

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting at 10.00am on  
Tuesday 28 February 2017 in Thames, London and Eden, 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 21 February 2017

(Attached)

#### 4. Matters arising

To consider any matters arising from the meeting on 21 February 2017

(Oral)

#### 5. For consideration and approval

5.1 Outcome of the consultation on changes to technology appraisals and highly  
specialised technologies programmes: changes to the methods and processes  
To approve the proposals for submission to the March Board

(To follow)

5.2 NICE uptake and impact report  
To approve the report for submission to the March Board

(Attached)

5.3 NICE approach to disinvestment  
To approve the report for submission to the March Board

(Attached)

5.4 NHS Improvement Leadership Development Strategy  
To approve the report on NICE activity to support implementation

(Attached)

5.5 Clinical Excellence Awards  
To agree whether to run the annual awards

(Attached)

#### 6. Strategy

To receive an update

(Oral)

#### 7. Weekly staff SMT updates

To agree key messages

(Oral)

#### 8. Any other business

To consider any other business of an urgent nature

(Oral)