

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on Tuesday 21 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 14 March 2017

(Attached)

4. Matters arising

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

(Oral)

5. Board meetings

5.1 To review the actions from the March Public Board meeting

(Attached)

5.2 To approve the agenda items for the April Board strategy meeting

(Attached)

6. For consideration and approval

6.1 Proposed approach for re-tendering External Assessment Centre (EAC) contracts

(Attached)

To approve the proposals

6.2 Medtech Early Technical Assessment (META) Tool

(Attached)

To approve the proposals

6.3 Connecting NICE with the health and care system – digital external partnership opportunities

(Attached)

To consider 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)