

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.30am on Tuesday 4 April 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 28 March 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 28 March 2017

(Oral)

5. Strategy

5.1 2020 Group summary and savings update

To receive an update

(Attached)

6 For consideration and approval

6.1 Launch of Science Policy discussion papers: Value assessment and Methods for handling uncertainty to support patient access to promising health technologies

(Attached)

To approve the papers for publication

6.2 Risk management

To approve the updated risk management policy and consider the risks for 2017-18

(Attached)

6.3 Non-invasive prenatal testing

To consider the report from the Nuffield Council of Bioethics

(Attached)

7. Weekly staff SMT updates

To agree key messages

(Oral)

8. Any other business

To consider any other business of an urgent nature

(Oral)