

# 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

(Attached)

To approve the update

6.2 Assessing resource impact process manual: guidelines

(Attached)

To approve the process manual

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

(Attached)

To approve the pilot and launch of the PRIMA service

6.4 Concept and design outcomes for CHTE 2020

(Attached)

To review the concept and design outcomes

6.5 MedTechScan: resource implications

(Attached)

To approve the proposals

6.6 Annual complaints report 2016-17

(Attached)

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

6.7 Meeting with Health Improvement Scotland

(Attached)

To note the key action points

6.8 MagicApp

(Oral)

To discuss NICE's piloting of the software

6.9 HR update

(Oral)

To receive an update

**7. Strategy**

(Oral)

To receive an update

**8. Weekly staff updates**

To agree key messages

(Oral)

**9. Any other business**

To consider any other business of an urgent nature

(Oral)