

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 15 May 2018 in Thames, London and Eden, 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 8 May 2018 (Attached)

4. Matters arising

To consider any matters arising from the meeting on 8 May 2018 (Oral)

5. May Public Board meeting

To note the papers and arrangements (Attached)

6. For consideration and approval

6.1 HealthTech Connect (previously MedTechScan) system demo (Demo)

To receive a demonstration

6.2 University of Keele Memorandum of Understanding annual report (Attached)

To approve the 2017-18 annual report

6.3 NHS70 (Attached)

To consider and approve the activities

6.4 SMT retreat – 11/12 June (Oral)

To discuss the arrangements

6.5 Guideline committee chair appointment – Safeguarding adults in care homes (Attached)

To approve the appointment

6.6 Guideline committee chair appointment – Rehabilitation after traumatic injury (Attached)

To approve the appointment

6.7 Consultation on the cost-effectiveness methodology for vaccination programmes and procurement (CEMIPP) report (Attached)

To approve NICE's response

7. The NICE Foundation

To consider any updates (Oral)

8. Weekly staff updates

To agree key messages (Oral)

9. Any other business

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