

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 8 May 2018 in Thames, London and Mersey, Manchester**

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 on 1 May 2018 (Attached)

4. Matters arising

To consider any matters arising from the meeting on 1 May 2018 (Oral)

5. For consideration and approval

5.1 NICE's operating principles (Attached)

To approve the report for submission to the May Board meeting

5.2 Pharmaceutical Price Regulation Scheme update (Attached)

To approve the presentation for submission to the May Board

5.3 Revisions to new corporate PowerPoint designs (Attached)

To approve the new templates

5.4 NICE conference 2018 (Attached)

To receive an update

5.5 Referrals for the Technology Appraisals and Highly Specialised Technologies programmes (Attached)

To note the paper

6. The NICE Foundation

To consider any updates (Oral)

7. Weekly staff updates

To agree key messages (Oral)

8. Any other business

To consider any other business of an urgent nature (Oral)