

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10:00am on
Tuesday 03 February 2015 in Eden, Manchester and Thames, London

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 27 January 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 27 January 2015

(Oral)

5. For consideration and approval

5.1 Digital Project Portfolio

To receive the monthly update on Digital Strategy delivery

(Attached)

5.2 Publications System for guidance

To receive a demonstration

(Demo)

5.3 Recruitment review of technical roles

To consider the proposals

(Attached)

5.4 Guidance Development Plan

To receive an update

(Attached)

5.5 Electronic and Print Content Framework

To receive an update on performance and future plans

(Attached)

5.6 NIB ToRs for regulation and accreditation of technology and data enabled services

To receive the report

(Attached)

5.7 Syndication Application

To consider the application

(Attached)

5.8 Health and Care Innovation Expo 2015

To consider the proposals

(Attached)

5.9 Pharmaceutical Price Regulation Scheme 2014

To consider the proposals

(Attached)

6. Triennial review

6.1 To receive an update

(Oral)

7. Weekly staff SMT updates

7.1 To agree key messages

(Oral)

8. Any other business

8.1 To consider any other business of an urgent nature

(Oral)