



## **PUBLIC MINUTES**

**MEDCO BOARD MEETING  
TIME:**

**MONDAY 10 DECEMBER 2018  
11:00 -13:00**

**MEETING PLACE:**

**THROSSELL Boardroom  
Hartwell House  
Vale of Aylesbury  
Buckinghamshire  
HP17 8NR**

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### **ATTENDEES:**

Martin Heskins (MH) – Executive Chair  
David Bott (DB) – Association of Personal Injury Lawyers  
Susan Brown (SB) – Motor Accident Solicitors Society (dial in in Part)  
Stuart Fielding (SF) – Association of British Insurers (Dial in)  
Simon Margolis (SM) – Association of Medical Reporting Organisation  
Jackie Proctor (JP) – Motor Insurers Bureau  
Nigel Teasdale (NT) – FOIL (from 12pm)  
Leigh Evans (LE) – Head of Operations (MedCo)

### **OBSERVERS ATTENDING THE BOARD:**

None

### **SECRETARIAT – MINUTE TAKER:**

Leigh Evans – Motor Insurers Bureau

### **APOLOGIES:**

Surendra Kumar (SK) – British Medical Association (BMA)



## **1. WELCOME**

### **1.1. Declaration of interests/Gifts etc.**

Amendment to declaration of interest to reflect director gifts from MROs and attendance at MRO Christmas meal.

### **1.2. Notification of AOB**

None

## **2. UPDATES**

### **2.1. Audit**

The Board agreed as follows;

1. The Board agreed that the Audit summary document as presented can be published on the MedCo website.
2. The Board approved the amendments to the Audit Guide and agree that the document can be published on the MedCo website.
3. The Board approve the progression of a new MRO registration.
4. The Board approved the Audit team priorities and Auditor recruitment plans

## **3. CMA**

MH gave the Board an update on the meeting held on 28 November 2018 between MedCo and CMA.

The Board were advised it was a very constructive meeting and that a number of points were well made and understood. CMA advised that they were pushing MoJ and MedCo for full membership on the MedCo Board and that they would send a letter setting out the position to enable consideration of their membership request to the Board in January 2018.

Concern about the CMA membership was expressed as MedCo is not just about MROs and their management. Must maintain focus and representation on medical experts and making sure they produce fit for purpose medical reports.

## **4. Reform Update**

The Board were reviewing a request by the MoJ to consider a number of options to help resolve the issue of how to provide medical reports for Litigants in person.

*Meeting closed 13:00*