

# 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)