

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 6 March 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 27 February 2018
4. **Matters arising** (Oral)
To consider any matters arising from the meeting on 27 February 2018
5. **For consideration and approval**
 - 5.1 Policy on declaring and managing interests for staff and Board members (Attached)
To review the policy
 - 5.2 The NICE Foundation: exploratory review (Attached)
To consider the proposals
 - 5.3 Proposal for a regulation of the European Parliament and Council on HTA (Attached)
To consider the proposals
 - 5.4 The use of real world data and big data analytics at NICE (Attached)
To review the paper to the March Board meeting
 - 5.5 Accelerated Access Collaborative – NICE candidate technologies for potential Transformative Designation (Attached)
To consider the proposals
 - 5.6 Interventional procedures programme (Attached)
To approve the proposals
 - 5.7 GIN conference 2018: sponsorship opportunities (Attached)
To consider the proposal
6. **Business planning** (Oral)
To consider any updates
7. **Weekly staff updates** (Oral)
To agree key messages
8. **Any other business** (Oral)
To consider any other business of an urgent nature