

# 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  
To approve the proposals

(Attached)

6.2 Medtech Early Technical Assessment (META) Tool  
To approve the proposals

(Attached)

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

(Attached)

**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)