

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10.00am on Tuesday 31 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 March 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 24 March 2015

(Oral)

5. For consideration and approval

5.1 Guidance Development Project

To receive an update

(Attached)

5.2 GDP transparency of guideline economic models

To consider the proposals

(Attached)

5.3 Medtech and diagnostics environmental scan

To receive the report

(Attached)

5.4 Office for Market Access

To approve the proposals

(Attached)

5.5 SMT Away Day

To discuss the agenda

(Oral)

5.6 Preparing for 2015

To receive the presentation

(Attached)

5.7 Election Seminars 2015

To consider the proposals

(Attached)

6. For Information

6.1 Health and Social Care work programme referral

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)