

# 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)