



Minutes for CCP Meeting 10-10, 4 October 2010

ATTENDEES:	Guy Beringer	Catherine Davies
	John Wotton	Kate Collyer
	Laura Carstensen	Chris Pike
	Peter Smith	Alistair Brown
	John Swift	Renella Reumerman
	Andrew Taylor	Luke Dealtry
		Tom Frusher
		Nick Warren
		Anne-Marie Hellier
		Kirsten Everett
		Alistair Brown
		Jamie Cuffe

APOLOGIES: Lord Carter of Coles, Janet Husband

Meeting commenced at 2 pm

PART A – NON-CASE SPECIFIC AGENDA ITEMS

1. Opening and minutes of previous meeting

Apologies were given as the minutes of the previous meeting were not yet finalised. It was agreed that the minutes would be finalised and circulated by email to the Panel prior to the next Panel meeting.

2. Director's report and update (CCP01)

Ms Collyer provided an update on the CCP conference "Taking the temperature: competition in healthcare".

Mr Taylor presented the Director's report and provided an update on recent developments. The Panel noted the capacity issues associated with the bulge of mergers pending in the TCS workstream and the consequential impact that this would have on other CCP workstreams such as conduct cases. The Panel also decided that mergers carried out under the fast-track procedure should be under the sole charge of Mr Taylor. By way of quality assurance mechanism, all fast-

track merger reports would be circulated to the Panel, post fact, on a monthly basis. As set out in the fast-track procedure guidance, if the merger presents unusual risks it shall be referred for Phase I analysis.

3. Policy developments review

Mr Frusher provided the Panel with an update on healthcare policy developments.

4. Conflicts

The Panel noted that Lord Carter of Coles was excused involvement with the merger of South Birmingham, Heart of Birmingham and Birmingham East and North PCT provider arms case in order to avoid any potential conflict of interests.

PART B – CASE SPECIFIC AGENDA ITEMS

[X]

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