

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10:00am on Tuesday 13 January 2015 in Mersey, 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 06 January 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 06 January 2015

(Oral)

5. For consideration and approval

5.1 Using PubMed Bookshelf

To approve the proposals

(Attached)

5.2 Health and Social Care Directorate

To consider a change management proposal

(To follow)

5.3 TVR Scheme for Health and Social Care

To approve the proposals

(Attached)

5.4 Transfer of recruitment service to NHS BSA

To approve the proposals

(Attached)

5.5 Pharmaceutical Price Regulation Scheme 2014

To discuss the implications for the technology appraisals programme

(Attached)

5.6 Criteria for disqualification when appointing members to advisory committees

To approve the proposals

(Attached)

5.7 Genomics England Invitation

To consider recent correspondence

(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)