Staffordshire and Shropshire NHS Foundation Trust Conduct Complaint; and (ii) The King's College Hospital Foundation Trust Procurement appeal.

Andrew informed the meeting that two reports were published in February. The Birmingham report was published on 21 February along with an invitation to

comment on possible remedies. The 'Any Willing Provider' interim assessment was published on 24 February.

## **PART B – CASE SPECIFIC AGENDA ITEMS**

[X]

The meeting concluded at 3.50pm.