

# 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)