

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)