

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10.00am on Tuesday 7 March 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 February 2017

(Attached)

4. Matters arising

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

(Oral)

5. For consideration and approval

5.1 Outcome of the consultation on changes to the arrangements for evaluating and funding drugs and other health technologies assessed through NICE's technology appraisal and highly specialised technologies programme
To approve the proposals for submission to the March Board

(Attached)

5.2 Social Value Judgements document
To receive the survey report and consider options

(Attached)

5.3 The future role of NICE in the development of indicators for quality improvement
To approve the proposals

(Attached)

5.4 Capacity requirements in the field team
To approve the proposals

(Attached)

5.5 International knowledge sharing services
To approve the proposals

(Attached)

5.6 Referrals to technology appraisal and highly specialised technologies evaluation work programmes
To note the referrals

(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)