

# 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)