

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10:00am on Tuesday 03 March 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 24 February 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 24 February 2015

(Oral)

5. For consideration and approval

5.1 The Digital Project Portfolio

To receive the monthly update on Digital Strategy delivery

(Attached)

5.2 System Design and Development Capacity

To approve the allocation for 2015/16

(Attached)

5.3 Syndication Licence

To consider an application

(Attached)

5.4 Highly Specialised Technologies Methods Review

To approve the proposals

(Attached)

6. For information

6.1 Technology appraisals

To note the referral

(Attached)

7. Triennial review

7.1 To receive an update

(Oral)

8. Weekly staff SMT updates

8.1 To agree key messages

(Oral)

9. Any other business

9.1 To consider any other business of an urgent nature

(Oral)