

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

To approve the proposals for weekly publication

(Attached)

6.3 Technology appraisal and highly specialised technologies appeal process guide
To approve the proposed amendments

(Attached)

6.4 NICE staff survey 2017

To approve the proposed survey questions

(Attached)

6.5 NICE Scientific Advice Award

To approve the proposals

(Attached)

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)