



Minutes for CCP Meeting 11-05, Monday 9 May 2011

ATTENDEES:	Lord Carter of Coles	Tom Frusher
	John Swift	Kate Collyer
	Janet Husband	Chris Pike
	Peter Smith	Alistair Brown
	John Wotton	Luke Dealtry
	Guy Beringer	Catherine Davies
	Laura Carstensen	Anne-Marie Hellier
	Andrew Taylor	Daria Prigioni
		Ursula Everett
		Michiel Verkoulen
		Peter Taylor

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 summarised the current state of play in relation to the health and Social Care Bill.

AT also discussed options for handling the large number of mergers likely to require CCP review as a result of the Foundation Trust pipeline. This was currently being considered by the Department of Health. It was agreed that there would be an update by telephone between Panel meetings if necessary.

PART B – CASE SPECIFIC AGENDA ITEMS

[X]

The meeting concluded at 4.35pm.