

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10:00am on Tuesday 27 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 20 January 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 20 January 2015

(Oral)

5. January Public Board Meeting

5.1 To review the actions

(Oral)

6. For consideration and approval

6.1 Office for Market Access

To approve the amended proposals

(Attached)

6.2 NHS England Five Year Forward View

To consider which strands of work represent priorities for involvement for NICE

(Attached)

6.3 Finance and Facilities Management of Change

To approve the proposals

(Attached)

7. For information

7.1 Safe Staffing

To note the referral

(Attached)

8. Triennial review

8.1 To receive an update

(Oral)

9. Weekly staff SMT updates

9.1 To agree key messages

(Oral)

10. Any other business

10.1 To consider any other business of an urgent nature

(Oral)