

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 9.30am on Monday 15 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 9 May 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 9 May 2017

(Oral)

5. May Public Board meeting

To note the papers and arrangements

(Attached)

6. For consideration and approval

6.1 Medical technologies evaluation programme: interim update to the process and methods guides

To approve the update

(Attached)

6.2 Assessing resource impact process manual: guidelines

To approve the process manual

(Attached)

6.3 NICE Scientific Advice – PReliminary Independent Model Advice (PRIMA) service

To approve the pilot and launch of the PRIMA service

(Attached)

6.4 Concept and design outcomes for CHTE 2020

To review the concept and design outcomes

(Attached)

6.5 MedTechScan: resource implications

To approve the proposals

(Attached)

6.6 Annual complaints report 2016-17

To approve the report for submission to the Audit and Risk Committee

(Attached)

6.7 Meeting with Health Improvement Scotland

To note the key action points

(Attached)

6.8 MagicApp

To discuss NICE's piloting of the software

(Oral)

6.9 HR update

To receive an update

(Oral)

7. Strategy

To receive an update

(Oral)

8. Weekly staff updates

To agree key messages

(Oral)

9. Any other business

To consider any other business of an urgent nature

(Oral)