

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 11.30am on
Tuesday 24 March 2015 in Eden, 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 17 March 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 17 March 2015

(Oral)

5. Public Board Meeting

To review the actions from the March meeting

(Oral)

6. For consideration and approval

6.1 Interventional Procedures Programme Manual

To approve the proposals

(Attached)

6.2 Resource impact assessment methods guide

To approve the proposals

(Attached)

6.3 Board forward planner

To agree the agenda items for upcoming board meetings

(Attached)

6.4 Syndication rate card

To approve 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)