

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10:00am on Tuesday 17 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 10 March 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 10 March 2015

(Oral)

5. March Public Board Meeting

To note the papers and arrangements

(Oral)

6. For consideration and approval

6.1 2015 Citizens Council meeting

To approve the topic proposal

(Attached)

6.2 Proposed changes to Health and Social Care Directorate

To approve the proposals

(Attached)

6.3 Finance and facilities restructure

To consider the thematic review

(Attached)

6.4 Transforming the Technology Appraisal programme

To approve the proposals

(Attached)

6.5 Extending the default funding period for Technology Appraisal and Highly Specialised Technologies guidance

To approve the proposals

(Attached)

6.6 NICE and NHS England Partnership

To consider the proposals

(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)