

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on Tuesday 2 May 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 25 April 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 25 April 2017

(Oral)

5. Board meetings

5.1 To review the actions from the April Board strategy meeting

(Attached)

5.2 To approve the agenda items for the May Public Board meeting

(Attached)

6. For consideration and approval

6.1 Draft annual report and accounts 2016-17

(Attached)

To review the report and accounts

6.2 Combination therapy in oncology

(Attached)

To consider the challenges for NICE set out in the paper

6.3 Managing capacity in the technology appraisal programme

(Attached)

To support the proposals

6.4 Referrals to technology appraisals work programme

(Attached)

To note the referrals

6.5 MAGICapp

(Demo)

To receive a demonstration

7. Weekly staff SMT updates

To agree key messages

(Oral)

8. Any other business

To consider any other business of an urgent nature

(Oral)