

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 16 January 2018 in Thames, London and Mersey, Manchester

AGENDA

- 1. Apologies for absence**
- 2. Freedom of Information and Publication Scheme** (Oral)
To consider whether any of the information in the attachments are exempt from disclosure
- 3. Minutes of the last meeting** (Attached)
To consider and approve the minutes of the meeting on 9 January 2018
- 4. Matters arising** (Oral)
To consider any matters arising from the meeting on 9 January 2018
- 5. January Public Board Meeting** (Attached)
To note the papers and arrangements
- 6. For consideration and approval**
 - 6.1 Literature review of assessment and opinion on NICE work (Attached)
To review the report for submission to the March Board
 - 6.2 Gifts and hospitality policy (Attached)
To review and approve the revised policy
 - 6.3 MedTechScan update (Attached)
To agree the recommendation to the MedTechScan Project Board to proceed to the build and launch phase
 - 6.4 Draft proposal for initial work with Medicaid (Attached)
To consider the proposal
 - 6.5 Guideline Committee Chair appointment (Attached)
To approve the appointment to the antenatal care guideline committee
- 7. Business planning** (Oral)
To consider any updates
- 8. Weekly staff updates** (Oral)
To agree key messages
- 9. Any other business** (Oral)
To consider any other business of an urgent nature