

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting at 10.00am on
Tuesday 21 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 14 February 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 14 February 2017

(Oral)

5. Board meetings

5.1 To review the actions from the February Board strategy meeting

(Attached)

5.2 To approve the agenda items for the March Public Board meeting

(Attached)

6. For consideration and approval

6.1 Finance and resources report

(Attached)

To review the report

6.2 MedTechScan development

(Attached)

To approve the proposals

6.3 Response to consultation comments in technology appraisals

(Oral)

To receive an update

6.4 NICE Scientific Advice Award

(Attached)

To approve the proposals

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)