

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10.30am on Tuesday 14 February 2017 in Thames, London and Mersey, Manchester

AGENDA

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme**
To consider whether any of the information in the attachments are exempt from disclosure (Oral)
3. **Minutes of the last meeting**
To consider and approve the minutes of the meeting on 7 February 2017 (Attached)
4. **Matters arising**
To consider any matters arising from the meeting on 7 February 2017 (Oral)
5. **February Board strategy meeting**
To note the papers and arrangements (Attached)
6. **For consideration and approval**
 - 6.1 To receive a presentation on the outcome of consultation on the technology appraisal and highly specialised technologies programmes (Oral)
 - 6.2 STAR project guidance publication (Attached)
To approve the proposals for weekly publication
 - 6.3 Technology appraisal and highly specialised technologies appeal process guide (Attached)
To approve the proposed amendments
 - 6.4 NICE staff survey 2017 (Attached)
To approve the proposed survey questions
 - 6.5 NICE Scientific Advice Award (Attached)
To approve the proposals
 - 6.6 Referrals to clinical guidelines and quality standards programme (Attached)
To note the referrals
7. **Strategy**
To receive an update (Oral)
8. **Weekly staff SMT updates**
To agree key messages (Oral)
9. **Any other business**
To consider any other business of an urgent nature (Oral)